



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/AUGUST/32

Date: 27.08.2024

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: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the advertisements published in the following newspaper regarding Notice of the 21<sup>ST</sup> Annual General Meeting of the Members of the Company to be held on Friday, September 20, 2024 at 3 p.m. (IST) through Video Conferencing/Other Audio Visual Means:

1. Deshbandhu
2. The Free Press Journal

The above information is also available on the website of the Company at [www.vaswaniindustries.com](http://www.vaswaniindustries.com)

Please take the same on record.

Thanking you.

Yours Sincerely

For, **Vaswani Industries Limited**

**Yashwant Vaswani**  
(Whole-Time Director)  
DIN: 01627408

Date: 27.08.2024

Place: Raipur

**Encl.**

GOVERNMENT OF MAHARASHTRA

PUBLIC WORKS DEPARTMENT INVITATION FOR BID (IFB) NATIONAL COMPETITIVE BIDDING e-Tender No. 12 for 2024-25

Sealed Online Form C e-tenders for the following works are invited by the Executive Engineer, Public Works Division Sawantwadi from the Contractors registered with the Government of Maharashtra in appropriate class. Executive Engineer Public Works Division Sawantwadi reserves right to accept or reject any tender without assigning any reason. The Conditional tender will not be acceptable.

Table with 3 columns: Sr. No., Name of work, Estimated Cost (Rupees) in Lakhs. Contains 2 tender items related to bridge construction.

e-Tender time table

Table with 3 columns: Sr. No., Name of work, Estimated Cost (Rupees) in Lakhs. Contains 3 tender items related to downloading tender and bid preparation.

Note :- All eligible/interested contractors who want to participate in tendering process should compulsory get enrolled on e-tendering portal 'https://mahatenders.gov.in' the appropriate category applicable to them.

- 1. For any assistance on the use of Electronic Tendering System, the Users may call the below Toll Free Ph. No. 1800 3070 2232 E-Mail : eproc.maharashtra@gmail.com, cphp-support@nic.in
2. It is compulsory for all participants to submit all documents online.
3. Other term and conditioned displayed in online e-tender forms. Right to reject any or all online bid of work without assigning any reasons thereof is reserved.
4. Above Tender Notice is displayed on P.W.D. website www.mahapwd.gov.in

Office of the Executive Engineer Public Works Division Sawantwadi Telephone No. 02363-272214

DGIPR 2024-25/2387

PUBLIC NOTICE

NOTICE is hereby given that our client M/s. Aventus Homes LLP are negotiating with State Bank of India Officials (Shantikunj) Co-Operative Housing Society Limited (the Society) to obtain the development rights in respect of the plot of land bearing C.T.S No.150, Survey No.47, Hissa Nos.1(part), 2(part), and 3(part) of Village Mogra, Taluka-Anandheri and more particularly described in the Schedule hereunder written ("said Property").

SCHEDULE

All that piece or parcel of plot of land admeasuring about 1530.06 Sq. Mtrs. or thereabouts bearing C.T.S No.150, Survey No.47, Hissa Nos.1(part), 2(part) and 3(part) of Village Mogra, Taluka-Anandheri together with one building standing thereon known as "Shanti Kunj" situated at 47, Rd. Radhakrishnan Road, Andheri East, Mumbai 400 069 within the limits of Registration District and Sub-District of Mumbai Suburban.

Lex Services, Advocates & Attorneys, 28, 3rd Floor, New Bansal Building, Opp. Bombay House, 11, Homi Modi Street, Fort, Mumbai - 400 001.

SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Company Limited)

A-Euction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Table with 5 columns: Sr No., Borrower's / Guarantor's / Loan Account, Demand Notice Date, Amount & Type of Possession, Reserve Price, EMD & Last Date of Submission of EMD, Date and time of E-Auction. Lists 3 properties for auction.

Description of the immovable property: All That Piece And Parcel Of Residential Premises Being Flat No. 303/B Wing Admeasuring 725 Sq.Ft. Super Built Up Area (I.E. 67.37 Sq. Mtrs. Super Built Up Area) On The Third Floor Of Building Known As Sheetal Plaza Of Building Known As Sheetal Plaza Co-Op. Hsg. Soc. Ltd. Situated At Near Shivhar Garden, Mira Bhayandar Road, Mira Road (E) Dist Thane 401107

Table with 5 columns: Sr No., Borrower's / Guarantor's / Loan Account, Demand Notice Date, Amount & Type of Possession, Reserve Price, EMD & Last Date of Submission of EMD, Date and time of E-Auction. Lists 3 properties for auction.

