



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/SEPTEMBER/38

Date: 21.09.2024

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: Submission of details regarding the voting results for Annual General Meeting held on 20th September, 2024 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

Dear Sir/ Madam,

In continuation of our letter no. VIL/BSE & NSE/2024-25/SEPTEMBER/36 dated 20th September, 2024, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of 21st Annual General Meeting held on 20th September, 2024 as **Annexure-A**.

The item no. 1 to item no. 10 as stated in the notice of AGM dated 26th August, 2024 have been carried and passed by requisite majority.

Thanking You,

Yours Faithfully,

For, **Vaswani Industries Limited**

Monali Makhija

(Company Secretary & Compliance Officer)

M No. 71644

Encl as above

Regd. Office & Factory : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221
Mob.: 09977403360/ 90, **E-mail :** jhaji@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com,
Website : www.vaswaniindustries.com

General information about company	
Scrip code	533576
NSE Symbol	VASWANI
MSEI Symbol	NOTLISTED
ISIN	INE590L01019
Name of the company	VASWANI INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	03:14 PM
End time of the meeting	03:35 PM

Scrutinizer Details	
Name of the Scrutinizer	PRAVEEN KUMAR KANUNGO
Firms Name	Kanungo Agrawal & Co
Qualification	CS
Membership Number	23614
Date of Board Meeting in which appointed	17-08-2024
Date of Issuance of Report to the company	20-09-2024

Voting results	
Record date	13-09-2024
Total number of shareholders on record date	15683
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	37
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2024 along with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17485000	17484000	99.9943	17484000	0	100	0
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	421	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12514579	334571	2.6734	334551	20	99.994	0.006
Total		30000000	17818571	59.3952	17818551	20	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Satya Narayan Gupta (DIN: 09517381), who retires by rotation and being eligible for re-appointment, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17485000	17484000	99.9943	17484000	0	100	0
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	421	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12514579	334571	2.6734	334551	20	99.994	0.006
Total		30000000	17818571	59.3952	17818551	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17485000	17484000	99.9943	17484000	0	100	0
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	421	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12514579	334571	2.6734	334551	20	99.994	0.006
Total		30000000	17818571	59.3952	17818551	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material Related Party Transaction(s) between the Company and Kwaliti Foundry Industries (100 Crores).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	6036000	34.521	6036000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17485000	6096000	34.8642	6096000	0	100	0
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	421	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	4202	0.0336	4182	20	99.524	0.476
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12514579	319571	2.5536	319551	20	99.9937	0.0063
Total		30000000	6415571	21.3852	6415551	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	related parties should abstain from voting in a resolution that is of interest to them. As such, votes cast by 3 shareholders, being interested shareholders totaling 6096000 votes should be invalidated

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6096000
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity Shares by way of Preferential Issue on private placement basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17485000	17484000	99.9943	17484000	0	100	0
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	421	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	282399	32970	89.5456	10.4544
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12514579	334571	2.6734	301581	32990	90.1396	9.8604
Total		30000000	17818571	59.3952	17785581	32990	99.8149	0.1851
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Pawan Kumar Jha from Additional Director (Executive) (DIN 06812944) to Executive Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17485000	17484000	99.9943	17484000	0	100	0
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	421	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12514579	334571	2.6734	334551	20	99.994	0.006
Total		30000000	17818571	59.3952	17818551	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for revision in managerial remuneration to be paid to Mr. Yashwant Vaswani, (DIN 01627408) Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	6036000	34.521	6036000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17485000	6096000	34.8642	6096000	0	100	0
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	421	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	4202	0.0336	4182	20	99.524	0.476
	Poll		315369	2.52	282399	32970	89.5456	10.4544
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12514579	319571	2.5536	286581	32990	89.6768	10.3232
Total		30000000	6415571	21.3852	6382581	32990	99.4858	0.5142
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Memorandum of Association as per provision of Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17485000	17484000	99.9943	17484000	0	100	0
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	421	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12514579	334571	2.6734	334551	20	99.994	0.006
Total		30000000	17818571	59.3952	17818551	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Article of Association as per provision of Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17485000	17484000	99.9943	17484000	0	100	0
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	421	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12514579	334571	2.6734	334551	20	99.994	0.006
Total		30000000	17818571	59.3952	17818551	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Disposal of Shares of C.G. Ispat Private Limited Held as Investment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17485000	17484000	99.9943	17484000	0	100	0
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	421	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12514579	334571	2.6734	334551	20	99.994	0.006
Total		30000000	17818571	59.3952	17818551	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

