

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 24th September, 2021

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

Security Code: 512257

Subject: Proceedings of 35th Annual General Meeting of the Company held on September 24, 2021.

Dear Sir,

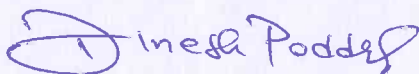
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we submit herewith the proceedings of 35th Annual General Meeting of the Company held on Friday, September 24, 2021.

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 35th Annual General Meeting of the Swasti Vinayaka Art and Heritage Corporation Limited held on September 24, 2021

1. Date, time and venue:

The 35th Annual General Meeting of the company was held on September 24, 2021 and 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.

Further he informed that the remote e-voting was made available to the shareholders from September 21, 2021 till September 23, 2021 and those shareholders who have not casted their vote through remote e-voting are provided with E-voting at the AGM. M/s Sandeep Dar & Co., Practicing Company Secretaries, 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.

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

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 as on 31st March, 2021 and the Profit and Loss Account for the year ended on that date together with the Directors' and Auditors' Reports thereon.
2. To appoint a Director in place of Mr. Rajesh Ramprasad Poddar (DIN: 00164011), who retires by rotation and being eligible, offers himself for reappointment.

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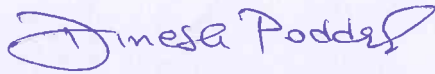
Special Business:

3. To Re-appoint Mr. Dinesh Poddar (DIN 00164182) as Managing Director of the company for the period of Five Years with effect from June 01, 2021.
4. To Grant a Loan Represented by way of Book Debt (The "Loan") Under Section 185 of The Companies Act, 2013.
5. Approval for making Investment(S), Grant Loans or Provide Guarantees and Security in excess of Limits specified under Section 186 of Companies Act, 2013.

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