

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: May 30, 2022

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

Security code: 512257

Sub : Outcome of Board Meeting dated May 30, 2022 - Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company held on Monday, May 30, 2022 at 4:00 P.M. at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Lower Parel, Mumbai-400011 wherein the following decisions were taken:

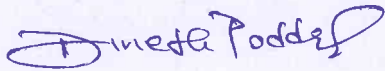
1. Adoption of Audited financial Result along with the Auditor's Report for the Quarter and Year ended on March 31, 2022 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.
2. Recommendation for the Bonus Issue of Equity Shares in the proportion of 5 (Five) Equity Shares of Rs. 1/- each for every 4 (Four) Equity Shares of Rs. 1/- each held by shareholders of the Company as on the record date, subject to the approval of shareholders of the Company.
3. To increase Authorised Share Capital from existing Rs. 5,00,00,000 (Rupees Five crore) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 1/- each to Rs. 9,00,00,000 (Rupees Nine Crore) divided into 9,00,00,000 (Nine Crore) Equity Shares of Rs. 1/- each ranking pari passu in all respect with the existing Equity Shares of the Company and consequential amendment in Memorandum of Association of the Company, subject to the approval of shareholders of the Company.
4. To convene the 36th Annual General Meeting of the Company through Video Conferencing on Friday, 24th June, 2022.

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5. Register of Members and Share Transfer Books of the Company shall be closed from Saturday, June 18, 2022 to Friday, June 24, 2022 (both days inclusive) for the purpose of 36th AGM of the Company.
6. To re-appoint Mrs. Shilpa Poddar as Wholetime Director of the Company, subject to the approval of the members of the Company.
7. To appoint M/s. Sandeep Dar & Co. as Secretarial Auditor for the financial year 2022-23.
8. To appoint M/s. Purvi Aggarwal & Co. as Internal Auditor for the financial year 2022-23.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.
Kindly update the same in your record.

Thanking You,
For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**



Dinesh Poddar
Managing Director
(DIN: 00164182)