

Swasti Vinayaka

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

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

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 24th September, 2022

[BSE Script Code: 510245]

Sub.:Submission of details regarding voting results of 40th Annual General Meeting of the Company held on Friday, September 23, 2022.

Dear Sir/ Madam,

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 40th Annual General Meeting of the Company held on Friday, September 23, 2022 in the prescribed format.

We are also enclosing herewith the consolidated report of the Scrutinizer on remote e-voting and e-voting at the 40th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Swasti Vinayaka Synthetics Limited,

Rajesh Poddar
Chairman & Managing Director
DIN: 00164011

General information about company

Scrip code	510245
NSE Symbol	
MSEI Symbol	
ISIN	INE804A01025
Name of the company	Swasti Vinayaka Synthetics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:22 PM

Scrutinizer Details

Name of the Scrutinizer	Sandeep Dar
Firms Name	Sandeep Dar & Co.
Qualification	CS
Membership Number	3159
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	24-09-2022

Voting results

Record date	16-09-2022
Total number of shareholders on record date	31516
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	28
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements and Reports thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45082396	45082396	100	45082396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45082396	45082396	100	45082396	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	83343	83343	100	82884	459	99.4493	0.5507
	Poll							
	Postal Ballot (if applicable)							
	Total		83343	83343	100	82884	459	99.4493
Total		45165739	45165739	100	45165280	459	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in place of Mrs. Shilpa Dinesh Poddar (DIN: 00164141), who retires by rotation and being eligible, offers herself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45082396	45082396	100	45082396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45082396	45082396	100	45082396	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	83343	83343	100	82884	459	99.4493	0.5507
	Poll							
	Postal Ballot (if applicable)							
	Total		83343	83343	100	82884	459	99.4493
Total		45165739	45165739	100	45165280	459	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Prabhat Dinesh Poddar (DIN: 09637477) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45082396	45082396	100	45082396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45082396	45082396	100	45082396	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	83343	83343	100	82395	948	98.8625	1.1375
	Poll							
	Postal Ballot (if applicable)							
	Total		83343	83343	100	82395	948	98.8625
Total		45165739	45165739	100	45164791	948	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Aryan Rajesh Poddar (DIN: 08882779) as a whole time director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45082396	45082396	100	45082396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45082396	45082396	100	45082396	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	83343	83343	100	82395	948	98.8625	1.1375
	Poll							
	Postal Ballot (if applicable)							
	Total		83343	83343	100	82395	948	98.8625
Total		45165739	45165739	100	45164791	948	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Articles of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45082396	45082396	100	45082396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45082396	45082396	100	45082396	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	83343	83343	100	81660	1683	97.9806	2.0194
	Poll							
	Postal Ballot (if applicable)							
	Total		83343	83343	100	81660	1683	97.9806
Total		45165739	45165739	100	45164056	1683	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Offer, Issue and Allot Equity Shares on Preferential Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45082396	45082396	100	45082396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45082396	45082396	100	45082396	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	83343	83343	100	80596	2747	96.704	3.296
	Poll							
	Postal Ballot (if applicable)							
	Total		83343	83343	100	80596	2747	96.704
Total		45165739	45165739	100	45162992	2747	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve increase in remuneration of Mr. Rajesh Ramprasad Poddar, Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45082396	45082396	100	45082396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45082396	45082396	100	45082396	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	83343	83343	100	68941	14402	82.7196	17.2804
	Poll							
	Postal Ballot (if applicable)							
	Total		83343	83343	100	68941	14402	82.7196
Total		45165739	45165739	100	45151337	14402	99.9681	0.0319
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 40th Annual General Meeting
SWASTI VINAYAKA SYNTHETICS LIMITED
306, Tantia Jogani Industrial Estate, J. R. Boricha Marg,
Lower Parel, Mumbai – 400011.

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 August 12, 2022, as a 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, on the resolutions proposed as per the notice of 40th Annual General Meeting of the members of Swasti Vinayaka Synthetics Limited held on Friday, September 23, 2022 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 Remote e-voting period remained open from 09.00 A.M. on Tuesday, September 20, 2022 and closed at 5:00 P.M. on Thursday, September 22, 2022.
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 vote earlier.
3. The Shareholders holding shares as on the "cut off" date, i.e. September 16, 2022 were entitled to vote on the 07 (Seven) resolutions as mentioned in the Notice of the 40th 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.
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 e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system.
7. Percentage in fraction exceeding two decimal points has been rounded off.
8. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 40th Annual General Meeting are as under:

Item-1: Ordinary Resolution - To receive, consider and adopt the Audited Balance Sheet and Cash Flow Statement as on 31st March, 2022 and the statement of Profit and Loss for the year ended on that date; together with the Directors' and Auditors' Reports 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	104	45164316	100%
E-voting at AGM	1	964	0%
Total	105	45165280	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	10	459	0%
E-voting at AGM	0	0	0%
Total	10	459	0%

Item-2: Ordinary Resolution – To Appoint a Director in place of Mrs. Shilpa Dinesh Poddar (DIN: 00164141), who retires by rotation and being eligible, offers herself 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	104	45164316	100%
E-voting at AGM	1	964	0%
Total	105	45165280	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	10	459	0%
E-voting at AGM	0	0	0%
Total	10	459	0%

Item-3: Ordinary Resolution – Appointment of Mr. Prabhat Dinesh Poddar (DIN: 09637477) as a 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	102	45163827	100%
E-voting at AGM	1	964	0
Total	103	45164791	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	12	948	0%
E-voting at AGM	0	0	0%
Total	12	948	0%

Item-4: Ordinary Resolution – Appointment of Mr. Aryan Rajesh Poddar (DIN: 08882779) as a Whole Time 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	102	45163827	100%
E-voting at AGM	1	964	0%
Total	103	45164791	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	12	948	0%
E-voting at AGM	0	0	0%
Total	12	948	0%

Item-5: Special Resolution – Alteration in the Articles of Association.

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	102	45164056	100%
E-voting at AGM	0	0	0%
Total	102	45164056	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	12	719	0%
E-voting at AGM	1	964	0%
Total	13	1683	0%

Item-6: Special Resolution – To Offer, Issue and Allot Equity Shares on Preferential Basis.

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	101	45162992	99.99%
E-voting at AGM	0	0	0%
Total	101	45162992	99.99%

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	13	1783	0.01%
E-voting at AGM	1	964	0%
Total	14	2747	0.01%

Item-7: 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	97	45150373	99.97%
E-voting at AGM	1	964	0%
Total	98	45151337	99.97%

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	17	14402	0.03%
E-voting at AGM	0	0	0%
Total	17	14402	0.03%

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.

Signature

Name: Sandeep Dar

C.O.P.: 1571

UDIN: F003159D001035795

Peer Review Certificate No: 1642/2022

Place: Navi Mumbai

Date: September 24, 2022