

ANNUAL REPORT 2024-25



SVAM
SOFTWARE
LIMITED

<p><u>BOARD OF DIRECTORS</u></p> <p>Harish Kumar Sharma (Additional Director Cum Managing Director) Malikhan Singh Yadav (Independent Director) Rajesh Kumar Vaid (Independent Director) Ankit Garg (Director/ CFO) Megha Panchal (Additional Director)</p>	<p><u>AUDIT COMMITTEE</u></p> <p>Mr. Malikhan Singh Yadav Chairman Mr. Rajesh Kumar Vaid Member Ms. Megha Panchal Member</p>
<p><u>NOMINATION AND REMUNERATION COMMITTEE</u></p> <p>Mr. Rajesh Kumar Vaid Chairman Mr. Malikhan Singh Yadav Member Ms. Megha Panchal Member</p>	<p><u>STAKEHOLDER RELATIONSHIP COMMITTEE</u></p> <p>Mr. Rajesh Kumar Vaid Chairman Mr. Malikhan Singh Yadav Member Ms. Megha Panchal Member</p>
<p><u>SECRETARIAL AUDITORS</u></p> <p>CS Divya Rani Practicing Company Secretary Membership No: 64861 COP: 26426</p>	<p><u>STATUTORY AUDITOR</u></p> <p>M/S G A M S & Associates LLP (Chartered Accountants) FRN No: O N500094</p>
<p><u>INTERNAL AUDITOR</u></p> <p>M/s Sandeep Kumar Singh & Co (Chartered Accountants) FRN No: 035528N</p>	<p><u>REGISTRAR AND TRANSFER AGENT</u></p> <p>Skyline Financial Service Pvt. Ltd. D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Email: viren@skylinerta.com Ph No. 011-40450193-97 & 011-26812682-83</p>
<p><u>REGISTERED OFFICE</u></p> <p>224, G/F Swayam Sewa, Co-Operative Housing Society Ltd., Jhilmil Delhi - 110032 WEBSITE: www.svamsoftwareltd.in EMAIL: svamsoftawareltd@gmail.com PHONE: 011-42770132</p>	<p><u>STOCK EXCHANGE</u></p> <p>BSE LIMITED</p>

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DIRECTOR'S REPORT

To,
The Members
Svam Software Limited

Your Directors have pleasure in presenting the 33rd Annual Report of the Company together with the Audited Accounts for the financial year ended March 31st, 2025.

FINANCIAL SUMMARY HIGHLIGHTS

(Amount in ₹)

PARTICULARS	F.Y. 2024-25	F.Y. 2023-24
Revenue	1,914,017	25,76,000
Other Income	1,147,824	23,64,110
Total Expenses	2,836,743	44,67,046
Profit/ (loss) before tax for the year	225,098	4,73,064.40
Less: Income tax and deferred tax expenses	(11,409)	3,71,721
Total Comprehensive Income(Loss) for the Year	213,689	8,44,785
Balance carried forward	213,689	8,44,785

CHANGE IN NATURE OF BUSINESS

There was no change in nature of business of the company during the year 2024-25.

COMPANY'S STATE OF AFFAIRS

Your Company has delivered another year, during the year company's performance fluctuated as bit however management is working upon to advancement for future year, so that performance would be better.

DEPOSITS

During the year under review the Company has not accepted or remain unpaid or unclaimed any deposits covered under chapter V of the Companies Act, 2013. Falling within the meaning of section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

There was none of case, which did not comply with the requirements of chapter V of Companies Act, 2013.

DETAILS OF DIRECTORS AND KMP

S.NO.	NAME	DESIGNATION
1.	Mr. Malikhan Singh Yadav	Non-Executive - Independent Director
2.	Mr. Harish Kumar Sharma	Additional-Director-MD
3.	Mr. Rajesh Kumar Vaid	Non-Executive -Independent Director
4.	Mr. Ankit Garg	Director cum Chief Financial Officer
5.	Mr. Megha Panchal	Additional-Director

DETAIL OF DIRECTORS AND KMP WHO HAVE APPOINTED AND RESIGNED DURING THE YEAR

S.NO.	NAME	EVENT
1	Mr. Harish Kumar Sharma	He was appointed as Additional Director cum Managing Director w.e.f 17/10/2024
2	Mr. Megha Panchal	He was appointed as Additional Director (Non-Executive) w.e.f 17/10/2024
3.	Mrs. Manisha Agarwal	Resigned due to their personal reasons, effective from October 17, 2024
4.	Mr. Kushal Karnwal	He was appointed as Company Secretary cum Compliance officer w.e.f 01/02/2025
6.	Mr. Parul Kumar	Resigned due to their personal reasons, effective from October 17, 2024

ROTATION OF DIRECTOR

In ensuing AGM Ankit Garg (DIN: 10154723) director is liable to retire by rotation.

SUBSIDIARY, JOINT-VENTURE & ASSOCIATE COMPANIES

As on 31st March 2025, the Company has no Subsidiary company, Joint-Venture or Associate companies.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS

There were no significant and material orders passed by the regulators, courts, or tribunals that impact the going concern status and company's operations in future.

COMPANY'S PERFORMANCE

The company Profit has decreased as compared to last year. Company has tried to enhance shareholder value through sound business decisions, prudent to financial management and high standard of ethics throughout the organization.

RESERVES

The Board of the company has earned profit of Rs. 213,689.

DIVIDEND

The Board has not recommended any dividend for the year 2024-25.

STATE OF COMPANY'S AFFAIRS

There was no change in states of the company's affairs during the year 2024-25.

MATERIAL CHANGES AND COMMITMENT THAT AFFECT THE COMPANY'S FINANCIAL POSITION

There was no material change during the year 2024-25 that affect the financial position of company and therefore no requirement was raised to disclose remedial measures.

GENERAL INFORMATION OF COMPANY

Management has overviewed of the industry in respect of our company and observed that there was no important changes in industry during the last year 2024-25 which had impacts on company's performance.

CAPITAL AND DEBT STRUCTURE

The Authorized Capital of the company is 30,00,00,000.00/- and paid up Equity Share Capital as on 31st March, 2025 was 16,88,90,000.00/- @ ` 10/- per share. There was no change in the capital structure of company and company has not issued any new share or convertible securities during the year 2024-25. The Company not issued shares with differential voting rights nor granted stock options nor sweat equity. Instead of above that the company was not issued any debentures, bonds, warrants or any non-convertible securities during the year 2024-25.

The company has not held any shares in trust for the benefit of employees where the voting rights are not exercised directly by the employees.

MEETING OF BOARD OF DIRECTORS

The board of Directors meets time to time to discuss important matters in the interest of company. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

EXPLANATIONS OR COMMENTS BY THE BOARD ON QUALIFICATION, RESERVATION AND ADVERSE REMARK

There is a qualification in report of Statutory Auditor which is:-

“The company has used accounting software for maintaining its books of accounts for the financial year ended on March 31, 2025 which does not have a feature of recording audit trails (edit log) facility and the same has been operated throughout the year for all relevant transaction recorded in the software.”

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

The detail of any loan or guarantees or securities and investment made during the year 2024-25 covered under the provisions of section 186 of the Companies Act, 2013 given under note 22 to financial statement.

COMMITTEE OF BOARD

The Company's Board has the following mandatory committees:

- 1) Audit Committee
- 2) Nomination and Remuneration Committee
- 3) Stakeholders Relationships Committee

Details of terms of reference of the Committees, Committee membership and attendance at meetings are provided in the Corporate Governance Report, which forms part of this Annual Report.

COMPOSITION OF AUDIT COMMITTEE

The Audit Committee of the Company duly constituted by the following members:-

Mr. Malikhani Singh Yadav	Chairman
Mr. Rajesh Kumar Vaid	Member
Mr. Megha Panchal	Member

The Audit committee has three (3) directors as members in the committee from which two third (2/3) of the members were independent directors and all the members of audit committee were financially literate.

During the year F.Y. 1st April, 2024 to 31st March, 2025, the Audit Committee met four (4) which are held on 30.05.2024, 12.08.2024, 08.11.2024 and 03.02.2025.

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee of the Company duly constituted by the following members:-

Mr. Rajesh Kumar Vaid	Chairman
Mr. Malikhan Singh Yadav	Member
Mr. Megha Panchal	Member

During the year F.Y.1st April, 2024 to 31st March 2025, Nomination and Remuneration Committee met once (1) time dated 03.02.2025.

STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee of the Company duly constituted by the following members:-

Mr. Rajesh Kumar Vaid	Chairman
Mr. Malikhan Singh Yadav	Member
Mr. Megha Panchal	Member

During the year F.Y.1st April, 2024 to 31st March 2025, Stakeholders' Relationship Committee met once (1) time dated 03.02.2025.

BOARD EVALUATION

Pursuant to the provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has carried out an annual evaluation of its own performance, its Committees, as well as the Directors individually.

The outcome of the Board evaluation was discussed by the Nomination & Remuneration Committee and at the Board Meeting held on 03.02.2025 and improvement areas were discussed. Details regarding process and criteria for evaluation are given in the Report on Corporate Governance, which forms a part of this Annual Report.

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN ANNUAL GENERAL MEETING

Ankit Garg (DIN: 10154723) Director is liable to be retire by rotation.

Mr. Harish Kumar Sharma as Managing Director cum Additional Director and Mrs. Megha Panchal as an Additional Director w.e.f 17/10/2024. He is required to be regularized as Director in ensuing 33rd Annual General Meeting.

DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to Section 134 (5) of the Companies Act, 2013, your Directors report as under:

- That in the preparation of the annual accounts, the applicable accounting standards have been followed.
- That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for that period.
- That the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
- That the Directors have prepared the annual accounts on a going concern basis.
- That the Directors had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and operating effectively.
- That the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.
- No proceedings are pending under the Insolvency and Bankruptcy Code, 2016 during the year.

- The details of difference between amount of the valuation done at the time of one time settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof, is not applicable on the company.

INTERNAL FINANCIAL CONTROL SYSTEMS AND THEIR ADEQUACY

The details in respect of internal financial control and their adequacy are included in the Management Discussion and Analysis, which is a part of this report.

REPORTING OF FRAUDS

There have been no instances of fraud reported by the Statutory Auditors under Section 143 of the Act read with relevant Rules framed there under either to the Company or to the Central Government.

RELATED PARTIES TRANSACTIONS

During the financial year ended 31st March 2025, all contracts or arrangements or transactions entered into by the Company with related parties were in the ordinary course of business and on an arm's length basis and were in compliance with the applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as applicable. Further, the Company did not enter into any contract or arrangement or transaction with related parties that could be considered material in accordance with the policy of the Company on materiality of related party transactions. FORM AOC-2 **annexed in "Annexure A" herewith** and forming part of this report.

CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

The company needs not to comply with the provisions of Section 135 of Companies act, 2013, as the company does not fall in eligibility ambit of Corporate Social Responsibility initiatives.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

The information required to be furnished under section 134 (3)(m) of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 relating to Conservation of Energy, Technology absorption and Foreign Exchange earnings and outgo is **annexed in " Annexure B" herewith** and forming part of this report.

BUSINESS RISK MANAGEMENT

The main objective of this policy is to ensure sustainable business growth with stability and to promote a pro-active approach in reporting, evaluating and resolving risks associated with the business. In order to achieve the key objective, the policy establishes a structured and disciplined approach to Risk Management, in order to guide decisions on risk related issues.

In today's challenging and competitive environment, strategies for mitigating inherent risks in accomplishing the growth plans of the Company are imperative. The common risks inter alia are: Regulations, competition, Business risk, Technology obsolescence, Investments, retention of talent and expansion of facilities. Business risk, inter-alia, further includes financial risk, political risk, fidelity risk, legal risk. As a matter of policy, these risks are assessed and steps as appropriate are taken to mitigate the same.

INDEPENDENT DIRECTORS

S no.	Name	Designation
1.	Malikhan Singh Yadav	Non-Executive (Independent Director)
2.	Mr. Rajesh Kumar Vaid	Non -Executive (Independent Director)

INDEPENDENT DIRECTOR MEETING

During F.Y. 2024-25, one (1) meeting of the Independent Directors was held on 03.02.2025. The Independent Directors, inter-alia, reviewed the performance of Non-Independent Directors, Board as a whole and Chairman of the Company, taking into account the views of executive directors and non-executive directors.

VIGIL MECHANISM / WHISTLE BLOWER POLICY

In order to ensure that the activities of the Company and its employees are conducted in a fair and transparent manner by adoption of highest standards of professionalism, honesty, integrity and ethical behavior the company has adopted a vigil mechanism policy and the same has been posted on our website..

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

During the year there was no significant and material order passed by any regulators or court or tribunal which would impact the going concern status and company's operations in future.

AUDITORS REPORTS

G A M S & Associates LLP (FRN N500094) was the statutory auditor of the company for the FY 2024-25. The Independent Auditor Report is annexed herewith.

SECRETARIAL AUDIT REPORTS

Pursuant to provisions of Section 204 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 the Company has appointed **M/S CS Divya Rani, Practicing Company Secretary (COP No. 26426)** to undertake the Secretarial Audit of the Company.

