

Date: 14th June, 2024

To,
 The Secretary,
 Corporate Relationship Department,
BSE LIMITED
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai-400001

Subject: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 32nd Annual General Meeting to be held on Tuesday, 9th July, 2024.

Reference: Swastika Investmart Limited (BSE Scrip Code: 530585; ISIN: INE691C01014)

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the 32nd Annual General Meeting to be held on Tuesday, 9th July, 2024 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company:

Sr. No.	Heading	Particulars
1	Name of the Company	Swastika Investmart Limited
2	ISIN	INE691C01014
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board meeting for the approval of Notice of AGM	Thursday, 6 th June, 2024
5	Cut-off date for E-voting entitlement	Tuesday, 2 nd July, 2024
6	E-Voting Start Date & Time	Saturday, 6 th July, 2024 from 9.00 A.M.
7	E-Voting End Date & Time	Monday, 8 th July, 2024 at 5.00 P.M.
8	No. of Resolutions	8 (Eight)
9	Date of appointment of Scrutinizer	6 th June, 2024
10	Name of the Scrutinizer	Mr. L.N. Joshi (Practicing Company Secretary)

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL

11	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM
----	--	--

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

FOR SWASTIKA INVESTMART LIMITED

Shikha Bansal
Company Secretary & Compliance officer
M. No. - A36520

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052