

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: Submission of Voting Results and Scrutinizer's Report of 40th Annual General Meeting of the Company held on Monday, September 28, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30, Regulation 44(3) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith details regarding the voting results of the business transacted at the 40th Annual General Meeting of the Members of the Company held on Monday, September 28, 2026 in the prescribed format.

We have also enclosed the consolidated report of the scrutinizer on Remote e-voting and E-voting conducted during the Annual General Meeting, in the prescribed format.

Kindly take the same on your record.

Thanking You,

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

PRABHAT Digitally signed
by PRABHAT
DINESH DINESH PODDAR
PODDAR Date: 2026.09.28
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PRABHAT PODDAR
DIRECTOR
DIN: 09637477

Encl: as above

General information about company	
Scrip code	512257
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE895A01023
Name of the company	Swasti Vinayaka Art And Heritage Corporation Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	01:14 PM
End time of the meeting	01:33 PM

Scrutinizer Details	
Name of the Scrutinizer	Sandeep Dar
Firms Name	Sandeep Dar & Co.
Qualification	CS
Membership Number	3159
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	34412
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	4
b) Public	30
No. of resolution passed in the meeting	5
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				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.				
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	45900000	41771638	91.0057	41771638	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45900000	41771638	91.0057	41771638	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44100000	345009	0.7823	194707	150302	56.4353	43.5647
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44100000	345009	0.7823	194707	150302	56.4353	43.5647
Total		90000000	42116647	46.7963	41966345	150302	99.6431	0.3569
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Rhea Dinesh Poddar (DIN: 08729717), who retires by rotation and being eligible, offers herself 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	45900000	41771638	91.0057	41771638	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45900000	41771638	91.0057	41771638	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44100000	345009	0.7823	194572	150437	56.3962	43.6038
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44100000	345009	0.7823	194572	150437	56.3962	43.6038
Total		90000000	42116647	46.7963	41966210	150437	99.6428	0.3572
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Grant a Loan Represented by way of Book Debt (The “Loan”) Under Section 185 of the Companies Act 2013.				
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	45900000	41771638	91.0057	41771638	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45900000	41771638	91.0057	41771638	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44100000	345009	0.7823	194264	150745	56.3069	43.6931
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44100000	345009	0.7823	194264	150745	56.3069	43.6931
Total		90000000	42116647	46.7963	41965902	150745	99.6421	0.3579
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	45900000	41771638	91.0057	41771638	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45900000	41771638	91.0057	41771638	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44100000	345009	0.7823	193349	151660	56.0417	43.9583
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44100000	345009	0.7823	193349	151660	56.0417	43.9583
Total		90000000	42116647	46.7963	41964987	151660	99.6399	0.3601
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions				
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	45900000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45900000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44100000	345009	0.7823	194408	150601	56.3487	43.6513
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44100000	345009	0.7823	194408	150601	56.3487	43.6513
Total		90000000	345009	0.3833	194408	150601	56.3487	43.6513
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 40th Annual General Meeting,
Swasti Vinayaka Art and Heritage Corporation Limited,
303, Tania Jogani Industrial Estate, J. R. Boricha Marg,
Lower Parel, Mumbai - 400011.

Dear Sir,

I, Sandeep Dar, Proprietor of M/s. Sandeep Dar & Co, Practicing Company Secretaries, was appointed by the Board of Directors of Swasti Vinayaka Art And Heritage Corporation Limited (CIN: L51900MH1985PLC036536), at their meeting held on Saturday, May 30, 2026, as the Scrutinizer, for the purpose of scrutinizing the Remote e-voting as well as e-voting at the Annual General Meeting (AGM) to be carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on the resolutions proposed as per the notice of 40th Annual General Meeting of the members of Swasti Vinayaka Art and Heritage Corporation Limited held on Monday, September 28, 2026 at 01:14 P.M. through Video Conferencing/ Other Audio-Visual Means Facility.

Accordingly, I submit my report on remote e-voting as well as e-voting at the AGM as under:

1. The Company had availed the facility provided by Bigshare Services Private Limited (Bigshare) for conducting the remote e-voting and e-voting at AGM by the shareholders of the Company. The Remote e-Voting period remained open from 09:00 A.M. on Thursday, September 24, 2026 and closed at 5:00 P.M. on Sunday, September 27, 2026.
2. The Company had also provided E-voting facility to the shareholders present at the Annual General Meeting through VC/ OAVM and who had not cast their votes earlier.
3. The Shareholders holding shares as on the "cut off" date, i.e., September 21, 2026 were entitled to vote on the 05 (Five) resolutions as mentioned in the Notice of the 40th Annual General Meeting of Swasti Vinayaka Art and Heritage Corporation Limited.

4. After the closure of the e-voting at the AGM, the report on voting done at the AGM and the vote cast under remote e-voting facility prior to the AGM were unblocked in accordance with the Rule 20 of The Companies (Management and Administration) Rules, 2014.
5. List of equity shareholders, who voted "For" and "Against", were downloaded from the E- voting website of Bigshare Services Private Limited (<https://ivote.bigshareonline.com>) for both Remote e-voting and e-voting at AGM.
6. Thereafter, I have scrutinized and reviewed the remote e-voting and during the AGM and votes cast therein based on the data downloaded from Bigshare's e-voting system.
7. I have not found any invalid votes.
8. Percentage in fraction exceeding four decimal points has been ignored.
9. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 40th Annual General Meeting are as under:

Item-1: Ordinary Resolution - 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.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	41946262	99.5954
E-voting at AGM	6	20083	0.0476
Total	47	41966345	99.6430

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	150302	0.3570
E-voting at AGM	0	0	0
Total	6	150302	0.3570

Item-2: Ordinary Resolution – To appoint a director in place of Ms. Rhea Dinesh Poddar (DIN: 08729717), who retires by rotation and being eligible, offers herself for reappointment.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	41946127	99.5951
E-voting at AGM	6	20083	0.0477
Total	46	41966210	99.6428

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	150437	0.3572
E-voting at AGM	0	0	0
Total	7	150437	0.3572

Item-3: Special Resolution – To Grant a Loan Represented by way of Book Debt (The “Loan”) Under Section 185 of the Companies Act 2013.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	38	41945819	99.5944
E-voting at AGM	6	20083	0.0477
Total	44	41965902	99.6421

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	150745	0.3579
E-voting at AGM	0	0	0
Total	9	150745	0.3579

Item 4: Special Resolution – 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.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	37	41944904	99.5922
E-voting at AGM	6	20083	0.0477
Total	43	41964987	99.6399

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	151660	0.3601
E-voting at AGM	0	0	0
Total	10	151660	0.3601

Item 5: Ordinary Resolution – Approval of Material Related Party Transactions.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	174325	50.5277
E-voting at AGM	6	20083	5.8210
Total	40	194408	56.3487

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	150601	43.6513
E-voting at AGM	0	0	0
Total	7	150601	43.6513

The Register relating to Remote e-voting and e-voting at the AGM and all other relevant records relating to the remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

For Sandeep Dar & Company
Practicing Company Secretaries

Sandee Digitally signed
p Dar by Sandeep Dar
Date: 2026.09.28
20:55:06 +05'30'
Sandeep Dar
FCS: 3159
C.O.P.: 1571

Peer Review Certificate No: 1642/2022
UDIN: F003159H001643248

Date: September 28, 2026

Place: Navi Mumbai