



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/SEPTEMBER/33

Date: 29.09.2023

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

SUB: Proceedings of the 20th Annual General Meeting held on 29th September, 2023.

Dear Sir/ Madam,

The 20th Annual General Meeting (AGM) of the Members of M/s. Vaswani Industries Limited was held today, Friday the 29th day of September, 2023. The Meeting started at 3:01 P.M. and concluded at 3:15 P.M. through Video Conferencing (VC) and Other Audio Video Mode (OAVM) service provided by Link Intime India Private Limited. The voting has been done by remote e-voting and through e-voting during the meeting.

The members transacted the following business(es):

1. To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2023 along with the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Babu Lal Baghwar (DIN: 08430962), who retires by rotation at this Annual General Meeting in terms of section 152 (6) of the companies Act, 2013 and being eligible, offers himself for reappointment.
3. Re-appointment of the Statutory Auditors, M/s Amitabh Agrawal & Co. for second consecutive term of 5 years.
4. Appointment of Mr. Chittaranjan Parida (DIN: 10049650) as Non-Executive Director, Independent Director.
5. To ratify remuneration to be paid to M/s Sanat Joshi & Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending 2022-23.



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

6. Appointment of Ms. Supriya Goyal (DIN: 10045382) as woman director in the category of non-executive independent director.
7. To approve material Related Party Transaction(s) between the Company and C.G.ISPAT PRIVATE LIMITED.
8. To approve material Related Party Transaction(s) between the Company and Kwality Foundry Industries.
9. To approve borrowing limits U/s 180(1)(c) of the Companies Act, 2013.
10. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

This is for your kind information please.

Thanking You,

Yours Faithfully,

For, **Vaswani Industries Limited**

Sakshi Agrawal

(Company Secretary & Compliance Officer)

M No. 70486