

Date: 12th September, 2023

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

Sub: Summary of Proceedings of 31st Annual General Meeting of the Company held on Tuesday, 12th Day of September, 2023 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

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

Dear Sir/Madam,

This to inform that the 31st Annual General Meeting (AGM) of the Company was held today, i.e. Tuesday, 12th September, 2023 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 02:02 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 20th July, 2023 convening the 31st 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. Chandra Shekhar Bobra	Independent Director
5	Mr. Sunil Chordia	Independent Director
6	Mr. Anshul Agrawal	Independent Director

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

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

7	Mr. Tarun Kumar Baldua	Independent Director
8	Ms. Shikha Bansal	Company Secretary
9	Mr. Mahendra Kumar Sharma	Chief Financial Officer

Total Members as on Cutoff date 05th September, 2023: 1549

Members present: 34 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 present at the AGM. The Previous and present 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/OAVM. 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.

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, she informed that the remote e-voting commenced at 9:00 a.m. (IST) on Saturday, 9th September, 2023 and concluded at 5:00 p.m. (IST) on Monday, 11th September, 2023.

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.

The Chairman informed the Members that the Notice convening the 31st AGM and the Annual Report for the financial year ended 31st March 2023 was circulated electronically to the members of the Company. The Reports of the Statutory Auditor on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. The Chairman thereafter delivered his opening remarks on the Company's performance, summary on Company's performance in Fiscal 2023 and its future positioning.

In terms of the Notice dated 20th July, 2023 convening the 31st 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 at the AGM]

Item No.	Details of Agenda Items	Resolution Required
1.	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023	Ordinary
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2023	Ordinary
3.	To declare a final dividend of Rs. 2/- (20%) per fully paid up equity share on face value Rs. 10/- each for the financial year ended March 31, 2023	Ordinary
4.	To appoint a Director in place of Mrs. Anita Nyati (DIN: 01454595) Whole Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment	Ordinary
5.	To confirm appointment of Fadnis & Gupte LLP (FRN: 006600C/C400324) Chartered Accountants as Statutory Auditors of the Company to fill-in casual vacancy caused due to resignation of Sahaj and Company, Statutory Auditors	Ordinary
6.	To appoint Auditor of the Company and to fix their remuneration	Ordinary
7.	Continuation of directorship of Mr. Raman Lal Bhutda (DIN: 01789675) as a Non-Executive Independent Director of the Company on attaining the age of 75 (seventy five) years	Special
8.	Appointment of Mr. Tarun Kumar Baldua (DIN: 02212645) as a Non Executive Independent Director of the Company	Special
9.	Appointment of Mr. Anshul Agrawal (DIN: 08058452) as a Non Executive Independent Director of the Company	Special

For the following resolution, Mr. Raman Lal Bhutda chaired the meeting as Mr. Sunil Nyati was interested.

10.	Revision in remuneration/commission of Mr. Sunil Nyati (DIN: 00015963), Chairman and Managing Director of the company	Special
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After considering above resolution, Mr. Raman Lal Bhutda invited Mr. Sunil Nyati, Chairman of the Company to take the chair again and continue the rest of the proceedings of the Company.

The Chairman then invited the seven registered speaker Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. Out of Seven, threemembers were spoke, the Chairman responded to all queries raised by speakers.

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. Mr. L.N. Joshi, Practicing Company Secretary was authorized to scrutinized remote e-voting process and e-voting during the AGM.

Annual General Meeting was concluded at 2.23. 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 31st 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 31st 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 in the format specified by the Board along with Scrutinizers Report 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
CHAIRMAN OF 31ST ANNUAL GENERAL MEETING
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00015963

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