

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

September 30, 2016

To,

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

Security Code: 512257

Subject: Submission of details regarding voting results of 30th Annual General Meeting of the Company held on September 29, 2016.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we submit herewith details regarding the voting results of the business transacted at the 30th Annual General Meeting of the Members of the Company held on Thursday, September 29, 2016, in the prescribed format.

We also enclosed the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Swasti Vinayaka Art & Heritage Corporation Limited



Nagabhushan Hegde
Compliance Officer

AGM Voting Results
Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 29, 2016
Total number of shareholders on record date	3291
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 05 Public: - 11	16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Nil Public : Nil	Nil

Item No. 1 – Adoption of Financial Statements for the year ended 31st March, 2016 and reports of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20400000	20400000	100	20400000	0	100	0
	Poll	-	-	-	-	-	-	-
	Ballot	-	-	-	-	-	-	-
	Total	20400000	20400000	100	20400000	0	100	0
Public-Institutions	E-Voting	232	232	100	232	0	100	0
	Poll	-	-	-	-	-	-	-
	Ballot	-	-	-	-	-	-	-
	Total	232	232	100	232	0	100	0
Public- Non Institutions	E-Voting	23405	23405	100	22395	1010	95.68	4.32
	Poll	-	-	-	-	-	-	-
	Ballot	45	45	100	45	0	100	0
	Total	23450	23450	100	22440	1010	95.69	4.31
Total		20423682	20423682	100	20422672	1010	100	0

Item No. 2 – To declare dividend on equity shares for the financial Year 2015-2016:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20400000	20400000	100	20400000	0	100	0
	Poll	-	-	-	-	-	-	-
	Ballot	-	-	-	-	-	-	-
	Total	20400000	20400000	100	20400000	0	100	0
Public-Institutions	E-Voting	232	232	100	232	0	100	0
	Poll	-	-	-	-	-	-	-
	Ballot	-	-	-	-	-	-	-
	Total	232	232	100	232	0	100	0
Public- Non Institutions	E-Voting	23405	23405	100	23395	10	99.96	0.04
	Poll	-	-	-	-	-	-	-
	Ballot	45	45	100	45	0	100	0
	Total	23450	23450	100	23440	10	99.96	0.04
Total		20423682	20423682	100	20423672	10	100	0

Item No. 3 – To appoint a Director in place of Mr. Rajesh Poddar (DIN-00164011), who retires by rotation and being eligible, offers himself for reappointment:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20400000	20400000	100	20400000	0	100	0
	Poll	-	-	-	-	-	-	-
	Ballot	-	-	-	-	-	-	-
	Total	20400000	20400000	100	20400000	0	100	0
Public-Institutions	E-Voting	232	232	100	232	0	100	0
	Poll	-	-	-	-	-	-	-
	Ballot	-	-	-	-	-	-	-
	Total	232	232	100	232	0	100	0
Public- Non Institutions	E-Voting	23405	23405	100	22395	1010	95.68	4.32
	Poll	-	-	-	-	-	-	-
	Ballot	45	45	100	45	0	100	0
	Total	23450	23450	100	22440	1010	95.69	4.31
Total		20423682	20423682	100	20422672	1010	100	0

Item No. 4 – To ratify the appointment of Auditors and to fix their remuneration for the financial year ending March 31, 2017:

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	20400000	20400000	100	20400000	0	100	0	
	Poll	-	-	-	-	-	-	-	
	Ballot	-	-	-	-	-	-	-	
	Total	20400000	20400000	100	20400000	0	100	0	
Public-Institutions	E-Voting	232	232	100	232	0	100	0	
	Poll	-	-	-	-	-	-	-	
	Ballot	-	-	-	-	-	-	-	
	Total	232	232	100	232	0	100	0	
Public- Non Institutions	E-Voting	23405	23405	100	22395	1010	95.68	4.32	
	Poll	-	-	-	-	-	-	-	
	Ballot	45	45	100	45	0	100	0	
	Total	23450	23450	100	22440	1010	95.69	4.31	
Total		20423682	20423682	100	20422672	1010	100	0	

Item No. 5 – To re-appoint Mr. Ramprasad Poddar (DIN-00163950), as Managing Director of the Company:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20400000	20400000	100	20400000	0	100	0
	Poll	-	-	-	-	-	-	-
	Ballot	-	-	-	-	-	-	-
	Total	20400000	20400000	100	20400000	0	100	0
Public-Institutions	E-Voting	232	232	100	232	0	100	0
	Poll	-	-	-	-	-	-	-
	Ballot	-	-	-	-	-	-	-
	Total	232	232	100	232	0	100	0
Public- Non Institutions	E-Voting	23405	23405	100	22395	1010	95.68	4.32
	Poll	-	-	-	-	-	-	-
	Ballot	45	45	100	45	0	100	0
	Total	23450	23450	100	22440	1010	95.69	4.31
Total		20423682	20423682	100	20422672	1010	100	0

