

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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September 29, 2025

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 39<sup>th</sup> Annual General Meeting of the Company held on September 29, 2025.**

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 39<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, September 29, 2025 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**

**Prabhat**  
**Dinesh**  
**Poddar**

Digitally signed  
by Prabhat  
Dinesh Poddar  
Date: 2025.09.29  
20:23:49 +05'30'

**PRABHAT DINESH PODDAR**  
**WHOLETIME DIRECTOR**  
**DIN: 09637477**

| General information about company                                                           |                                                  |
|---------------------------------------------------------------------------------------------|--------------------------------------------------|
| Scrip code                                                                                  | 512257                                           |
| NSE Symbol                                                                                  | NOTLISTED                                        |
| MSEI Symbol                                                                                 | NOTLISTED                                        |
| ISIN                                                                                        | INE895A01023                                     |
| Name of the company                                                                         | Swasti Vinayaka Art And Heritage Corporation Ltd |
| Type of meeting                                                                             | AGM                                              |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2025                                       |
| Start time of the meeting                                                                   | 1:37 PM                                          |
| End time of the meeting                                                                     | 1:53 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  | 14-08-2025        |
| Date of Issuance of Report to the company | 29-09-2025        |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 22-09-2025 |
| Total number of shareholders on record date                                  | 37206      |
| 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                                                                    | 26         |
| No. of resolution passed in the meeting                                      | 14         |
| 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                                     |                               |                    |                     | The Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the report of Board of Directors and Auditor's 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                      | 40406901           | 40406901            | 100                                                                                                                                                               | 40406901                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 40406901           | 40406901            | 100                                                                                                                                                               | 40406901                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 182342             | 182342              | 100                                                                                                                                                               | 182029                   | 313                    | 99.8283                              | 0.1717                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 182342             | 182342              | 100                                                                                                                                                               | 182029                   | 313                    | 99.8283                              | 0.1717                             |
| Total                                                                    |                               | 40589243           | 40589243            | 100                                                                                                                                                               | 40588930                 | 313                    | 99.9992                              | 0.0008                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Prabhat Dinesh Poddar (DIN: 09637477), 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                      | 40406901           | 40406901            | 100                                                                                                                                                        | 40406901                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 40406901           | 40406901            | 100                                                                                                                                                        | 40406901                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 182342             | 182342              | 100                                                                                                                                                        | 181868                   | 474                    | 99.74                                | 0.26                               |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 182342             | 182342              | 100                                                                                                                                                        | 181868                   | 474                    | 99.74                                | 0.26                               |
| Total                                                                    |                               | 40589243           | 40589243            | 100                                                                                                                                                        | 40588769                 | 474                    | 99.9988                              | 0.0012                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS |                          |                        |                                      |                                    |
| 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                      | 40406901           | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 40406901           | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 182342             | 182142              | 99.8903                                         | 181829                   | 313                    | 99.8282                              | 0.1718                             |
|                                                                          | Poll                          |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 182342             | 182142              | 99.8903                                         | 181829                   | 313                    | 99.8282                              | 0.1718                             |
| Total                                                                    |                               | 40589243           | 182142              | 0.4487                                          | 181829                   | 313                    | 99.8282                              | 0.1718                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                 |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(4)                                                            |                               |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL OF INCREASE IN REMUNERATION OF MR. DINESH RAMPRASAD PODDAR (DIN: 00164182), 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                      | 40406901           | 40406901            | 100                                                                                                                   | 40406901                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 40406901           | 40406901            | 100                                                                                                                   | 40406901                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 182342             | 182342              | 100                                                                                                                   | 156253                   | 26089                  | 85.6923                              | 14.3077                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 182342             | 182342              | 100                                                                                                                   | 156253                   | 26089                  | 85.6923                              | 14.3077                            |
| Total                                                                    |                               | 40589243           | 40589243            | 100                                                                                                                   | 40563154                 | 26089                  | 99.9357                              | 0.0643                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(5)                                                            |                               |                    |                     |                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL OF INCREASE IN REMUNERATION OF MR. PRABHAT DINESH PODDAR (DIN: 09637477), 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                      | 40406901           | 40406901            | 100                                                                                                                    | 40406901                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 40406901           | 40406901            | 100                                                                                                                    | 40406901                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 182342             | 182342              | 100                                                                                                                    | 156227                   | 26115                  | 85.678                               | 14.322                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 182342             | 182342              | 100                                                                                                                    | 156227                   | 26115                  | 85.678                               | 14.322                             |
| Total                                                                    |                               | 40589243           | 40589243            | 100                                                                                                                    | 40563128                 | 26115                  | 99.9357                              | 0.0643                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                        |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(6)                                                            |                               |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPOINTMENT OF MR. RAHUL GUPTA (DIN: 00354436), AS AN INDEPENDENT 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                      | 40406901           | 40406901            | 100                                                                                        | 40406901                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 40406901           | 40406901            | 100                                                                                        | 40406901                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 182342             | 182342              | 100                                                                                        | 181894                   | 448                    | 99.7543                              | 0.2457                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 182342             | 182342              | 100                                                                                        | 181894                   | 448                    | 99.7543                              | 0.2457                             |
