

Date: 29<sup>th</sup> August, 2019

To,  
The Secretary,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Summary of Proceeding of Annual General Meeting held on 29.08.2019**

**Ref: Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN: INE691C01014)**

Dear Sir,

With reference to the above, we are pleased to inform that the 27<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 29<sup>th</sup> August, 2019, at the Registered Office of the Company situated at Flat No. 18, Floor 2, North Wing, Madhaveshwar Co-op Hsg Society Ltd., Madhav Nagar, 11/12, S.V. Road, Andheri W, Mumbai City, Maharashtra-400058. The Meeting Commenced at 11:30 A.M.

Mr. Sunil Nyati was elected as chairman of the meeting. He welcomed all the members present at the meeting and declared that the quorum was present and presided over the meeting. The Chairman briefed the members on the performance and future plans of the company.

21 Members were present in the Meeting.

The Following ordinary business as set out in the Notice dated 25<sup>th</sup> July, 2019 conveying the 27<sup>th</sup> AGM **were transacted:**

**ORDINARY BUSINESS:-**

1. Receive, Consider, Approve and Adopt:
  - (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon; and
  - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the reports of Auditors thereon.



**Swastika Investmart Limited**

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

2. Declaration of dividend of Re. 1/-(10%) per equity share of Rs. 10/- each for the year ended March 31, 2019.
3. Appointment of Director in place of Smt. Anita Nyati (DIN: 01454595) Whole Time Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.

Annual General Meeting was concluded at 11:55 A.M.

**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 them to cast their votes electronically on all the 3 resolutions set out in the Notice of 27<sup>th</sup> Annual General Meeting.

2. Further the company had provided facility of voting by means of poll process at the 27<sup>th</sup> Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

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

Sunil Nyati  
Managing Director  
DIN: 00015963

