



VASWANI INDUSTRIES LIMITED

• CIN L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2026-27/OCTOBER/39

Date: 01.10.2026

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 30th September, 2026 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

Dear Sir/ Madam,

In continuation of our letter no. VIL/BSE & NSE/2026-27/SEPTEMBER/37 dated 30th September, 2026, wherein we have intimated the 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 23rd Annual General Meeting held on 30th September, 2026 as **Annexure-A**.

The item no. 1 to item no. 4 as stated in the notice of AGM dated 07th September, 2026 have been carried and passed by requisite majority.

Thanking You,
Yours Faithfully,

For, Vaswani Industries Limited

Sakshi
Agrawal

Digitally signed by
Sakshi Agrawal
Date: 2026.10.01
19:00:17 +05'30'

Sakshi Agrawal
(Company Secretary & Compliance Officer)
Raipur

Encl as above

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)	30-09-2026
Start time of the meeting	03:45 PM
End time of the meeting	04:06 PM

Scrutinizer Details

Name of the Scrutinizer	PRAVEEN KUMAR KANUNGO
Firms Name	Kanungo Agrawal & Co
Qualification	CS
Membership Number	F13444
Date of Board Meeting in which appointed	04-06-2026
Date of Issuance of Report to the company	01-10-2026

Voting results

Record date	23-09-2026
Total number of shareholders on record date	13939
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	5
b) Public	51
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2026 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	20446153	20385153	99.7017	20385153	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20446153	20385153	99.7017	20385153	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	12500000	2759	0.0221	2629	130	95.2881	4.7119
	Poll		1255	0.01	1255	0	100	0

Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12500000	4014	0.0321	3884	130	96.7613	3.2387
Total		32946153	20389167	61.8863	20389037	130	99.9994	0.0006
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Pawan Kumar Jha (DIN: 06812944), 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				
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	20385153	99.7017	20385153	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20446153	20385153	99.7017	20385153	0	100	0

Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12500000	2759	0.0221	2579	180	93.4759	6.5241
	Poll		1255	0.01	1255	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12500000	4014	0.0321	3834	180	95.5157	4.4843
Total		32946153	20389167	61.8863	20388987	180	99.9991	0.0009
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(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 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled

				outstanding shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20446153	20385153	99.7017	20385153	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20446153	20385153	99.7017	20385153	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12500000	2759	0.0221	2629	130	95.2881	4.7119
	Poll		1255	0.01	1255	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12500000	4014	0.0321	3884	130	96.7613	3.2387
Total		32946153	20389167	61.8863	20389037	130	99.9994	0.0006
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(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				
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	20385153	99.7017	20385153	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20446153	20385153	99.7017	20385153	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12500000	2759	0.0221	2629	130	95.2881	4.7119
	Poll		1255	0.01	1255	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12500000	4014	0.0321	3884	130	96.7613	3.2387
Total		32946153	20389167	61.8863	20389037	130	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	The proprietor and related parties of Kquality Foundry Industries have cast their votes, but since they were interested members, they are not entitled to vote, as a result their votes were invalidated.	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	20385153
Public Insitutions	0
Public - Non Insitutions	0