

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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September 27, 2023

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 37<sup>th</sup> Annual General Meeting of the Company held on September 26, 2023.**

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 37<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, September 26, 2023 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 ART AND HERITAGE CORPORATION LIMITED**

**Dinesh  
Ramprasad  
Poddar**

Digitally signed by Dinesh  
Ramprasad Poddar  
DN: c=IN, st=Maharashtra,  
2.5.4.20=1ea372c748b70c36f08c26  
e310f02220104944c068874ad0ee32  
b21ecc9419, postalCode=400026,  
street=Mumbai,  
serialNumber=737a069e1f02b7345  
e6f5c8295393e178060e0b5b970e3  
810d833779811a50, o=Dinesh,  
cn=Dinesh Ramprasad Poddar  
Date: 2023.09.27 14:45:31 +05'30'

**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)	26-09-2023
Start time of the meeting	04:10 PM
End time of the meeting	04:27 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Sandeep Dar
Firms Name	Sandeep Dar & Co.
Qualification	CS
Membership Number	3159
Date of Board Meeting in which appointed	05-05-2023
Date of Issuance of Report to the company	27-09-2023

<b>Voting results</b>	
Record date	19-09-2023
Total number of shareholders on record date	19687
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	6
b) Public	31
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				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 year ended on that date together with the Director's and Auditor's 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	45900000	45771638	99.7203	45771638	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45900000	45771638	99.7203	45771638	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44100000	210572	0.4775	210572	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44100000	210572	0.4775	210572	0	100
Total		90000000	45982210	51.0913	45982210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 Ms. Rhea Dinesh Poddar (DIN:08729717), who retires by rotation in terms of Section 152(6) of the Companies Act 2013 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	45900000	45771638	99.7203	45771638	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45900000	45771638	99.7203	45771638	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44100000	210572	0.4775	210572	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44100000	210572	0.4775	210572	0	100
Total		90000000	45982210	51.0913	45982210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?			No					
Description of resolution considered			To appoint M/s. Sanjay Raja Jain & Co, Chartered Accountants, Mumbai (FRN: 120132W) as Statutory Auditors of the Company to hold office for a term of five consecutive years and to fix their remuneration					
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	45900000	45771638	99.7203	45771638	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45900000	45771638	99.7203	45771638	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44100000	210572	0.4775	210572	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44100000	210572	0.4775	210572	0	100
Total		90000000	45982210	51.0913	45982210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				No				
Description of resolution considered				APPOINTMENT OF MR. PRABHAT DINESH PODDAR 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	45900000	45771638	99.7203	45771638	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45900000	45771638	99.7203	45771638	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44100000	210572	0.4775	210572	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44100000	210572	0.4775	210572	0	100
Total		90000000	45982210	51.0913	45982210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. PRABHAT DINESH PODDAR (DIN: 09637477) 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	45900000	45771638	99.7203	45771638	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45900000	45771638	99.7203	45771638	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44100000	210347	0.477	210347	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44100000	210347	0.477	210347	0	100
Total		90000000	45981985	51.0911	45981985	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 37<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.

Dear 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 05, 2023, 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 37<sup>th</sup> Annual General Meeting of the members of Swasti Vinayaka Art And Heritage Corporation Limited held on Tuesday, September 26, 2023 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 Saturday, September 23, 2023 and closed at 5:00 P.M. on Monday, September 25, 2023.
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 19, 2023 were entitled to vote on the 5 (Five) resolutions as mentioned in the Notice of the 37<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 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 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 37<sup>th</sup> Annual General Meeting are as under:

**Item-1: Ordinary Resolution - To receive, consider and adopt the Audited Balance Sheet as on March 31, 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**

**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	62	26394748	57.40
E-voting at AGM	01	19587462	42.60
<b>Total</b>	<b>63</b>	<b>45982210</b>	<b>100</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	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item-2: Ordinary Resolution –To appoint a Director in place of Ms. Rhea Dinesh Poddar (DIN: 08729717), 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	62	26394748	57.40
E-voting at AGM	01	19587462	42.60
<b>Total</b>	<b>63</b>	<b>45982210</b>	<b>100</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	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item-3: Ordinary Resolution – To appoint M/s. Sanjay Raja Jain & Co, Chartered Accountants, Mumbai (FRN: 120132W) as Statutory Auditors 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	62	26394748	57.40
E-voting at AGM	1	19587462	42.60
<b>Total</b>	<b>63</b>	<b>45982210</b>	<b>100</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	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item 4: Ordinary Resolution – Appointment of Mr. Prabhat Dinesh Poddar 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	62	26394748	57.40
E-voting at AGM	01	19587462	42.60
<b>Total</b>	<b>63</b>	<b>45982210</b>	<b>100</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	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item 5: Ordinary Resolution – Appointment of Mr. Prabhat Dinesh Poddar (DIN: 09637477) 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	61	26394523	57.40
E-voting at AGM	01	19587462	42.60
<b>Total</b>	<b>62</b>	<b>45981985</b>	<b>100</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	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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.

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

SANDEEP  
BHUPENDR  
ANATH  
DAR

Digitally signed  
by SANDEEP  
BHUPENDRANAT  
H.DAR  
Date: 2023.09.27  
12:51:21 +05'30'

Sandeep Dar

FCS: 3159

C.O.P.: 1571

Peer Review Certificate No: 1642/2022

UDIN: F003159E001095635

Date: September 27, 2023

Place: Navi Mumbai