



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

■ CIN - L28939CT2003PLC015964 ■ GSTN 22AADCV9564E1ZB

Annexure-I

VASWANI INDUSTRIES LIMITED

19TH Annual General Meeting

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1.	Date Of AGM	29 TH November, 2022
2.	Total No. of Shareholders on record date (Cut-off date for e-voting: 21 st November, 2022)	13465
3.	Number of shareholders present in the meeting either in person or through proxy:	
	(i) Promoter and Promoter Group	NA
	(ii) Public	NA
	(iii) Total	NA
4.	Number of shareholders attended the Meeting through Video Conferencing:	
	(i) Promoter and Promoter Group	5
	(ii) Public	36
	(iii) Total	41

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from 26th November, 2022 to 28th November, 2022 and
2. E-voting at the AGM.

Given below is the Agenda-wise disclosure of combined result of remote e-voting and e-voting at the AGM.

Vaswani Industries Limited

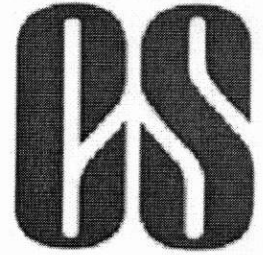
Resolution Required : (Ordinary)			1 - To consider and adopt the audited standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2022 and the Reports of Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17500000	9006840	51.4677	9006840	0	100.0000	0.0000
	Poll		8492160	48.5266	8492160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17499000	99.9943	17499000	0	100.0000	0.0000
Public Institutions	E-Voting	450	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12499550	440186	3.5216	440166	20	99.9955	0.0045
	Poll		17701	0.1416	17701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		457887	3.6632	457867	20	99.9956	0.0044
Total		30000000	17956887	59.8563	17956867	20	99.9999	0.0001

Vaswani Industries Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Yashwant Vaswani (DIN: 01627408), who retires by rotation in this Annual General Meeting in terms of section 152 (6) of the companies Act, 2013 and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17500000	6096000	34.8343	6096000	0	100.0000	0.0000
	Poll		8492160	48.5266	8492160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14588160	83.3609	14588160	0	100.0000	0.0000
Public Institutions	E-Voting	450	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12499550	440186	3.5216	440116	70	99.9841	0.0159
	Poll		17701	0.1416	17701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		457887	3.6632	457817	70	99.9847	0.0153
Total		30000000	15046047	50.1535	15045977	70	99.9995	0.0005

Vaswani Industries Limited								
Resolution Required : (Ordinary)			3 - Appointment of Mr. Satya Narayan Gupta (DIN: 09517381) as Regular Non-Executive Director, and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17500000	9006840	51.4677	9006840	0	100.0000	0.0000
	Poll		8492160	48.5266	8492160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17499000	99.9943	17499000	0	100.0000	0.0000
Public Institutions	E-Voting	450	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12499550	440186	3.5216	440116	70	99.9841	0.0159
	Poll		17701	0.1416	17701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		457887	3.6632	457817	70	99.9847	0.0153
Total		30000000	17956887	59.8563	17956817	70	99.9996	0.0004

Vaswani Industries Limited

Resolution Required : (Ordinary)			4 - To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2023 and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17500000	9006840	51.4677	9006840	0	100.0000	0.0000
	Poll		8492160	48.5266	8492160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17499000	99.9943	17499000	0	100.0000	0.0000
Public Institutions	E-Voting	450	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12499550	440186	3.5216	440166	20	99.9955	0.0045
	Poll		17701	0.1416	17701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		457887	3.6632	457867	20	99.9956	0.0044
Total		30000000	17956887	59.8563	17956867	20	99.9999	0.0001

KANUNGO AGRAWAL & CO.*A firm of Company Secretaries***Praveen Kanungo***B.Sc, ACS***Neetu Agrawal***B.Com, ACS*

To,

The Chairperson

Vaswani Industries Limited

Baheisar Road, Near Cycle Park,

Vill - Sondra Phase-II, Industrial Area, Siltara

Raipur (C.G.) 493221

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting carried out, pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 19th Annual General Meeting (the "AGM") of the Equity shareholders of Vaswani Industries Limited (the "Company") held on Tuesday, the 29th day of November, 2022 at 3.10 pm through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

Dear Sir

1. I, Praveen Kumar Kanungo, Partner of M/s Kanungo Agrawal & Company, Practising Company Secretaries, (Membership No ACS 23614/ C.P. No 8461) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated October, 21, 2022 for the purpose of scrutinizing the remote e-voting and voting through electronic system during the AGM as per the provisions of Section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the businesses contained in Notice of the 19th AGM of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with Rule 20 of MGT Rules in connection with all resolutions proposed at the 19th AGM, the Company availed services of Linkintime India Private Limited (Instavote) and provided remote e-voting facility and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.
3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the 19th AGM. My responsibility as a Scrutinizer is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN



FAVOUR" or "AGAINST" the business set out in the Notice of AGM, based on the reports generated from the e-voting system of Link Intime India Private Limited (LIPL-Instavote), the authorized agency engaged by the Company.

4. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of Monday, November 21, 2022 commenced on Saturday, November 26, 2022 at 9:00 am and ended on Monday, November 28, 2022 at 5.00 p.m. and the LIPL-Instavote e-voting platform was blocked thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of Monday, November 21, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM. The LIPL-Instameet platform was opened during the AGM and kept open for 15 minutes after the AGM.
6. Pursuant to Rule 20 (4)(xii) of the MGT Rules, I unblocked the voting on LIPL-Instavote & Instameet on November, 29, 2022 in the presence of two witnesses, viz., Ms. Neetu Agrawal and Ms. Sakshi Agrawal, being Partner and Compliance Assistant of Kanungo Agrawal & Co, Practising Company Secretaries. These witnesses are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the LIPL- e-voting system.
7. For those Members whose email IDs were not available, a Public Notice with regard to the Company's AGM Notice was published on November 11, 2022 in Free Press Journal in English language, and Deshbandhu in Hindi language, providing requisite information and contact details of the RTA for registering email IDs and queries on e-voting
8. Based on the data downloaded from LIPL-Instavote & Instameet, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 19th AGM are as Under:

Resolution 1: Ordinary Resolution

To consider and adopt the audited standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2022 and the Reports of Board of Directors and Auditors thereon.

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	17956867	99.9999



b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.0001

c) Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Yashwant Vaswani (DIN: 01627408), who retires by rotation in this Annual General Meeting in terms of section 152 (6) of the companies Act, 2013 and being eligible, offers himself for reappointment.

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	15045977	99.9995

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	70	0.0005

c) Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast

d) Details of Abstained Votes

Number of members Abstained	Total Number of Votes Abstained
1	2910840



Resolution 3: Ordinary Resolution

Appointment of Mr. Satya Narayan Gupta (DIN: 09517381) as Regular Non-Executive Director

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	17956817	99.9996

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	70	0.0004

c) Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast

Resolution 4: Ordinary Resolution

To approve the remuneration of the Cost Auditors

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	17956867	99.9999

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.0001



c) Invalid votes:

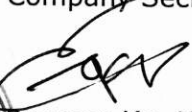
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast

9. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on November 29, 2022.
10. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Place: Raipur
Date: 30.11.2022

For, Kanungo Agrawal & Co.
Company Secretaries




Praveen Ku. Kanungo
Partner
M. No. 23614
C. P. No. 8461
PRCN: 1401/2021
UDIN: A023614D002545980

Countersigned



Riya Thourani

Company Secretary

M. No. 69494

Vaswani Industries Limited