

# Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.  
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail : cs@swastivinayaka.com

August 14, 2025

To,

**BSE Limited,**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip code: 510245]

**Sub: Outcome of Board Meeting dated Thursday, August 14, 2025**

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company held on Thursday, August 14, 2025 at 01:30 P.M. at the Corporate office of the Company at 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai – 400011 wherein the following decisions were taken:

1. Approving Un-Audited Financial Results along with the Limited Review Report thereon for the Quarter ended June 30, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of M/s. Sandeep Dar & Co. as Secretarial Auditor for the financial year 2025-26.
3. Appointment of M/s. M.M. Dubey & Co. as Internal Auditor for the financial year 2025-26.
4. Recommendation of Appointment of M/s. S. P. Jain & Associates, Chartered Accountants (Firm Registration Number 103969W) as Statutory Auditor for a Term of five Consecutive years.

The Meeting commenced at 01:30 P.M. and concluded at 2:15 P.M.

Kindly take this information in your record.

Thanking You,

Yours faithfully,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

**RAJESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164011**  
*Encl.: As above*

Un-Audited Financial Results along with the Limited Review Report for the Quarter ended June 30, 2025.  
**(Annexure I)**

*The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the Following items:*

Brief Profile of M/s. Sandeep Dar & Co., Secretarial Auditor. **(Annexure II)**

Brief Profile of M/s. M.M. Dubey & Co., Internal Auditor. **(Annexure III)**

Brief Profile of M/s S. P. Jain & Associates **(Annexure IV)**

# S. P. JAIN & ASSOCIATES

Chartered Accountants

Address: 602, Orbit Plaza, New Prabhadevi Road, Near Marathe Udyog Bhavan, Prabhadevi, Mumbai-400 025.

## Limited Review Report on Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
Board of Directors of  
**SWASTI VINAYAKA SYNTHETICS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results ('the statement') of **SWASTI VINAYAKA SYNTHETICS LIMITED** ('the Company') for the quarter ended 30<sup>th</sup> June 2025 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (" Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34,( Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, and in compliance with Regulation 33 of Listing Regulations. Our Responsibility is to express a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies ACT, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S P Jain & Associates

Chartered Accountants  
Firm Reg.No.103969W

KAPIL  
KAMAL JAIN

Digitally signed by  
KAPIL KAMAL JAIN  
Date: 2025.08.14  
14:08:10 +05'30'

Kapil Jain

M No. 108521

Date: 14<sup>th</sup> August, 2025

Place : Mumbai

UDIN : 25108521BMGXWW6344

# SWASTI VINAYAKA SYNTHETICS LTD.

CIN NO.: L99999MH1981PLC024041

Corp. Office : 306, Tantia Jogani Indl. Estate, J.R. Boricha Marg, Lower Parel, Mumbai-400011. Tel. : 022 4344 3555, Fax : 022 2307 1511, Email : svsinvestors@svgsi.com

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

PART I

Particulars	QUARTER ENDED			YEAR ENDED	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
	Unaudited	audited	Unaudited	Audited	
1 Revenue from Operations					
Revenue from operations	741.39	1,063.18	952.39	3,838.06	
2 Other Income	2.26	7.44	0.53	17.77	
3 Total Income (1+2)	743.65	1,070.62	952.93	3,855.82	
4 Expenses					
(a) Cost of materials consumed	399.08	595.49	584.49	1,874.26	
(b) Purchase of stock-in-trade	98.43	340.95	23.26	577.45	
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(149.67)	(127.34)	44.01	(170.83)	
(d) Employee benefit expense	58.57	56.19	51.49	228.06	
(e) Finance Cost	16.31	20.99	10.04	73.35	
(f) Depreciation & amortisation expense	9.21	(3.14)	27.33	36.17	
(g) Provision for/(Reversal of) Diminution in the value of Investment	-	-	-	-	
(h) Other expenses	286.53	53.43	151.11	911.94	
Total expense	718.45	936.57	891.72	3,530.38	
5 Profit before exceptional items and tax (3-4)	25.20	134.05	61.21	325.44	
6 Exceptional items	-	-	-	-	
7 Profit/(Loss) before tax (5-6)	25.20	134.05	61.21	325.44	
8 Tax Expenses					
1. Current income tax	-	83.00	-	83.00	
2. Deferred income tax	-	0.13	-	0.13	
3. Tax in respect of earlier years	-	-	-	-	
9 Net Profit/(Loss) from continuing operation (7-8)	25.20	50.92	61.21	242.32	
10 Profit from discontinuing operation	-	-	-	-	
11 Tax Expenses for discontinuing operation	-	-	-	-	
12 Profit from discontinuing operation after tax (10-11)	-	-	-	-	
13 Net Profit for the period (9 + 12)	25.20	50.92	61.21	242.32	
14 Other Comprehensive Income :-					
A) (i) Items that will not be reclassified to profit or loss	(2.54)	(2.59)	2.71	1.24	
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	
B) (i) Items that will be reclassified to profit or loss	-	-	-	-	
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	
15 Total Comprehensive Income for the period (13+14) (Comprising Profit	22.66	48.33	63.92	243.56	
16 Earning per equity share (for continuing operation)					
Basic & Diluted	0.03	0.05	0.07	0.27	
17 Earning per equity share (for discontinued operation)					
Basic & Diluted	-	-	-	-	
18 Earning per equity share (for discontinued & continuing operation)					
Basic & Diluted	0.03	0.05	0.07	0.27	

