

SILICON VALLEY INFOTECH LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
Email : silivally@gmail.com, website : www.siliconvalleyinfo.co.in
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN : L15311WB1993PLC061312

27th September, 2024

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 26161

To,
The Asst. General Manager,
Department of Corporate Services,
BSE Ltd.
25th Floor, PhirozJeejeeboy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531738

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

1. Voting Results of 41st Annual General Meeting
2. Scrutinizer Report

Pursuant to the Regulation 44(3) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the details regarding the Voting Results of the business transacted at the AGM and along with the Combined Report of the Scrutinizer on remote E-voting and through E-voting during the 41st Annual General Meeting of the Members of Silicon Valley Infotech Limited held on Friday 27th September, 2024 at 2:00 P.M. through Video Conferencing (“VC”) or other Audio Video Means (“OAVM”).

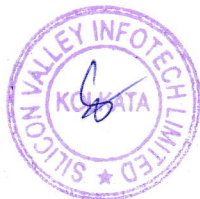
The declared results along with Scrutinizer's Report shall be placed on the Company's website at : www.siliconvalleyinfo.co.in. and on the website of CDSL at www.evotingindia.com.

This for your information and records.

Thanking you,
yours faithfully,
For Silicon Valley Infotech Limited

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

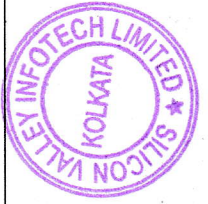


SILICON VALLEY INFOTECH LTD.

AGM Attended and Voting Summary AGM
Format for Voting Result

Date of the AGM	27-Sep-24
Total Number of Shareholders on Record Date	9613
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	1
Public	38
Total	39

1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditors thereon									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	Remote Evoting	3558000	146000	4.1034	146000	0	100.0000	0.0000		
	Evoting at AGM		0		0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		146000	4.1034	146000	0	100.0000	0.0000		
Public-Institutional holders	Remote Evoting	0	0		0	0				
	Evoting at AGM		0		0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public-Non Institution holders	Remote Evoting	126122000	38501411	30.5271	38500640	771	99.9980	0.0020		
	Evoting at AGM		12293	0.0097	12293	0	100.0000	0.0000		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		38513704	30.5369	38512933	771	99.9980	0.0020		
	Total	129680000	38659704	29.8116	38658933	771	99.9980	0.0020		
2	To appoint a Director in place of Smt. Krishna Banerjee (DIN : 06997186), who retires by rotation and being eligible, offers herself for re-appointment									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?										





Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3558000	146000	4.1034	146000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
Public-Institutional holders	Total	0	146000	4.1034	146000	0	100.0000	0.0000
	Remote Evoting		0		0	0		
	Evoting at AGM		0		0	0		
Public-Non Institution holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.0000	0	0		
	Remote Evoting	126122000	38501411	30.5271	38500643	768	99.9980	0.0020
Public-Non Institution holders	Evoting at AGM		12293	0.0097	12293	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38513704	30.5369	38512936	768	99.9980	0.0020
Total		129680000	38659704	29.8116	38658936	768	99.9980	0.0020

3 To appoint M/s Agarwal Sangneria and Co., Chartered Accountants (FRN 317224E) as Statutory Auditors of the company from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting to be held in the year 2029 for the term of five years in place of previous auditor M/s. Deoki Bijay and Co., Chartered Accountants (Firm Registration No. 313105E), whose term is expiring at this Annual General Meeting and to fix their remuneration

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3558000	146000	4.1034	146000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
Public-Institutional holders	Total	0	146000	4.1034	146000	0	100.0000	0.0000
	Remote Evoting		0		0	0		
	Evoting at AGM		0		0	0		
Public-Non Institution holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.0000	0	0		
	Remote Evoting	126122000	38501411	30.5271	38499743	1668	99.9957	0.0043
Public-Non Institution holders	Evoting at AGM		12293	0.0097	12293	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38513704	30.5369	38512036	1668	99.9957	0.0043
Total		129680000	38659704	29.8116	38658036	1668	99.9957	0.0043