The Secretarial Audit Report is annexed herewith as "**Annexure C**" in the Form MR- 3.

EXPLANATIONS BY BOARD ON QUALIFICATIONS BY SECRETARIAL AUDITOR

There is no qualification or remarks by Secretarial Auditor, in their report.

COMPLIANCE WITH SECRETARIAL STANDARD

All the applicable Secretarial Standard were complied by company during the year 2024-25. Applicable Secretarial Standard-1 and Secretarial Standard-2 took in consideration while meeting of Board of Directors and General meetings are conducted during the year. Secretarial Standard-4 was considered for preparation of Board Report of company during the year 2024-25.

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, the Annual Return is available on the website of the Company <http://svamssoftwareltd.in/corporate-announcements/>.

DISCLOSURES PERTAINING TO THE SEXUAL HARASSMENT OF WOMEN AT THE WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The company has complied with the provision relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at the Workplace (Prevention, Prohibition and Redressal) Act, 2013 and also SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, whose further details are given in Report on Corporate Governance.

SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Your Company is committed to maintain the highest standards of Corporate Governance. Your Director adhere to the stipulations set out in the Listing Regulations with the Stock Exchanges and have implemented all the prescribed requirements.

Pursuant to Securities and Exchange Boards of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') the Corporate Governance Report and the certificate from Practicing Company Secretary regarding compliance of conditions of Corporate Governance are part of this Annual Report.

CODE OF CONDUCT COMPLIANCE

The declaration signed by the Managing Director affirming compliance with the Code of Conduct by Directors and Senior Management, for the financial year ended March 31, 2025 is given in Report on Corporate Governance, which forms a part of this Annual Report.

INTERNAL FINANCIAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Company has an Internal Control System, commensurate with the size, scale and complexity of its operations. The internal Audit functions reports to the Chairman of the Audit Committee and to Chairman and Managing Director of the Company.

The Internal Audit monitors and evaluates the efficiency and adequacy of internal control systems in the company. It's compliances with operating systems, accounting procedure and policies at all locations of the Company.

M/ Sandeep Kumar Singh & Co Chartered Accountants, (FRN No: 035528N) acts as an Internal Auditor of the Company.

Business Risk Assessment procedures have been set in place for self-assessment of business risks, operating controls and compliance with Corporate Policies. There is an ongoing process to track the evolution of risks and delivery of mitigating action plans.

LISTING WITH STOCK EXCHANGES

The Company has paid the Annual Listing Fees so far for the year 2024-25 to BSE, where the Company's Shares are listed.

ACKNOWLEDGEMENT

Your Directors place on record their sincere appreciation of the services rendered by the employees of the Company. They are grateful to shareholders, bankers, depositors, customers and vendors of the company for their continued valued support. The Directors look forward to a bright future with confidence.

CAUTIONARY STATEMENT

The statements contained in the Board's Report contain certain statements relating to the future and therefore are forward looking within the meaning of applicable securities, laws and regulations various factors such as economic conditions, changes in government regulations, tax regime, other statutes, market forces and other associated and incidental factors may however lead to variation in actual results.

**For and on behalf of the Board
Svam Software Limited**

**Sd/-
Harish Kumar Sharma
(Director)
(DIN: 10785775)**

**Sd/-
Megha Panchal
(Additional Director)
(DIN: 10785600)**

**Sd/-
Kushal Karnwal
(Company Secretary)
PAN:- AVRPK9397E**

**Date: 06/09/2025
Place: Delhi**

Annexure A

FORM NO. AOC-2

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto (Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

1. Details of contracts or arrangements or transactions not at arm's length basis: - None

- (a) Name(s) of the related party and nature of relationship
- (b) Nature of contracts/arrangements/transactions
- (c) Duration of the contracts/arrangements/transactions
- (d) Salient terms of the contracts or arrangements or transactions including the value, if any
- (e) Justification for entering into such contracts or arrangements or transactions
- (f) Date(s) of approval by the Board
- (g) Amount paid as advances, if any:
- (h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188

2. Details of material contracts or arrangement or transactions at arm's length basis:- None

- (a) Name(s) of the related party and nature of relationship
- (b) Nature of contracts/arrangements/transactions
- (c) Duration of the contracts/arrangements/transactions
- (d) Salient terms of the contracts or arrangements or transactions including the value, if any:
- (e) Date(s) of approval by the Board, if any:
- (f) Amount paid as advances, if any:

For and on behalf of the Board Svam Software Limited

**Sd/-
Harish Kumar Sharma
(Director)
(DIN: 10785775)**

**Sd/-
Megha Panchal
(Additional Director)
(DIN: 10785600)**

**Sd/-
Kushal Karnwal
(Company Secretary)
PAN:- AVRPK9397E**

**Date: 06/09/2025
Place: Delhi**

ANNEXURE B

As per section 134(3) of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014

i) Conservation of Energy

The operations involve low energy consumption. Wherever possible, energy conservation measures have been implemented. Efforts to conserve and optimize the use of energy are a continuous process.

ii) Technology Absorption

1. Specific areas in which R & D carried out are as follows:

- Review of the existing courses and evaluation of feasibility of the new courses to be launched and estimating the costing thereof.
- Providing technical support on existing products.

2. Benefits derived as a result of the above R & D

As a result the organization is being able to implement current courses.

3. Expenditure on R & D: NIL

iii) Foreign Exchange Earnings & Outgo

There were no foreign exchange earnings as well as outgo of the Company during the year under report.

ACKNOWLEDGMENT

Your Directors would like to express their grateful appreciation for assistance and Co-operation received from the financial institutions, Government Authorities, Customers, Vendors and Members during the year under review. Your Directors, also wish to place on record their deep sense of appreciation for the committed services of executives, staff and workers of Company.

For and on behalf of the Board Svam Software Limited

Sd/-
Harish Kumar Sharma
(Director)
(DIN: 10785775)

Sd/-
Megha Panchal
(Additional Director)
(DIN: 10785600)

Sd/-
Kushal Karnwal
(Company Secretary)
PAN: AVRPK9397E

Date: 06/09/2025

Place: Delhi

Form No. MR-3

SECRETARIAL AUDIT REPORT

For The Financial Year Ended 31st March, 2025

[Pursuant to section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies
(Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members,
SVAM SOFTWARE LIMITED
224, G/F Swayam Sewa, Co-Operative
Housing Society Ltd., Jhilmil Delhi - 110032

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Svam Software Limited (hereinafter called "the Company"). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliance and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company, the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, the explanations and clarifications given to us and the representations made by the Management, we hereby report that in our opinion, the Company has during the audit period covering the financial year ended on March 31, 2025, generally complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records made available to us and maintained by the Company for the financial year ended on March 31, 2025 according to the applicable provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made there under;
- (ii) The Securities Contract (Regulation) Act, 1956 ('SCRA') and the rules made there under;
- (ii) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- (i) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; (No Fresh FDI, ODI and ECB was taken by the Company during the Audit Period)**
- (iii) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):
 - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendments from time to time; (Company did not issue any securities during the Audit Period);
 - (d) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021; (Not applicable to the Company during the audit period)
 - (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2015; (Not applicable to the Company during the audit period)
 - (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; (Not applicable to the Company during the audit period)

- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; (Not applicable to the Company during the audit period) and
- (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 and The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, (Not applicable to the Company during the audit period).

(vi) Other laws applicable specifically to the Company namely:-
(Not applicable to the Company during the audit period)

- (a) Information Technology Act, 2000 and the rules made there under;
- (b) Software Technology Parks of India rules and regulations

We have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India with respect to board and general meetings.
- (ii) The Listing Agreements entered into by the Company with BSE Limited read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice was given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance for meetings other than those held at shorter notice, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

As per the minutes, the decisions at the Board Meetings were taken unanimously.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines. And In respect of other laws specifically applicable to the Company, I have relied on information/records produced by the Company during the course of my audit and the reporting is limited to that extent.

We further report that during the audit period, there were no instances of:

- i. Public/Right/preferential/debentures/sweat equity, etc.
- ii. Redemption / buy-back of securities
- iii. Any approval taken from members in pursuance to section 180 of the Companies Act, 2013
- iv. Merger / amalgamation / reconstruction, etc.
- v. Foreign technical collaborations

For Divya Rani
(Practicing Company Secretaries)
Sd/-
Divya Rani
(Proprietor)
ACS A64841, COP No. 26426
UDIN: A064841G001191285

Date: 06.09.2025
Place: Delhi

This Report is to be read with our letter of even date which is annexed as Annexure A and Forms an integral part of this report.

Annexure A

To,
The Members,
SVAM SOFTWARE LIMITED
224, G/F Swayam Sewa, Co-Operative
Housing Society Ltd., Jhilmil Delhi - 110032

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, we have obtained the Management Representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedure on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For Divya Rani
(Practicing Company Secretaries)

SD/-
Divya Rani
(Proprietor)
ACS A64841, COP No. 26426
UDIN: A064841G001191285

Date: 06.09.2025
Place: Delhi

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(Pursuant to Regulation 34 (3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members,
SVAM SOFTWARE LIMITED

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of SVAM SOFTWARE LIMITED having CIN: L65100DL1992PLC047327 and having registered office at 224, G/F Swayam Sewa, Co-Operative Housing Society Ltd., Jhilmil, Delhi- 110032 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2025 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	Designation	DIN	Date of appointment in Company
1	HARISH KUMAR SHARMA	Director	10785775	17/10/2024
2	RAJESH KUMAR VAID	Independent Director	09201120	30/10/2023
3	ANKIT GARG	Director cum C.F.O.	10154723	02/08/2023
4	MALIKHAN SINGH YADAV	Independent Director	06732965	01/04/2021
5	MEGHA PANCHAL	Additional Director	10785600	17/10/2024

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is specifically being issued in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Divya Rani
(Practicing Company Secretaries)

SD/-
Divya Rani
(Proprietor)
ACS NO. A64841, CP No. 26426
UDIN: A064841G001191296

Date: 06.09.2025
Place: Delhi

MANAGEMENT DISCUSSION AND ANALYSIS

- **Industry structure and developments**

The company is engaged in trading in shares, financial services and investment activities where the outlook of the business seems to be encouraging over and above we have been diversified into different businesses ranging from third party product distributions (lowest balance sheet risk) to originating unsecured personal loans, corporate loans (highest balance sheet risk). We believe that we are well placed to leverage on the growth opportunities in the economy.

- **Opportunities and Threats**

OPPORTUNITIES

- Increase in Income levels will aid greater penetration of financial products.
- Positive regulatory reforms.
- Increase in corporate growth & risk appetite.
- Greater efficiency in debt market operations which will also help greater penetration.
- Increased securitization.
- Focus on selling new product/services.

THREATS

- Inflation could trigger increase in consumer price inflation, which would dampen growth.
- Increased competition in both local & overseas markets.
- Unfavorable economic development.
- Market risk arising from changes in the value of financial instruments as a result of changes in market variables like interest rate and exchange rates.

- **Segment-wise or product-wise performance**

The company has only one segment line of business. Hence, this head does apply to our company.

- **Risks and concerns**

Management of risk to the business is continuous challenge for any organization growing in size and enhancing its purpose. The traditional risk factors like client risks, industry segment risks and economic risk are well understood and the means to handle them are also fairly established.

- **Internal control systems and their adequacy**

The company ensures existence of adequate internal control through policy and procedures to be followed by the executives at various levels in the company. The operating managers ensure compliance within their areas. The Company has internal Audit system to carry out extensive checking and test and report noncompliance/ weakness, if any through internal Audit Reports on the respective areas. These reports along with reports on compliance made thereafter are reviewed by the Audit Committee of the Board.

- **Material developments in Human Resources / Industrial Relations front, including number of people employed**

Management relation with the employees remains cordial. The Company's Human Resources philosophy is to establish and build a strong performance and competency drive culture with greater senses of accountability and responsibility. The industrial relations scenario remained peaceful and harmonious.

- **Disclosure Of Accounting Treatment**

The financial statements of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) comply with the Accounting Standards notified under Section 133 of the Companies Act, 2013 ("the 2013 Act") and the relevant provisions of the 2013 Act, as applicable. The financial statements have been prepared on going concern basis under the historical cost convention on accrual basis. The Company has followed to continue with the period of 1st day of April to 31st day of March, each year as its financial year for the purpose of preparation of financial statements under the provisions of Section 2(41) of the Companies Act, 2013.

- **Cautionary Statement**

Statements in the Management Discussion and Analysis describing the Company's objectives, expectations, predictions and assumptions may be "FORWARD LOOKING" within the meaning of applicable Laws and Regulations. Actual results may differ materially from those expressed herein, important factors that could influence the Company's operations include domestic economic Conditions affecting demand, supply, price conditions, and change in Government's regulations, tax regimes, other statutes and other factors such as industrial relations.