| Total                                                                    |                               | 40589243           | 40589243            | 100                                                                                        | 40588795                 | 448                    | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                            |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(7)                                                            |                               |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPOINTMENT OF MR. YASH RUNGTA (DIN: 07334695), AS AN INDEPENDENT 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                      | 40406901           | 40406901            | 100                                                                                        | 40406901                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 40406901           | 40406901            | 100                                                                                        | 40406901                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 182342             | 182342              | 100                                                                                        | 181868                   | 474                    | 99.74                                | 0.26                               |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 182342             | 182342              | 100                                                                                        | 181868                   | 474                    | 99.74                                | 0.26                               |
| Total                                                                    |                               | 40589243           | 40589243            | 100                                                                                        | 40588769                 | 474                    | 99.9988                              | 0.0012                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                            |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(8)                                                            |                               |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MR. RAJESH RAMPRASAD PODDAR (DIN: 00164011) AS JOINT 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                      | 40406901           | 40406901            | 100                                                                                                      | 40406901                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 40406901           | 40406901            | 100                                                                                                      | 40406901                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 182342             | 182342              | 100                                                                                                      | 181868                   | 474                    | 99.74                                | 0.26                               |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 182342             | 182342              | 100                                                                                                      | 181868                   | 474                    | 99.74                                | 0.26                               |
| Total                                                                    |                               | 40589243           | 40589243            | 100                                                                                                      | 40588769                 | 474                    | 99.9988                              | 0.0012                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                          |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(9)                                                            |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MS. RHEA DINESH PODDAR (DIN: 08729717) AS 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                      | 40406901           | 40406901            | 100                                                                                            | 40406901                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 40406901           | 40406901            | 100                                                                                            | 40406901                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 182342             | 182342              | 100                                                                                            | 156253                   | 26089                  | 85.6923                              | 14.3077                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 182342             | 182342              | 100                                                                                            | 156253                   | 26089                  | 85.6923                              | 14.3077                            |
| Total                                                                    |                               | 40589243           | 40589243            | 100                                                                                            | 40563154                 | 26089                  | 99.9357                              | 0.0643                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(10)                                                           |                               |                    |                     |                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MR. MADHUSUDAN LOHIA (DIN: 00175621) AS AN INDEPENDENT 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                      | 40406901           | 40406901            | 100                                                                                              | 40406901                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 40406901           | 40406901            | 100                                                                                              | 40406901                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 182342             | 182342              | 100                                                                                              | 181868                   | 474                    | 99.74                                | 0.26                               |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 182342             | 182342              | 100                                                                                              | 181868                   | 474                    | 99.74                                | 0.26                               |
| Total                                                                    |                               | 40589243           | 40589243            | 100                                                                                              | 40588769                 | 474                    | 99.9988                              | 0.0012                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                  |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(11)                                                           |                               |                    |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPOINTMENT OF SECRETARIAL AUDITOR      |                          |                        |                                      |                                    |
| 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                      | 40406901           | 40406901            | 100                                     | 40406901                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 40406901           | 40406901            | 100                                     | 40406901                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 182342             | 182342              | 100                                     | 182005                   | 337                    | 99.8152                              | 0.1848                             |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 182342             | 182342              | 100                                     | 182005                   | 337                    | 99.8152                              | 0.1848                             |
| Total                                                                    |                               | 40589243           | 40589243            | 100                                     | 40588906                 | 337                    | 99.9992                              | 0.0008                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                         |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(12)                                                           |                               |                    |                     |                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MR. DINESH RAMPRASAD PODDAR (DIN:00164182) AS THE 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                      | 40406901           | 40406901            | 100                                                                                                   | 40406901                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 40406901           | 40406901            | 100                                                                                                   | 40406901                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 182342             | 182342              | 100                                                                                                   | 182003                   | 339                    | 99.8141                              | 0.1859                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 182342             | 182342              | 100                                                                                                   | 182003                   | 339                    | 99.8141                              | 0.1859                             |
| Total                                                                    |                               | 40589243           | 40589243            | 100                                                                                                   | 40588904                 | 339                    | 99.9992                              | 0.0008                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                       |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(13)                                                           |                               |                    |                     |                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MR. PRABHAT DINESH PODDAR (DIN: 09637477) AS 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                      | 40406901           | 40406901            | 100                                                                                               | 40406901                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 40406901           | 40406901            | 100                                                                                               | 40406901                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 182342             | 182342              | 100                                                                                               | 156229                   | 26113                  | 85.6791                              | 14.3209                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 182342             | 182342              | 100                                                                                               | 156229                   | 26113                  | 85.6791                              | 14.3209                            |
| Total                                                                    |                               | 40589243           | 40589243            | 100                                                                                               | 40563130                 | 26113                  | 99.9357                              | 0.0643                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| <b>Resolution(14)</b>                                                    |                               |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                      |                          |                        |                                      |                                    |
| 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                      | 40406901           | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 40406901           | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 182342             | 181227              | 99.3885                                                                                                  | 180755                   | 472                    | 99.7396                              | 0.2604                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 182342             | 181227              | 99.3885                                                                                                  | 180755                   | 472                    | 99.7396                              | 0.2604                             |
| Total                                                                    |                               | 40589243           | 181227              | 0.4465                                                                                                   | 180755                   | 472                    | 99.7396                              | 0.2604                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                          |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

