



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/OCTOBER/48

Date: 03.10.2025

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 details regarding the voting results for Annual General Meeting held on 30th September, 2025 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

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 Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of 22nd Annual General Meeting held on 30th September, 2025 as **Annexure-A**.

The item no. 1 to item no. 6 as stated in the notice of AGM dated 8th 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

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)	30-09-2025
Start time of the meeting	03:47 PM
End time of the meeting	04:10 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	05-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results

Record date	22-09-2025
Total number of shareholders on record date	15988
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	7
b) Public	64
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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		60000	0.2935	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20446153	20445153	99.9951	20445153	0	100
Public- Institutions	E-Voting	14213	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14213	0	0	0	0	0
Public- Non Institutions	E-Voting	12485787	462618	3.7052	462598	20	99.9957	0.0043
	Poll		46768	0.3746	46768	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12485787	509386	4.0797	509366	20	99.9961
Total		32946153	20954539	63.6024	20954519	20	99.9999	0.0001
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. Yashwant Vaswani (DIN: 01627408), 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		60000	0.2935	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20446153	20445153	99.9951	20445153	0	100
Public- Institutions	E-Voting	14213	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14213	0	0	0	0	0
Public- Non Institutions	E-Voting	12485787	462618	3.7052	462598	20	99.9957	0.0043
	Poll		46768	0.3746	46768	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12485787	509386	4.0797	509366	20	99.9961
Total		32946153	20954539	63.6024	20954519	20	99.9999	0.0001
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 2025-26.				
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		60000	0.2935	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20446153	20445153	99.9951	20445153	0	100
Public- Institutions	E-Voting	14213	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14213	0	0	0	0	0
Public- Non Institutions	E-Voting	12485787	462618	3.7052	462598	20	99.9957	0.0043
	Poll		46768	0.3746	46768	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12485787	509386	4.0797	509366	20	99.9961
Total		32946153	20954539	63.6024	20954519	20	99.9999	0.0001
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 Kwalita 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	11507993	56.2844	11507993	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20446153	11507993	56.2844	11507993	0	100
Public- Institutions	E-Voting	14213	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14213	0	0	0	0	0
Public- Non Institutions	E-Voting	12485787	462618	3.7052	462598	20	99.9957	0.0043
	Poll		46768	0.3746	46768	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12485787	509386	4.0797	509366	20	99.9961
Total		32946153	12017379	36.4758	12017359	20	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	8937160
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Devendra Kumar Jain (DIN:10666485) as an Independent Director				
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		60000	0.2935	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20446153	20445153	99.9951	20445153	0	100
Public-Institutions	E-Voting	14213	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14213	0	0	0	0	0
Public- Non Institutions	E-Voting	12485787	462618	3.7052	462598	20	99.9957	0.0043
	Poll		46768	0.3746	46768	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12485787	509386	4.0797	509366	20	99.9961
Total		32946153	20954539	63.6024	20954519	20	99.9999	0.0001
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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		60000	0.2935	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20446153	20445153	99.9951	20445153	0	100
Public- Institutions	E-Voting	14213	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14213	0	0	0	0	0
Public- Non Institutions	E-Voting	12485787	462618	3.7052	462598	20	99.9957	0.0043
	Poll		46768	0.3746	46768	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12485787	509386	4.0797	509366	20	99.9961
Total		32946153	20954539	63.6024	20954519	20	99.9999	0.0001
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