

Date: 27th June, 2025

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

Subject: Summary of Proceedings of 33rd Annual General Meeting of the Company held on Friday, 27th June, 2025 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Reference: SWASTIKA INVESTMART LIMITED (BSE Scrip Code: 530585; ISIN: INE691C01022)

Dear Sir/Madam,

This to inform that the 33rd Annual General Meeting (AGM) of the Company was held today, i.e. Friday, 27th June, 2025 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 12:30 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 30th April, 2025 convening the 33rd AGM, without the physical presence of the Members at a common venue.

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.	Mr. Parth Nyati	CEO and Whole Time Director
3.	Mrs. Anita Nyati	Whole Time Director
4.	Mr. Chandrashekhar Bobra	Non-Executive Independent Director
5.	Mr. Anshul Agrawal	Non-Executive Independent Director
6.	Mr. Tarun Kumar Baldua	Non-Executive Independent Director
7.	Mr. Gyan Chand Jain	Non-Executive Independent Director
8.	Mr. Mahendra Kumar Sharma	Chief Financial Officer
9.	Ms. Shikha Agrawal	Company Secretary

Total Members as on Cutoff date 20th June, 2025: 5152

Members present: 66 Members attended the meeting through video conference (VC)/other audio visual means (OAVM).

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, "E" Block, Bandra Kurla Complex,
Opp GST Bhavan, Bandra (East), Mumbai - 400051 ☎ 022 690 11544

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Mr. Sunil Nyati, Chairman and Managing Director of the Company chaired the proceedings of the AGM through video conferencing and after welcoming all the members present and confirming the requisite quorum, he called the meeting to open and started the formal proceedings.

Thereafter, he asked Ms. Shikha Agrawal, to take Meeting forward.

Ms. Shikha Agrawal, 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 Statutory Auditors, Secretarial Auditors and Internal Auditor were also present at the Meeting through VC/OAVM.

She informed that the meeting is 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 as amended from time to time and as the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available, except for the authorized representatives of corporate shareholders.

Further, she also informed that as per the provisions of the Companies Act and the SEBI Listing Regulations, company had provided the facility of remote e-voting to the shareholders to enable them to cast their votes electronically as per the timelines mentioned in the AGM notice. She informed that the remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, 24th June, 2025 and concluded at 5:00 p.m. (IST) on Thursday, 26th June, 2025. Then she briefed them on certain points relating to the participation at the Meeting through VC/OAVM.

She informed the members that Mr. L. N. Joshi from L. N. Joshi & Co. had been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Based on the report of the scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting today will be announced and displayed on the website of the Company and will also be submitted to the stock exchange as per the requirements under the SEBI Listing Regulations.

She informed the Members that the Notice convening the 33rd AGM and the Annual Report for the financial year ended 31st March 2025 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. Further observation made by secretarial auditor of the Company in their report is self explanatory and shall not have any adverse effect on the functioning of the Company.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31st March, 2025 were taken as read.

Further, she informed that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

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Thereafter, the following items as stated in the notice of 33rd AGM 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.	(a) 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 31 st March, 2025 (b) 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 31 st March, 2025	Ordinary
2.	To declare a final dividend of ₹ 0.60/- (30%) per fully paid up equity share on face value ₹ 2/- each for the financial year ended 31 st March, 2025	Ordinary
3.	To appoint a Director in place of Mr. Parth Nyati (DIN: 02583324) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment	Ordinary
4.	To appoint L. N. Joshi & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company and fix their remuneration	Ordinary
5.	Revision in remuneration of Mr. Devashish Nyati, Chief Technology Officer of the Company, relative of Directors, holding office or place of profit	Ordinary
6.	Confirmation of appointment of Mr. Parth Nyati (DIN: 02583324) as Chief Executive Officer in addition to his role as Whole-Time Director and Revision of Remuneration	Special
7.	To approve 'Swastika Investmart Limited – Employee Stock Option Scheme 2025 ('Swastika ESOS- 2025')	Special
8.	To grant Employee Stock Options equal to or more than 1% of the issued capital of the Company to the identified employees under "Swastika Investmart Limited–Employee Stock Option Scheme ("Swastika ESOS 2025") of the Company	Special

After considering above resolutions, Ms. Shikha Agrawal 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 thereafter delivered his opening remarks on the Company's performance, summary on Company's performance in financial year 2024-25 and its future positioning and thanked the shareholders, stakeholders, partners, lenders for their unwavering trust and support.

Thereafter, Ms. Shikha invited the registered speaker Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. Some speaker shareholders were not present in meeting and the Chairman responded to those who raised questions to the satisfaction of the Speakers.

There being no other business to transact, Ms. Shikha gave vote of thanks to the members and other stakeholders of the Company and requested the Members to continue e-voting for next 15

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

33rd Annual General Meeting of the Company was concluded at 12:53 P.M. (IST) by the Company Secretary with the permission of the Chair .

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 33rd 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 33rd 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

Shikha Agrawal
Company Secretary and Compliance Officer
M. No. A36520

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