

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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August 14, 2025

To,  
**BSE Limited,**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai -400001

[BSE Scrip Code: 512257]

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on August 14, 2025**

We wish to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company held today, i.e., Thursday, August 14, 2025 at 03:30 P. M. at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J.R. Boricha Marg, Lower Parel, Mumbai-400011 wherein the following decisions were taken:

1. Approval of Un-Audited Financial Results along with the Limited Review Report for the Quarter ended June 30, 2025 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure I)**
2. Appointment of M/s. Sandeep Dar & Co. as a Secretarial Auditor for the consecutive period of five years, commencing from financial year 2025-26 upto 2029-30. **(Annexure II)**
3. Appointment of M/s. M.M. Dubey & Co. as Internal Auditor for the financial year 2025-26. **(Annexure III)**
4. Based on the recommendation of Nomination & Remuneration Committee, appointment of Mr. Yash Sanjiv Rungta (DIN: 07334695) as an Additional Director (Independent) of the Company till the ensuing Annual General Meeting and to recommend his appointment as an Independent Director of the company for approval of members of the Company in the ensuing Annual General Meeting. **(Annexure IV)**
5. Change in Composition of Committees of Directors w.e.f. August 14, 2025. **(Annexure V)**.
6. Based on the recommendation of Nomination & Remuneration Committee, re-appointment of Mr. Dinesh Ramprasad Poddar (DIN: 00164182) as a Managing Director of the Company for a term of 3 (Three) years w.e.f. June 01, 2026 to May 31, 2029 on the expiry of his existing term on May 31,

2026, subject to approval of members of the Company in the ensuing Annual General Meeting. **(Annexure VI).**

7. Based on the recommendation of Nomination & Remuneration Committee, re-appointment of Mr. Prabhat Dinesh Poddar (DIN: 09637477) as a Whole-time Director of the Company for a term of 3 (Three) years w.e.f. April 01, 2026 to March 31, 2029 on the expiry of his existing term on March 31, 2026, subject to approval of members of the Company in the ensuing Annual General Meeting. **(Annexure VII).**

The meeting commenced at IST 03:30 P.M. and concluded at 4:30 P.M.

Please take the above information on records.

Thanking You,

Yours faithfully,

For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**

DINESH  
RAMPRASAD  
PODDAR

Digitally signed by DINESH  
RAMPRASAD PODDAR  
Date: 2025.08.14 16:46:07  
+05'30'

**DINESH RAMPRASAD PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164182**

**Encl:**

**The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, for the Following items:**

*Un-audited Financial Results along with the Limited Review Report of the Statutory Auditors thereon for the Quarter ended on June 30, 2025. **(Annexure I)***

*Brief Profile of M/s. Sandeep Dar & Co., Secretarial Auditor. **(Annexure II)***

*Brief Profile of M/s. M.M. Dubey & Co., Internal Auditor. **(Annexure III)***

*Brief Profile of Mr. Yash Sanjiv Rungta, Additional Independent Director. **(Annexure IV)***

*Change in Composition of the Committees w.e.f. August 14, 2025. **(Annexure V)***

*Brief Profile of Mr. Dinesh Ramprasad Poddar, Managing Director. **(Annexure VI)***

*Brief Profile of Mr. Prabhat Dinesh Poddar, Whole-time Director. **(Annexure VII)***

**SANJAY RAJA JAIN & CO.**  
**CHARTERED ACCOUNTANTS**

**G-02, HANUMANT BHAVAN, 306 J.S.S. ROAD, THAKURDWAR, MUMBAI - 02**

**Limited Review Report On Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

Board of Directors of

**SWASTI VINAYAKA ART & HERITAGE CORPORATION LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results ('the statement') of **SWASTI VINAYAKA ART & HERITAGE CORPORATION LIMITED** ('the Company') for the quarter ended 30<sup>th</sup> June 2025 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, and in compliance with Regulation 33 of Listing Regulations. Our Responsibility is to express a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies ACT, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **SANJAY RAJA JAIN & CO**  
CHARTERED ACCOUNTANTS  
FRN - 120132W