4 To Re-Appoint Shri Rohit Sahu (Din: 08426713), as an Independent Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3558000	146000	4.1034	146000	0	100.0000	0.0000
	Evoting at AGM	0	0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		146000	4.1034	146000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM	0	0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	126122000	38501411	30.5271	38499743	1668	99.9957	0.0043
	Evoting at AGM		12293	0.0097	12293	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38513704	30.5369	38512036	1668	99.9957	0.0043
	Total	129680000	38659704	29.8116	38658036	1668	99.9957	0.0043

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3558000	146000	4.1034	146000	0	100.0000	0.0000
	Evoting at AGM	0	0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		146000	4.1034	146000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM	0	0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	126122000	38501411	30.5271	38499740	1671	99.9957	0.0043
	Evoting at AGM		12293	0.0097	12293	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38513704	30.5369	38512033	1671	99.9957	0.0043
	Total	129680000	38659704	29.8116	38658033	1671	99.9957	0.0043

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated

has been passed by the Members by requisite majority.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 41st Annual General Meeting of
Silicon Valley Infotech Limited
10, Princep Street, 2nd Floor
Kolkata – 700 072**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 41st Annual General Meeting (“AGM”) of the members of “*Silicon Valley Infotech Limited*” (“Company”) held on Friday, the 27th day of September, 2024 at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 16th day of August, 2024. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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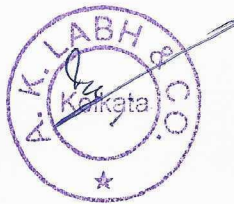
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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 24th day of September, 2024 up to 5:00 P.M. IST on Thursday, the 26th day of September, 2024.
2. The shareholders holding shares as on the “cut off” date, i.e. the 20th day of September, 2024 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 16th day of August, 2024.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 27th day of September, 2024 around 02:55 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN: 240903041] are as under:



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	36	38644640	
E-voting at AGM	31	12293	
Total	67	38656933	99.9980%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	5	771	
E-voting at AGM	0	0	
Total	5	771	0.0020%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	2000



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b) Resolution 2

To appoint a Director in place of Smt. Krishna Banerjee (DIN: 06997186), who retires by rotation and being eligible, offers herself for re-appointment

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	37	38644643	
E-voting at AGM	31	12293	
Total	68	38656936	99.9980%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	768	
E-voting at AGM	0	0	
Total	4	768	0.0020%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	2000



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c) Resolution 3

To appoint M/s Agarwal Sangneria & Co., Chartered Accountants (Firm Registration No. 317224E) as Statutory Auditors of the Company for a period of 5 (Five) years and to fix their remuneration

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	36	38643743	
E-voting at AGM	31	12293	
Total	67	38656036	99.9957%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	5	1668	
E-voting at AGM	0	0	
Total	5	1668	0.0043%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	2000



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 SPECIAL BUSINESS:

d) Resolution 4 : Special Resolution

To re-appoint Shri Rohit Sahu (DIN: 08426713), as an Independent Director

(i) *Voted in favour of the Resolution:*

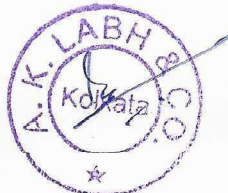
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	36	38643743	
E-voting at AGM	31	12293	
Total	67	38656036	99.9957%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	5	1668	
E-voting at AGM	0	0	
Total	5	1668	0.0043%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	2000



**e) Resolution 5 : Ordinary Resolution*****Ratification of Related Party Transactions entered during the F.Y. 2023-2024******(i) Voted in favour of the Resolution:***

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	35	38643740	
E-voting at AGM	31	12293	
Total	66	38656033	99.9957%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	6	1671	
E-voting at AGM	0	0	
Total	6	1671	0.0043%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	2000



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries



(CS A. K. LABH)

Practising Company Secretary

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F001347453

Place : Kolkata

Dated : 27-09-2024



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Website : www.aklabh.com

Witness:

1. *Muskan Jaiswal*

(Muskan Jaiswal)

54A, Nirmal Chandra Street,
Kolkata - 700 012

2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700 060



Received the Report of the Scrutinizer
For Silicon Valley Infotech Limited

(Madhu Barnwal)
Executive
Secretarial Department