**Notes:**

1. The above results have been reviewed by the audit committee and approved by the Board of Directors of the Company in its Meeting held on 14.08.2025
2. Deferred Tax Liability shall be calculated and provided at the time of finalisation of accounts.
3. Statutory Auditors have carried out a "Limited Review" of the financial results of the quarter ended 30.06.2025. Their report has been obtained.
4. Previous period figures have been regrouped / recast / reclassified, wherever necessary.

For Swasti Vinayaka Synthetics Limited  
For **SWASTI VINAYAKA SYNTHETICS LTD.**

*Rajesh Poddar*

Rajesh Poddar  
Chairman & Managing Director  
Director/Authorised Signatory  
Din No. : 00164011

Place : Mumbai  
Date 14th August 2025

## Annexure II

### Brief Profile of M/s. Sandeep Dar & Co., Secretarial Auditor

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Secretarial Auditor for the F.Y. 2025-26 as per the requirements under Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
<b>Date of appointment &amp; term of appointment</b>	August 14, 2025 and Appointed as Secretarial Auditor for the F.Y. 2025-26.
<b>Brief profile</b>	M/s. Sandeep Dar and Co. is a sole proprietorship firm having its office in Vashi, Navi Mumbai. The firm has experience of 36 years and is engaged in providing services in areas of Company Law, SEBI laws, RBI, FEMA, Intellectual Property Law and is also registered with IBBI as Insolvency Professional.
<b>Relationships, if any, between Director inter-se</b>	N.A.

**Annexure III**

**Brief Profile of M/s. M.M. Dubey & Co., Internal Auditor**

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Internal Auditor for the F.Y. 2025-26 as per the requirements under Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
<b>Date of appointment &amp; term of appointment</b>	August 14, 2025 and Appointed as Internal Auditor for the F.Y. 2025-26.
<b>Brief profile</b>	M/s. M.M. Dubey & Co., Chartered Accountants is a proprietorship firm having its office in Mumbai. The Firm has immense experience in the field of audit, taxation, finance etc.
<b>Relationships, if any, between Director inter-se</b>	N.A.

**Annexure IV**

**Brief Profile of M/s. S. P. Jain & Associates., Chartered Accountants**

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	The tenure of M/s. S. P. Jain & Associates, will be completed at the ensuing Annual General Meeting. Therefore, as per the requirement of Section 139 of the Companies Act, 2013, the Board recommends the appointment of M/s. S. P. Jain & Associates, Chartered Accountants as Statutory Auditors for a further period of 5 consecutive years.
<b>Date of appointment &amp; term of appointment</b>	Appointment from the Conclusion of ensuing Annual General Meeting.  Appointment for a term of 5 consecutive years commencing from the conclusion of 43 <sup>rd</sup> Annual General Meeting till the conclusion of the 48 <sup>th</sup> Annual General Meeting, subject to the approval of shareholders of the Company.
<b>Brief profile</b>	M/s. S. P. Jain & Associates, Chartered Accountants is a Partnership firm having its office in Mumbai registered with the Institute of Chartered Accountants of India vide registration number 103969W. The firm has tremendous experience in the field of accountancy, finance, taxation, business management, capital markets, merchant banking.
<b>Relationships, if any, between Director inter-se</b>	N.A.