**For and on behalf of the Board
Svam Software Limited**

Sd/-

Harish Kumar Sharma
(Director)
(DIN: 10785775)

Sd/-

Megha Panchal
(Additional Director)
(DIN: 10785600)

Date: 06.09.2025
Place: Delhi

CORPORATE GOVERNANCE REPORT

1. PHILOSOPHY ON CODE OF GOVERNANCE

Management believes that Corporate Governance emerges from the application of the best and sound management practices and compliance with the laws coupled with adherence to the highest standards of the transparency and integrity of the management. We believe that Corporate Governance is critical for enhancing and retaining investor trust and thus seeks to ensure that its performance goals are met with integrity.

For **SVAM SOFTWARE LIMITED** Corporate Governance stands for responsible and value creating management and control of the Company. The company's policies and practice are not only consistent with the statutory requirement but also underline its commitment to operate in the best interest of its stakeholders. The company has always worked towards building trust with shareholders, employees, customers, suppliers and other stakeholders based on the principles of good Corporate Governance. Pursuant to Securities and Exchange Boards of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has executed Listing Agreements with Stock Exchanges. The Company is in compliance with the requirements stipulated under regulation 17 to 27 read with Schedule V and clause (b) to (i) of sub-regulation (2) of regulation 46 of SEBI Listing Regulations, as applicable with regard to Corporate Governance.

SVAM SOFTWARE LIMITED is committed to maintain highest standards of ethical behavior and makes an honest endeavor to uphold the attributes of transparency, independence, accountability, responsibility and growth in all aspects of its operations.

2. BOARD OF DIRECTORS

The company has balanced Boards of Directors. It has the number of Independent Directors which is one third of the total strength of Directors. The composition of the board is in conformity with the Listing Regulations as well as complies with the provisions of the Companies Act, 2013.

The management of the company is entrusted in the hand of the key management personnel of company and is headed by the Managing Director, who functions under the supervision and control of the board. The board reviews and approves strategy and oversees the action and result of management. None of the Independent Director has any other material pecuniary relationship or transaction with the company, its promoters and its directors which, in their judgment would affect their independence.

As on year ended 31st March, 2025, the Board had strength of five directors:

(a) Composition of Board of Directors:-

S.NO.	NAME	DESIGNATION
1.	Mr. Megha Panchal	Non-Executive - Non Independent Director
2.	Mr. Harish Kumar Sharma	Executive Director - Managing Director
3.	Mr. Ankit Garg	Executive Director - Non Independent Director.
4.	Mr. Malikhan Singh Yadav	Non-Executive - Independent Director
5.	Mr. Rajesh Kumar Vaid	Non-Executive - Independent Director

- **Manisha Agarwal has resigned w.e.f. 17/10/2024.**
- **Parul Kumar has resigned w.e.f. 17/10/2024.**

(b) Attendance of directors at Board meeting and Annual General Meeting

During the year F.Y.1st April, 2024 to 31st March, 2025, the board of directors met nine (09) times which are held on 30.05.2024, 26.06.2024, 12.08.2024, 05.09.2024, 17.10.2024, 08.11.2024, 25.11.2024, 01.02.2025, 03.02.2025 The Annual General Meeting (AGM) of the company was held on 30.09.2024.

Attendance of directors, in Board Meetings and directorship membership and chairmanship in other companies is as follows:

Name of Director	Attendance particulars			Committee memberships/ Chairmanships in our Company		Number Of other Directorships & Committee Memberships
	Board Meeting		Last AGM	Membership	Chairmanship	Directorship
	Held	Present				
Mrs. Manisha Agarwal	4	4	Yes	0	0	1
Mr. Harish Kumar Sharma	4	4	No	0	0	1
Mr. Parul Kumar	4	4	Yes	0	0	1
Mr. Malikhansingh Yadav	9	9	Yes	2	1	5
Mrs. Megha Panchal	4	4	No	3	0	1
Mr. Rajesh Kumar Vaid	9	9	Yes	2	1	4
Mr. Ankit Garg	9	9	No	0	0	4

(c) LIST OF OTHER LISTED COMPANIES IN WHICH PERSON IS DIRECTOR

NAME OF DIRECTOR	NAME OF OTHER LISTED ENTITY	DIRECTOR IN OTHER LISTED ENTITIES	CATEGORY OF DIRECTORSHIP IN OTHER LISTED ENTITY
Mrs. Manisha Agarwal	0	0	0
Mr. Malikhansingh Yadav	Sarnimal Investment Limited	1	Independent & Non-Executive
Mr. Ankit Garg	0	0	0
Mr. Parul Kumar	Sarnimal Investment Limited	0	0
Harish Kumar Sharma	0	0	0
Megha Panchal	0	0	0

(a) Disclosure of Relationships between Directors Inter-Se:

There is no relationship between any of director in the company.

(b) Number of shares and convertible instruments held by non- executive directors

S.NO.	NAME OF NON-EXECUTIVE DIRECTORS	SHAREHOLDING OF DIRECTORS
1	Mr. Parul Kumar	Nil
2	Mr. Malikhan Singh Yadav	Nil
3	Mr. Rajesh Kumar Vaid	Nil

(c) Familiarization Policy for Independent Director

In the opinion of the Board, the independent directors fulfill the conditions specified in the SEBI (Listing and Disclosure Requirements), 2015 regulations and are independent of the management.

The familiarization policy for Independent Director is available on company's website i.e. www.svamssoftwareltd.in

(d) MATRIX SETTING OUT THE SKILLS/EXPERTISE/COMPETENCE OF THE BOARD OF DIRECTOR

S.NO.	NAME	DESIGNATION	SKILLS/EXPERTISE/COMPETENCE
1.	Mr. Rajesh Kumar Vaid	Independent director	Expertise in Infrastructure
2.	Mr. Harish Kumar Sharma	Director cum MD	Expertise in Marketing
3.	Mr. Ankit Garg	Director/ C.F.O.	Expertise in financials
4.	Mr. Malikhan Singh Yadav	Independent director	Expertise in financials
5.	Mrs. Megha Panchal	Additional Director	Expertise in Export & Import and Electronics

3. AUDIT COMMITTEE

The Audit Committee of the company was constituted to exercise power & discharge functions as stipulated in section 177 of the Companies Act, 2013 and in line with the provisions of Regulation 18 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Composition and Meetings:

Meetings of the Audit Committee: During the financial year 2024-25, the Audit Committee met four (4) which are held on 30.05.2024, 12.08.2024, 08.11.2024 and 03.02.2025 where all the members were present. The Audit Committee comprises following three members having strong background in financial management:-

Name Of Member	Category/ Designation	Number Of Meeting	
		Held	Attended
Mr. Malikhhan SinghYadav	Chairman (Independent & Non-Executive)	4	4
Mr. Rajesh Kumar Vaid	Member (Independent & Non-Executive)	4	4
Mr. Parul Kumar	Member (Non-Independent & Non- Executive)	2	2
Mrs. Megha Panchal	Member (Non-Independent & Non- Executive)	2	2

Role of Audit Committee:

The Audit Committee of the Company, inter-alia, provides assurance to the Board on the existence and adequacy of effective internal control systems. Brief description of the terms of reference to the Audit Committee: - Oversight of the Company's financial reporting process and the disclosure of its financial information.

- Recommending the appointment and removal of external auditors, fixation of audit fee and also approval for payment of any other services.
- Reviewing and recommending the appointment and removal of managerial personnel, fixation of remuneration and also approval for payment for any other services as recommended by the Remuneration Committee.
- Reviewing with management of the annual financial statements before submission to the board, focusing primarily on:
 - Any changes in accounting policies and practice.
 - Major accounting entries based on exercise of judgment by management.
 - Qualifications in draft audit report.
 - Significant adjustments arising out of audit
 - The going concern assumption.
 - Compliance with accounting standard.
- Any related party transactions of the company of material nature, with Promoters or the management, their subsidiaries or relatives etc. that may have potential conflict with the interests of Company at large.
- Reviewing with the management, external and internal auditors, and the adequacy of internal control systems.
- Reviewing the adequacy of internal audit functions.
- Discussion with internal auditors on any significant findings and follow-up there on.
- Reviewing the findings of any internal investigations by the internal auditors into the matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board.
- Discussion, with external auditors before the audit commences, of nature and scope of audit as well as has post-audit discussion to ascertain any area of concern.
- Reviewing the Company's financial and risk management Policies.
- To look into the reasons for substantial defaults in the payment to the creditors.
- To consider and review any other matter as may be directed by the Board.

4. NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee of the company was constituted to exercise power & discharge functions as stipulated in section 178 of the Companies Act, 2013 and Regulation 19 of the of the SEBI Listing regulations.

Composition and Meetings:

Meetings of the Nomination and Remuneration Committee: During the financial year 2024-25, the Nomination and Remuneration Committee met once (1) time, 03.02.2025 where all the members were present. The Nomination and Remuneration comprises following three members having strong background in financial management:-

Name Of Member	Category/ Designation	Number Of Meeting	
		Held	Attended

Mr. Rajesh Kumar Vaid	Chairman (Independent & Non-Executive)	1	1
Mrs. Megha Panchal	Member (Non-Independent & Non-Executive)	1	1
Mr. Malikhan SinghYadav	Member (Independent & Non- Executive)	1	1
Parul Kumar	Member (Non-Independent & Non-Executive)	0	0

Performance evaluation criteria for independent directors

The Board has carried out an annual evaluation of its own performance, performance of its committees, and of the Directors individually, as per the criteria laid down by the Nomination and Remuneration Committee. The evaluation was carried out based on various parameters such as the participation in the Board and its committee meetings, contribution towards accurate financial reporting, strategic guidance, risk mitigation, internal controls, governance, leadership and talent development, and managing external stakeholders.

During the year under review, Mr. Rajesh Kumar Vaid and Mr. Malikhan Singh Yadav, Independent Directors, met on 03.02.2025 to discuss the evaluation of the Board and the Non-Executive Directors. Further, all the Directors of the Board met to discuss the evaluation of the committees. The discussions covered both strategic and operational aspects of the Board functioning, as well as the quality, content, and timeliness of the flow of information between the Management and the Board. Inputs from the meeting were shared with the Nomination and Remuneration Committee (Regulation 25 of the Listing Regulations). All ratings for the Board, Committees, and the Non-Executive Directors were favorable. The Board committed to provide strategic oversight to the businesses of your Company and help mentor talent for developing leadership succession. The Board also completed the performance evaluation for the Independent Directors.

5. REMUNERATION POLICY

The Remuneration Policy recommended by the Nomination and Remuneration Committee has been accepted by the Board of Directors. The Remuneration policy is enclosed as Annexure VI to the Directors Report. During the year under review, there was no pecuniary relationship or transactions of the non-executive directors' vis-à-vis the Company. Both Executive and Non-Executive Directors were not paid any remuneration. Such policy is also placed on the website of the company i.e. www.svamssoftwareltd.in

6. STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Board has Stakeholders Relationship Committee during the year to comply statutory requirements. The Committee specifically looks into the redressal of shareholder's complaints.

Composition and Meetings:

Meetings of the Stakeholders Relationship Committee: During the financial year 2024-25, the stakeholders Relationship Committee met once (1) times i.e. on 03.02.2025, where all the members were present.

Name Of Member	Category/ Designation	Number Of Meeting	
		Held	Attended
Mr. Rajesh Kumar Vaid	Chairman (Independent & Non-Executive)	1	1
Mr. Parul Kumar	Member (Non-Independent & Non-Executive)	0	0
Mr. Malikhan SinghYadav	Member (Independent & Non- Executive)	1	1
Megha Panchal	Member (Non-Independent & Non-Executive)	1	1

Compliance Officer of the Company

Kushal Karnwal was appointed as Company Secretary cum compliance officer w.e.f 01/02/2025.

Name, designation and address of Compliance Officer: Mr. Kushal Karnwal

Company Secretary 224, G/F Swayam Sewa, Co-Operative Housing Society Ltd., Jhilmil, Delhi – 110032

Shareholders Complaints

All the shareholders complaints received during the year have resolved within specified time period and there were no pending complaints at the end of the year 2024-25.

Role of Stakeholders' Relationship and Share Transfer Committee:

- To receive the report of the registrar and share transfer Agent about Investors' complaint and grievances and follow up for necessary action taken for redressal thereof;
- To review the existing "investor Redressal System" and suggest measures for improvement in investor relation;
- To note the transfer / transmission / transposition / rematerialisation/ dematerialization of shares and consolidation/ splitting of folios as approved by the person duly authorized by the Board in this regard and the issue of shares certificates in exchange for sub-division, Consolidated, defaced, torn, etc.;
- To appoint and remove the Registrar and Share Transfer Agent, decide the terms and conditions, remuneration service charge / fees and review their performance;
- To decide the frequency of audit of the Registrar and Share Transfer Agent and to consider the Auditor's Report thereon

7. GENERAL BODY MEETING:-

Details of Last Three Annual General Meetings

AGM	Financial Year	Date	Time	Location/ Venue
32 nd	2023-24	30/09/2024	09.00 AM	S-524, Vikas Marg, Shakarpur, Delhi- 110092
31 st	2022-23	30/09/2023	10.30 AM	S-524, Vikas Marg, Shakarpur, Delhi- 110092
30 th	2021-22	30/09/2022	10.30 AM	S-524, Vikas Marg, Shakarpur, Delhi- 110092

Whether any special resolutions passed in the previous three annual general meetings

AGM	Financial Year	Date	Time	Special Resolution
32 nd	2023-24	30/09/2024	09.00 AM	A special resolution for Approval of Related Party Transaction
31 st	2022-23	30/09/2023	10.30 AM	A special resolution for Approval of Related Party Transaction
30 th	2021-22	30/09/2022	10.30 AM	1. A special resolution for Approval of Related Party Transaction 2. To make investments, give Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013

				3. To Borrow In Excess Of Paid Up Capital, Free Reserve and Securities Premium Reserve under 180(1)(c) of Companies Act,2013
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Whether any special resolution passed last year through postal ballot: Nil

Person who conducted the postal ballot exercise: Not applicable

Whether any special resolution is proposed to be conducted through postal ballot as on date, your Company does not have any proposal to pass any special resolution by way of postal ballot.

