



Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, TaniaJogani Industrial Estate, J. R. BorichaMarg, Lower Parel, Mumbai 400 011.
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail : cs@swastivinayaka.com

October 01, 2024

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

[BSE Scrip Code: 510245]

Subject: Submission of details regarding voting results of 42nd Annual General Meeting of the Company held on September 30, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith details regarding the voting results of the business transacted at the 42nd Annual General Meeting of the Members of the Company held on Monday, September 30, 2024 in the prescribed format.

We have also enclosed the consolidated report of the scrutinizer on Remote e-voting and E-voting at the AGM.

Kindly take the same on your record.

Thanking You,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

RAJESH RAMPRASAD PODDAR
MANAGING DIRECTOR
DIN:00164011

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 42nd Annual General Meeting
Swasti Vinayaka Synthetics Limited
306, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel, Mumbai 400011.

Dear Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Swasti Vinayaka Synthetics Limited (CIN: L99999MH1981PLC024041), at their meeting held on May 30, 2024, as the scrutinizer, for the purpose of scrutinizing the Remote 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 from time to time, of the resolutions proposed as per the notice of 42nd Annual General Meeting of the members of Swasti Vinayaka Synthetics Limited held on Monday, September 30, 2024 at 12:00 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 Remote e-Voting period remained open from 09:00 A.M. on Friday, September 27, 2024 and closed at 5:00 P.M. on Sunday, September 29, 2024.
2. The Company had also provided E-voting facility to the shareholders present at the Annual General Meeting through VC/ OAVM and who had not cast their votes earlier.
3. The Shareholders holding shares as on the “cut off” date, i.e., September 23, 2024 were entitled to vote on the 6 (Six) resolutions as mentioned in the Notice of the 42nd Annual General Meeting of Swasti Vinayaka Synthetics Limited.

4. After the closure of the 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 Bigshare Services Private Limited (<https://ivote.bigshareonline.com>) for both Remote e-voting and e-voting at AGM.
6. Thereafter, I have scrutinized and reviewed the e-voting prior and during the AGM and votes cast therein based on the data downloaded from Bigshare's e-voting system.
7. Percentage in fraction exceeding four decimal points has been ignored.
8. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 42nd Annual General Meeting are as under:

Item-1: Ordinary Resolution - The Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the report of Board of Directors and Auditor 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	26823042	99.9994
E-voting at AGM	02	95	0.0004
Total	39	26823137	99.9998

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	7	41	0.0002
E-voting at AGM	0	0	0
Total	7	41	0.0002

Item-2: Ordinary Resolution – To appoint a director in place of Mr. Dinesh Poddar (DIN: 00164182), who retires by rotation and being eligible, offers himself for reappointment.

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	26823047	99.9995
E-voting at AGM	02	95	0.0004
Total	39	26823142	99.9999

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	06	36	0.0001
E-voting at AGM	0	0	0
Total	06	36	0.0001

Item-3: Ordinary Resolution – To appoint a Director in place of Mr. Aryan Rajesh Poddar (DIN: 08882779), who retires by rotation and being eligible, offers himself for reappointment

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	36	26822292	99.9967
E-voting at AGM	02	95	0.0004
Total	38	26822387	99.9971

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	07	791	0.0029
E-voting at AGM	0	0	0
Total	07	791	0.0029

Item 4: Special Resolution – To Approve Increase in Remuneration of Mr. Rajesh Ramprasad Poddar, Managing Director 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	35	26822252	99.9967
E-voting at AGM	02	95	0.0004
Total	37	26822347	99.9971

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	07	791	0.0029
E-voting at AGM	0	0	0
Total	07	791	0.0029

Item 5: Ordinary Resolution –To appoint Mr. Harsh Agarwal (DIN: 07771998) as an Independent Director 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	36	26822292	99.9995
E-voting at AGM	02	95	0.0004
Total	38	26822387	99.9999

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	06	36	0.0001
E-voting at AGM	0	0	0
Total	06	36	0.0001

Item 6: Ordinary Resolution – To Appoint Mr. Rahul Gupta (DIN: 00354436) as an Independent Director 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	26823047	99.9995
E-voting at AGM	02	95	0.0004
Total	39	26823142	99.9999

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	06	36	0.0001
E-voting at AGM	0	0	0
Total	06	36	0.0001

The Register relating to Remote e-voting and e-voting at the AGM and all other relevant records relating to the remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

**For Sandeep Dar & Company
Practicing Company Secretaries**

Sandeep Dar
FCS: 3159
C.O.P.: 1571

Peer Review Certificate No: 1642/2022
UDIN: F003159F001393768

Date: October 01, 2024

Place: Navi Mumbai