Date: 14th August, 2026

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

Sub: Submission of Voting Results along with Consolidated Scrutinizer Report of Extra Ordinary General Meeting held on Friday, 14th August, 2026

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

Dear Sir/Madam,

The Extra Ordinary General Meeting ("EGM") of the Company held on Friday, 14th August, 2026 at 12.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). In this regard, we are enclosing the following:

- The voting results of the business transacted at the EGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – Annexure A

- The consolidated report of the Scrutinizer on remote e-voting prior and during the EGM – Annexure B

The above is also being uploaded on the Company's website at www.swastika.co.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

You are requested to take on record the above said information for reference and record.

Thanking You,

Yours Faithfully,

For Swastika Investmart Limited

Shikha Agrawal
Digitally signed by Shikha Agrawal
Date: 2026.08.14 19:37:19 +05'30'

Shikha Agrawal
Company secretary & compliance officer
M. No. A36520

Encl: a/a

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
hello@swastika.co.in www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

General information about company	
Scrip code	530585
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE691C01022
Name of the company	SWASTIKA INVESTMART LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:21 PM

Scrutinizer Details	
Name of the Scrutinizer	Darshika Wankhede
Firms Name	Darshika Wankhede
Qualification	CS
Membership Number	79800
Date of Board Meeting in which appointed	20-07-2026
Date of Issuance of Report to the company	14-08-2026

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	4961
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	66
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					TO CONSIDER AND APPROVE ISSUANCE OF 90,50,000 WARRANTS CONVERTIBLE INTO EQUIVALENT NUMBER OF EQUITY SHARES OF THE COMPANY ON PREFRENTIAL BASIS TO PROMOTER & PROMOTER GROUP AND NON-PROMOTER/ PUBLIC CATEGORY.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	12035200	11512740	95.6589	11512740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12035200	11512740	95.6589	11512740	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	8063300	2149630	26.6594	2149599	31	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8063300	2149630	26.6594	2149599	31	99.9986	0.0014
Total		20098500	13662370	67.9771	13662339	31	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Combined Scrutinizer's Report
[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,
The Chairman,
Extra- Ordinary General Meeting of
SWASTIKA INVESTMART LIMITED,
Registered office: Office No. 104, 1st Floor,
KESHAVA Commercial Building,
Plot No.C-5, E Block, Bandra Kurla Complex,
Opp GST Bhavan, Bandra (East)
Mumbai, Maharashtra 400051

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility provided during the EGM to the members attending through Video Conferencing/other Audio-Visual means (VC/OAVM) in respect of the (01/2026-27) Extra-Ordinary General Meeting of Swastika Investmart Limited held on Friday, 14th August, 2026 at 12.00 Noon (IST).

Dear Sir,

I, Darshika Wankhede, Practicing Company Secretary, having office at 456, Bhagirathpura, Near 111, Government Hr. Sec. School, Indore (M.P.) 452011, have been duly appointed as the Scrutinizer on 20th July, 2026 in the meeting of the Board of Directors of **Swastika Investmart Limited** (hereinafter referred to as **"the Company"**) for the purpose of scrutinizing remote e-voting process and e-voting at the (01/2026-27) Extra-Ordinary General Meeting ("EGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time including latest General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ('MCA Circular') and in accordance with the

456, Bhagirathpura
Near Government Hr. Sec School No. 111
Indore – 452011, Madhya Pradesh
darshika.wankhede1411@gmail.com
+91 62628 74064

Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India ('SEBI Circulars') on the proposed resolution contained in Notice of Extra-Ordinary General Meeting of the members of the Company dated **20th July, 2026 (**the "notice").

The management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the EGM on the proposed resolution contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the EGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the EGM and platform for VC/OAVM facility for participation in the EGM.

As mentioned in the Notice the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of EGM.

I do hereby submit my report as under:

(i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the members of the Company and for voting electronically at the meeting.

(ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.

(iii) CDSL had provided a system for recording the votes of the member's electronically through remote e-voting as well as at the meeting on all the businesses sought to be transacted in the EGM of the Company, which was held on **Friday, 14th August, 2026.**

(iv) The voting rights were reckoned on **Friday, 07th August, 2026**, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Extra-Ordinary General Meeting.

(v) Remote E-voting platform remained open from **Tuesday, 11th August, 2026 (9:00 A.M.)** up to **Thursday, 13th August, 2026 (5:00 P.M.)** and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.

(vi) As prescribed under the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, including latest general circular No. 03/2025 dated 22nd September, 2025 issued by MCA, which is forming part of the MCA and SEBI Circulars, the Company had released an advertisement prior to sending Notice of EGM to the Members which was published in English language in "Active Times" and in Marathi language in "Mumbai Lakshdeep" Mumbai both on **22nd July, 2026.**

(vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice to Members, which was published in in English language in "Active Times" and in Marathi language in "Mumbai Lakshdeep" Mumbai both on **25nd July, 2026.**

(viii) At the end of the voting period on **Thursday, 13th August, 2026 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.

(ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(x) At the EGM after considering the business, the facility to vote electronically at EGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On **14th August, 2026**, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Shriyansh Parashar and Ms. Deepshikha Jain who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the EGM as under:

SPECIAL BUSINESS: -

ITEM NO. 1: SPECIAL RESOLUTION

TO CONSIDER AND APPROVE ISSUANCE OF 90,50,000 WARRANTS CONVERTIBLE INTO EQUIVALENT NUMBER OF EQUITY SHARES OF THE COMPANY ON PREFRENTIAL BASIS TO PROMOTER & PROMOTER GROUP AND NON-PROMOTER/ PUBLIC CATEGORY.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	**2**	**3**	**4= (3/8)*100**	**5**	**6**	**7= (6/8)*100**	**8=(3+6)**	**9**	**10**
Remote E-voting	96	7792339	99.9996	7	31	0.0004	7792370	0	0
E-voting during the EGM	2	5870000	100	0	0	0	5870000	0	0
Total	**98**	**13662339**	**99.9998**	**7**	**31**	**0.0002**	**13662370**	**0**	**0**

Percentage of votes cast in favour or against the resolution is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the EGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the EGM.

All relevant record of electronic voting prior and during the EGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the Company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly.

Thanking you,

Yours Faithfully,

DARSHIKA WANKHEDE Digitally signed by DARSHIKA WANKHEDE Date: 2026.08.14 18:23:18 +05'30'

Scrutinizer
Name: Darshika Wankhede
Practicing Company Secretary
ACS: 79800; CP: 28624
UDIN: A079800H001108300

To be Countersigned by the Chairman of EGM

Sunil Nyati Digitally signed by Sunil Nyati Date: 2026.08.14 19:00:25 +05'30'

Sunil Nyati

Date: 14th August, 2026
Place: Indore