Procedure for postal ballot: Not applicable

1. MEANS OF COMMUNICATION

Quarterly Results are published in prominent daily newspaper Jansatta (Hindi) and Financial Express (English) in Delhi editions for all the quarters.

Quarterly results are published on the website of company i.e. www.svamssoftwareltd.in

Management Discussions and Analysis Forms part of the Annual Report in a separate section. The Company has not made any formal presentation to the Institutional Investors during the year.

2. GENERAL SHAREHOLDER INFORMATION Financial Year 1st April, 2024 to 31st March, 2025

The Annual General Meeting will be held on 30th September, 2025 at 09:00 am at "S-524, Vikas Marg, Shakarpur, Delhi-110092.

Financial Calendar

Financial Year	1 st April, 2024 to 31 st March, 2025
1 st Quarter Results	30.05.2024
2 nd Quarter Results	12.08.2024
3 rd Quarter Results	08.11.2024
4 th Quarter Results	03.02.2025

Date of Book Closure : 23rd September, 2025 to 30th September 2025

Record Date: 19th September, 2025

Dividend Date Not applicable

Listing on Stock Exchange

The company is listed in following exchanges: BSE Limited situated at Phiroze Jeejeebhoy, Towers, and Dalal Street Mumbai-400022.

The annual listing fees have been paid to stock exchange where securities of company are listed.

The Equity shares of the company are actively traded at BSE with Scrip code- (523722) in the 'B' Group.

Stock Code 523722
ISIN INE119B01018

Stock Market Data (Year 2024-2025)

MONTH	HIGH	LOW
April, 2024	3.07	3.83
May, 2024	3.08	3.59
June, 2024	3.27	3.27
July, 2024	3.10	3.99

August, 2024	3.26	3.71
September, 2024	3.68	3.71
October, 2024	3.22	6.09
November, 2024	5.76	9.04
December 2024	9.22	11.61
January, 2025	11.57	12.69
February, 2025	11.65	12.33
March, 2025	8.63	8.63

* Source: BSE website

**REGISTRAR AND SHARE TRANSFER AGENT
SHARE TRANSFER SYSTEM**

SHAREHOLDING PATTERN AS ON 31st MARCH, 2025

Distribution of shareholding as on 31st March, 2025

Share or Debenture holding Nominal Value (Rs.)	Number of Shareholders	% to Total Numbers	Share or Debenture holding Amount (Rs.)	% to Total Amount
1	2	3	4	5
Up To 5,000	30844	89.89	47241580.00	27.97
5001 To 10,000	2020	5.89	16495390.00	9.77
10001 To 20,000	756	2.20	11533560.00	6.83
20001 To 30,000	237	0.69	6061220.00	3.59
30001 To 40,000	106	0.31	3751570.00	2.22
40001 To 50,000	82	0.24	3897950.00	2.31
50001 To 1,00,000	137	0.40	10182240.00	6.03
1,00,000 and Above	132	0.38	69726490.00	41.29
Total	34314	100.00	168890000.00	100.00

PAN CONSOLIDATION				
No. of Shares or Debentures	Number of Shareholders	% to Total Numbers	Share or Debenture Held	% to Holding
1	2	3	4	5
Up To 500	30844	89.89	4724158.00	27.97
501 To 1000	2020	5.89	1649539.00	9.77
1001 To 2000	756	2.20	1153356.00	6.83
2001 To 3000	237	0.69	606122.00	3.59
3001 To 4000	106	0.31	375157.00	2.22
4001 To 5000	82	0.24	389795.00	2.31
5001 To 10000	137	0.40	1018224.00	6.03
10000 and Above	132	0.38	6972649.00	41.29
Total	34314	100.00	16889000.00	100.00

WITHOUT PAN CONSOLIDATION				
Share or Debenture holding Nominal Value	Number of Shareholders	% to Total Numbers	Share or Debenture holding Amount	% to Total Amount
(Rs.)			(Rs.)	
1	2	3	4	5
Up To 5,000	31019	89.93	47444450.00	28.09
5001 To 10,000	2021	5.86	16540770.00	9.79
10001 To 20,000	753	2.18	11479230.00	6.80
20001 To 30,000	234	0.68	5988840.00	3.55
30001 To 40,000	107	0.31	3793010.00	2.25
40001 To 50,000	85	0.25	4032180.00	2.39
50001 To 1,00,000	144	0.42	10825100.00	6.41
1,00,000 and Above	128	0.37	68786420.00	40.73
Total	34491	100.00	168890000.00	100.00

WITHOUT PAN CONSOLIDATION (SHARES)				
No. of Shares or Debentures	Number of Shareholders	% to Total Numbers	Share or Debenture Holding	% to Total Shareholding
1	2	3	4	5
Up To 500	31019	89.93	4744445.00	28.09
501 To 1000	2021	5.86	1654077.00	9.79
1001 To 2000	753	2.18	1147923.00	6.80
2001 To 3000	234	0.68	598884.00	3.55
3001 To 4000	107	0.31	379301.00	2.25
4001 To 5000	85	0.25	403218.00	2.39
5001 To 10000	144	0.42	1082510.00	6.41
10000 and Above	128	0.37	6878642.00	40.73
Total	34491	100.00	16889000.00	100.00

7 CATEGORY OF SHAREHOLDERS AS ON 31ST MARCH, 2025

Category	No. of Shares	Percentage of Holdings
A. Promoters Holding		
i) Promoters		
a. Indian Individual	1242600	7.36
b. Foreign	0	0
ii) Person acting in Concert		
a. Directors	0	0
b. Director's Relatives	0	0
Total	1242600	7.36
B. Public Shareholding		
i) Institutional Investor		
a. Mutual Fund	4000	0.02

b. Financial Institutions/ Banks	2000	0.01
c. Central Govt./ State Govt. (s)	0	0
d. Venture Capital Funds/ Ins. Cos.	0	0
Sub-Total (B)(i)	7100	0.04
ii) Non-Institutions Investors		
a) Bodies Corporate	1540293	9.12
b) Individuals		
i) shareholding <` 2.00 Lakhs	9942550	58.87
ii) shareholding >` 2.00 Lakhs	3230842	19.13
i) Clearing House	11200	0.07
ii) Corporate Body- OCB	0	0
iii) Intermediary/ Other depository A/c	0	0
iv) Hindu Undivided Family	274995	1.63
v) Clearing Member	11200	0.07
vi) NRI Indians	628420	3.72
vii) Trust	800	0.00
viii) Foreign Companies	6600	0.04
ix) Firms	3600	0.02
Sub-Total (B)(ii)	15639300	92.60
Sub-Total (B)	15639300	92.60
Grand Total (A+B)	16889000	100
Shares held by custodian and against with depository receipt is issued	0	0
Registrar to an issue and sharetransfer agents	SKYLINE FINANCIAL SERVICES PRAIVTE LIMITED Unit: Svam Software Ltd D-153A, Okhla Industrial Area,Phase-I, New Delhi-110020 Telephone No: 011-26812682 E-mail Address: viren@skylinerta.com	
Share transfer system	<p>Skyline Financial Services (P) Ltd. acts as Registrar and Transfer Agent or the company. Skyline Financial Services has a dedicated management team comprising professional qualified managers who are possessing vast experience in handling the share transfer work. The organization has a proven track record and is committed to maintain quality to service of the highest standards and also handling capacity with a commendable flexibility to quickly upgrade the capacity at shorter notice.</p> <p>Share transfers are registered within maximum of 15 days from the date of lodgment of the documents which are complete in all respects. In case the shares are transferred through Demat mode, the procedure is adopted as stated in Depositories Act, 1996.</p> <p>The company obtains a half yearly certificate of compliance from the Company Secretary in Practice for compliance of the share transfer formalities, as required under Listing Agreement and file copy of the certificate with stock exchanges is obtained.</p>	
Dematerialization of shares and liquidity	Your Company has arrangements with NSDL as well as the CDSL for demat facility. 92.64 % of your Company's share capital is dematerialized as on March 31, 2025.	

Outstanding GDRs / ADRs / Warrants or any convertible instruments, conversion date and likely impact on equity	As on date, your Company has not issued GDRs, ADRs or any other convertible instruments and as such, there is no impact on the equity share capital of your Company.
Commodity price risk or foreign exchange risk and hedging activities	As on date, your company is not exposed to foreign exchange risk and hedging activities as company is not involved in such activities.
Plant locations	Not Applicable
Address for correspondence	224, G/F Swayam Sewa, Co-Operative Housing Society Ltd., Jhilmil Delhi - 110032
List of all credit ratings obtained by the entity along with any revisions thereto during the relevant financial year, for all debt instruments of such entity or any fixed deposit programme or any scheme or proposal of the listed entity	Not Applicable
Involving mobilisation of funds, whether in India or abroad	Not Applicable
Corporate Identity Number	L65100DL1992PLC047327

Compliance with Mandatory Requirements

Your Company affirms that all the requirements applicable under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable amendments thereto are fully complied with.

Other Disclosures:

- The Vigil Mechanism/ Whistle Blower policy of the company is available on the company's website. The web link is <http://svamsoftwareltd.in/code-of-conduct/>
- The Company has well in place "Policy for Material Subsidiary", which is also available on company's website. The web link is <http://svamsoftwareltd.in/code-of-conduct/>
- The Company has well in place "Related Party Transaction Policy", which is also available on company's website. The web link is <http://svamsoftwareltd.in/code-of-conduct/>

DISCLOSURES IN RELATION TO THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The company has complied with the provision relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at the Workplace (Prevention, Prohibition and Redressal) Act, 2013 and also SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as follows:

- a. number of complaints filed during the financial year : Nil
- b. number of complaints disposed of during the financial year : Nil
- c. number of complaints pending as on end of the financial year : Nil

CORPORATE GOVERNANCE DISCLOSURE

The company has made all the disclosures of the compliance with corporate governance requirements specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 on specified time.

CERTIFICATE FROM PRACTISING COMPANY SECRETARIES

The Company has received a certificate from M/s. Divya Rani Company Secretaries confirming that none of the Directors on the Board of the Company have been debarred or disqualified from being appointed or continuing as directors of companies by the Securities and Exchange Board of India/ Ministry of Corporate Affairs/ Reserve Bank of India or any such statutory authority.

DECLARATION REGARDING COMPLIANCE BY BOARD MEMBERS AND SENIOR MANAGEMENT PERSONNEL WITH THE COMPANY'S CODE OF CONDUCT

This is to confirm that the Company has adopted a Code of Conduct for its employees including the Managing Director and Executive Directors. In addition, the Company has adopted a Code of Conduct for its Non-Executive Directors and Independent Directors. These Codes are available on the Company's website.

I confirm that the Company has in respect of the year ended March 31, 2025, received from the Members of the Board and Senior Management Personnel of the Company, a declaration of compliance with the Code of Conduct as applicable to them.

For and on behalf of the Board Svam Software Limited

Sd/-
Harish Kumar Sharma
(Director)
(DIN: 10785775)

Sd/-
Megha Panchal
(Additional Director)
(DIN: 10785600)

Date: 06.09.2025
Place: Delhi

PRACTICING COMPANY SECRETARIES' CERTIFICATE ON CORPORATE GOVERNANCE

To the Members of

Svam Software Limited

I have examined the compliance of the conditions of Corporate Governance by Svam Software Limited ('the Company') for the year ended on March 31, 2025, as stipulated under Regulations 17 to 27, clauses (b) to (i) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The compliance of the conditions of Corporate Governance is the responsibility of the management of the Company. Our examination was limited to the review of procedures and implementation thereof, as adopted by the Company for ensuring compliance with conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, and the representations made by the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the SEBI Listing Regulations for the year ended on March 31, 2025.

We further state that such compliance is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For Divya Rani
(Practicing Company Secretaries)**

Sd/-

**Divya Rani
(Proprietor)
ACS A64841
COP No. 26426
UDIN: A064841G001191318**

**Date: 06.09.2025
Place: Delhi**

**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF SVAM SOFTWARE LIMITED**

I. Report on the Audit of the Standalone financial Statements

1. Opinion

- A. We have audited the accompanying Standalone Financial Statements of **Svam Software Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Changes in Equity and the Statement of Cash Flows for the year ended on that date, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the Standalone Financial Statements").
- B. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone Financial Statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Indi's") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2025, the profit and total comprehensive income, changes in equity and its cash flows for the year ended on that date.