**SANJAY RAJA JAIN**

Partner

M.No. 108513

Place : Mumbai

Date : 14/08/2025

UDIN : 25108513 B MOLF1310



# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN NO.: L51900MH1985PLC036536

Regd. Office : 303, Tantia Jogani Indl. Estate, J.R. Boricha Marg, Lower Parel, Mumbai-400011, Tel. : 022 4344 3555, Fax : 022 2307 1511, Email : svartinvestors@svgcl.com

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. in lacs)

Particulars	QUARTER ENDED			Year Ended
	30-06-25	31-03-25	30-06-24	31-03-25
	Unaudited	Audited	Unaudited	Audited
<b>1 Revenue from Operations</b>				
Revenue from operations	996.49	348.93	519.31	1,890.19
<b>2 Other Income</b>	11.95	23.50	17.25	94.86
<b>3 Total revenue (1+2)</b>	<b>1,008.44</b>	<b>372.43</b>	<b>536.56</b>	<b>1,985.05</b>
<b>4 Expenses</b>				
(a) Cost of materials consumed	2.73	0.11	1.48	5.03
(b) Purchase of stock-in-trade	61.99	89.04	230.70	693.29
(c) Manufacturing and Operating Costs	19.64	5.84	4.82	65.68
(d) Changes in inventories of finished goods, work-in-progress and stock in trade	172.34	(68.55)	(9.46)	(146.65)
(e) Employee benefit expense	93.98	74.96	73.76	302.23
(f) Finance Cost	55.84	63.16	38.08	181.22
(g) Depreciation & amortisation expense	2.12	2.78	2.48	10.28
(h) Other expenses	406.40	99.29	179.96	586.60
<b>Total expenses</b>	<b>815.04</b>	<b>266.63</b>	<b>521.82</b>	<b>1,697.68</b>
<b>5 Profit before exceptional item and tax (3-4)</b>	<b>193.40</b>	<b>105.80</b>	<b>14.74</b>	<b>287.37</b>
<b>6 Exceptional items</b>	-	-	-	-
<b>7 Profit/(Loss) before tax (5-6)</b>	<b>193.40</b>	<b>105.80</b>	<b>14.74</b>	<b>287.37</b>
<b>8 Tax Expenses</b>	48.43	11.02	3.27	55.79
1. Current income tax	48.43	26.87	3.27	71.64
2. Deferred income tax	-	(0.20)	-	(0.20)
3. Tax in respect of earlier years	-	(15.65)	-	(15.65)
<b>9 Net Profit/(Loss) from continuing operation (7-8)</b>	<b>144.97</b>	<b>94.78</b>	<b>11.47</b>	<b>231.58</b>
<b>10 Profit from discontinuing operation</b>	-	-	-	-
<b>11 Tax Expenses for discontinuing operation</b>	-	-	-	-
<b>12 Profit from discontinuing operation after tax (10-11)</b>	-	-	-	-
<b>13 Net Profit for the period (9 + 12)</b>	<b>144.97</b>	<b>94.78</b>	<b>11.47</b>	<b>231.58</b>
<b>14 Other Comprehensive Income :-</b>				
A) (i) Items that will not be reclassified to profit or loss	-	(11.05)	-	(11.05)
(ii) Income tax relating to items that will not to be reclassified to profit or loss	-	-	-	-
B) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>15 Total Comprehensive Income for the period (13+14) (Comprising Profit (Loss) and Other comprehensive Income for the period)</b>	<b>144.97</b>	<b>83.73</b>	<b>11.47</b>	<b>220.53</b>
<b>16 Earning per equity share (for continuing operation)</b>				
Basic & Diluted	0.16	0.11	0.01	0.26
<b>17 Earning per equity share (for discontinued operation)</b>				
Basic & Diluted	-	-	-	-
<b>18 Earning per equity share (for discontinued &amp; continuing operation)</b>				
Basic & Diluted	0.16	0.11	0.01	0.26

**NOTES :-**

- The above results have been reviewed by the audit committee and approved by the Board of Directors of the Company in its meeting held on 14-08-2025.
- Deferred Tax Liability shall be calculated and provided at the time of Finalisation of Accounts.
- Statutory Auditors have carried out a "Limited Review" of the financial results of the quarter ended 30.06.2025. Their report has been obtained.
- Previous period figures have been regrouped /recast/ reclassified, wherever necessary.



