Vaswani Industries Limited

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

PURSUANT to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Companies (Management and Administration) Amendment Rules, 2015 vide notification dated 19th March, 2015 point 4(vi) the Company is leased to provide members facility to exercise their right to vote at the 12th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL) with the following amendment in Notice note point 15 point V & VI i.e:

> V. The e-voting period commences on 10th September, 2015 (9:00 am) and ends on **13th September, 2015(5:00 pm)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 07th September, 2015, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
> VI. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 07th September, 2015.

By order of the Board of Directors
For **Vaswani Industries Limited**

Ravi Vaswani
(Chairman & Managing Director)

Place: Raipur (C.G.)
Date: 28/08/2015

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

In our Notice dated 12th August, 2015 & in our Annual report for financial year 2014-2015 the e-voting date for our forth coming Annual General Meeting to be held on 14th September, 2015 has been mentioned as start date 10th September 2015 and end date 14th September 2015, in this context we would like to inform you that due to typographical error the end date is wrongly mentioned as 14th September 2015 instead of 13th September, 2015.

The final end date for E-voting is 13th September, 2015 till 5.00 pm (Sunday).

By order of the Board of Directors
For **Vaswani Industries Limited**

Ravi Vaswani
(Chairman & Managing Director)

Place: Raipur (C.G.)
Date: 28/08/2015

* The above addendum to the Notice & explanatory statement along with Notice dated 12.08.2015 of the ensuing 12th AGM is available on the website of the Company (www.vaswaniindustries.com). Further, as per revised Clause 35B of the Listing Agreement facility for e-voting is available to the members in respect of the aforesaid resolution also on Link Intime India Pvt Ltd (our e-voting service provider) website: http://linkintime.co.in/.