2. Basis for Opinion

We conducted our audit of the Standalone Financial Statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Standalone Financial Statements.

3. Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Standalone Financial Statements of the current period. These matters were addressed in the context of our audit of the Standalone Financial Statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined that there are no matters to be described as key audit matters.

4. Information Other than the Standalone Financial Statements and Auditor's Report Thereon

- A. The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexure to Board's Report, Corporate Governance and Shareholder's Information to the extent applicable, but does not include the Standalone Financial Statements and our auditor's report thereon. Our opinion on the standalone financial statements does not over the other information and we do not express any form of assurance conclusion thereon.
- B. In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Standalone Financial Statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

5. Management's Responsibility for the Standalone Financial Statements

- A. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Standalone Financial Statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the Indi's and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the

Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the

Preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

- B. In preparing the Standalone Financial Statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

6. Auditor's Responsibilities for the Audit of the Standalone Financial Statements

- A. Our objectives are to obtain reasonable assurance about whether the Standalone Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Statements.
- B. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - i) Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - ii) Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
 - iii) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
 - iv) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - v) Evaluate the overall presentation, structure and content of the Standalone Financial Statements, including the disclosures, and whether the Standalone Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.
- C. Materiality is the magnitude of misstatements in the Standalone Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Statements.
- D. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

- E. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.
- F. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Standalone Financial Statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to Outweigh the public interest benefits of such communication.

II. Report on Other Legal and Regulatory Requirements

1. As required by Section 143(3) of the Act, based on our audit we report that:
 - A. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - B. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - C. The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, Statement of Changes in Equity and the Statement of Cash Flow dealt with by this Report are in agreement with the relevant books of account
 - D. In our opinion, the aforesaid standalone financial statements comply with the Indi's specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014
 - E. On the basis of the written representations received from the directors as on March 31, 2025 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2025 from being appointed as a director in terms of Section 164 (2) of the Act.
 - F. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "**Annexure A**". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.
 - G. With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:

In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.
 - H. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to the explanations given to us:
 - i) The Company does not have any pending litigations which would impact its financial position.
 - ii) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.
 - iv)
 - a. The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity ("Intermediaries"), With the understanding whether recorded in writing or otherwise, that the Intermediary

shall, whether directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company ("ultimate beneficiaries") or provide any guarantee, security or the like on behalf of the ultimate Beneficiaries;

- b. The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in aggregate) have been received by company from any person or entity, including foreign entity ("Funding parties"), with the understanding, whether recorded in writing or otherwise, that the company shall. Whether directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding party ("Ultimate Beneficiaries") or provide any guarantee, Security or the like on behalf of Ultimate Beneficiaries;
- c. Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material mis-statement.
- iv) During the year, company has not declared or paid dividend during the year which is in compliance with section 123 of the Companies Act, 2013.
- v) Based on our examination, which includes test checks, the company has used accounting software for maintaining its books of accounts for the financial year ended on March 31, 2025 which does not have a feature of recording audit trails (edit log) facility and the same has been operated throughout the year for all relevant transaction recorded in the software.

As proviso to Rule 3(1) of the Companies (Accounts) Rules, 2014 is applicable from April 1, 2023, reporting under Rule 11(g) of the Companies (Audit & Auditors) Rules 2014 on preservation of audit trails as per the statutory requirement for record retention is not applicable for the financial year ended March 31, 2025.

- 2. As required by the Companies (Auditor's Report) Order, 2020("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "**Annexure B**" a statement on the matters specified in paragraphs 3 and 4 of the Order to the extent applicable.

For: GAMS & Associates LLP
Chartered Accountants
FRN ON500094

Sd/-
CA Anil Gupta
(Partner)
M. No. 008218
UDIN: 25088218BMKVRN4770

Place: New Delhi
Dated: 30/05/2025

SVAM SOFTWARE LIMITED
ANNEXURE "A" TO THE INDEPENDENT AUDITORS REPORT

(Referred to in 1(f) under 'Report on Other Legal and Regulatory Requirements' Section of our reports to the Members of Svam Software Limited of even date)

Report on the Internal Financial Controls under Clause (i) of sub-section 3 Section 143 of the Companies Act, 2013 ('the Act')

We have audited the internal Financial Controls over financial reporting of **SVAM SOFTWARE LIMITED** ("the Company") as at March 31, 2025 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's Management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the 'Guidance Note') and the Standards on Auditing, issued by the ICAI and deemed to be prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditors' judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis of our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Company are being made only in accordance with authorizations of the Management and directors of the Company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the Company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2025 based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For: GAMS & Associates LLP
Chartered Accountants
FRN ON500094

Sd/-

CA Anil Gupta
(Partner)
M. No. 008218
UDIN: 25088218BMKVRN4770

Place: New Delhi
Dated: 30/05/2024

SVAM SOFTWARE LIMITED
ANNEXURE "B" TO THE INDEPENDENT AUDITORS REPORT

(Referred to in paragraph 2 under 'Report on Other Legal & Regulatory Requirements' section of our report to the Members of Svam Software Limited of even date)

Pursuant to Companies (Auditors Report) Order 2020

To the best of our information and according to the explanations provided to us by the company and the books of accounts and records examined by us in the normal course of Audit, we state that:

- (i)
 - (a) The company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets on the basis of available information.
 - (b) As explained to us, the fixed assets have been physically verified by the management during the year at reasonable intervals having regard to the size of the company and nature of its business. No material discrepancies were noticed on such physical verification.
 - (c) As explained to us, there is one immovable property held by the company as on 31/03/2025 which is in the name of the company.
 - (d) The Company has not revalued any of its Property, Plant and Equipments and Intangible assets during the year.
 - (e) No proceedings have been initiated during the year or are pending against the company as at March 31st, 2025 for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (as amended in 2016) and rules made thereunder.
- (ii)
 - (a) The company do not have any stock hence reporting under clause 3(ii)(a) of the Order is not applicable.
 - (b) The Company has not been sanctioned working capital limits in excess of Rs. 5 crores, in aggregate, at any points of time during the year, from banks or financial institutions on the basis of security of current assets and hence reporting under clause 3(ii)(b) of the Order is not applicable.
- (iii)

The Company has granted loans, secured or unsecured to companies, firms, Limited Liability Partnership or other parties covered in the register maintained under section 189 of the Act. Accordingly, the provisions of clause 3(iii) (a) to (c) of the Order are applicable to the Company.

 - 1. The Terms and conditions of the grant of such loan are prima facie not prejudicial to the company's interest.
 - 2. The schedule of repayment of principal and payment of interest has been stipulated and the repayments and receipts are regular.
 - 3. In respect of the loans granted by the company, there is no overdue amount remaining outstanding as at the Balance sheet date.
 - 4. No loan granted by the company which has fallen due during the year, has been renewed or extended or fresh loans granted to settle the overdues of existing loans given to same parties.
 - 5. The Company has not granted any loans or advances in the nature of loans either repayable on demand or without specifying any terms or period of repayment during the year. Hence, reporting under clause 3(iii)(f) is not applicable.
- (iv)

In our opinion and according to the information and explanations given to us, the company has complied with the provisions of section 185 and 186 of the Companies Act, 2013, in respect of loans, investments, guarantees, and security.
- (v)

The company has not accepted any deposit or amounts which are deemed to be deposits and hence the directives issued by the Reserve Bank of India and the provisions of Section 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public are not applicable. Hence, reporting under 3(v) of the order is

not applicable.

(vi) As informed to us, the maintenance of cost records has not been specified by the Central Government under sub-section (1) of Section 148 of the Companies Act, in respect of the activities carried on by the company.

(vii) (a) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has been generally regular in depositing undisputed statutory dues including provident fund, Employees State Insurance, Income-Tax, Sales Tax, Service Tax, Duty of Customs, Duty of Excise, Value Added Tax, Goods and Services Tax, Cess and any other statutory dues with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the above were in arrears as at March 31, 2025 for a period of more than six months from the date on when they become payable.

(b) According to the information and explanations given to us, there are no dues of sales tax, service tax, duty of customs, duty of excise, value added tax outstanding on account of any dispute. Details of statutory dues referred to in sub-clause (a) above which have not been deposited as on March 31, 2025 on account of dispute are given below:

Nature of the Statute	Nature of dues	Forum where dispute is pending	Period to which the Amount relates	Amount (in Lacs)
The Income Tax Act, 1961	Income Tax	ITAT	AY 2014-15	51.10

(viii) There were no transactions relating to previously unrecorded income that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act. 1961.

(ix) a. The Company has not taken any loans or other borrowings from any lender. hence, reporting under clause 3(ix)(a) of the Order is not applicable.

b. The Company has not been declared willful defaulter by any bank or financial institution or government or government authority.

c. The company has not taken any long term loan during the year and there are no outstanding term loans at the beginning of the year and hence, reporting under clause 3(ix)(c) of the Order is not applicable.

d. On an overall examination of the financial statements of the company, no funds were raised for short term by the company. Hence reporting under this clause is not applicable.

e. On an overall examination of the financial statements of the company, the Company has not taken any funds from the entity or person on account of or to meet the obligations of its subsidiaries.

f. The company has not raised any loans during the year and hence reporting of the clause 3(ix) (f) is not applicable.

(x) Based upon the audit procedures performed and the information and explanations given by the management, the Company has not raised money by way of initial public offer or further public offer including debt instruments and term loans. Also, Company has not made any preferential allotment or private placement of the shares or convertible debentures (fully or partly or optionally). Accordingly, the provisions of clause 3(x) of the order are not applicable to the company and hence not commented upon.

(xi) Based upon the audit procedures performed and the information and explanations given by the management, we report that no fraud by the company or on the company by its officers or employees has been noticed or reported during the year. Also, there were no whistle blower complaints received by the company which could be considered while determining the Nature, Timing and Extent of the Audit procedures. hence, reporting under clause 3(xi) is not applicable.

(xii) In our opinion, the company is not a Nidhi Company. Therefore, the provisions of clause 3(xii) of the order are not applicable to the Company.

(xiii) In our opinion, all transactions with the related parties are in compliance with section 177 and 188 of the

- Companies Act, 2013 and the details have been disclosed in the Financial Statements as required by the applicable accounting standards.
- (xiv) a. In our opinion the company has an adequate internal audit system commensurate with the size and the nature of its business.
- b. We have considered the internal audit reports for the year under audit, issued to the company during the year and till date, in determining the nature, timing and extent of our audit procedures.
- (xv) Based upon the audit procedures performed and the information and explanations given by the management, the Company has not entered into any non-cash transactions with directors or persons connected with them. Accordingly, the provisions of clause 3 (xv) of the Order are not applicable to the Company and hence not commented upon.
- (xvi) (a) The Company is neither required to be registered nor registered under section 45-IA of the Reserve Bank of India Act, 1934.
- (b) The company has not conducted any Non-banking Financial or Housing Finance activities without a valid Certificate of Registration (CoR) from Reserve bank of India Act, 1934;
- (c) The Company is not a Core Investment Company (CIC) as defined in the regulations made by the Reserve Bank of India.
- (d) There are no CIC as a part of the group.
- (xvii) The company has not incurred Cash losses during the financial year covered by our audit and the immediately preceding financial year.
- (xviii) There has been no resignation of the statutory auditors of the company during the financial year.
- (xix) On the basis of financial ratios, ageing and expected dates of realisation of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the Board of Directors and management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit reports indicating the company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to future viability of the company. We further state that our reporting is based on the facts upto the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the company as they fall due.
- (xx) The CSR requirements are not applicable on the company. Hence, reporting under clause 3(xx) is not applicable.

