



Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, TantiaJogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail : cs@swastivinayaka.com

September 30, 2024

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

[BSE Scrip Code: 510245]

Subject: Outcome of 42nd Annual General Meeting ("AGM") of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we submit herewith the proceedings of 42nd Annual General Meeting of the Company held on Monday, September 30, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **SWASTI VINAYAKA SYNTHETICS LIMITED**

RAJESH PODDAR
MANAGING DIRECTOR
DIN:00164011

Short summary of proceedings of the 42nd Annual General Meeting of the Swasti Vinayaka Synthetics Limited

1. Date, time and venue:

The 42nd Annual General Meeting of the Company was held on Monday, September 30, 2024 through Video Conferencing. The meeting commenced at 12:09 P.M. and concluded at 12:23 P.M.

2. Brief details of the proceedings:

Mr. Rajesh Poddar, Chairman, welcomed all the members and introduced the Board of Directors present in the meeting to Members of the Company. The Chairman also acknowledged the presence of Chief Financial Officer, Statutory Auditor, Secretarial auditor and Scrutinizer present in the Annual General Meeting who were attending the meeting from the Company's registered office or from their respective locations.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Notice of the 42nd AGM was taken as read, as the same was already been circulated to the Members.

The Chairman then read the following items of business in detail as set out in the Notice of the Meeting.

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the Director's and Auditor's Report thereon.	Ordinary Resolution
Since the Chairman was interested in item no. 2, 3 and 4, Mr. Madhusudan Lohia, Independent Director, read the same:		
2.	To appoint a director in place of Mr. Dinesh Poddar (DIN: 00164182), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
3.	To appoint a director in place of Mr. Aryan Rajesh Poddar (DIN: 08882779), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
SPECIAL BUSINESS		
4.	To Increase in remuneration of Mr. Rajesh Ramprasad Poddar (DIN: 00164011), Managing Director of the Company w.e.f. April 01, 2024	Special Resolution

Thereafter, the Chairman resumed the chair and read the following items:

SPECIAL BUSINESS		
5.	To appoint Mr. Harsh Agarwal (DIN:07771998) as an independent director of the Company	Ordinary Resolution
6.	To appoint Mr. Rahul Gupta (DIN: 00354436) as an independent director of the Company	Ordinary Resolution

The Chairman requested Mrs. Sulochana Sanjay Dhole, Chief Financial Officer, to read the Auditors report. Thereafter, she read the same.

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

Further, the Chairman informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The Chairman further informed that Mr. Sandeep Dar, Practicing Company Secretary, Navi Mumbai, was appointed as the scrutinizer to ensure that the remote e-voting and e-voting at the AGM was conducted in a fair and transparent manner.

Further the Chairman also informed that the Results on the voting by remote e-voting and e-voting at AGM would be declared within two working days from receipt of the consolidated Report from the Scrutinizer and same along with the Scrutinizer's Report will be displayed on the website of the Company and shall be submitted to the Stock Exchange within prescribed time.

Thereafter, the meeting was concluded with the vote of thanks by the Chairman.

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

RAJESH PODDAR
MANAGING DIRECTOR
DIN:00164011