

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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Date: 1<sup>st</sup> October, 2018

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 32<sup>nd</sup> Annual General Meeting of the Company held on September 28, 2018.**

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 32<sup>nd</sup> Annual General Meeting of the Members of the Company held on Friday, September 28, 2018, in the prescribed format.

We have 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 AND HERITAGE CORPORATION LIMITED**



**NAGABHUSHAN HEGDE**  
**COMPLIANCE OFFICER**

### 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 32<sup>nd</sup> Annual General Meeting  
Swasti Vinayaka Art and Heritage Corporation Limited  
303, Tantia Jogani Industrial Estate, J. R. Boricha Marg,  
Lower Parel, Mumbai- 400011

Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Swasti Vinayaka Art and Heritage Corporation Limited (CIN: L51900MH1985PLC036536), at their Board Meeting held on May 25, 2018, as scrutinizer for the purpose of scrutinizing the e-voting as well as voting by ballot to be carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions proposed as per the notice of 32<sup>nd</sup> Annual General Meeting of the members of Swasti Vinayaka Art and Heritage Corporation Limited held on Friday, the September 28, 2018 at 11:30 A. M. at Bombay YMCA, 12, Nathalal Parekh Marg, Colaba, Mumbai – 400001.

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

1. The remote E-Voting period remained open from 9:00 A. M. on Tuesday, September 25, 2018 and closed at 5:00 P. M. on Thursday, September 27, 2018.
2. The Equity Shareholders holding shares as on September 21, 2018, "cutoff date", were entitled to vote on the resolutions stated in the Notice of 32<sup>nd</sup> Annual General Meeting.
3. The votes cast through remote e-voting were unblocked on September 28, 2018 around 04:11 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](http://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:



*Sandeep Dar*

	Ballot Received At AGM
Ballot Received	05
Ballot Rejected	00
Ballot Accepted	05

6. There were no invalid votes through electronic voting system.
7. The results of the remote e-voting and voting through ballot in respect of resolutions contained in the Notice of 32<sup>nd</sup> Annual General Meeting are as under:

**Item No.-1: Ordinary Resolution – Adoption of Financial Statements for the year ended March 31, 2018 and report of Directors and Auditors 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	05	28086	0.14
Electronic (e-voting)	20	20437071	99.86
<b>Total</b>	<b>25</b>	<b>20465157</b>	<b>100</b>

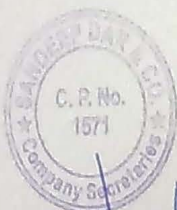
**B. Votes against Resolution:**

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	10000	100.00
<b>Total</b>	<b>1</b>	<b>10000</b>	<b>100.00</b>

**Item No.-2: Ordinary Resolution – To Declare Dividend on Equity Shares for the Financial Year 2017-2018:**

**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	05	28086	0.14
Electronic (e-voting)	20	20437071	99.86
<b>Total</b>	<b>25</b>	<b>20465157</b>	<b>100</b>



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**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	10000	100.00
<b>Total</b>	<b>1</b>	<b>10000</b>	<b>100.00</b>

**Item No.-3: Ordinary Resolution – To Appoint a Director in place of Mr. Ramprasad Poddar (DIN: 00163950), 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	05	28086	0.14
Electronic (e-voting)	20	20437071	99.86
<b>Total</b>	<b>25</b>	<b>20465157</b>	<b>100</b>

**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	10000	100.00
<b>Total</b>	<b>1</b>	<b>10000</b>	<b>100.00</b>

**Item No.-4: Ordinary Resolution – To Appoint Auditor and to fix their remuneration:**

**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	05	28086	0.14
Electronic (e-voting)	20	20437071	99.86
<b>Total</b>	<b>25</b>	<b>20465157</b>	<b>100</b>



*Sandeep Dar*

**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	10000	100.00
<b>Total</b>	<b>1</b>	<b>10000</b>	<b>100.00</b>

**Item No.-5: Ordinary Resolution – To Appoint Mrs. Shilpa Poddar (DIN-00164141) as Whole Time Director of the Company:**

**C. 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	05	28086	0.14
Electronic (e-voting)	20	20437071	99.86
<b>Total</b>	<b>25</b>	<b>20465157</b>	<b>100</b>

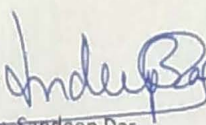
**D. Votes against Resolution:**

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	10000	100.00
<b>Total</b>	<b>1</b>	<b>10000</b>	<b>100.00</b>

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, 2018

Signature: 

Name: Sandeep Dar

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

