

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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September 29, 2025

To,

**BSE Limited,**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.

[BSE Scrip Code: 512257]

**Subject: Summary of Proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on September 29, 2025.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on Monday, September 29, 2025.

Kindly take the same on your record.

Thanking You,

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

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

*Encl: as above*

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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## Short Summary of Proceedings of the 39<sup>th</sup> Annual General Meeting of Swasti Vinayaka Art and Heritage Corporation Limited held on September 29, 2025

### 1. Date, time and venue:

The 39<sup>th</sup> Annual General Meeting of the Company was held on Monday, September 29, 2025 through Video Conferencing. The meeting commenced at 01:37 P.M. and concluded at 01:53 P.M.

### 2. Brief details of the proceedings:

Mr. Dinesh Ramprasad Poddar, Chairman, occupied the chair and declared that the meeting was in order as the requisite quorum was present. The Chairman introduced himself and Ms. Rhea Poddar to the Members of the Company.

Thereafter, with the permission of Chairman, Ms. Rhea Poddar was asked to conduct the proceedings of the Meeting.

Ms. Rhea Poddar introduced the Board Members and Key Managerial Persons present in the meeting to the Members of the Company. She also acknowledged the presence of Chief Financial Officer, Statutory Auditor, Secretarial Auditor and Scrutinizer at the Annual General Meeting who were attending the meeting from the Company's registered office or from their respective locations.

Ms. Rhea Poddar then read the following items of business in detail as set out in the Notice of the Meeting:

#### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon.

As Ms. Rhea Poddar was interested in the following Item nos. 2, 3, 4 & 5, Mr. Madhusudan Lohia took the Chair for the following Item nos. 2, 3, 4 & 5.

2. To appoint a Director in place of Mr. Prabhat Dinesh Poddar (DIN: 09637477), who retires by rotation and being eligible, offers himself for reappointment.

#### **Special Business:**

3. Approval of Material Related Party Transactions.
4. Approval of Increase in Remuneration of Mr. Dinesh Ramprasad Poddar (DIN: 00164182), Managing Director of the Company.
5. Approval of Increase in Remuneration of Mr. Prabhat Dinesh Poddar (DIN: 09637477), Whole-Time Director of the Company.

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Ms. Rhea Poddar resumed the Chair for following Item nos. 6, 7 & 8.

6. Appointment of Mr. Rahul Gupta (DIN: 00354436), as an Independent Director of the Company.
7. Appointment of Mr. Yash Rungta (DIN: 07334695), as an Independent Director of the Company.
8. Re-Appointment of Mr. Rajesh Ramprasad Poddar (DIN: 00164011) as Joint Managing Director of the Company.

As Ms. Rhea Poddar was interested in the following Item no. 9, Mr. Madhusudan Lohia took the Chair for the following Item no. 9.

9. Re-Appointment of Ms. Rhea Dinesh Poddar (DIN: 08729717) as Whole-Time Director of the Company.

Thereafter, Ms. Rhea Poddar resumed the Chair for following Item nos. 10 & 11.

10. Re-Appointment of Mr. Madhusudan Lohia (DIN: 00175621) as an Independent Director of the Company.
11. Appointment of Secretarial Auditor.

As Ms. Rhea Poddar was interested in the following Item nos. 12, 13 & 14, Mr. Madhusudan Lohia took the Chair for the following Item nos. 12, 13 & 14.

12. Re-Appointment of Mr. Dinesh Ramprasad Poddar (DIN:00164182) as the Managing Director of the Company.
13. Re-Appointment of Mr. Prabhat Dinesh Poddar (DIN:09637477) as Whole Time Director of the Company.
14. To Grant a Loan Represented by way of Book Debt (The "Loan") Under Section 185 of the Companies Act, 2013.

Ms. Rhea Poddar requested Mr. Shantaram Shinde, Chief Financial Officer to read the Auditors' Report, Mr. Shantaram Shinde read the same.

Mr. Shantaram Shinde requested Ms. Rhea Poddar to invite members who had registered themselves as speakers to participate in the meeting.

Thereafter, Ms. Rhea Poddar invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications.

Ms. Rhea Poddar further informed that Mr. Sandeep Dar, Practicing Company Secretary, Navi Mumbai, was appointed as the scrutinizer to ensure that the remote e-voting and e-voting at the AGM was conducted in a fair and transparent manner.

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Ms. Rhea further informed the members that the consolidated result of remote e-voting and e-voting at the AGM along with the scrutinizer's Report will be displayed on the website of the Company and shall be submitted to the Stock Exchange within prescribed time.

Further, Ms. Rhea Poddar informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

Thereafter, Mr. Dinesh Poddar, placed on record appreciation and gratitude for all the members for joining the meeting.

The meeting was concluded with the vote of thanks by the Chairman.

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

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