## **CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING**

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of the 39<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 Thursday, August 14, 2025, 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, on the resolutions proposed as per the notice of 39<sup>th</sup> Annual General Meeting of the members of Swasti Vinayaka Art and Heritage Corporation Limited held on Monday, September 29, 2025 at 01:30 P.M. through Video Conferencing/ Other Audio Visual Means Facility.

Accordingly, I submit my report on remote e-voting as well as e-voting at the AGM as under:

1. The Company had availed the facility provided by Bigshare Services Private Limited (Bigshare) for conducting the remote e-voting and e-voting at AGM by the shareholders of the Company. The Remote e-Voting period remained open from 09:00 A.M. on Friday, September 26, 2025 and closed at 5:00 P.M. on Sunday, September 28, 2025.
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 22, 2025 were entitled to vote on the 14 (Fourteen) resolutions as mentioned in the Notice of the 39<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. I have found no resolution as Invalid.
8. Percentage in fraction exceeding four decimal points has been ignored.
9. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 39<sup>th</sup> Annual General Meeting are as under:

**Item-1: Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 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 | 57                          | 40588930                     | 99.9992                               |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>57</b>                   | <b>40588930</b>              | <b>99.9992</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 | 5                           | 313                          | 0.0008                                |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>5</b>                    | <b>313</b>                   | <b>0.0008</b>                         |

**Item-2: Ordinary Resolution – To appoint a Director in place of Mr. Prabhat Dinesh Poddar (DIN: 09637477), 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 | 55                          | 40588769                     | 99.9988                               |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>55</b>                   | <b>40588769</b>              | <b>99.9988</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 | 7                           | 474                          | 0.0012                                |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>7</b>                    | <b>474</b>                   | <b>0.0012</b>                         |

**Item-3: Ordinary Resolution – Approval of Material Related Party Transactions.**

**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 | 51                          | 181829                       | 99.8282                               |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>51</b>                   | <b>181829</b>                | <b>99.8282</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 | 5                           | 313                          | 0.1718                                |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>5</b>                    | <b>313</b>                   | <b>0.1718</b>                         |

**Item 4: Special Resolution – Approval of Increase in Remuneration of Mr. Dinesh Ramprasad Poddar (DIN: 00164182), 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 | 55                          | 40563154                     | 99.9357                               |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>55</b>                   | <b>40563154</b>              | <b>99.9357</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 | 7                           | 26089                        | 0.0643                                |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>7</b>                    | <b>26089</b>                 | <b>0.0643</b>                         |

