



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2026-27/JULY/21

Date: 09.07.2026

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai (M.H.) - 400001  
BSE Script Code:533576

The Manager (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051.  
NSE Symbol: VASWANI

**Sub: Voting Results of Postal Ballot through remote e-Voting process.**

**Ref:** Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

We enclose herewith the voting results in respect of the following business conducted through Postal Ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report.

Sr. NO.	DESCRIPTION OF RESOLUTION	RESOLUTION REQUIRED (ORDINARY/SPECIAL)
1	Issuance of Equity Shares on a Preferential Basis by Way of Private Placement to the Promoter and Promoter Group.	Special Resolution
2	Re-appointment of Mr. Rituraj Peswani (DIN: 00040277) as an Independent Director of the Company for a second term of five consecutive years w.e.f. May 19, 2026.	Special Resolution

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through e-voting process with requisite majority.

The voting results along with the scrutinizer’s report will also be made available on the Company’s website at <https://www.vaswaniindustries.com>.

This is for your information, records and necessary action.

Yours Faithfully,  
For, **Vaswani Industries Limited**

**Sakshi Agrawal**  
Company Secretary and Compliance Officer

**Encl: as above**

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity Shares on a Preferential Basis by Way of Private Placement to the Promoter and Promoter Group				
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	20446153	18062978	88.3441	18062978	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20446153	18062978	88.3441	18062978	0	100	0
Public- Institutions	E-Voting	18042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18042	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12481958	862368	6.9089	859937	2431	99.7181	0.2819
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12481958	862368	6.9089	859937	2431	99.7181	0.2819
Total		32946153	18925346	57.4433	18922915	2431	99.9872	0.0128

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rituraj Peswani (DIN: 00040277) as an Independent Director of the Company for a second term of five consecutive years w.e.f. May 19, 2026				
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	20446153	18062978	88.3441	18062978	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20446153	18062978	88.3441	18062978	0	100	0
Public-	E-Voting	18042	0	0	0	0	0	0

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18042	0	0	0	0	0	0
Public- Non Institutions	E-Voting		862368	6.9089	860920	1448	99.8321	0.1679
	Poll	12481958	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12481958	862368	6.9089	860920	1448	99.8321	0.1679
Total		32946153	18925346	57.4433	18923898	1448	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

# KANUNGO AGRAWAL & CO.



*A firm of Company Secretaries*

**Praveen Kanungo**

*B.Sc, FCS*

**Neetu Agrawal**

*B.Com, FCS*

July 09, 2026

To,  
The Chairperson  
Vaswani Industries Limited  
Bahesar Road, Near Cycle Park,  
Vill - Sondra Phase-II, Industrial Area, Siltara  
Raipur (C.G.) 493221

Sub: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote e-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

Dear Sir,

We are pleased to present our report on the Postal Ballot conducted by Vaswani Industries Limited ("The Company") seeking consent of its members for the resolutions as contained in the Notice of Postal Ballot dated June 8, 2026.

1. I, Praveen Kumar Kanungo, Partner of M/s Kanungo Agrawal & Company, Practicing Company Secretaries, (Membership No FCS 13444/ 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 June 04, 2026 for the purpose of scrutinizing the Postal Ballot through remote e-voting in respect of the below stated resolutions as proposed in Postal Ballot Notice dated June 8, 2026.
2. In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company availed the services of MUFG Intime India Private Limited (Instavote) to provide remote e-voting facilities for all resolutions proposed through Postal Ballot.
3. The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013, the applicable rules, circulars, and notifications issued by the Ministry of Corporate Affairs ('MCA') concerning Postal Ballot through remote e-voting, as well as the requirements of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, in relation to the businesses set out in the Postal Ballot Notice dated June 8, 2026.

4. My responsibility as a Scrutinizer is limited to overseeing the e-voting process in a fair and transparent manner and preparing a Scrutinizer's Report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions set out in the Postal Ballot Notice, based on the reports generated from the e-voting system of MUFG Intime India Private Limited (Instavote), the authorized agency engaged by the Company.
5. The shareholders of the Company holding shares as of the cut-off date, Friday, June 5, 2026 , were entitled to vote on the resolutions set out in the Postal Ballot Notice.
6. The Company completed the dispatch of the Postal Ballot Notice on Monday, June 8, 2026, via email to Members who had registered their email addresses. The Postal Ballot Notice was also hosted on the Company's website and the Instavote platform and was intimated to BSE Limited and NSE Limited on the same date.
7. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and relevant MCA circulars, an advertisement regarding the Postal Ballot was published on June 9, 2026, in the *Free Press Journal* (English) and *Deshbandhu* (Hindi).
8. In term of the aforesaid notice, members were required to convey their assent or dissent only through e-voting system, on the e-voting platform provided by MUFG Intime India Private Limited (Instavote), from 9.00 A.M. (IST) June 9, 2026 till 5.00 P.M. (IST) on July 8, 2026.
9. After the closure of remote e-voting period on Wednesday, July 8, 2026 at 5:00 PM (IST), I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company, for the purpose of this report.
10. The details of Members who cast their votes electronically on the resolutions were downloaded from the e-voting system of MUFG Intime India Private Limited (Instavote) at <https://instavote.linkintime.co.in>.
11. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this Report.
12. The results of the remote e-voting are as under:

Summary of e-votes cast by remote e-voting:

**Resolution 1: Special Resolution**

**Issuance of Equity Shares on a Preferential Basis by Way of Private Placement to the Promoter and Promoter Group**

Vote in favour of the resolution:

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
36	18922915	99.9871

a) Voted against the resolution:

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
5	2431	0.0129

b) Invalid votes:

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>
Nil	Nil

Based on the aforesaid results, Item No. 1 has been passed with the requisite majority.

**Resolution 2: Special Resolution**

**Re-appointment of Mr. Rituraj Peswani (DIN: 00040277) as an Independent Director of the Company for a second term of five consecutive years w.e.f. May 19, 2026.**

a) Vote in favour of the resolution:

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
34	18923898	99.9923

b) Voted against the resolution:

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
7	1448	0.0077

c) Invalid votes:

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>
Nil	Nil

Based on the aforesaid results, Item No. 2 has been passed with the requisite majority

13. In view of the above scrutiny, I hereby certify that all the two (2) resolutions placed before the Members have secured the requisite majority of valid remote e-votes and are deemed to have been passed on July 08, 2026, being the last date specified for receipt of remote e-voting in respect of the Postal Ballot. Both Resolution Nos. 1 and 2 were passed as Special Resolutions, as detailed hereinabove.

14. All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the information, you may kindly announce the results

Place: Raipur  
Date: 09.07.2026

**For, Kanungo Agrawal & Co.**  
Company Secretaries

Praveen Ku. Kanungo  
Partner  
M. No. F 13444  
C. P. No. 8461  
PRCN: 1401/2021  
UDIN: F013444H000795181

Countersigned

Sakshi Agrawal  
Company Secretary & Compliance Officer  
M. No. A70486  
Vaswani Industries Limited