



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

■ CIN - L28939CT2003PLC015964 ■ GSTN 22AABCV9564E1ZB

Date: September 12th, 2022

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**

Subject: Extension of time for holding Annual General Meeting of the Company for the financial year ended on March 31, 2022

Dear Sir/Madam,

This is in continuation to our intimation dated September 6, 2022, wherein we had informed that the Company has made an application to the office of the Registrar of Companies, Bilaspur, Chhattisgarh, seeking an extension of time by two months for the convening of Annual General Meeting ('AGM') for the Financial Year 2021-22.

This is to inform you that Registrar of Companies Bilaspur, Chhattisgarh vide its approval Letter dated September 08, 2022, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting for the financial year ended on March 31, 2022 on or before November 30, 2022 i.e an extension of two (2) months to hold the Annual General Meeting and the date of AGM shall be intimated in due course of time, upon approval of the Board.

This is for your kind information and record.

Thanking You,
Yours truly,

For Vaswani Industries limited

Satyanarayan Gupta
(Director)
DIN: 09517381



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Registrar of Companies cum Official Liquidator, 1st Floor, Ashok Pingley Bhawan Municipal Corporation, Nehru Chowk, Bilaspur,
Chattisgarh, India, 495001

DATED : 08-09-2022

IN THE MATTER OF M/S VASWANI INDUSTRIES LIMITED CIN L28939CT2003PLC015964

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F23929250 on 06-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

extension granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 16

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS, DN: cn=DS MINISTRY OF CORPORATE AFFAIRS, o=REGISTRAR OF COMPANIES, ou=MINISTRY OF CORPORATE AFFAIRS, c=IN, email=ds@ministryofcorporateaffairs.gov.in, serial=16, reason=I am the issuer and I reply of the document Date: 2022.09.08 17:13:30+05'30'

Yours faithfully,

LILADHAR SHARMA SHARMA

Registrar of Companies

RoC - Chhattisgarh

Mailing Address as per record available in Registrar of Companies office:

VASWANI INDUSTRIES LIMITED
BAHESAR ROAD, NEAR CYCLE PARK, VILL - SONDRRA, PHASE-II,
INDUSTRIAL AREA, SILTARA, RAIPUR, Raipur, Chattisgarh, India, 493221



Note: This letter is to be generated only when the application is approved by RoC office