



Vaswani Industries Limited

ELEVENTH ANNUAL GENERAL MEETING

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the facility of e-voting electronically on the resolutions proposed in the Notice of 11th Annual General Meeting (AGM). The e-voting was opened from 10th September, 2014 to 12th September, 2014.

In Line with the provisions of the Companies Act, 2012 and in the terms of the clarification issued by MCA, voting by Show of hands was not permitted at the General Meeting where e-voting has been offered to the shareholders. Therefore, at the 11th AGM, voting was conducted by poll.

The Board of Directors had appointed M/s Satish Batra & Associates, Practising Company secretary as the Scrutinizer for e-voting and poll. The Scrutinizer have carried out the scrutiny of all electronic votes received up to the close of working hours on 12th September, 2014 and poll received till the conclusion of the meeting and submitted their report on 12th September, 2014.

The consolidated Results as per scrutinizer's report dated 12th September, 2014 is as follows:

Resolutions	% Votes in favor	% Votes in Against
Ordinary		
Resolution – 1: Adoption of Audited Balance Sheet of the Company as on 31st March, 2014 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors	E-voting: 100% Poll: 100% Total: 100%	E-voting: Negligible Poll: NIL Total: NIL
Resolution – 2: Appointment of a director in place of Shri Pramod Vaswani, Whole-time Director of the Company, who retires by rotation and is eligible for re-appointment.	E-voting: 100% Poll: 100% Total: 100%	E-voting: Negligible Poll: NIL Total: NIL
Resolution – 3: Appointment of a director in place of Shri Yashwant Vaswani, Whole-time Director of the Company, who retires by rotation and is eligible for re-appointment.	E-voting: 100% Poll: 100% Total: 100%	E-voting: Negligible Poll: NIL Total: NIL
Resolution – 4: Appointment of M/s Sunil Johri & Associates, Chartered Accountants, Statutory Auditors for holding the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	E-voting: 100% Poll: 100% Total: 100%	E-voting: Negligible Poll: NIL Total: NIL
Special		
Resolution – 5: Appointment of Mr. Kushal Vaswani, Chief Operations Officer – Indust	E-voting: 100% Poll: 100% Total: 100%	E-voting: Negligible Poll: NIL Total: NIL

Based on consolidation report of the Scrutinizer(s), all Resolutions as set out in the Notice of 11th Annual General Meeting have been duly approved by the shareholders with requisite majority.

For **Vaswani Industries Limited**
SD/-
Ravi Vaswani
(Chairman & Managing Director)

Place: Raipur (C.G.)
Date: 12/09/2014



Vaswani Industries Limited

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER CLAUSE 35A OF LISTING AGREEMENT)

Date of Annual General Meeting	12 th September, 2014		
Total Number of Shareholders as on record date	3829 equity shareholders as on 01.08.2014		
No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoter group	Public	
	In person	In person	Through Proxy
	8	17	NIL
No. of shareholders attended meeting through Video Conferencing	Promoters & Promoter group	Public	
	NIL	NIL	

Agenda Wise

The mode of voting for all the resolutions was:

1. E-voting conducted between 10th September, 2014 from 10:00 A.M. to 12th September, 2014 till 6:00 P.M.
2. Poll (manually) conducted at the meeting.

Given Below is the resolution wise combined result of e-voting and poll.

Resolution – 1: Adoption of Audited Balance Sheet of the Company as on 31st March, 2014 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors

Category	No. of shares held (1)	No. of voted polled (2)	No. of votes in favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and promoter group	16154700	16153700	16153700	0	100.00%	0.00
Public Financial Institutional holders	3746302	0	0	0	0	0
Public – Others	8753698	1578036	1578036	0	100.00%	0
Total (A)		17731736				
		Favor		Against		% of votes
E voted		180997		150	100.00%	Negligible
Total (B)		180997				
Total (C)= (A)+(B)	28654700	17912733		150	100.00%	Negligible

Resolution – 2: Appointment of a director in place of Shri Pramod Vaswani, Whole-time Director of the Company, who retires by rotation and is eligible for re-appointment

Category	No. of shares held (1)	No. of voted polled (2)	No. of votes in favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
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Vaswani Industries Limited

Promoter and promoter group	16154700	16153700	16153700	0	100.00%	0.00
Public Financial Institutional holders	3746302	0	0	0	0	0
Public – Others	8753698	1578036	1578036	0	100.00%	0
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Promoter and promoter group	16154700	16153700	16153700	0	100.00%	0.00
Public Financial Institutional holders	3746302	0	0	0	0	0
Public – Others	8753698	1578036	1578036	0	100.00%	0
Total (A)		17731736				
		Favor		Against		% of votes
E voted		180997		150	100.00%	Negligible
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Total (C)= (A)+(B)	28654700	17912733		150	100.00%	Negligible

Resolution – 4: Appointment of M/s Sunil Johri & Associates, Chartered Accountants, Statutory Auditors for holding the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration

Category	No. of shares held (1)	No. of voted polled (2)	No. of votes in favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and promoter group	16154700	16153700	16153700	0	100.00%	0.00

REGISTERED OFFICE: MIG-4, Indravati Colony, Raipur, Chhattisgarh

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Vaswani Industries Limited

Public Financial Institutional holders	3746302	0	0	0	0	0
Public – Others	8753698	1578036	1578036	0	100.00%	0
Total (A)		17731736				
		Favor		Against		% of votes
E voted		180997		150	100.00%	Negligible
Total (B)		180997				
Total (C)= (A)+(B)	28654700	17912733		150	100.00%	Negligible

Resolution – 5: Appointment of Mr. Kushal Vaswani, Chief Operations Officer – Industry

Category	No. of shares held (1)	No. of votes polled (2)	No. of votes in favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and promoter group	16154700	16153700	16153700	0	100.00%	0.00
Public Financial Institutional holders	3746302	0	0	0	0	0
Public – Others	8753698	1578036	1578036	0	100.00%	0
Total (A)		17731736				
		Favor		Against		% of votes
E voted		180997		150	100.00%	Negligible
Total (B)		180997				
Total (C)= (A)+(B)	28654700	17912733		150	100.00%	Negligible

There were no invalid votes.

As per the consolidation results of e-voting and poll o Item 1 to 5 of the notice of AGM, all the resolutions are passed by requisite majority.

For **Vaswani Industries Limited**
SD/-
Ravi Vaswani
(Chairman & Managing Director)

Place: Raipur (C.G.)
Date: 12/09/2014