

Swasti Vinayaka

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

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

December 30, 2020

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

Security Code: 510245

Dear Sir/Madam,

Subject: Results of Voting pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 AGM in the prescribed format.

We are also enclosing herewith the consolidated report of the Scrutinizer on e-voting and e - voting at the AGM. The above are being uploaded on the Company's website.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SWASTI VINAYAKA SYNTHETICS LIMITED**

Rajesh Poddar

RAJESH R. PODDAR (DIN 00164011)
MANAGING DIRECTOR

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 38th Annual General Meeting
Swasti Vinayaka Synthetics Limited
J-15 M.I.D.C ., Tarapur, Boisar, Thane 401506

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 July 29, 2020, as a scrutinizer for the purpose of scrutinizing the 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 38th Annual General Meeting of the members of Swasti Vinayaka Synthetics Limited held on Monday, the December 28, 2020 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 E-Voting period remained open from 09.00 A. M. on Friday, December 25, 2020 and closed at 5:00 P. M. on Sunday, December 27, 2020.
2. The Company had also provided remote evoting facility to the shareholders present at the Annual General Meeting through VC/ OAVM ad who had not cast their vote earlier.
3. The Shareholders holding shares as on the “cut off ” date, i.e. December 21, 2020 were entitled to vote on the 7 (Seven) resolutions as mentioned in the Notice of the 38th Annual General Meeting of Swasti Vinayaka Synthetics Limited.
4. After the closure of the remote 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) for both Remote e-voting and e-voting at AGM.
6. Thereafter, I have scrutinized and reviewed the remote 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 38th Annual General Meeting are as under:

Item-1: Ordinary Resolution - Adoption of Financial Statements for the year ended March 31, 2020 and reports of Directors and Auditors 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	50	35740037	100
E-voting at AGM	0	0	0
Total	50	35740037	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	1	100	0
E-voting at AGM	0	0	0
Total	1	100	0

Item-2: Ordinary Resolution – Re-appointment of Mrs. Shilpa Poddar (DIN:00164141) who retires by rotation.

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	50	35740037	100
E-voting at AGM	0	0	0
Total	50	35740037	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	1	100	0
E-voting at AGM	0	0	0
Total	1	100	0

Item-3: Ordinary Resolution – To appoint M/s S.P Jain & Associates, Chartered Accountants (FRN: 103969W) as Statutory Auditors of the company for 5 (five) consecutive years from the conclusion of the 38th Annual General Meeting until the conclusion of 43rd Annual General Meeting 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	50	35740037	100
E-voting at AGM	0	0	0
Total	50	35740037	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	1	100	0
E-voting at AGM	0	0	0
Total	1	100	0

Item-4: Special Resolution – To appoint Ms. Rhea Dinesh Poddar (DIN: 08729717) as a Non-Executive 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	50	35740037	100
E-voting at AGM	0	0	0
Total	50	35740037	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	1	100	0
E-voting at AGM	0	0	0
Total	1	100	0

Item-5: Special Resolution – To appoint Mr. Madhusudan Lohia (DIN:00175621) as an Independent Director of the Company for a period of five years:

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	50	35740037	100
E-voting at AGM	0	0	0
Total	50	35740037	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	1	100	0
E-voting at AGM	0	0	0
Total	1	100	0

Item-6: Ordinary Resolution – To Re-appoint Mr. Rajesh Poddar (DIN: 00164011) 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	50	35740037	100
E-voting at AGM	0	0	0
Total	50	35740037	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	1	100	0
E-voting at AGM	0	0	0
Total	1	100	0

Item- 7: Special Resolution – To appoint Mr. Aryan Poddar (DIN: 08882779) as Executive 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	50	35740037	100
E-voting at AGM	0	0	0
Total	50	35740037	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	1	100	0
E-voting at AGM	0	0	0
Total	1	100	0

The Register relating to electronic 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
Sandeep Dar
C.O.P. :1571
UDIN:F003159B001710251

Place: Navi Mumbai

Date: December 29, 2020

SANDEEP DAR & CO. COMPANY SECRETARIES | INSOLVENCY PROFESSIONAL | TRADE MARK AGENT
208, Plot no. 1A, Jalaram Market, Sector 19, Vashi, Navi Mumbai - 400705. Landline: 27830668 / 27840264
Email ID: sandeepdar.cs@gmail.com | cs.sandeepdar@gmail.com | Website: www.sandeepdar.com