

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

September 30, 2024

To,

BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

[BSE Scrip Code: 512257]

Subject: Submission of details regarding voting results of 38th Annual General Meeting of the Company held on September 30, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) 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 38th Annual General Meeting of the Members of the Company held on Monday, September 30, 2024 in the prescribed format.

We have also enclosed the consolidated report of the scrutinizer on Remote e-voting and E-voting at the AGM.

Kindly take the same on your record.

Thanking You,

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

PRABHAT PODDAR
WHOLETEIME DIRECTOR
DIN: 09637477



CONSOLIDATED REPORT OF SCRUTINIZER

[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 38th Annual General Meeting
Swasti Vinayaka Art and Heritage Corporation Limited
303 Tantia Jogani Industrial estate, J R Boricha Marg,
Lower Parel, Mumbai - 400011.

Dear Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Swasti Vinayaka Art And Heritage Corporation Limited (CIN: L51900MH1985PLC036536), at their meeting held on May 30, 2024, 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, of the resolutions proposed as per the notice of 38th Annual General Meeting of the members of Swasti Vinayaka Art and Heritage Corporation Limited held on Monday, September 30, 2024 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means.

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

1. The Remote e-Voting period remained open from 09:00 A.M. on Friday, September 27, 2024 and closed at 5:00 P.M. on Sunday, September 29, 2024.
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 23, 2024 were entitled to vote on the 5 (Five) resolutions as mentioned in the Notice of the 38th 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 and were counted.
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 e-voting prior and during the AGM and votes cast therein based on the data downloaded from Bigshare's e-voting system.
7. Percentage in fraction exceeding four decimal points has been ignored.
8. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 38th Annual General Meeting are as under:

Item-1: Ordinary Resolution - To receive, consider and adopt the Audited Balance Sheet as on March 31, 2024 and the Profit and Loss Account and Cash Flow Statement for the Financial Year ended on that date together with the Directors' and Auditors' Report 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	49	40589101	99.6937
E-voting at AGM	4	124618	0.3061
Total	53	40713719	99.9998

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	5	99	0.0002
E-voting at AGM	0	0	0
Total	5	99	0.0002

Item-2: Ordinary Resolution – To appoint a Director in place of Mr. Rajesh Ramprasad Poddar (DIN: 00164011), who retires by rotation and being eligible, offers himself 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	48	40559101	99.6200
E-voting at AGM	4	124618	0.3061
Total	52	40683719	99.9261

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	30099	0.0739
E-voting at AGM	0	0	0
Total	6	30099	0.0739

Item-3: Ordinary Resolution – To appoint a Director in place of Mrs. Shilpa Dinesh Poddar (DIN: 00164141), 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	47	40559076	99.6200
E-voting at AGM	4	124618	0.3061
Total	51	40683694	99.9261

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	30099	0.0739
E-voting at AGM	0	0	0
Total	6	30099	0.0739

Item 4: Ordinary Resolution – To approve Revised Remuneration of Mr. Dinesh Ramprasad Poddar (Managing Director) of the company w.e.f. April 01, 2024

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	48	40559101	99.6200
E-voting at AGM	4	124618	0.3061
Total	52	40683719	99.9261

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	30099	0.0739
E-voting at AGM	0	0	0
Total	6	30099	0.0739

Item 5: Ordinary Resolution – To appoint Mr. Harsh Agarwal (DIN: 07771998) as an Independent Director of the Company

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	48	40559101	99.6200
E-voting at AGM	4	124618	0.3061
Total	52	40683719	99.9261

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	30099	0.0739
E-voting at AGM	0	0	0
Total	6	30099	0.0739



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9137318572

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

Sandeep Dar
FCS: 3159
C.O.P.: 1571
Peer Review Certificate No: 1642/2022
UDIN: F003159F001388620

Date: September 30, 2024

Place: Navi Mumbai