**Item 5: Special Resolution – Approval of Increase in Remuneration of Mr. Prabhat Dinesh Poddar (DIN: 09637477), 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                          | 40563128                     | 99.9357                               |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>54</b>                   | <b>40563128</b>              | <b>99.9357</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 | 8                           | 26115                        | 0.0643                                |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>8</b>                    | <b>26115</b>                 | <b>0.0643</b>                         |

**Item 6: Special Resolution – Appointment of Mr. Rahul Gupta (DIN: 00354436), as an Independent 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                          | 40588795                     | 99.9989                               |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>56</b>                   | <b>40588795</b>              | <b>99.9989</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                           | 448                          | 0.0011                                |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>6</b>                    | <b>448</b>                   | <b>0.0011</b>                         |

**Item 7: Special Resolution – Appointment of Mr. Yash Rungta (DIN: 07334695), as an Independent 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                          | 40588769                     | 99.9988                               |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>55</b>                   | <b>40588769</b>              | <b>99.9988</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 | 7                           | 474                          | 0.0012                                |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>7</b>                    | <b>474</b>                   | <b>0.0012</b>                         |

**Item 8: Special Resolution – Re-Appointment of Mr. Rajesh Ramprasad Poddar (DIN: 00164011) as 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 | 55                          | 40588769                     | 99.9989                               |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>55</b>                   | <b>40588769</b>              | <b>99.9989</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 | 7                           | 474                          | 0.0012                                |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>7</b>                    | <b>474</b>                   | <b>0.0012</b>                         |

**Item 9: Special Resolution – Re-Appointment of Ms. Rhea Dinesh Poddar (DIN: 08729717) 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 | 55                          | 40563154                     | 99.9357                               |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>55</b>                   | <b>40563154</b>              | <b>99.9357</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 | 7                           | 26089                        | 0.0643                                |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>7</b>                    | <b>26089</b>                 | <b>0.0643</b>                         |

**Item 10: Special Resolution – Re-Appointment of Mr. Madhusudan Lohia (DIN: 00175621) as an Independent 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                          | 40588769                     | 99.9988                               |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>55</b>                   | <b>40588769</b>              | <b>99.9988</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 | 7                           | 474                          | 0.0012                                |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>7</b>                    | <b>474</b>                   | <b>0.0012</b>                         |

**Item 11: Ordinary Resolution – Appointment of Secretarial Auditor.**

**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                          | 40588906                     | 99.9992                               |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>56</b>                   | <b>40588906</b>              | <b>99.9992</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                           | 337                          | 0.0008                                |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>6</b>                    | <b>337</b>                   | <b>0.0008</b>                         |

**Item 12: Special Resolution – Re-Appointment of Mr. Dinesh Ramprasad Poddar (DIN:00164182) as the 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                          | 40588904                     | 99.9992                               |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>56</b>                   | <b>40588904</b>              | <b>99.9992</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                           | 339                          | 0.0008                                |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>6</b>                    | <b>339</b>                   | <b>0.0008</b>                         |

**Item 13: Special Resolution – Re-Appointment of Mr. Prabhat Dinesh Poddar (DIN: 09637477) 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                          | 40563130                     | 99.9357                               |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>54</b>                   | <b>40563130</b>              | <b>99.9357</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 | 8                           | 26113                        | 0.0643                                |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>8</b>                    | <b>26113</b>                 | <b>0.0643</b>                         |

**Item 14: 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 | 48                          | 180755                       | 99.7396                               |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>48</b>                   | <b>180755</b>                | <b>99.7396</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 | 7                           | 472                          | 0.2604                                |
| E-voting at AGM | 0                           | 0                            | 0                                     |
| <b>Total</b>    | <b>7</b>                    | <b>472</b>                   | <b>0.2604</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 Dar** Digitally signed by Sandeep Dar  
Date: 2025.09.29 20:22:58 +05'30'  
Sandeep Dar  
FCS: 3159  
C.O.P.: 1571  
Peer Review Certificate No: 1642/2022  
UDIN: F003159G001391018

Date: September 29, 2025

Place: Navi Mumbai