

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

DECLARATION OF RESULT OF THE REMOTE ELECTRONIC VOTING (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) AT THE 40TH (FORTIETH) ANNUAL GENERAL MEETING OF SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED HELD ON MONDAY, SEPTEMBER 28, 2026 AT 01:14 P.M. THROUGH VIDEO CONFERENCING.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules prescribed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant circulars issued by Ministry of Corporate Affairs and SEBI, the Company had provided remote e-voting and e-voting facility during the Annual General Meeting to its members, to cast their votes on all the resolutions mentioned in the AGM Notice.

The members attending the AGM through Video Conferencing and had not casted their vote through remote e-voting mode had been provided with the facility to cast their vote through e-voting portal of Bigshare Services Private Limited during the AGM.

Based on Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the AGM, the results of the voting on the resolutions contained in the notice of the said meeting are hereby declared. All the resolutions were passed with the requisite majority.

The details of the voting result were as summarized below:

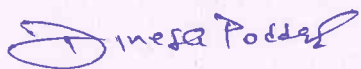
Item No.	Resolutions	Voting Result				
		Particulars	Remote E-voting	E-voting at AGM	Total	% of voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of Board of Directors and Auditor's thereon.	Assent	41946262	20083	41966345	99.6430
		Dissent	150302	0	150302	0.3570
		Total	42096564	20083	42116647	100.0000
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.	Assent	41946127	20083	41966210	99.6428
		Dissent	150437	0	150437	0.3572
		Total	42096564	20083	42116647	100.0000



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3.	To Grant a Loan Represented by way of Book Debt (The "Loan") Under Section 185 of the Companies Act 2013.	Particulars	Remote E-voting	E-voting at AGM	Total	% of voting
		Assent	41945819	20083	41965902	99.6421
		Dissent	150745	0	150745	0.3579
		Total	42096564	20083	42116647	100.0000
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.	Particulars	Remote E-voting	E-voting at AGM	Total	% of voting
		Assent	41944904	20083	41964987	99.6399
		Dissent	151660	0	151660	0.3601
		Total	42096564	20083	42116647	100.0000
5.	Approval of Material Related Party Transactions.	Particulars	Remote E-voting	E-voting at AGM	Total	% of voting
		Assent	174325	20083	194408	56.3487
		Dissent	150601	0	150601	43.6513
		Total	324926	20083	345009	100.0000

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



DINESH PODDAR
DIRECTOR
DIN: 00164182



Date: September 29, 2026

Place: Mumbai