By order of the Board  
for Swasti Vinayaka Art And Heritage Corporation Ltd.,

*Dinesh Poddar*

Dinesh Poddar

Chairmand and Managing Director

[DIN : 00164182]

Place : Mumbai.

Date : 14-August-2025

## ANNEXURE II

### BRIEF PROFILE OF M/S. SANDEEP DAR & CO., SECRETARIAL AUDITOR

<b>Name of Secretarial Auditor</b>	M/s. Sandeep Dar & Co, Company Secretary in Practice.  (FCS No. 3159, COP No. 1571)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Recommendation for Appointment as Secretarial Auditor for the F.Y. 2025-26 as per the requirements under Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
<b>Date of appointment &amp; term of appointment</b>	Appointed from the date of ensuing Annual General Meeting.  <b>Term:</b> Appointment as a Secretarial Auditor for the consecutive period of 5 (five) years commencing from Financial Year 2025-26 upto 2029-30 to conduct Secretarial Audit under section 203 of the Companies Act, 2013 of the Company.
<b>Brief profile</b>	Mr. Sandeep Dar is proprietor of firm M/s. Sandeep Dar and Co. having its office in Vashi, Navi Mumbai. The firm has experience of 36 years and is engaged in providing services in areas of Company Law, SEBI laws, RBI, FEMA, Intellectual Property Law and is also registered with IBBI as Insolvency Professional.
<b>Relationships, if any, between Director inter-se</b>	N. A.

**ANNEXURE III**

**BRIEF PROFILE OF M/S. M.M. DUBEY & CO., INTERNAL AUDITOR**

<b>Name of Secretarial Auditor</b>	M/s. M. M. DUBEY & CO, Chartered Accountants (FR No. 102771W, Membership No. 139304)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Appointment as Internal Auditor for the F.Y. 2025-26 as per the requirements under Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
<b>Date of appointment &amp; term of appointment</b>	August 14, 2025 and Appointed as Internal Auditor for the F.Y. 2025-26.
<b>Brief profile</b>	M/s. M.M. Dubey &, Chartered Accountants is a proprietorship firm having its office in Mumbai. The Firm has immense experience in the field of audit, taxation, finance etc.
<b>Relationships, if any, between Director inter-se</b>	N. A.

## ANNEXURE IV

### BRIEF PROFILE OF MR. YASH SANJIV RUNGTA, ADDITIONAL INDEPENDENT DIRECTOR

<b>Reason for change viz. appointment, <del>resignation, removal, death or otherwise.</del></b>	<p>The Corporate Governance applies on company from April 01, 2025 and company has to comply with the provision of Regulation 17(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 where the listed entity does not have a regular non - executive chairperson, at least half of the board of directors shall comprise of independent director. Therefore, to comply with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to appoint an independent Director. Hence, Mr. Yash Sanjiv Rungta is appointed as an Additional Director (Independent),</p>
<b>Date of appointment &amp; term of appointment</b>	<p><b>Date of Appointment:</b> Appointed w.e.f. August 14, 2025</p> <p><b>Term of Appointment:</b> To hold office as an Additional Director till the conclusion of ensuing Annual General Meeting.</p> <p>Recommendation for appointment as Independent Director for a term of 5 Years, subject to approval of Shareholders in ensuing Annual General Meeting.</p>
<b>Brief profile</b>	<p>Mr. Yash Sanjiv Rungta, 38 years old, is a qualified Chartered Accountant. He completed his CA from Institute of Chartered Accountant of India (ICAI) in the year 2010 and subsequently obtained his CPA from Australia in 2015. He is a Mumbai based Practicing Chartered Accountant with Overseas Experience and possesses requisite knowledge, experience and skills necessary for the position of Independent Director. His appointed brings a wealth of financial acumen and a strong understanding of corporate governance to the Board.</p>
<b>Relationships, if any, between Director inter-se</b>	<b>N.A.</b>

