

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: June 24, 2022

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001.

BSE Scrip Code: 512257

Subject: Proceedings of 36th Annual General Meeting of the Company held on Friday, June 24, 2022.

Dear Sir/ Ma'am,

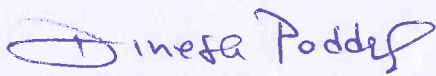
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we submit herewith the proceedings of 36th Annual General Meeting of the Company held on Friday, June 24, 2022.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

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



DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Short summary of proceedings of the 36th Annual General Meeting of the Swasti Vinayaka Art and Heritage Corporation Limited held on June 24, 2022

1. Date, time and venue:

The 36th Annual General Meeting of the company was held on June 24, 2022. The meeting commenced at 05:00 P.M. through Video Conferencing and concluded at 5:30 P.M.

2. Brief details of the proceedings:

Mr. Dinesh Poddar, Chairman, occupied the chair and declared that meeting is in order being requisite quorum is present.

The Chairman introduced the Board Members present on the dais to the Members of the Company. He also acknowledged the presence of CFO, CS, 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.

Further he informed that the remote e-voting was made available to the shareholders from Tuesday, June 21, 2022 at 9:00 A.M till Thursday, June 23, 2022 at 5:00 P.M. and those shareholders who have not casted their vote through remote e-voting are provided with E-voting at the AGM. Mr. Sandeep Dar, Practicing Company Secretary, Navi Mumbai has been appointed as the scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

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

Mr. Dinesh 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 Balance Sheet and Cash Flow Statement as on 31st March, 2022 and the Profit and Loss Account for the Financial Year ended on that date together with the Directors' and Auditors' Reports thereon.
2. To appoint a Director in place of Mr. Aryan Poddar (DIN: 08882779), who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

3. To appoint Ms. Rhea Dinesh Poddar (DIN: 08729717) as Whole Time Director of the company for the term of Three Years with effect from April 01, 2022.

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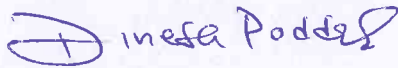
4. To appoint Mr. Rajesh Ramprasad Poddar (DIN: 00164011) as Joint Managing Director of the company for the term of Three Years with effect from April 01, 2022.
5. To re-appoint Mrs. Shilpa Dinesh Poddar (DIN: 00164141) as Whole Time Director of the company for the term of Three Years with effect from June 01, 2022.
6. To Increase the Authorised Share Capital of the Company and consequential amendment in Memorandum of Association.
7. To approve the issuance of Bonus Shares.
8. To Grant a Loan Represented by way of Book Debt (The "Loan") Under Section 185 of The Companies Act, 2013.
9. Approval for making Investment(S), Grant Loans or Provide Guarantees and Security in excess of Limits specified under Section 186 of Companies Act, 2013.

Thereafter, Mr. Dinesh Poddar discussed all the queries received from the members.

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



DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

