

**Date: 07<sup>th</sup> September, 2021**

To,  
**The Secretary**  
**The BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Sub: Summary of Proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 07<sup>th</sup> September, 2021 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015**

**Ref: SWASTIKA INVESTMART LIMITED (BSE Scrip Code: 530585; ISIN: INE691C01014)**

Dear Sir/Madam,

The 29<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. Tuesday, 07<sup>th</sup> September 2021 through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The meeting commenced at 02:00 P.M. (IST).

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 27<sup>th</sup> July, 2021 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors & KMP's were present at the meeting:

S.N.	Name of the Directors	Designation
1	Mr. Sunil Nyati	Chairman and Managing Director
2	Mrs. Anita Nyati	Whole Time Director
3	Mr. Raman Lal Bhutda	Independent Director
4	Mr. Chandrashekhar Bobra	Independent Director
5	Ms. Shikha Bansal	Company Secretary
6	Mr. Mahendra Kumar Sharma	Chief Financial Officer

**Members present:** 30 Members attended the meeting through video conference (VC) / other audio visual means (OAVM).

Ms. Shikha Bansal, Company Secretary, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also

**Swastika Investmart Limited**

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Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL

present at the AGM. The Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC/OAVM. Company Secretary then briefed them on certain points relating to the participation at the Meeting through VC. She also informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Mr. Sunil Nyati Chairman and Managing Director of the Company, Chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Since there was no physical attendance of Members and in compliance with the Various Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Also, the Chairman informed that the remote e-voting commenced at 9:00 a.m. (IST) on Saturday, 04<sup>th</sup> September, 2021 and concluded at 5:00 p.m. (IST) on Monday, 06<sup>th</sup> September, 2021.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31<sup>st</sup> March, 2021 were taken as read.

The Chairman thereafter delivered his opening remarks covering the effect of COVID-19 pandemic on the Company's performance, summary on Company's performance in Fiscal 2021 and its future positioning.

In terms of the Notice dated 27<sup>th</sup> July, 2021 convening the 29<sup>th</sup> AGM of the Company, the following items of businesses were transacted at the Meeting:-

[Method of voting for the Resolutions: Remote e-voting and e-voting (Insta Poll) at the AGM]

<b>Item No.</b>	<b>Details of Agenda Items</b>	<b>Resolution Required</b>
<b>1.</b>	a) To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
	b) To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the report of the Auditors thereon	Ordinary
<b>2.</b>	To confirm the payment of interim dividend on the equity shares of the Company which was declared on 15 <sup>th</sup> March, 2021 as the final dividend for the Financial Year 2020-21	Ordinary
<b>3.</b>	To appoint a Director in place of Mrs. Anita Nyati (DIN: 01454595) Whole Time Director of the Company, who retires by rotation and being eligible offers herself for re-appointment	Ordinary

For the following remaining resolutions, Mr. Chandrashekhar Bobra chaired the meeting

4.	Increase in remuneration of Mr. Sunil Nyati (DIN: 00015963), Managing Director of the Company.	Special
5.	Re-appointment of Mr. Sunil Nyati (DIN: 00015963), as Managing Director of the Company.	Special
6.	Increase in remuneration of Mrs. Anita Nyati (DIN: 01454595), Whole Time Director of the company	Special
7.	Re-appointment of Mrs. Anita Nyati (DIN: 01454595), as Whole Time Director of the Company	Special

After considering all four resolutions, Mr. Chandrashekhar Bobra invited Mr. Sunil Nyati to take the chair again and continue the rest of the proceedings of the Company.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. After the Members spoke, the Chairman responded to all their queries.

The Chairman thanked the Members for continuing support and for attending and participating then Meeting and requested the Members to continue e-voting for next 15 minutes. The Chairman authorized Mr. L.N. Joshi, Practicing Company Secretary to scrutinized remote e-voting process and e-voting (Insta Poll) during the AGM.

Annual General Meeting was concluded at 2.28 P.M. by Chairman of the meeting.

**MANNER OF APPROVAL:-**

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 29<sup>th</sup> Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.
2. Further the Company had provided facility of e-voting during the 29<sup>th</sup> Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

**FOR, SWASTIKA INVESTMART LIMITED**



**Shikha Bansal**

**Company Secretary and Compliance Officer**

**M.No. A36520**