For: GAMS & Associates LLP
Chartered Accountants
FRN ON500094

Sd/-

CA Anil Gupta
(Partner)
M. No. 008218
UDIN: 25088218BMKVRN4770

Place: New Delhi
Dated: 30/05/2025

SVAM SOFTWARE LIMITED

CIN NO.L65100DL1992PLC047327

Regd Office: 224,G/F Swavam Sewa ,Co-operative Housing Society Limited, Jhilmil, Delhi, 110032

Balance Sheet As on 31st March, 2025

(Amount in "000")

Particulars	Note No.	As at March 31, 2025	As at March 31, 2024
ASSETS			
Non-current assets			
(a) Property, Plant and Equipment	2	87.21	105.59
(b) Capital Work in Progress			
(c) Intangible assets			
(d) Financial assets			
(i) Investments	3	132,332.36	132,332.36
(ii) Loans & Advances	4	54,545.05	64,264.01
(e) Deferred tax Assets (Net)		1,066.04	1,077.45
(f) Advance Income tax assets (net)			
(g) Non- Current Investments			
(g) Other non-current assets			
		188,030.66	197,779.41
Current assets			
(a) Inventories			
(b) Financial Assets			
(i) Trade receivables			-
(ii) Cash and cash equivalents	5	1,038.77	545.12
(c) Current Income tax assets (net)			-
(d) Other current assets	6	5,602.73	5,527.26
		6,641.50	6,072.38
TOTAL ASSETS		194,672.16	203,851.80
EQUITY AND LIABILITIES			
Equity	7		
Equity share capital	8	168,890.00	168,890.00
Other Equity	9	25,072.42	24,858.74
		193,962.42	193,748.74
Liabilities	10		
Non-current Liabilities			
(a) Financial liabilities			
(i) Borrowings			
(ii) Other financial liabilities		-	8,655.42
(b) Provisions			-
(c) Deferred tax liabilities (Net)			-
(d) Other non-current liabilities			-
Total A		-	8,655.42
Current Liabilities			
(a) Financial liabilities			
(i) Trade payables			
(ii) Other financial liabilities			
(b) Other current liabilities		709.73	1,447.64
(c) Provisions			
Total B		709.73	1,447.64
Total Liabilities (A+B)		709.73	10,103.06
Total equity and liabilities		194,672.16	203,851.80

See accompanying note nos. 1 to 24 forming part of the financial statements

In terms of our report attached of the even date

For and on behalf of the Board of Directors
SVAM Software Limited

For GAMS & Associates LLP
Chartered Accountants
FRN NO. 0N500094

Sd/-

Harish Kumar Sharma
(Director)

DIN-10785775

Sd/-

Megha Panchal
(Additional Director)

DIN: 10785600

Sd/-

Kushal Karnwal
(Company Secretary)

PAN:AVRPK9397E

CA Anil Gupta
Partner

M.No- 088218
UDIN:25088218BMKVRN4770

Date: 30.05.2025

Place: New Delhi

SVAM SOFTWARE LIMITED

CIN NO.L65100DL1992PLC047327

Regd Office: 224,G/F Swayam Sewa ,Co-operative Housing Society Limited, Jhilmil, Delhi, 110032

Profit & Loss Account for the year ended 31st March, 2025

(Amount in "000")

Particulars		Note No	For the Year Ended March 31, 2025	For the Year Ended March 31, 2024
I	Revenue from operations (gross)	11	1,914.02	2,576.00
II	Other income	12	1,147.82	2,364.11
III	Total income (I + II)		3,061.84	4,940.11
IV	Expenses:			
	Cost of materials consumed			-
	Changes in inventories of finished goods and work-in-progress			-
	Excise Duty on sales			
	Purchases	13	1,081.50	2,073.00
	Employee benefit expense	14	324.00	1,044.00
	Finance costs	15		455.04
	Depreciation and amortisation expense Other expenses	2	18.38	47.12
	Administrator & Other expenses	16	1,412.86	847.88
	Total expenses		2,836.74	4,467.05
V	Profit/(loss) before exceptional item and tax (III-IV)		225.10	473.06
VI	Exceptional item			
VII	Profit/(loss) before tax (V-VI)		225.10	473.06
VIII	Tax-expense/(Credit):			
	-Current tax		-	-
	-Deferred tax		(11.41)	371.72
	-Earlier Tax Adjustment			
	-Mat Credit Entitlement			
IX	Profit/(loss) for the year (VII-VIII)		213.69	844.79
X	Other Comprehensive income/(loss)			-
	Item that will not be subsequently reclassified to profit or loss			-
	Item that may be subsequently reclassified to profit or loss:			
	Total Other Comprehensive income/(loss) for the year			-
XI	Total Comprehensive income/(loss) for the year		213.69	844.79
XII.	Earnings/(loss) per equity share (of Rs. 10/- each) Basic and Diluted (in Rs. per share)		0.013	0.050

See accompanying note nos. 1 to 24 forming part of the financial statements
In terms of our report attached of the even date

For and on behalf of the Board of Directors
SVAM Software Limited

Sd/- Sd/- Sd/-
Harish Kumar Sharma Megha Panchal Kushal Karnwal
(Director) (Additional Director) (Company Secretary)
DIN-10785775 DIN: 10785600 PAN:-AVRPK9397E

CA Anil Gupta
Partner
M.No- 088218

Date: 30.05.2025

Place: New Delhi

UDIN: 25088218BMKVRN4770

SVAM SOFTWARE LIMITED		
CIN NO.L65100DL1992PLC047327		
<u>Regd Office: 224,G/F Swayam Sewa ,Co-operative Housing Society Limited, Jhilmil, Delhi, 110032</u>		
CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2025		
(Amount in "000")		
PARTICULARS	31st March, 2025	31st March, 2024
A CASH FLOW FROM OPERATING ACTIVITIES:	225.10	473.06
Net Profit before taxation, and extraordinary items		
Adjustment for :		
Interest Income		
Finance Costs	-	(27.44)
Profit on sale of Fixed Assets		
Depreciation	18.38	47.12
Prior Period item		
Operating Profit Before Working Capital Changes	243.48	492.75
Adjustment for :		
Increases/(Decreases) in Other Current Liabilities	(737.91)	436.47
(Increases)/Decreases in Trade Receivables	-	8,000.00
(Increases)/Decreases in Other Current Assets	(75.47)	(1,504.37)
(Increases)/Decreases in Loan & Advances	-	-
(Increases)/Decreases in Provisions	-	-
(Increases)/Decreases in Other Financial liabilities	-	-
Cash Generated from Operations	(813.38)	6,932.10
Direct Taxes paid		
Net Cash From Operating Activities (A)	(569.90)	7,424.85
B CASH FLOW FROM INVESTING ACTIVITIES:	-	168.00
Fixed Asset Sold		
Change Investment in other companies	-	(102,700.00)
Interest Income		
Sale of Fixed assets		
Purchase of Fixed Assets		
Purchase of Non Current Investments		
Loans & Advances	9,718.96	105,162.55
Net Cash used in Investing Activities (B)	9,718.96	2,630.55
C CASH FLOW FROM FINANCING ACTIVITIES:	(8,655.42)	(10,647.27)
Finance		

Cost Loan Repaid	(8,655.42)	(10,647.27)
Net Cash flow in Financing Activities (C)	493.65	(591.87)
Net Increase/(Decrease) in cash and cash equivalents (A+B+C)	545.12	1,136.99
Cash & Cash Equivalents as at beginning of the year	1,038.77	545.12
Cash & Cash Equivalents as at Closing of the year		

See accompanying note nos. 1 to 24 forming part of the financial statements
In terms of our report attached of the even date

For and on behalf of the Board of Directors
SVAM Software Limited

For GAMS & Associates LLP
Chartered Accountants
FRN NO. 0N500094

Sd/- Harish Kumar Sharma (Director)
DIN-10785775

Sd/- Megha Panchal (Additional Director)
DIN: 10785600

Sd/- Kushal Karnwal (Company Secretary)
PAN:-AVRPK9397E

CA Anil Gupta
Partner
M.No- 088218
UDIN:25088218BMKVVRN4770

Date: 30.05.2025
Place: New Delhi

Statement of Changes in Equity for the year ended March 31, 2025

A Equity share capital				
Particulars	As at March 31, 2025		As at March 31, 2024	
	No. Of Shares	Rupees	No. Of Shares	Rupees
Equity shares of Rs. 10 each issued, subscribed and fully paid:				
As at April 1, 2023	16,889,000	168,890,000	16,889,000	168,890,000
As at April 1, 2024	16,889,000	168,890,000	16,889,000	168,890,000
As at March 31st 2025	16,889,000	168,890,000	16,889,000	168,890,000

B Other Equity					
Particulars	Capital Reserve	Retained Earnings	Security Premium	General Reserve	Total Reserves
Balance as at April 1, 2024	233,000.00	(12,689,262.96)	37,315,000.00	-	24,858,737.04
Profit for the year		213,689			213,689
Other comprehensive income/(loss) for the year					
Total comprehensive income/(loss) for theyear					
Transferred (from)/to Debenture Redemption Reserve					
Balance as at March 31, 2025	233,000.00	(12,475,574.30)	37,315,000.00	-	25,072,425.70

Note:3 Financial Assets: Non-Current: Investments		
Particulars	As at March 31, 2025	As at March 31, 2024
Investment in Property		
Property at Golf Green	97,200,000	97,200,000
Investment in equity share		
Trade Unquoted	30,740,000	30,740,000
Trade quoted		
Jolly Plastic Limited	3,405,050	3,405,050
Ess Kay Mercantiles Limited	980,000	980,000
Reliance Power Ltd.	7,310	7,310
Total	132,332,360	132,332,360

Note:4 Financial Assets: Non-Current: Loans & Advances		
Particulars	As at March 31, 2025	As at March 31, 2024
Unsecured, considered good		
Loans & Advances	46,545,046	56,264,007
Doubtful		
Loan & Advances	8,000,000	8,000,000
Total	54,545,046	64,264,007

The company has classified advance as doubtful which is irrecoverable, therefore interest has not been charged on the same

Note:5 Financial assets - Current : Cash and cash equivalents		
Particulars	As at March 31, 2025	As at March 31, 2024
	Cash on hand	1,035,087
Balances with banks *	3,681	90,712
Total	1,038,768	545,122

* Bank balance subject to reconciliation

Note:6 Other Current Assets		
Particulars	As at March 31, 2025	As at March 31, 2024
	<u>Unsecured, considered good</u>	
Prepaid expenses		
FDR	-	121,872
Balances with statutory / Government authorities	4,751,260.00	4,654,475
Input SGST	4,548.00	-
Input CGST	4,548.00	-
Input IGST	244,458.05	152,999
Service Tax Appeal	597,915.00	597,915
Total	5,602,729	5,527,261

Note:7 Share capital				
Particulars	As at March 31, 2025		As at March 31, 2024	
	Number of Shares	Amount	Number of Shares	Amount
(a) Authorised Share Capital				
Opening/Closing balance (equity shares of Rs 10 each)	30,000,000	300,000,000	30,000,000	300,000,000
TOTAL	30,000,000	300,000,000	30,000,000	300,000,000
(b) Issued, subscribed and fully Paid up				
Opening/Closing balance (equity shares of Rs 10 each)	16,889,000	168,890,000	16,889,000	168,890,000
TOTAL	16,889,000	168,890,000	16,889,000	168,890,000
(c) Details of shares held by each shareholder holding more than 5% shares				
Name of Shareholder	As at March 31,2025		As at March 31,2024	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Om Prakash Agarwal			1,242,600	7.36
Manisha Agarwal			1,200,000	7.11

Note:8 Reserve & Surplus		
Particulars	As at March 31, 2025	As at March 31, 2024
	Amount	Amount
Capital reserve	233,000	233,000
Security Premium	37,315,000	37,315,000
	37,548,000	37,548,000
Opening Balance Of Profit & loss A/c	(12,689,264)	(13,534,049)
Add:Current year Profit & loss A/c	213,689	844,785

	(12,475,575)	(12,689,264)
TOTAL	25,072,425	24,858,736

Note:9 Financial liabilities - Non-Current : Other financial liabilities		
Particulars	As at March 31, 2025	As at March 31, 2024
Dues to related parties (refer note 26)		-
Dues to others	-	8,655,420.00
Total	-	8,655,420.00

Note:10 Other Current liabilities		
Particulars	As at March 31, 2025	As at March 31, 2024
Statutory liabilities		1,015,380.00
Other liabilities	709,731.84	432,260.84
Total	709,731.84	1,447,640.84

Note:11 Revenue from operations		
Particulars	For the Year Ended	For the Year
	Ended	Ended
	31st March, 2025	31st March, 2024
Sale of products (gross)	1,914,017.00	2,576,000
Revenue from operation (gross)	1,914,017	2,576,000

Note:12 Other income		
Particulars	For the Year Ended	For the Year
	Ended	Ended
	31st March, 2025	31st March, 2024
Interest Income	1,147,824.00	2,364,110
Total	1,147,824	2,364,110

Note:13 Purchases		
Particulars	For the Year Ended	For the Year Ended
	31st March, 2025	31st March, 2024
Purchases	1,081,502.20	2,073,000.00
Total	1,081,502.20	2,073,000.00

Note:14 Employee benefits expense		
Particulars	For the Year Ended	For the Year
	Ended	Ended
	31st March, 2025	31st March, 2024
(a) Salaries and wages	324,000.00	1,044,000
Total	324,000	1,044,000

Note:15 Finance cost		
Particulars	For the Year Ended	For the Year Ended
	31st March, 2025	31st March, 2024
Interest expense	-	455,040
Total	-	455,040

Note:16 Other expenses		
Particulars	For the Year Ended	For the Year Ended
	31st March, 2025	31st March, 2024
Advertisement Expenses	4,410	4,410
Auditors fee	28,000	28,000
General Expenses / AGM Expenses	-	153,470
Listing Fee	383,500	372,980
Depository Charges	48,200	228,221
GST Expenses	350	360
Entertainment expenses	72,200	
ROC charges	7,200	14,900
CDSL`	172,249	
NSDL	106,176	
BSE Fines & Penalties	472,000	
Printing & stationery	13,282	17,540
Professional Expenses	-	3,000
Tour and Travels	66,580	25,000
Postage and courier	38,710	
Round Off	0.30	2.59
Total	1,412,857	847,883

Note:17 Contingent Liabilities and commitments			
Particulars	Year Ended		Year Ended
	March 31, 2025	March 31, 2024	March 31, 2024
Guarantee given by bank	Nil	Nil	Nil
Income Tax matter in dispute	Nil	Nil	Nil

Note:18 Obligation & Commitments outstanding		
Particulars	Year Ended March 31, Year Ended	
	March 31, 2025	March 31, 2024
a). Estimated Value of contracts remaining to be executed	Nil	Nil
b). Bill Discounted with Bank	Nil	Nil

Note:19 a). The response to letters sent by the Company requesting confirmation of balances has been insignificant. In the management's opinions, adjustment on reconciliation of the balances, if any required, will not be material in relation to the financial statements of the company and the same will be adjusted in the financial statements as and when the confirmations are received and reconciliations are completed.

