

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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Date: 24<sup>th</sup> September, 2021

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

**Security Code: 512257**

**Subject: Submission of details regarding voting results of 35<sup>th</sup> Annual General Meeting of the Company held on Friday, September 24, 2021.**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we submit herewith details regarding the voting results of the business transacted at the 35<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, September 24, 2021, 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,

Yours faithfully,

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



**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164182**

<b>General information about company</b>	
Scrip code	512257
NSE Symbol	
MSEI Symbol	
ISIN	INE895A01023
Name of the company	Swasti Vinayaka Art and Heritage corporation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2021
Start time of the meeting	05:00 PM
End time of the meeting	05:30 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	29-06-2021
Date of Issuance of Report to the company	24-09-2021

### Voting results

Record date	17-09-2021
Total number of shareholders on record date	5494
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	32
No. of resolution passed in the meeting	5
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 for the year ended March 31, 2021 together with the Directors and Auditors Report 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	19491950	19491950	100	19491950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19491950	19491950	100	19491950	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	379331	379331	100	378131	1200	99.6837	0.3163
	Poll							
	Postal Ballot (if applicable)							
	Total		379331	379331	100	378131	1200	99.6837
Total		19871281	19871281	100	19870081	1200	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Rajesh Ramprasad Poddar (DIN : 00164011), who retires by rotation and being eligible, offers himself 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	19491950	19491950	100	19491950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19491950	19491950	100	19491950	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	379331	379331	100	317925	61406	83.812	16.188
	Poll							
	Postal Ballot (if applicable)							
	Total		379331	379331	100	317925	61406	83.812
Total		19871281	19871281	100	19809875	61406	99.691	0.309
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Dinesh Poddar (DIN 00164182) as 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	19491950	19491950	100	19491950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19491950	19491950	100	19491950	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	379331	379331	100	317330	62001	83.6552	16.3448
	Poll							
	Postal Ballot (if applicable)							
	Total		379331	379331	100	317330	62001	83.6552
Total		19871281	19871281	100	19809280	62001	99.688	0.312
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Grant a Loan Represented by way of Book Debt (The "Loan") Under Section 185 of The Companies Act, 2013.				
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	19491950	19491950	100	19491950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19491950	19491950	100	19491950	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	379331	379331	100	312992	66339	82.5116	17.4884
	Poll							
	Postal Ballot (if applicable)							
	Total		379331	379331	100	312992	66339	82.5116
Total		19871281	19871281	100	19804942	66339	99.6662	0.3338
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for making Investment(s), Grant Loans or Provide Guarantees and Security in excess of Limits specified under Section 186 of Companies Act, 2013.				
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	19491950	19491950	100	19491950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19491950	19491950	100	19491950	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	379331	379331	100	312887	66444	82.4839	17.5161
	Poll							
	Postal Ballot (if applicable)							
	Total		379331	379331	100	312887	66444	82.4839
Total		19871281	19871281	100	19804837	66444	99.6656	0.3344
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

## **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 35<sup>th</sup> Annual General Meeting  
Swasti Vinayaka Art and Heritage Corporation Limited  
303 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 Art and Heritage Corporation Limited (CIN: L51900MH1985PLC036536), at their meeting held on June 29, 2021, 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 35<sup>th</sup> Annual General Meeting of the members of Swasti Vinayaka Art and Heritage Corporation Limited held on Friday, September 24, 2021 at 05:00 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 21, 2021 and closed at 5:00 P. M. on Thursday, September 23, 2021.
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 17, 2021 were entitled to vote on the 5 (Five) resolutions as mentioned in the Notice of the 35<sup>th</sup> Annual General Meeting of Swasti Vinayaka Art and Heritage corporation 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 Central Depository Services (India) Limited ([www.evotingindia.com](http://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. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 35<sup>th</sup> Annual General Meeting are as under:

DAR SANDEEP  
BHUPENDRAN  
ATH

Digitally signed by DAR SANDEEP BHUPENDRAN  
DN: cn=DAR SANDEEP BHUPENDRAN, o=SANDEEP DAR & CO. COMPANY SECRETARIES, ou=INDIA, email=sandeepdar@gmail.com, c=IN  
Date: 2021.09.24 12:32:31 +05'30'

**Item-1: Ordinary Resolution - Adoption of Financial Statements for the year ended March 31, 2021 together with the Director's and Auditor's report 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	69	19870071	99.99%
E-voting at AGM	1	10	0%
<b>Total</b>	<b>70</b>	<b>19870081</b>	<b>99.99%</b>

**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	1	1200	0.01%
E-voting at AGM	0	0	0%
<b>Total</b>	<b>1</b>	<b>1200</b>	<b>0.01%</b>

**Item-2: Ordinary Resolution – Re-appointment of Mr. Rajesh Ramprasad Poddar (DIN: 00164011) 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	64	19809865	99.69%
E-voting at AGM	1	10	0%
<b>Total</b>	<b>65</b>	<b>19809875</b>	<b>99.69%</b>

**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	6	61406	0.31%
E-voting at AGM	0	0	0%
<b>Total</b>	<b>6</b>	<b>61406</b>	<b>0.31%</b>

**Item-3: Ordinary Resolution – To re-appoint Mr. Dinesh Poddar as 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	64	19809270	99.69%
E-voting at AGM	1	10	0%
<b>Total</b>	<b>65</b>	<b>19809280</b>	<b>99.69%</b>

**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	6	62001	0.31%
E-voting at AGM	0	0	0%
<b>Total</b>	<b>6</b>	<b>62001</b>	<b>0.31%</b>

**Item-4: Special Resolution – To grant a loan represented by way of book debt (the “loan”) under section 185 of the Companies Act 2013.**

**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	60	19804932	99.67%
E-voting at AGM	1	10	0%
<b>Total</b>	<b>61</b>	<b>19804942</b>	<b>99.67%</b>

**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	66339	0.33%
E-voting at AGM	0	0	0%
<b>Total</b>	<b>10</b>	<b>66339</b>	<b>0.33%</b>

**Item-5: Special Resolution – Approval for making investment(s), grant loans or provide guarantees and security in excess of limits specified under section 186 of Companies Act, 2013.**

**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	61	19804827	99.67%
E-voting at AGM	1	10	0%
<b>Total</b>	<b>62</b>	<b>19804837</b>	<b>99.67%</b>

**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	9	66444	0.33%
E-voting at AGM	0	0	0%
<b>Total</b>	<b>9</b>	<b>66444</b>	<b>0.33%</b>

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.

Place: Navi Mumbai

Date: September 24, 2021

**DAR  
SANDEEP  
BHUPENDR  
ANATH**  
Signature

Digitally signed by DAR SANDEEP  
BHUPENDRANATH  
DN: c=IN, st=Maharashtra,  
2.5.4.20=6966820c7a26583df7f02150df37d  
bf63cb0764b9c8dbbec06c05d58e038d59,  
postalCode=400703, street=306,ANAND  
SAGAR, SECTOR-17,WASHI,  
serialNumber=504a40fd55e5800be496db1  
11f598eed6d10072c92307813fd5b5510b6  
9aef83, o=Personal, cn=DAR SANDEEP  
BHUPENDRANATH,  
pseudonym=0b7b880784ba2334ee173ad7  
591ca716  
Date: 2021.09.24 22:33:53 +05'30'

Name: Sandeep Dar

C.O.P. : 1571

UDIN: F003159C001004379