**ANNEXURE V**

**CHANGE IN COMPOSITION OF THE FOLLOWING COMMITTEES W.E.F AUGUST 14, 2025**

**I. Reconstitution of Nomination and Remuneration Committee shall be as follows:**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Madhusudhan Lohia	Chairperson
2.	Mr. Harsh Agarwal	Member
3.	Mr. Yash Sanjiv Rungta	Member

**II. Reconstitution of Audit Committee shall be as follows:**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Yash Sanjiv Rungta	Chairperson
2.	Mr. Harsh Agarwal	Member
3.	Mr. Madhusudhan Lohia	Member

## ANNEXURE VI

### BRIEF PROFILE OF MR. DINESH RAMPRASAD PODDAR, MANAGING DIRECTOR

Reason for change viz. Re-appointment, <del>appointment, resignation, removal, death or otherwise</del>	The term of Mr. Dinesh Ramprasad Poddar, Managing Director of the Company, will be expiring on May 31, 2026. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. August 14, 2025 has approved the re-appointment of Mr. Dinesh Ramprasad Poddar for a term of 3 (Three) years w.e.f. June 01, 2026 to May 31, 2029, subject to approval of the Member of the Company in ensuing Annual General Meeting.
Date of <del>appointment/</del> Re-Appointment/ <del>Cessation</del> & term of appointment	<b>Date of Re-appointment:</b> Re-appointed as the Managing Director of Company w.e.f. June 01, 2026 <b>Term of Re-appointment:</b> Re-appointed for a Term of 3 (Three) years w.e.f. June 01, 2026 to May 31, 2029, subject to approval of the Member of the Company in ensuing Annual General Meeting.
Brief profile (in case of appointment)	Mr. Dinesh Ramprasad Poddar, 59 years old, holds a degree in M.B.A. in Finance and an M.S. in Information Systems. He possesses rich experience in financial management and has been associated with the Company since June 30, 1989. He is a businessman and possesses requisite knowledge, experience and skill for the position of Managing Director. His experience serves as a reservoir of expertise and insight.
Disclosure of relationships between directors (in case of appointment of a Director)	Rajesh Ramprasad Poddar (Brother) Prabhat Dinesh Poddar (Son) Rhea Dinesh Poddar (Daughter)

## ANNEXURE VII

### BRIEF PROFILE OF MR. PRABHAT DINESH PODDAR, WHOLE-TIME DIRECTOR

Reason for change viz. Re-appointment, <del>appointment, resignation, removal, death or otherwise</del>	The term of Mr. Prabhat Dinesh Poddar, Whole-time Director of the Company, will be expiring on March 31, 2026. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. August 14, 2025 has approved the re-appointment of Mr. Prabhat Dinesh Poddar for a term of 3 (Three) years w.e.f. April 01, 2026 to March 31, 2029, subject to approval of the Member of the Company in ensuing Annual General Meeting.
Date of <del>appointment/</del> Re-Appointment/ <del>Cessation</del> & term of appointment	<p><b>Date of Re-appointment:</b> Re-appointed as the Whole-time Director of Company w.e.f. April 01, 2026</p> <p><b>Term of Re-appointment:</b> Re-appointed for Term of 3 (Three) years w.e.f. April 01, 2026 to March 31, 2029, subject to approval of the Member of the Company in ensuing Annual General Meeting.</p>
Brief profile (in case of appointment)	Mr. Prabhat Dinesh Poddar, 24 years old, holds a degree Bachelors in Business Administration and Management. He possesses rich experience in Finance and Business Management. He is a businessman and possesses requisite knowledge, experience and skill for the position of Whole-time Director. His experience serves as a reservoir of expertise and insight.
Disclosure of relationships between directors (in case of appointment of a Director)	Dinesh Ramprasad Poddar (Father) Rhea Dinesh Poddar (Sister)