D Inventories, loans & advances, trade receivables and other current / non-current assets are reviewed annually and in the opinion of the management do not have a value on realization in the ordinary course of business, less than the amount at which they are stated in the balance sheet.

E Previous year figures have been regrouped and rearranged to make them comparable with the current year figures.

Note:20 Payments to auditors

Particulars	For the Year Ended	For the Year Ended
	31st March, 2024	31st March, 2024
As Auditor - for statutory audit and limited review For other services	28,000	28,000
Total	28,000	28,000

Note:21 Earnings per share (EPS)

Particulars	31st March, 2024	31st March, 2024
Net profit/(loss) after tax for the year	213,689	844,785
Weighted number of ordinary shares for basic EPS	16,889,000	16,889,000
Nominal value of ordinary share (in Rs. per share)	10	10
Basic and Diluted earnings for ordinary shares (in Rs. per share)	0.013	0.050

Note:22 RELATED PARTY DISCLOSURES

A Names of related parties and description of relation :

(i) Holding companies: NIL

(ii) Subsidiary companies : NIL

(iii) Related parties other than holding companies with whom transactions have taken place during the year

(a) Fellow subsidiaries :NIL

(b) Other related parties: Arpna Capital Services Private Limited, Chrishmatic Developers Private Limited,

(iv) Key Management Personal : Harish Kumar Sharma, Ankit Garg(C.F.O), Malikhan Singh Yadav, Megha Panchal, Kushal Karnwal(C.S.)

B Transactions with related parties For the year ended March 31, 2025

Loan Given during the year	Relation	31-Mar-25	31-Mar-24
Arpna Capital Services Private Limited	Director Interested	17,000,000.00	-
Chrishmatic Developers Private Limited	Director Interested	9,550,000.00	-
Total		26,550,000.00	-

Loan Taken during the year	Relation	31-Mar-25	31-Mar-24
Arpna Capital Services Private Limited	Director Interested	-	15,330,000
Shridhar Financial Services Private Limited	Director Interested	-	19,995,000
Total		-	35,325,000

Loan Recovered	Relation	31-Mar-25	31-Mar-24
Arpna Capital Services Private Limited	Director Interested	17,000,000.00	-
Chrishmatic Developers Private Limited	Director Interested	9,550,000.00	-
Total		26,550,000.00	-

Loan Repaid	Relation	31-Mar-25	31-Mar-24
Arpna Capital Services Private Limited	Director Interested	-	15,330,000
Shridhar Financial Services Limited	Director Interested	-	39,005,000
Total		-	54,335,000

Following are the ratios specified as per the requirement of schedule III of the Companies Act, 2013

Sr. No.	Particulars	Numerator	Denomenator	Ratio During The Current Year (Ratio= Num/Deno	Ratio During The Previous Year (Ratio = Num/Deno	%Change	Reason for variance
i)	Current Ratio	Current Assets	Current Liabilities	9.36	4.19	123.09	Due to increase in Current

							Asset & decrease in Current Liability
ii)	Debt-Equity Ratio	Total Debt	Shareholder's Equity (Shareholder Fund)	0.00	0.04	(100.00)	Due to Repayment of Debt
iii)	Debt Service Coverage Ratio	Net profit before taxes+Non cash operating expenses +Interest	Interest & Lease Payments +Principal Repayments	-	(2.86)	(100.00)	Due to decrease in interest Liability
iv)	Return on Equity Ratio	Net profit After Taxes - preference Dividend (if any)	Average Shareholder's Equity	0.0011	0.0044	(74.77)	Due to decrease in profits
V)	Inventory Turnover ratio	Sales	Average inventory	-	-	-	
vi)	Trade Receivables turnover ratio	Net credit sales	Average Accounts Receivable	-	-	-	
vii)	Trade Payables Turnover ratio	Net credit purchases	Average Trade Payables	-	-	-	
viii)	Net Capital turnover ratio	Net sales	Average Working Capital	0.36	0.31	18.06	Due to increase in working Capital
ix)	Net profit ratio	Net profit	Net Sales	11.16%	32.79%	(65.96)	Due to decrease in profit
x)	Return on Capital employed	Earning before interest and taxes	Tangible Net worth + Total Debt + Deferred Tax Liability	0.0012	0.0048	75.77	Due to decrease in profit
xi)	Return on investment	Net Return in Investment	Cost of Investment	NA	NA	NA	

(ii) The company owns a immovable property acquired in current financial year of Rs. 9,72,00,000 which is in the name of the company.

(iii) The company hold some investments in the form of shares and one immovable property acquired in current year.

(iv) The Company does not have any benami property, where any proceeding has been initiated or pending against the Company for holding any benami property.

(v) The Company has not traded or invested in Crypto currency or Virtual Currency during the financial year.

- (vi) The company does not have any Intangible assets under development.
- (vii) The Company has not advanced or loaned or invested funds to any other person(s) or entity(ies), including foreign entities (Intermediaries) with the understanding that the Intermediary shall:
- (a) directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company (ultimate beneficiaries) or
- (b) provide any guarantee, security or the like to or on behalf of the ultimate beneficiaries
- (viii) The Company has no subsidiary company therefore Rules with regard to the number of layers prescribed under clause (87) of section 2 of the Act read with the Companies (Restriction on number of Layers) Rules, 2017 are not applicable.
- (ix) The Company has not received funds from person(s) or entity(ies) with the understanding (whether recorded in writing or otherwise) that the Company shall directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party (Ultimate Beneficiaries) or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries
- (x) The company does not have any transactions with the companies struck off under section 248 of Companies Act, 2013 or section 560 of Companies Act, 1956.
- (xi) The Provision of section 135 is not applicable on the Company and accordingly the company is not required to spent on CSR activities.
- (xii) The Company has not registered charges with ROC
- (xiii) The company has not borrowed funds from banks or financial institutions on the basis of the security of current assets for which the quarterly statements is to be submitted to the bank.
- (xiv) The Company has not revalued its Property, Plant & Equipment (including Right of Use Assets)
- (xiv) During the year, No scheme of Arrangements has been applied by the company to the Competent Authority in terms of sections 230 to 237 of the Companies Act, 2013.

(III)

Trade Payable ageing schedule

(Amount In ₹.)

Particulars	Outstanding for following periods from due date of payment				Total
	Less than 1 year	1-2 years	2-3 years	More than 3 years	
(i) MSME	-	-	-	-	-
(ii) Others	-	-	-	-	-
(iii) Disputed Dues - MSME	-	-	-	-	-
(iv) Disputed dues - Others	-	-	-	-	-

(VIII)

Trade Receivables ageing schedule (short Term)

(Amount In ₹)

Particulars	Outstanding for following periods from due date of payment					Total
	Less than 6 Months	6 months-1 year	1-2 years	2-3 years	More than 3 Years	
(i) Undisputed Trade Receivables – considered good	1,19,650.00	-	-	-	-	1,19,650.00
(ii) Undisputed Trade Receivables – which have significant increase in Credit risk	-	-	-	-	-	-
(iii) Undisputed Trade Receivables-- Credit impaired	-	-	-	-	-	-
(iv) Disputed Trade Receivables considered good	-	-	-	-	-	-
(v) Disputed Trade	-	-	-	-	-	-

Receivables -- which have significant increase in credit risk	-					
(vi) Disputed Trade Receivables -- credit impaired	-	-	-	-	-	-

(IX) **Trade Receivables ageing schedule (long Term)**

(Amount In ₹)

Particulars	Outstanding for following periods from due date of payment					Total
	Less than 6 Months	6 months-1 year	1-2 years	2-3 years	More than 3 Years	
(i) Undisputed Trade Receivables – considered good	-	-	-	-	-	-
(ii) Undisputed Trade Receivables – which have significant increase in Credit risk	-	-	-	-	-	-
(iii) Undisputed Trade Receivables-- Credit impaired	-	-	-	-	-	-
(iv) Disputed Trade Receivables considered good	-	-	-	-	-	-
(v) Disputed Trade Receivables -- which have significant increase in credit risk	-	-	-	-	-	-
(vi) Disputed Trade Receivables -- credit impaired	-	-	-	-	-	-

ANNEXURE I

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - (Standalone and Consolidated separately)

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2025 [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]				
(₹ Lacs)				
I.	Sl. No.	Particulars	Audited Figures (As reported before adjusting for qualifications)	Adjusted Figures (Audited figures after adjusting for qualifications)
	1.	Turnover / Total income	30.62	30.62
	2.	Total Expenditure	28.37	28.37
	3.	Net Profit/(Loss)	2.14	2.14
	4.	Earnings Per Share	0.013	0.013
	5.	Total Assets	1946.72	1946.72
	6.	Total Liabilities	7.10	7.10
	7.	Net Worth	1936.62	1936.62
	8.	Any other financial item(s) (as felt appropriate by the management)	-	-

Audit Qualification (each audit qualification separately):

a. Details of Audit Qualification:

1. The company has used accounting software for maintaining its books of accounts for the financial year ended on March 31, 2025 which does not have a feature of recording audit trails (edit log) facility and the same has been operated throughout the year for all relevant transaction recorded in the software.

b. Type of Audit Qualification: Qualified Opinion

c. Frequency of qualification: Appeared first time

d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: N/A

e. For Audit Qualification(s) where the impact is not quantified by the auditor:

(i) Management's estimation on the impact of audit qualification:

Audit Qualification has no financial impact therefore it cannot be quantified.

(ii) If management is unable to estimate the impact, reasons for the same:

Management Reply;

The Company is in the process of updating its accounting software to include the ability to record audit trails and alter logs. The company has accelerated the process of updating its accounting software, and soon it will be used to maintain its books of accounts audit trails (edit log) feature.

(iii) Auditors' Comments on (i) or (ii) above:

Due to the technical nature and non-availability of detailed assessment, we are unable to assess the probability of the outcome and the consequential impact of such qualification.

Signatories:

SD/-
Harish Kumar Sharma
(Director)

SD/-
Megha Panchal
(Additional Director)

SD/-
Malikhan Singh Yadav
(Audit Committee Chairman)

SD/-
CA Anil Gupta
(Partner)
(GAMS & Associates, Chartered Accountants)
Statutory Auditor

Place: Delhi
Date: 30.05.2025

Summary of significant accounting policies.

a. Use of Estimates

In preparation of the financial statements, the Company makes judgments, estimates and assumptions about the carrying amounts of assets and liabilities that are not readily apparent from other sources. The estimates and the associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates. The estimates and the underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognized in the period in which the estimate is revised and future periods affected.

b. Revenue Recognition

Revenue is recognized for amounts the Company expects to be entitled to in exchange for transferring promised goods and services to a customer excluding amounts collected on behalf of third parties e.g. sales tax. Revenue from contracts with customers is recognized when the Company satisfies the performance obligation identified in the contract through transfer of control of the promised goods and services. Contract with a customer is accounted for when all the following criteria are met: The parties to the contract have approved the contract and are committed to perform their respective obligations; each party's rights regarding the goods or services to be transferred are identifiable; payment terms for the goods or services to be transferred are identifiable; the contract has commercial substance (i.e. the risk, timing or amount of the entity's future cash flows is expected to change as a result of the contract); and it is probable that the entity will collect the consideration to which it is entitled in exchange for the goods or services that will be transferred to the customer.

Service income

Revenue from service transactions is usually recognized as the service is performed on conversion of customer's material by the percentage completion method. Processing charges include freight and packaging charges but are net of service tax.

Interest income

Interest income from a financial asset is recognized when it is probable that the economic benefits will flow to the Company and the amount of income can be measure reliably. Interest income is accrued on a time basis, by reference to the principal outstanding and the effective interest rate applicable which is the rate exactly discounts estimated future cash receipts through the expected life of the financial asset to that asset's net carrying amount on initial recognition.

Dividend income

Dividend income from investments is recognized when the shareholder's rights to receive payment have been established.

c) Inventories

Finished goods are valued at lower of cost or net realizable value. Net realizable value is the price at which the inventories can be realized in the normal course of business after allowing for the cost of conversion from their existing state to a finished condition and for the cost of marketing, selling and distribution.

d) Investments

Long-term investments are stated at cost. Provision for diminution in the value of long term investment is made only if; such a decline is other than temporary in the opinion of the management. The Current investments are stated at lower of cost or quoted/fair vale market value computed category wise

e) Fixed, Intangible Assets & Borrowing Cost

Company has Tangible Fixed Assets and it is properly dealt by company with Ind AS-16.

f) Cash & Cash equivalent

Cash and cash equivalents comprise cash and cash or deposit with banks and corporations. The company considers all highly liquid investments with a remaining maturity at the date of purchase of three months or Less and that are readily convertible to know amounts of cash to be cash equivalents.

g) Employee Benefits

Company has complied with all labour laws.

h) Accounting for Taxes for Income

Deferred Tax: - Deferred tax is provided on timing differences between tax and accounting treatments that originate in one period and are expected to be reversed or settled in subsequent periods. Deferred tax assets and liabilities are measured using the enacted/substantively enacted tax rate for continuing operations. Adjustment of deferred tax liability attributable to change in tax rate is shown in the statement of profit and loss as a part of the deferred tax adjustment for the year.

