

# SVAM SOFTWARE LIMITED

REGD OFF: 224, G/F SWAYAM SEWA, CO-OPERATIVE HOUSING SOCIETY LTD.,  
JHILMIL DELHI - 110032

Email: svamsoftwareltd@gmail.com, Website: www.svamsoftwareltd.in  
CIN: L65100DL1992PLC047327 PH.: 011-42770132

To,

Date: 03/10/2024

The General Manager,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 523722

**Sub: Voting Result of 32<sup>nd</sup> Annual General Meeting of Svam Software Limited**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the consolidated voting result at the 32<sup>nd</sup> Annual General Meeting of the Company held on Monday 30<sup>th</sup> Day of September, 2024 at 09.00 A.M. at the "S-524, Vikas Marg, Shakarpur, Delhi-110092."

The Agenda -wise Resolution passed by remote e- voting and Poll at the AGM are given in "Annexure A".

This is for information and record.

**For and on Behalf of Board of Directors of  
Svam Software Limited**

  
Ankit Garg  
(Director)



Encl: Annexure A

Annexure-A									
Format for Voting Results									
Name of the Company		SVAM SOFTWARE LIMITED							
Date of the AGM		30.09.2024							
Total number of shareholders on record date		34974							
No. of shareholders present in the meeting either in person or through proxy:		59							
Promoters and Promoter Group:		2							
Public:		57							
No. of Shareholders attended the meeting through Video Conferencing		NA							
Promoters and Promoter Group:		NA							
Public		NA							
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution : 1 Ordinary Resolution									
Adoption of Audited Accounts and Auditors and Directors Report for the year ended March 31st, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	2442600	2442600	100.0000	2442600	0	100	0	
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	2442600	2442600	100.0000	2442600	0	100	0	
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	14446400	135175 574820	0.9357 3.9790	134855 574820	320	99.7633 100.0000	0.2367 0	
Total		16889000	709995 3152595	4.9147 18.6666	7,09,675 31,52,275	320	99.9549 99.9898	0.0451 0.0102	
Resolution : 2 Ordinary Resolution									
To regularize Mr. Rajesh Kumar Vaid, who was appointed as an Additional director as Director.									
Whether promoter/ promoter group are interested in the									

agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and	E-Voting		0	0.0000	0	0	0.0000	0
	Poll	2442600	2442600	100.0000	2442600	0	100.0000	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	2442600	2442600	100.0000	2442600	0	100.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public-Non Institutions	E-Voting		135175	0.9357	134705	470	99.6523	0.3477
	Poll	14446400	574820	3.9790	574820	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	14446400	709995	4.9147	709525	470	99.9338	0.0662
Total		16889000	3152595	18.6666	3152125	470	99.9851	0.0149

Approval for Related Party Transactions

Resolution : 3 Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and	E-Voting		0	0.0000	0	0	0	0
	Poll	2442600	2442600	100.0000	2442600	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2442600	2442600	100.0000	2442600	0	100	0
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0	0
Public-Non	E-Voting		135175	0.9357	134555	620	99.5413	0.4587
	Poll	14446400	574820	3.9790	574820	0	100.0000	0

Institutions	Postal Ballot (if applicable)										
Total	14446400	709995	0	0.0000	0	709375	620	99.9127	0.0873	0	0.0000
Total	16889000	3152595		18.6666	3151975	620	99.9803	0.0197			



For Svam Software Limited

*Manisha Agarwal*

Manisha Agarwal  
Director



**COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL**  
(Pursuant to Section 108 of the Companies Act, 2013 and  
Companies (Management and Administration) Amendment Rules, 2021)

To,  
The Chairman  
Svam Software Limited  
224, G/F Swayam Sewa,  
Co-Operative Housing Society Ltd.  
Jhilmil Delhi - 110032

**Sub: Report on voting by the member of Svam Software Limited through Poll (through Ballot) and Electronic Voting Process on 32<sup>nd</sup> Annual General Meeting.**

Dear Sir,

I, Manish Jain, Chartered Accountant, have been appointed as Scrutinizer by the Board of Directors of Svam Software Limited, ("the Company") for the purpose of e-voting and poll through ballot at the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company, held on Monday 30<sup>th</sup> Day of September, 2024 at 09.00 A.M. at the "S-524, Vikas Marg, Shakarpur, Delhi-110092 for and in respect of three(3) resolutions mentioned herein below as contained in notice of the said AGM.

