

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: June 25, 2022

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

BSE Scrip Code: 512257

Subject: Submission of details regarding voting results of 36th Annual General Meeting of the Company held on Friday, June 24, 2022.

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we submit herewith details regarding the voting results of the business transacted at the 36th Annual General Meeting of the Members of the Company held on Friday, June 24, 2022, in the prescribed format.

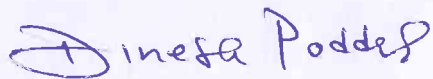
We have also enclosed the consolidated report of the scrutinizer on Remote e-voting and E-voting at the AGM.

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

General information about company

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)	24-06-2022
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	30-05-2022
Date of Issuance of Report to the company	25-06-2022

Voting results	
Record date	17-06-2022
Total number of shareholders on record date	13873
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	9
b) Public	36
No. of resolution passed in the meeting	9
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			To receive, consider and adopt the Audited Balance Sheet and cash flow statement as on 31st March, 2022 and the Profit and Loss Account for the year ended on that date together with the Directors and Auditors Report.					
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	20362950	20362950	100	20362950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20362950	20362950	100	20362950	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	231225	231225	100	231180	45	99.9805	0.0195
	Poll							
	Postal Ballot (if applicable)							
	Total		231225	231225	100	231180	45	99.9805
Total		20594175	20594175	100	20594130	45	99.9998	0.0002
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			To appoint a Director in place of Mr. Aryan Poddar (DIN: 08882779), 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	20362950	20362950	100	20362950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20362950	20362950	100	20362950	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	226225	226225	100	226160	65	99.9713	0.0287
	Poll							
	Postal Ballot (if applicable)							
	Total		226225	226225	100	226160	65	99.9713
Total		20589175	20589175	100	20589110	65	99.9997	0.0003
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			Appointment of Ms. Rhea Dinesh Poddar (DIN: 08729717) 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	20362950	20362950	100	20362950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20362950	20362950	100	20362950	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	231225	231225	100	231165	60	99.9741	0.0259
	Poll							
	Postal Ballot (if applicable)							
	Total		231225	231225	100	231165	60	99.9741
Total		20594175	20594175	100	20594115	60	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Rajesh Ramprasad Poddar (DIN: 00164011) as a Joint Managing Director.					
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	20362950	20362950	100	20362950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20362950	20362950	100	20362950	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	231225	231225	100	231180	45	99.9805	0.0195
	Poll							
	Postal Ballot (if applicable)							
	Total		231225	231225	100	231180	45	99.9805
Total		20594175	20594175	100	20594130	45	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Shilpa Dinesh Poddar (DIN: 00164141) 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	20362950	20362950	100	20362950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20362950	20362950	100	20362950	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	231175	231175	100	231110	65	99.9719	0.0281
	Poll							
	Postal Ballot (if applicable)							
	Total		231175	231175	100	231110	65	99.9719
Total		20594125	20594125	100	20594060	65	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase in Authorised Share Capital of the Company and consequential Amendment in Memorandum 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	20362950	20362950	100	20362950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20362950	20362950	100	20362950	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	226225	226225	100	226156	69	99.9695	0.0305
	Poll							
	Postal Ballot (if applicable)							
	Total		226225	226225	100	226156	69	99.9695
Total		20589175	20589175	100	20589106	69	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Issuance of Bonus Shares.				
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	20362950	20362950	100	20362950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20362950	20362950	100	20362950	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	231225	231225	100	231180	45	99.9805	0.0195
	Poll							
	Postal Ballot (if applicable)							
	Total		231225	231225	100	231180	45	99.9805
Total		20594175	20594175	100	20594130	45	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
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	20362950	20362950	100	20362950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20362950	20362950	100	20362950	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	226225	226225	100	226176	49	99.9783	0.0217
	Poll							
	Postal Ballot (if applicable)							
	Total		226225	226225	100	226176	49	99.9783
Total		20589175	20589175	100	20589126	49	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
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	20362950	20362950	100	20362950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20362950	20362950	100	20362950	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	231225	231225	100	231176	49	99.9788	0.0212
	Poll							
	Postal Ballot (if applicable)							
	Total		231225	231225	100	231176	49	99.9788
Total		20594175	20594175	100	20594126	49	99.9998	0.0002
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 36th 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 May 30, 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, of the resolutions proposed as per the notice of 36th Annual General Meeting of the members of Swasti Vinayaka Art and Heritage Corporation Limited held on Friday, June 24, 2022 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, June 21, 2022 and closed at 5:00 P.M. on Thursday, June 23, 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. June 17, 2022 were entitled to vote on the 9 (Nine) resolutions as mentioned in the Notice of the 36th 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.
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) and counted 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 ignored.
8. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 36th 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 Profit and Loss Account for the Financial 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	56	20497530	99.53
E-voting at AGM	5	96600	0.47
Total	61	20594130	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	5	45	0
E-voting at AGM	0	0	0
Total	5	45	0

Item-2: Ordinary Resolution – To appoint a Director in place of Mr. Aryan 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	54	20492510	99.53
E-voting at AGM	5	96600	0.47
Total	59	20589110	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	6	65	0
E-voting at AGM	0	0	0
Total	6	65	0

Item-3: Ordinary Resolution – Appointment of Ms. Rhea Dinesh Poddar (DIN: 08729717) 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	55	20497515	99.53
E-voting at AGM	5	96600	0.47
Total	60	20594115	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	6	60	0
E-voting at AGM	0	0	0
Total	6	60	0

Item 4: Ordinary Resolution – Appointment of Mr. Rajesh Ramprasad Poddar (DIN: 00164011) as a Joint 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	56	20497530	99.53
E-voting at AGM	5	96600	0.47
Total	61	20594130	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	5	45	0
E-voting at AGM	0	0	0
Total	5	45	0

Item 5: Ordinary Resolution – Re-appointment of Mrs. Shilpa Poddar (DIN: 00164141) as 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	54	20497460	99.53
E-voting at AGM	5	96600	0.47
Total	59	20594060	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	6	65	0
E-voting at AGM	0	0	0
Total	6	65	0

Item 6: Ordinary Resolution – Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum 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	53	20492506	99.53
E-voting at AGM	5	96600	0.47
Total	58	20589106	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	7	69	0
E-voting at AGM	0	0	0
Total	7	69	0

Item 7: Ordinary Resolution – To Approve the Issuance of Bonus Shares.

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	56	20497530	99.53
E-voting at AGM	5	96600	0.47
Total	61	20594130	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	5	45	0
E-voting at AGM	0	0	0
Total	5	45	0

Item-8: 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	54	20492526	99.53
E-voting at AGM	5	96600	0.47
Total	59	20589126	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	6	49	0
E-voting at AGM	0	0	0
Total	6	49	0

Item-9: 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	55	20497526	99.53
E-voting at AGM	5	96600	0.47
Total	60	20594126	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	6	49	0
E-voting at AGM	0	0	0
Total	6	49	0

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: F003159D000530026

Peer Review Certificate No: 1642/2022

Date: June 25, 2022

Place: Navi Mumbai