



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/ OCTOBER /47

Date: 02.10.2025

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 Consolidated scrutinizers Report -Annual General Meeting

Dear Sir/ Madam,

In continuation of our letter no. VIL/BSE & NSE/2025-26/SEPTEMBER/46 dated 30th September, 2025 wherein we have intimated to you, outcome of Annual General Meeting (AGM). We are enclosing herewith the Consolidated Scrutinizers Report dt. 01st October, 2025 relating to remote e-voting & e-voting during the AGM.

The item no. 1 to item no. 6 as stated in the notice of AGM dated 08th September, 2025 have been carried and passed by requisite majority.

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

Sakshi Agrawal
(Company Secretary & Compliance Officer)
M No. A70486

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

KANUNGO AGRAWAL & CO.



A firm of Company Secretaries

Praveen Kanungo

B.Sc, FCS

Neetu Agrawal

B.Com, FCS

To,
The Chairperson
Vaswani Industries Limited
Bahesar 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 22nd Annual General Meeting (the "AGM") of the Equity shareholders of Vaswani Industries Limited (the "Company") held on Tuesday, the 30th day of September, 2025 at 3.30 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

Dear Sirs,

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 September 5, 2025 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 22nd 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 22nd AGM, the Company availed services of MUFG Intime 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 22nd 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 MUFG Intime India Private Limited (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, September 22, 2025 commenced on Wednesday, September 24, 2025 at 9:00 am and ended on Monday, September 29, 2025 at 5.00 p.m. and the 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, September 22, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM. The MIIPL-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 Instavote & Instameet on September, 30, 2025 in the presence of two witnesses, viz., Ms. Richa Agrawal and Ms. Chahat Veerani, being Compliance Assistants of Kanungo Agrawal & Co, Practicing 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 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 September 10, 2025 in Free Press Journal in English language, and Amrit Sandesh 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 Instavote & Instameet, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 22nd AGM are as Under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2025 along with the reports of the 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
36	20954519	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
Nil	Nil

Resolutions are put to a vote through remote electronic voting and electronic voting during the AGM

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Yashwant Vaswani (DIN: 01627408), who retires by rotation and being eligible for re-appointment, 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
36	20954519	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
Nil	Nil

Resolutions are put to a vote through remote electronic voting and electronic voting during the AGM

Resolution 3: Ordinary Resolution**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 2025-26.**

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
36	20954519	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
Nil	Nil

Resolutions are put to a vote through remote electronic voting and electronic voting during the AGM

Resolution 4: Ordinary Resolution**To approve material Related Party Transaction(s) between the Company and Kwaliti Foundry Industries.**

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
34	1,20,17,359	99.9998

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	0.0002

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
2 [§]	8937160

Resolutions are put to a vote through remote electronic voting and electronic voting during the AGM

§ The Proprietor of Kquality Foundry Industries and his HUF cast their votes, but since they were interested members, they were not entitled to vote, as a result their votes were invalidated.

Resolution 5: Ordinary Resolution

Appointment of Mr. Devendra Kumar Jain (DIN: 10666485) as an Independent 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
36	20954519	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
Nil	Nil

Resolutions are put to a vote through remote electronic voting and electronic voting during the AGM

**Resolution 6: Ordinary Resolution
Appointment of Secretarial Auditor**

Vote in favour of the resolution:

a)

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	20954519	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
Nil	Nil

Resolutions are put to a vote through remote electronic voting and electronic voting during the AGM

9. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on September 30, 2025.

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: 01.10.2025

For, Kanungo Agrawal & Co.
Company Secretaries

Praveen Ku. Kanungo
Partner
M. No. 13444
C. P. No. 8461

PRCN: 1401/2021

UDIN: F013444G001422863

Countersigned

Sakshi Agrawal

Company Secretary & Compliance Officer

M. No. A70486

02.10.2025