

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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September 30, 2024

To,

**BSE Limited,**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001

[BSE Scrip Code: 512257]

**Subject: Proceedings of 38<sup>th</sup> Annual General Meeting of the Company held on September 30, 2024.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of 38<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024.

Kindly take the same on your record.

Thanking You,

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

**PRABHAT PODDAR**  
**WHOLETEIME DIRECTOR**  
**DIN: 09637477**

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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## Short summary of proceedings of the 38<sup>th</sup> Annual General Meeting of Swasti Vinayaka Art and Heritage Corporation Limited held on September 30, 2024

### 1. Date, time and venue:

The 38<sup>th</sup> Annual General Meeting of the Company was held on Monday, September 30, 2024 through Video Conferencing. The meeting commenced at 11:07 A.M. and concluded at 11:19 A.M.

### 2. Brief details of the proceedings:

Mr. Dinesh Poddar, Chairman, occupied the chair and declared that the meeting was in order as the requisite quorum was present. Thereafter, with the permission of Chairman, Ms. Rhea Poddar was asked to conduct the proceedings of the Meeting.

Ms. Rhea Poddar introduced the Board Members present in the meeting to the Members of the Company. She also acknowledged the presence of Chief Financial Officer, Statutory Auditor, Secretarial auditor and Scrutinizer at the Annual General Meeting who were attending the meeting from the Company's registered office or from their respective locations.

Ms. Rhea Poddar then read the following items of business in detail as set out in the Notice of the Meeting:

#### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon.

Mr. Madhusudan Lohia took the Chair for the following Item no. 2, 3 & 4 as Ms. Rhea Poddar was interested in the following Item no. 2, 3 & 4.

2. To appoint a Director in place of Mr. Rajesh Ramprasad Poddar (DIN: 00164011), who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mrs. Shilpa Dinesh Poddar (DIN: 00164141), who retires by rotation and being eligible, offers herself for reappointment.

#### **Special Business:**

4. To approve Revised Remuneration of Mr. Dinesh Ramprasad Poddar, Managing Director (DIN: 00164182) of the company w.e.f. April 01, 2024.

Ms. Rhea Poddar continued as the Chair for following Item no. 5.

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

Ms. Rhea Poddar requested Mr. Shantaram Shinde, Chief Financial Officer to read the Auditors' report, Mr. Shantaram Shinde read the same.

Further, Chairman informed that the remote e-voting facility was made available to the shareholders from Friday, September 27, 2024 at 9:00 A.M. till Sunday, September 29, 2024 at 5:00 P.M. and those shareholders who have not casted their vote through remote e-voting were provided with E-Voting facility at the AGM.

Thereafter the Chairman invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications.

He further informed the members that the consolidated result of remote e-voting and E-voting at the AGM will be displayed on the website of the Company and shall be submitted to the Stock Exchange within prescribed time.

The meeting was concluded with the vote of thanks by the Chairman.

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

**PRABHAT PODDAR**  
**WHOLETEIME DIRECTOR**  
**DIN: 09637477**