



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/AUGUST/28

Date: 17.08.2024

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**

**Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the company was held on Saturday, 17<sup>th</sup> August, 2024 which commenced at 02:00 P.M. and concluded at 03.30 P.M. at the registered office of the company and the following businesses were transacted at the meeting:

1. Approved and Adopted the Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Annual Return, Report of Secretarial Auditor etc. for the financial year ended on 31st March, 2024.
2. Approved the Notice Convening the 21<sup>st</sup> Annual General Meeting of the Company and also the matters included and connected thereto.
3. The Annual General Meeting of the Company is scheduled to be held at the registered office of the company on 20<sup>th</sup> September, 2024 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned as per the Notice of the Annual General Meeting of the Company.
4. Given Authorization to Link Intime India Pvt. Ltd (Registrar & Transfer Agent) and Company Secretary of the Company to provide facility and support for conducting E- Voting at AGM and conducting Annual General Meeting through Video Conferencing.
5. Mr. Praveen Kumar Kanungo (Partner of Kanungo Agrawal & Co.) Company Secretaries in Whole-Time practice Membership No: - 23614, Raipur is appointed as the Scrutinizer for the scrutiny of E-Voting Results and the AGM Proceedings.
6. To take approval of the shareholders for issuing Equity shares on preferential basis through this 21<sup>st</sup> Annual General Meeting.
7. Approved the closure of Register of Members and Share Transfer Books which shall remain closed from 14th September, 2024 to 20th September, 2024 (both days inclusive) for the purpose of Annual General Meeting to be held on 20th September, 2024.
8. Approved 13<sup>th</sup> September, 2024 as the cut-off date for deciding eligibility of members for remote e-voting and voting during the AGM at the 21<sup>st</sup> Annual General Meeting of the Company.



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9. Appointment of Mr. Pawan Kumar Jha (DIN: 06812944) as an 'Additional Director in the category of Executive Director' subject to the approval of the Shareholders of Vaswani Industries limited.

Brief Profile of Mr. Pawan Kumar Jha, in terms of the SEBI Listing Regulations, is annexed herewith.

We further confirm that Mr. Pawan Kumar Jha is not related to any of the directors of the company.

Kindly note that this disclosure is being uploaded on the Company's website at [www.vaswaniindustries.com](http://www.vaswaniindustries.com), in compliance with the SEBI Listing Regulations,

You are requested to kindly take the above on records.

Thanking you.

Yours Sincerely

For, **Vaswani Industries Limited**

**Monali Makhija**

**(Company secretary & Compliance Officer)**

**M No. 71644**



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## BRIEF PROFILE OF MR. PAWAN KUMAR JHA

<b>Name of Director</b>	Mr. Pawan Kumar Jha
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Pawan Kumar Jha (DIN: 06812944) as the Additional Director in the category of Executive Director of the Company.
<b>Date of Appointment &amp; terms of Appointment</b>	Appointment of Mr. Pawan Kumar Jha as an Additional Director of the Company w.e.f. 17 <sup>th</sup> August, 2024.
<b>Disclosure of relationship between Directors inter-se</b>	None
<b>Brief Profile</b>	He was born on 08 <sup>th</sup> February, 1961. He is a Commerce graduate and has a vast experience and knowledge in the field of accounts, particularly in Iron and Steel Industry.
<b>Declaration</b>	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Pawan Kumar Jha is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, **Vaswani Industries Limited**

**Monali Makhija**

**(Company secretary & Compliance Officer)**

**M No. 71644**