Pursuant to the provision of section 108 of the Companies Act, 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e- voting and voting through Poll (through Ballot) at the said AGM in respect of the aforesaid resolution under the **Annexure 1** attached below.

I now submit my report as under on the result of the voting by Poll (through Ballot) in physical and electronic means in respect of passing resolutions contained in the Notice.

**E-voting was commenced from Friday, 27<sup>th</sup> September, 2024 (9:00 A.M.) and ends on Sunday, 29<sup>th</sup> September, 2024 (5:00 P.M.).**

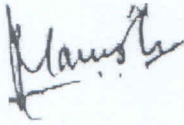
The shareholders holding shares as on the "**cut off date (record date) 20<sup>th</sup> September, 2024** were entitled to vote in the proposed three (3) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal [www.evotingindia.com](http://www.evotingindia.com) was unblocked by me on **30<sup>th</sup> September, 2024** that is after the voting by Poll (through Ballot) were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Vijay Kumar and Mr. Vinod Bisht.

**CONCLUSION**

All the Resolutions mentioned in the AGM notice under the remote e-voting and poll (through Ballot) conducted at the venue of the meeting have been passed with requisite majority.

**For Manish Pawan Jain & Co.  
(Chartered Accountant)  
FRN: 024790N**

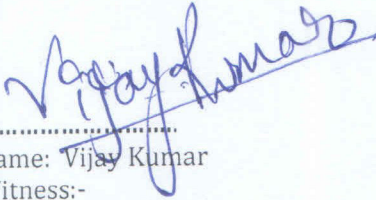


**CA Manish Jain  
Proprietor  
M.No. 523718**

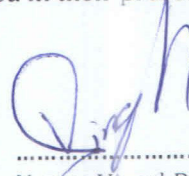
**UDIN: 24523718BKHYE15825**

**Place: Delhi  
Date: 03.10.2024**

They have signed below in confirmation of vote being unblocked in their presence.



.....  
Name: Vijay Kumar  
Witness:-



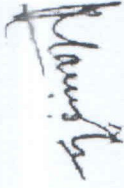
.....  
Name: Vinod Bisht  
Witness:-

## Annexure 1

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	3.	REMOTE-VOTING		POLL AT AGM		TOTAL			10. %age of total valid votes	Invalid Votes	
			4. No. of Members Voted	5. No. of Valid Votes Cast	6. No. of Members Voted	7. No. of Valid Votes Cast	8. No. of Members Voted	9. No. of Valid Votes Cast (5+7)	11. No. of Members		12. No. of Invalid Votes	
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	
1	Ordinary Resolution for considering and adopting of Audited Balance sheet of the Company for the year ended 31 <sup>st</sup> March, 2024, together with and the Auditor's and Directors Report thereon.	Favour Against <b>Total</b>	67 10 77	134855 320 135175	59 0 59	3017420 0 3017420	126 10 136	3152275 320 3152595	99.95 0.04 100	0 0 0	0 0 0	
2	Ordinary Resolution to regularize Mr. Rajesh Kumar Vaid, who was appointed as an Additional director as Director.	Favour Against <b>Total</b>	65 12 77	134705 470 135175	59 0 59	3017420 0 3017420	124 12 136	3152125 470 3152595	99.95 0.04 100	0 0 0	0 0 0	
3	Ordinary Resolution for approval for Related Party Transactions	Favour Against <b>Total</b>	64 13 77	134555 620 135175	59 0 59	3017420 0 3017420	123 13 136	3151975 620 3152595	99.95 0.04 100	0 0 0	0 0 0	

Yours Faithfully

For Manish Pawan Jain & Co.  
(Chartered Accountant)  
FRN: 024790N



CA Manish Jain  
Proprietor  
M.No. 523718  
UDIN: 2452318BKHYE15825

Place: Delhi  
Date: 03.10.2024

Date: 03.10.2024  
Place: Delhi

Counter Signed by  
For Svam Software Limited

