



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/JULY/20

Date: 04.07.2023

To,

The Manager (Listing)  
BSE Limited  
The Secretary, Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai(M.H.) - 400001  
BSE Script Code:533576

The Manager (Listing)  
National Stock Exchange of India Ltd.  
The Manager, Listing Department  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051.  
NSE Symbol: VASWANI

Dear Sir/Madam,

**REF: Your email dated July 3, 2023**

**Sub: Clarification with respect to quick result submitted to the Exchange dated 29-May-2023 of Vaswani Industries Limited**

With reference to your mail dated July 3, 2023 regarding clarification on quick result submitted to the Exchange by the company for the quarter and year ended March 31, 2023 we wish to submit the following:

1. The financial results were duly approved by the Board, and Mr. Satya Narayan Gupta and Mr. Yashwant Vaswani were authorized to sign the results. The results were duly signed by Mr. Satya Narayan Gupta by hand and Mr. Yashwant Vaswani digitally signed the results.
2. As per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of the board meeting of the listed entity shall be disseminated to the Exchange(s), within 30 minutes of the closure of the meeting. Due to such time boundation the work had to be completed expeditiously and therefore accuracy could not be paid attention to. Since one of the Directors signed the results physically and the other Director signed it electronically, as soon as the digital signature was affixed to the scanned financial results, the document lost its machine readability. But due to paucity of time, this technical aspect could not be paid attention to and it was filed in non-machine readable form.



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3. The Company/ its Directors had no malafide intention and in fact the intention was to quickly make the compliance within the stated time. Therefore accuracy was overlooked inadvertently in haste.

The company wishes to rectify the filing and **requests you to please open the window for resubmission of the results**. Further we apologize for the imperfection and state that we shall be more careful in future.

**Thanking You**

For, **Vaswani Industries Limited**

**Sakshi Agrawal**

**(Company Secretary & Compliance Officer)**

**M.No: 70486**