



# Swasti Vinayaka

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

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

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

Date: 28<sup>th</sup> September, 2023

[BSE Script Code: 510245]

**Sub.: Submission of details regarding voting results of 41<sup>st</sup> Annual General Meeting of the Company held on Wednesday, September 27, 2023.**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 41<sup>st</sup> Annual General Meeting of the Company held on Wednesday, September 27, 2023 in the prescribed format.

We are also enclosing herewith the consolidated report of the Scrutinizer on remote e-voting and e -voting at the 41<sup>st</sup> Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

**For Swasti Vinayaka Synthetics Limited,**

**Rajesh Poddar**  
**Chairman & Managing Director**  
**DIN: 00164011**

<b>General information about company</b>	
Scrip code	510245
NSE Symbol	
MSEI Symbol	
ISIN	INE804A01025
Name of the company	SWASTI VINAYAKA SYNTHETICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	04:10 PM
End time of the meeting	04:22 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Sandeep Dar
Firms Name	Sandeep Dar & Co.
Qualification	CS
Membership Number	3159
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	28-09-2023

<b>Voting results</b>	
Record date	20-09-2023
Total number of shareholders on record date	29762
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	23
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet and Cash Flow Statement as on 31st March, 2023 and the statement of Profit and Loss for the year ended on that date; together with the Directors' and Auditors' Reports thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45900000	16314140	35.5428	16314140	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	45900000	16314140	35.5428	16314140	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							

Public- Non Institutions	E-Voting	44100000	48513	0.11	48301	212	99.563	0.437
	Poll							
	Postal Ballot (if applicable)							
	Total		44100000	48513	0.11	48301	212	99.563
Total		90000000	16362653	18.1807	16362441	212	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Rhea Dinesh Poddar (DIN: 08729717), who retires by rotation and being eligible, offers herself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45900000	16314140	35.5428	16314140	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45900000	16314140	35.5428	16314140	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							



Public- Non Institutions	E-Voting	44100000	48513	0.11	48299	214	99.5589	0.4411
	Poll							
	Postal Ballot (if applicable)							
	Total		44100000	48513	0.11	48299	214	99.5589
Total		90000000	16362653	18.1807	16362439	214	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase in remuneration of Mr. Rajesh Ramprasad Poddar (DIN: 00164011), Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45900000	16314140	35.5428	16314140	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45900000	16314140	35.5428	16314140	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							

Public- Non Institutions	E-Voting	44100000	41501	0.0941	28687	12814	69.1236	30.8764
	Poll							
	Postal Ballot (if applicable)							
	Total	44100000	41501	0.0941	28687	12814	69.1236	30.8764
Total		90000000	16355641	18.1729	16342827	12814	99.9217	0.0783
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





## **CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and administration) Rules, 2014 as amended]

To,

The Chairman of the 41<sup>st</sup> Annual General Meeting

**SWASTI VINAYAKA SYNTHETICS LIMITED**

306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011

Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Swasti Vinayaka Synthetics Limited (CIN: L99999MH1981PLC024041), at their meeting held on August 10, 2023, as a 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, on the resolutions proposed as per the notice of 41<sup>st</sup> Annual General Meeting of the members of Swasti Vinayaka Synthetics Limited held on Wednesday, September 27, 2023 at 04.00 P.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 Sunday, September 24, 2023 and closed at 5:00 P.M. on Tuesday, September 26, 2023.
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 20, 2023 were entitled to vote on the 03 (Three) resolutions as mentioned in the Notice of the 41<sup>st</sup> Annual General Meeting of Swasti Vinayaka Synthetics 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.

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 Services Private Limited e-voting system.
7. I have rejected 605 Votes from valid voting at AGM as three (3) Members who did not attend the AGM voted during AGM.
8. Percentage in fraction exceeding two decimal points has been ignored.
9. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 41<sup>st</sup> Annual General Meeting are as under:

**Item-1: Ordinary Resolution - To receive, consider and adopt the Audited Balance Sheet and Cash Flow Statement as on 31<sup>st</sup> March, 2023 and the statement of Profit and Loss for the year ended on that date; together with the Directors' and Auditors' Reports 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	75	16362441	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>75</b>	<b>16362441</b>	<b>100</b>

**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	3	212	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>212</b>	<b>0</b>



**Item-2: Ordinary Resolution – To appoint a Director in place of Ms. Rhea Dinesh Poddar (DIN: 08729717), 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	74	16362439	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>74</b>	<b>16362439</b>	<b>100</b>

**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	4	214	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>214</b>	<b>0</b>

**Item-3: Special Resolution – To approve increase in remuneration of Mr. Rajesh Ramprasad Poddar, Managing 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	68	16342827	99.92
E-voting at AGM	0	0	0
<b>Total</b>	<b>68</b>	<b>16342827</b>	<b>99.92</b>

**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	8	12814	0.08
E-voting at AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>12814</b>	<b>0.08</b>

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**  
**BHUPENDR**  
**ANATH DAR**

Digitally signed by  
SANDEEP  
BHUPENDRANATH  
DAR  
Date: 2023.09.28  
11:21:15 +05'30'

**Sandeep Dar**

FCS: 3159

C.O.P.: 1571

Peer Review Certificate No: 1642/2022

UDIN: F003159E001107460

Date: September 28, 2023

Place: Navi Mumbai