

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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August 11, 2023

To,

**BSE Limited**

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 512257]

**Sub: Outcome of Board Meeting dated August 11, 2023 - Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company held today on Friday, August 11, 2023 at 2:30 P.M. at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Lower Parel, Mumbai-400011 wherein the following decisions were taken:

1. Adoption of Un-Audited Financial Result along with the Limited Review Report for the Quarter ended on June 30, 2023 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015. **(Annexure -1)**
2. To convene the 37<sup>th</sup> Annual General Meeting through Video Conferencing for the Financial Year ended March 31, 2023.
3. Register of Members and Share Transfer Books of the Company shall be closed from Saturday, September 23, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of 37<sup>th</sup> AGM of the Company.

The Board Meeting commenced at 2:30 P.M. and concluded at 3:25 P.M.

Kindly update the same in your record.

Thanking You,

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

**DINESH PODDAR**

**MANAGING DIRECTOR**

**DIN: 00164182**

**Encl.:**

*As above*

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN NO.: L51900MH1985PLC036536

Regd. Office : 303, Tantia Jogani Indl. Estate, J.R. Boricha Marg, Lower Parel, Mumbai-400011. Tel. : 022 4344 3555, Fax : 022 2307 1511, Email : svartinvestors@svgcl.com

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rs. In lacs)

Particulars	QUARTER ENDED			Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Audited	Unaudited	Audited
<b>1 Revenue from Operations</b>				
Revenue from operations	289.47	301.42	298.10	1,266.82
<b>2 Other Income</b>	7.38	10.96	5.91	31.15
<b>3 Total revenue (1+2)</b>	296.85	312.38	304.01	1,297.97
<b>4 Expenses</b>				
(a) Cost of materials consumed	0.15	3.60	-	5.37
(b) Purchase of stock-in-trade	4.28	5.73	6.00	34.82
(c) Manufacturing and Operating Costs	5.55	24.54	0.62	38.25
(d) Changes in inventories of finished goods, work-in-progress and stock in trade	3.34	(24.07)	3.89	(27.46)
(e) Employee benefit expense	62.93	63.59	63.00	259.71
(f) Finance Cost	24.09	42.73	10.76	79.06
(g) Depreciation & amortisation expense	2.64	3.52	3.42	13.86
(h) Other expenses	126.03	154.45	108.08	503.12
<b>Total expenses</b>	229.01	274.09	195.77	906.73
<b>5 Profit before exceptional item and tax (3-4)</b>	67.84	38.29	108.24	391.24
<b>6 Exceptional items</b>	-	-	-	-
<b>7 Profit/(Loss) before tax (5-6)</b>	67.84	38.29	108.24	391.24
<b>8 Tax Expenses</b>	16.51	11.58	25.71	98.46
1. Current income tax	16.51	11.53	25.71	98.41
2. Deferred income tax	-	(0.54)	-	(0.54)
3. Tax in respect of earlier years	-	0.59	-	0.59
<b>9 Net Profit/(Loss) from continuing operation (7-8)</b>	51.33	26.71	82.53	292.78
<b>10 Profit from discontinuing operation</b>	-	-	-	-
<b>11 Tax Expenses for discontinuing operation</b>	-	-	-	-
<b>12 Profit from discontinuing operation after tax (10-11)</b>	-	-	-	-
<b>13 Net Profit for the period (9 + 12)</b>	51.33	26.71	82.53	292.78
<b>14 Other Comprehensive Income :-</b>				
A) (i) Items that will not be reclassified to profit or loss	-	0.46	-	0.46
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>15 Total Comprehensive Income for the period (13+14) (Comprising Profit (Loss) and Other comprehensive Income for the period)</b>	51.33	27.17	82.53	293.24
<b>16 Earning per equity share (for continuing operation)</b>				
Basic & Diluted	0.06	0.03	0.09	0.33
<b>17 Earning per equity share (for discontinued operation)</b>				
Basic & Diluted	-	-	-	-
<b>18 Earning per equity share (for discontinued &amp; continuing operation)</b>				
Basic & Diluted	0.06	0.03	0.09	0.33

**NOTES :-**

1. The above results have been reviewed by the audit committee and approved by the Board of Directors of the Company in its meeting held on 11.08.2023.
2. Deferred Tax Liability shall be calculated and provided at the time of Finalisation of Accounts.
3. Statutory Auditors have carried out a "Limited Review" of the financial results of the quarter ended 30.06.2023. Their report has been obtained.
4. Previous period figures have been regrouped /recast/ reclassified, wherever necessary.



By order of the Board  
for Swasti Vinayaka Art And Heritage Corporation Ltd.,

*Dinesh Poddar*

Dinesh Poddar  
Chairmand and Managing Director

Place : Mumbai.

Date : 11th August, 2023.

[DIN : 00164182]

# S. P. JAIN & ASSOCIATES

Chartered Accountants

Address: 602, Orbit Plaza, New Prabhadevi Road, Near Marathe Udyog Bhavan, Prabhadevi, Mumbai-400025.

## Limited Review Report On Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of

**SWASTI VINAYAKA ART & HERITAGE CORPORATION LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results ('the statement') of **SWASTI VINAYAKA ART & HERITAGE CORPORATION LIMITED** ('the Company') for the quarter ended 30<sup>th</sup> June 2023 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, and in compliance with Regulation 33 of Listing Regulations. Our Responsibility is to express a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies ACT, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **S.P. JAIN & ASSOCIATES**  
CHARTERED ACCOUNTANTS  
FRN - 103969W

  
**KAPIL JAIN**

Partner

M.No. 108521

Place : Mumbai

Date : 11/08/2023

UDIN :

23108521BGVRHG6919