Item No. 6 – To re-appoint Mr. Dinesh Poddar (DIN: 00164182), as Managing Director of the Company:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20400000	20400000	100	20400000	0	100	0
	Poll	-	-	-	-	-	-	-
	Ballot	-	-	-	-	-	-	-
	Total	20400000	20400000	100	20400000	0	100	0
Public-Institutions	E-Voting	232	232	100	232	0	100	0
	Poll	-	-	-	-	-	-	-
	Ballot	-	-	-	-	-	-	-
	Total	232	232	100	232	0	100	0
Public- Non Institutions	E-Voting	23405	23405	100	22395	1010	95.68	4.32
	Poll	-	-	-	-	-	-	-
	Ballot	45	45	100	45	0	100	0
	Total	23450	23450	100	22440	1010	95.69	4.31
Total		20423682	20423682	100	20422672	1010	100	0

Consolidated Scrutinizer's Report

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

To,
The Chairman of the 30th Annual General Meeting
Swasti Vinayaka Art and Heritage Corporation Limited
303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai- 400011

Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Swasti Vinayaka Art and Heritage Corporation Limited, at their meeting held on May 30, 2016, as scrutinizer for the purpose of scrutinizing the e-voting as well as voting by ballot to be carried out as per the provisions section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions proposed as per the notice of 30th Annual General Meeting of the members of Swasti Vinayaka Art and Heritage Corporation Limited held on Thursday, the September 29, 2016 at 11:30 A. M. at Sachivalaya Gymkhana, 6, General Jagannathrao Bhosale Marg, opp. Mantralaya, Mumbai-400032.

Accordingly, I submit my report on remote e-voting as well as voting through Ballot as under:

1. The E-Voting period remained open from 9:00 A. M. on Monday, September 26, 2016 and closed at 5:00 P. M. on Wednesday, September 28, 2016.
2. The Equity Shareholders holding shares as on September 22, 2016, "cut off date", were entitled to vote on the resolutions stated in the Notice of 30th Annual General Meeting.
3. The votes cast through remote e-voting were unblocked on September, 29, 2016 around 6:00 P. M. in the presence of two witnesses, not in employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E- Voting website of Central Depository Services (India) Limited (www.evotingindia.com).
5. The ballot forms deposited on voting at the Annual General Meeting were collected and scrutinized after conclusion of voting at the Annual General Meeting. The total number of ballot forms received and rejected/ accepted were as follows:

	Ballot Received At AGM
Ballot Received	03
Ballot Rejected	01
Ballot Accepted	02



Sandeep Dar

6. There were no invalid votes through physical voting and electronic voting system.
7. The results of the e-voting and voting through ballot in respect of resolutions contained in the Notice of 30th Annual General Meeting are as under:

Item No.-1: Ordinary Resolution – To Adopt the Audited Balance Sheet as on 31st March, 2016 and the Profit and Loss Account for the year ended on that date together with the Directors' and Auditors' Report thereon:

A. Votes in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	02	45	0.00
Electronic (e-voting)	24	20422627	100
Total	26	20422672	100

B. Votes against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	2	1010	0.00
Total	2	1010	0.00

Item No.-2: Ordinary Resolution – To Declare Dividend on Equity Shares for the Financial Year 2015-2016:

A. Votes in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	02	45	0.00
Electronic (e-voting)	25	20423627	100
Total	27	20423672	100

B. Votes against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	1	10	0.00
Total	1	10	0.00



Sandeep Dar

Item No.-3: Ordinary Resolution – To Appoint a Director in place of Mr. Rajesh Poddar (DIN-00164011), who retires by rotation and being eligible, offers himself for reappointment:

A. Votes in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	02	45	0.00
Electronic (e-voting)	24	20422627	100
Total	26	20422672	100

B. Votes against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	2	1010	0.00
Total	2	1010	0.00

Item No.-4: Ordinary Resolution – To Ratify the Appointment of Auditors and to fix their remuneration for the Financial Year ending March 31, 2017:

A. Votes in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	02	45	0.00
Electronic (e-voting)	24	20422627	100
Total	26	20422672	100

B. Votes against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	2	1010	0.00
Total	2	1010	0.00



Item No.-5: Special Resolution – To Re-appoint Mr. Ramprasad Poddar (DIN-00163950), as Managing Director of the Company:

A. Votes in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	02	45	0.00
Electronic (e-voting)	24	20422627	100
Total	26	20422672	100

B. Votes against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	2	1010	0.00
Total	2	1010	0.00

Item No.-6: Ordinary Resolution – To Re-appoint Mr. Dinesh Poddar (DIN: 00164182), as Managing Director of the Company:

A. Votes in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	02	45	0.00
Electronic (e-voting)	24	20422627	100
Total	26	20422672	100

B. Votes against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	0	0	0.00
Electronic (e-voting)	2	1010	0.00
Total	2	1010	0.00



Sandeep Dar

The Register relating to electronic voting and ballot papers and all other relevant records relating to the remote e-voting and ballot forms received shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Place: Navi Mumbai

Date: October 01, 2016

Signature: 

Name : Sandeep Dar

FCS: 3159, C. P. No. : 1571