Description of the immovable property: ALL THAT PROPERTY PIECE AND PARCEL BEARING FLAT NO. G 5 ADMESURING 225 SQ FT ON GROUND FLOOR A WING BUILDING NO.1 KNOWN AS LAXMI SAYER CO-OPERATIVE HOUSING SOCIETY LTD SAINATH NAGAR 22ND FLOOR OFF C CROSS ROAD ANDHERI (EAST) 400093 MUMBAI SUBURBAN MAHARASHTRA.

For detailed terms and conditions of the sale, please Contact 1) Mr. Amol Sambhus +91 99798 89076, 2) Mr. Milind Masurkar +919702521435 or refer to the link provided in the SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited) 'Secured Creditor's website i.e. www.smgindiaindiahomes.com

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

(A Government of Maharashtra Undertaking) E-Tender Notice No/09/2024-2025 Tenders are invited from Registered/Unregistered contractors in the appropriate category for the following works.

Table with 4 columns: Sr. No., Name of work, Estimated cost in Rs., Period for blank E-Tender available on website (www.midcindia.org) From To. Lists 4 industrial development projects.

The right to cancel, continue or modify tender notice or part thereof is reserved by Maharashtra Industrial Development Corporation.

APPENDIX -IV-A - E-AUCTION-PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/IES. E-AUCTION-SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

PUBLIC NOTICE

NOTICE is hereby given that Mrs. Sushila V. Khanatar owned and possessed Commercial Unit No SW-B in our Dadar Commercial Premises Co-Op. Soc. Ltd, situated at 95 Dada Sahab Phalke Road, Dadar East Mumbai-400014 along with Share Certificate No 1 bearing Share No 1 to 5 comprised in Duplicate Share Certificate No 418, who expired on 10-12-2018, leaving behind 5 legal heirs namely 1. Meena Mohan Mukhi 2. Mahesh V. Khanatar 3. Manoj V Khanatar 4. Mahender Khanatar 5. Prem V Khanatar.

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Registered Office:- Axis Bank Limited, "Trishul", 3rd Floor, OppSamartheshwar Temple, Near Law Garden Ellishbridge, Ahmedabad - 380006. Branch Address :- Axis Bank Ltd.3 rd Floor, Gigaplex, NPC - 1, TTC Industrial Area, Mughalsan Road, Airoli, Navi Mumbai - 400 708.

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to rule 8(6) of the Security Interest (Enforcement) Rule, 2002

Table with 8 columns: Sr. No., Name of Borrower / Mortgagor, DESCRIPTION OF PROPERTY, RESERVE PRICE, EMD Price, Last Date & Time For Bid Submission, Outstanding Dues (in Rs.), Auction Date & Time, Contact Person. Lists 6 auction items.

For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. https://www.axisbank.com/auction-retail and the Bank's approved service provider M/S C1 India Private Limited at their web portal https://www.bankauctions.com

VIL VASWANI INDUSTRIES LIMITED

Power • Sponge Iron • Steel CIN - L28939CT2003PLC015964 • GSTN 22AABC9564E1ZB

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

Notice of the 21st Annual General Meeting

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CM/D2/ CIR/P/2022/ 62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), NOTICE is hereby given that the 21st Annual General Meeting ('AGM') of the Members of Vaswani Industries Limited ('Company') will be held on Friday, September 20, 2024 at 03.00 p.m. (IST) through Video Conferencing [Other Audio Visual Means ('VC/OAVM')]

- a) The remote e-voting will commence on Tuesday, September 17, 2024 (09:00 A.M. IST) and end on Thursday, September 19, 2024 (05:00 P.M. IST). The remote e-voting shall be disabled by Link Intime India for voting thereafter.
b) The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 13, 2024 ("cut-off date")
c) Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in the Notice.
d) Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.
e) The Members whose names appear in the Register of Members/Shareholders as on September 13, 2024 being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the Cut-off date should treat this notice for information purposes only.
f) Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.
g) The aforesaid documents will also be available on the Company's website at www.vaswaniindustries.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
h) Queries / Issues: Refer FAQs and Invstavo e-voting manual available at Invstavo-Linkintime or write an e-mail to notices@linkintime.co.in or call on 022-49186000.
i) Kanungo Agrawal & Company, Company Secretaries has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.
j) The results declared along with Scrutinizer's report will be available on the website of the Company www.vaswaniindustries.com and will also be communicated to BSE Limited and National Stock Exchange of India Limited.

