

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, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

13th August 2021

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

Security Code: 510245

Dear Sir/Madam,

Subject: Results of Voting pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 39th Annual General Meeting of the Company in the prescribed format.

We are also enclosing herewith the consolidated report of the Scrutinizer on e-voting and e - voting at the 39th Annual General Meeting of the Company. The above are being uploaded on the Company's website.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR SWASTI VINAYAKA SYNTHETICS LIMITED

Rajesh Poddar

RAJESH R. PODDAR (DIN 00164011)
MANAGING DIRECTOR





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 39th Annual General Meeting
Swasti Vinayaka Synthetics Limited
J-15, M.I.D.C., Tarapur, Boisar, Thane 401506

Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Swasti Vinayaka Synthetics Private Limited (CIN:L99999MH1981PLC024041), at their meeting held on July 12, 2021, as a scrutinizer for the purpose of scrutinizing the 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 39th Annual General Meeting of the members of Swasti Vinayaka Synthetics Limited held on Friday, the August 13, 2021 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 E-Voting period remained open from 09.00 A. M. on Tuesday, August 10, 2021 and closed at 5:00 P. M. on Thursday, August 12, 2021.
2. The Company had also provided remote evoting facility to the shareholders present at the Annual General Meeting through VC/ OAVM and who had not cast their vote earlier.
3. The Shareholders holding shares as on the "cut off" date, i.e. August 06, 2021 were entitled to vote on the 6 (Six) resolutions as mentioned in the Notice of the 39th Annual General Meeting of Swasti Vinayaka Synthetics Limited.
4. After the closure of the remote 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 and were counted.
5. List of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services (India) Limited (www.evotingindia.com) for both Remote e-voting and e-voting at AGM.
6. Thereafter, I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system.
7. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 39th Annual General Meeting are as under:

Item-1: Ordinary Resolution - Adoption of Financial Statements for the year ended March 31, 2021 and reports of Directors and Auditors 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	37	35621901	100
E-voting at AGM	0	0	0
Total	37	35621901	100

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	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Item-2: Ordinary Resolution – Re-appointment of Mr. Dinesh Poddar (DIN: 00164182) who retires by rotation.

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	37	35621901	100
E-voting at AGM	0	0	0
Total	37	35621901	100

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	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Item-3: Ordinary Resolution – Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association 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	37	35621901	100
E-voting at AGM	0	0	0
Total	37	35621901	100

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	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Item-4: Ordinary Resolution – To approve the issuance of Bonus Shares:

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	37	35621901	100
E-voting at AGM	0	0	0
Total	37	35621901	100

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	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Item-5: Special Resolution – To grant a loan represented by way of Book Debt (the “Loan”) under section 185 of the Companies Act, 2013:

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	37	35621901	100
E-voting at AGM	0	0	0
Total	37	35621901	100

