

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

September 26, 2023

To,

BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

[BSE Scrip Code: 512257]

Subject: Proceedings of 37th Annual General Meeting of the Company held on September 26, 2023.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of 37th Annual General Meeting of the Company held on Tuesday, September 26, 2023.

Kindly take the same on your record.

Thanking You,

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

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Short summary of proceedings of the 37th Annual General Meeting of Swasti Vinayaka Art and Heritage Corporation Limited held on September 26, 2023

1. Date, time and venue:

The 37th Annual General Meeting of the Company was held on Tuesday, September 26, 2023 through Video Conferencing. The meeting commenced at 04:10 P.M. and concluded at 04:27 P.M.

2. Brief details of the proceedings:

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

The Chairman introduced the Board Members present in the meeting 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 Saturday, September 23, 2023 at 9:00 A.M. till Monday, September 25, 2023 at 5:00 P.M. and those shareholders who have not casted their vote through remote e-voting are provided with E-Voting facility 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.

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 2023, and the Profit and Loss Account and Cash Flow Statement for the Financial Year ended on that date together with the Directors' and Auditors' Report thereon.
2. To appoint a Director in place of Ms. Rhea Dinesh Poddar (DIN: 08729717), who retires by rotation and being eligible, offers herself for reappointment.
3. To appoint M/s. Sanjay Raja Jain & Co, Chartered Accountants, Mumbai (FRN: 120132W) as Statutory Auditors of the Company.

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Special Business:

4. Appointment of Mr. Prabhat Dinesh Poddar as a Director of the Company.
5. Appointment of Mr. Prabhat Dinesh Poddar (DIN: 09637477) as a Whole Time Director of the Company.

Thereafter the following shareholders, on their request, were permitted by the Chairman to speak at the meeting:

1. Smita Shah
2. Bharat Shah

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