

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

September 28, 2026

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

[BSE Scrip Code: 512257]

Subject: Outcome of 40th Annual General Meeting ("AGM") of the Company held on September 28, 2026.

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 40th Annual General Meeting of the Company held on Monday, September 28, 2026.

The aforesaid intimation is also being placed on the website of the Company at <https://swastivinayakaart.co.in/>.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

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

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RAMPRASAD
PODDAR

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DINESH RAMPRASAD PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl: as above

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Short Summary of Proceedings of the 40th Annual General Meeting of the Swasti Vinayaka Art and Heritage Corporation Limited held on September 28, 2026

1. Date, time and venue:

The 40th Annual General Meeting ("AGM") of the Members of the Company was held today i.e. on Monday, September 28, 2026 at 01:14 P.M. (IST) through Video Conferencing ("VC") to transact the business as stated in the Notice Convening the AGM. The Company, while conducting the meeting adhered to the circulars issued by the Ministry of Corporate Affairs ("MCA").

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:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of Board of Directors and Auditor's thereon.	Ordinary Resolution
Since Ms. Rhea Poddar was interested in item no. 2 and 3, Mr. Madhusudan Lohia, Independent Director, read the same:		
2.	To appoint a director in place of Ms. Rhea Dinesh Poddar (DIN: 08729717), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

SPECIAL BUSINESS		
3.	To Grant a Loan represented by way of Book Debt (The "Loan") under Section 185 of the Companies Act, 2013.	Special Resolution
Having completed the discussion on above items, Ms. Rhea Poddar resumed the chair and read the following item no. 4:		
4.	To obtain approval u/s 186 of the Companies Act, 2013 for making Investments/ Extending Loans and giving Guarantees or providing Securities in connection with Loans to persons / Body Corporates.	Special Resolution
Since Ms. Rhea Poddar was interested in item no. 5, Mr. Madhusudan Lohia, Independent Director, read the same:		
5.	Approval of Material Related Party Transactions.	Ordinary Resolution

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

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.

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.

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.

Thereafter, the Chairman invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and placed on record appreciation and gratitude for all the members for joining the meeting.

All the Resolutions have been passed with requisite majority. The meeting then concluded at 01:33 P.M. (IST) after remaining open for additional 30 minutes to allow the members to complete their e-voting.

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

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DINESH RAMPRASAD PODDAR
MANAGING DIRECTOR
DIN: 00164182