(ii) There is no Intangible Assets.

(iii) The borrowing cost such as interest, processing fee etc. are recognized in accordance with principal laid down in the Accounting standard 16.

Cost of borrowing related to General borrowing is changed to profit/loss Account.

i) Provisions and Contingent Liabilities

Provisions are recognized in the balance sheet when the Company has a present obligation (legal or constructive) as a result of a past event, which is expected to result in an outflow of resources embodying economic benefits which can be reliably estimated. Each provision is based on the best estimate of the expenditure required to settle the present obligation at the balance sheet date. When appropriate, provisions are measured on a discounted basis

Constructive obligation is an obligation that derives from an entity's actions where:

(a) by an established pattern of past practice, published policies or a sufficiently specific current statement, the entity has indicated to other parties that it will accept certain responsibilities; and

(b) As a result, the entity has created a valid expectation on the part of those other parties that it will discharge those responsibilities.

When some or all of the economic benefits required to settle a provision are expected to be recovered from a third party, a receivable is recognized as an asset if it is virtually certain that reimbursement will be received and the amount of the receivable can be measured reliably.

Contingent liabilities are recognized disclosed in the notes. Contingent assets are neither recognized nor disclosed in the financial assets

j) Depreciation and amortization of property, plant and equipment and intangible assets

Depreciation is recognized so as to write off the cost of assets (other than freehold land and properties under construction) less their residual values over their useful lives, using the straight-line method. The estimated useful lives, residual values and depreciation method are reviewed at the end of each reporting period, with the effect of any changes in estimate accounted for on a prospective basis.

The estimated useful lives for the main categories of property, plant and equipment and other intangible assets are:

(i) Factory building - 30 years

(ii) Building (others) - 30 to 60 years.

(iii) Roads and pathways - 10 to 20 years

(iv) Plant and equipment - 6 to 20 years

(v) Furniture and fixtures - 10 years

(vi) Office equipment - 5 to 15 years

(vii) Vehicles - 5 years

(viii) Computer (including software) – 5 years

k) Financial liabilities and equity instruments

Equity instruments

An equity instrument is any contract that evidences a residual interest in the assets of the Company after deducting all of its liabilities. Equity instruments are recorded at the proceeds received, net of direct issue costs.

Financial Liabilities

Trade and other payables are initially measured at fair value, net of transaction costs, and are subsequently measured at amortized cost, using the effective interest rate method. Interest-bearing bank loans, overdrafts and issued debt are initially measured at fair value and are subsequently measured at amortized cost using the effective interest rate method. Any difference between the proceeds (net of transaction costs) and the settlement or redemption of borrowings is recognized over the term of the borrowings in accordance with the Company's accounting policy for borrowing cost.

De-recognition of financial liabilities

The Company derecognizes financial liabilities when, and only when, the Company's obligations are discharged, cancelled or they expire.

Derivative financial instruments and hedge accounting

In the ordinary course of business, the Company uses certain derivative financial instruments to reduce business risks which arise from its exposure to foreign exchange and interest rate fluctuations. The instruments are confined principally to forward foreign exchange contracts, cross currency swaps and interest rate swaps. The instruments are employed as hedges of transactions included in the accounts or for highly probable forecast transactions/ firm contractual commitments. These derivatives contracts do not generally extend beyond 12 months, except for certain interest rate swaps and cross currency interest rate swaps.

In cases where hedge accounting is not applied, changes in the fair value of derivatives are recognized in the Statement of Profit and Loss as they arise. Hedge accounting is discontinued when the hedging instrument expires or is sold, terminated, or exercised, or no longer qualifies for hedge accounting. At that time, any cumulative gain or loss on the hedging instrument recognized in equity is retained in equity until the forecasted transaction occurs. If a hedged transaction is no longer expected to occur, the net cumulative gain or loss recognized in equity is transferred to the Statement of Profit and Loss for the period. Certain components, such as terms and conditions, embedded in financial instruments or other hosts contracts are accounted for as separate derivatives and carried at fair value. These components are separately accounted for when their risks and characteristics are not closely related to those of the host contract, the host contract itself is not carried at fair value with gains or losses reported in the Statement of Profit and Loss, and where a separate instrument with the same terms as the embedded component would itself meet the definition of a derivative.

Derivatives are initially accounted for and measured at fair value from the date the derivative contract is entered into and are subsequently re-measured to their fair value at the end of each reporting period. The fair values for forward currency contracts, interest rate swaps are marked to market at the end of each reporting period. The Company adopts hedge accounting for forward and interest rate contracts wherever possible. At the inception of each hedge, there is a formal, documented designation of the hedging relationship. This documentation includes, inter alia, items such as identification of the hedged item or transaction and the nature of the risk being hedged. At inception each hedge is expected to be highly effective in achieving an offset of changes in fair value or cash flows attributable to the hedged risk. The effectiveness of hedge instruments to reduce the risk associated with the exposure being hedged is assessed and measured at the inception and on an ongoing basis. The ineffective portion of designated hedges are recognized immediately in the Statement of Profit and Loss. When hedge accounting is applied: For fair value hedges of recognized assets and liabilities, changes in fair value of the hedged assets and liabilities attributable to the risk being hedged, are recognized in the Statement of Profit and Loss and compensate for the effective portion the symmetrical changes in the fair value of the derivative.

1) Earnings per Share

Basic earnings per share are computed by dividing profit or loss attributable to equity shareholders by the weighted average number of equity shares outstanding during the period. The Company did not have any Potentially dilutive securities in any of the periods presented. For the purpose of calculation diluted EPS the net profit loss for the year attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effect of all dilutive potential equity shares.

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the Members of **SVAM SOFTWARE LIMITED** (CIN L65100DL1992PLC047327) will be held on Tuesday **30th September, 2025** at 09:00 AM at, "**S-524, VIKAS MARG, SHAKARPUR, DELHI-110092**" to transact the following business:

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Accounts for the year ended 31st March, 2025 and the Auditors and Directors Report thereon.
2. To regularize Mr. Harish Kumar Sharma, Additional director as director cum Managing Director.

"RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198, and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), **Mr. Harish Kumar Sharma (DIN: [DIN: 10785775])**, who was appointed as an **Additional Director** of the Company with effect from **17th October, 2024**, and who holds office up to the date of the ensuing General Meeting, and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby **regularized and appointed as a Director** of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, and 203 read with Schedule V of the Companies Act, 2013, and subject to approval of the shareholders at the ensuing General Meeting, **Mr. Harish Kumar Sharma** be and is hereby appointed as the **Managing Director** of the Company for a period of five (5) years w.e.f. 30.09.2025, on the terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee and approved by the Board.

RESOLVED FURTHER THAT Mr. Harish Kumar Sharma shall be entrusted with substantial powers of management of the affairs of the Company and shall perform such duties as may be entrusted to him from time to time by the Board of Directors.

RESOLVED FURTHER THAT the draft agreement between the Company and Mr. Harish Kumar Sharma, placed before the Board and initialed by the Chairman for the purpose of identification, be and is hereby approved, and any Director of the Company be and is hereby authorized to sign and execute the same on behalf of the Company.

RESOLVED FURTHER THAT the Company Secretary or any Director of the Company be and is hereby authorized to file the necessary forms with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be necessary, desirable, or expedient to give effect to this resolution."

3. To regularize Mrs. Megha Panchal, Additional director as Director.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), **Ms. Megha Panchal (DIN: 10785600)** who was appointed as an **Additional Director** of the Company with effect from 17.10.2024, and who holds office up to the date of the ensuing Annual General Meeting and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby **regularized and appointed as a Director** of the Company, liable to retire by rotation."

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to file the necessary e-forms with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be necessary or expedient to give effect to this resolution."

4. To regularize Mrs. Gunjan Mittal, Additional director as Director.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), **Ms. Gunjan Mittal (DIN: 03592398)** who was appointed as an **Additional Director** of the Company with effect from 09.06.2025, and who holds office up to the date of the ensuing Annual General Meeting and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby **regularized and appointed as a Director** of the Company, liable to retire by rotation."

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to file the necessary e-forms with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be necessary or expedient to give effect to this resolution."

5. To regularize Mr. Ambika , Additional director as Director.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), **Ms. Ambika (DIN: 10310252)** who was appointed as an **Additional Director** of the Company with effect from 09.06.2025, and who holds office up to the date of the ensuing Annual General Meeting and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby **regularized and appointed as a Director** of the Company, liable to retire by rotation."

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to file the necessary e-forms with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be necessary or expedient to give effect to this resolution."

SPECIAL BUSINESS:-

6. Approval For Related Party Transactions.

APPROVAL FOR RELATED PARTY TRANSACTIONS:-

To consider and, if thought fit, to pass with or without modification, the following resolution as aSpecial Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act,2013 and all other applicable provisions, if any, of the companies Act, 2013 (the Act) read with the companies (Meetings of board and its powers) Rules, 2014 and read with the regulation 23 of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 consent of the members be and is hereby accorded to the Board of directors of the Company to enter into the contracts and/or arrangements with the following related parties and its associate companies as defined under the Act, with respect to sale, purchase or supply of any goods or material, selling or otherwise disposing of or buying, leasing of property of any kind, availing or rendering of any services or any other transactions of whatever nature, giving and taking of ICD's creation of secured charges with the following Related Parties and its associates on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and all the Related Parties up-to maximum amount per amount per transaction not exceeding 5 (Five) Crores/-. The Company hereby approves, ratifies and confirms the said agreements/ transactions entered into with the related parties as defined underthe act, Rules made there under and SEBI (LODR), regulations with effect from 1st April, 2025:-

S. No.	Name of Related Party	Period Of Contract	Particulars Of Contract	Expected Maximum Value Of perTransaction W.E.F. 1st April, 2026 (In crores `)
1.	Abhinav Leasing and Finance Limited	1st April, 2025 to 31st March 2026	Availing or rendering of any service, Selling or otherwise disposing of, or buying, property of any kind, ICDstaken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.	5.00
2.	Jolly Plastic Industries Limited	1st April, 2025 to 31st March 2026	Availing or rendering of any service, Selling or otherwise disposing of, or buying, property of any kind, ICDstaken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.	
3.	Tridev Infraestates Limited	1st April, 2025 to 31st March 2026	Availing or rendering of any service, Selling or otherwise disposing of, or buying, property of any kind, ICDs taken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.	
4	Aglow Financial Services Private Limited	1st April, 2025 to 31st March 2026	Sale, purchase or supply of any goods or material, availing or rendering of any service, Selling or otherwise disposing of, or buying, property of any kind, ICDs taken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.	
5.	Sarnimal Investment Limited	1st April, 2025 to 31st March 2026	Availing or rendering of any service, Selling or otherwise disposing of, or buying, property of any kind, ICDstaken/given and creation of charges, payment of Interest on ICDs etc., or any another material related party transactions.	
6.	Chrismatic Developers Private Limited	1st April, 2025 to 31st March 2026	Sale, purchase or supply of any goods or material, availing or rendering of any service, Selling or otherwise disposing of, or buying, property of any kind, ICDs taken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.	

7.	Midas Global Securities Limited	1st April, 2025 to 31st March 2026	Availing or rendering of any service, Selling or otherwise disposing of, or buying, property of any kind, ICDstaken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.
8.	Any other related parties not mentioned herein above and as defined under the act	1st April, 2025 to 31st March 2026	Availing or rendering of any service, Selling or otherwise disposing of, or buying, property of any kind, ICDstaken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.

RESOLVED FURTHER THAT approval of the members be and is hereby accorded to the Board of Directors (which expression shall include the Audit Committee or any other committee thereof for the time being exercising the powers conferred by this resolution) to approve the transactions and the terms and conditions with any of the aforesaid related party/ies and to take such steps as may be necessary for giving effect to this resolution and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution for the purpose of giving effect to this Resolution.”

5. ANY OTHER MATTER WITH THE APPROVAL OF BOARD.

**For and on behalf of the Board
Svam Software Limited**

Sd/-
Harish Kumar Sharma
(Director)
(DIN: 10785775)

Sd/-
Megha Panchal
(Additional Director)
(DIN: 10785600)

Date: 06/09/2025

Place: Delhi

NOTES:-

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE MEETING / AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM SELF / HER SELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTYEIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM FOR THE MEETING IS ATTACHED TO THIS NOTICE.**
- 3. A PERSON CAN ACT AS PROXY ON BEHALF OF NOT EXCEEDING FIFTY (50) MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN TEN (10) PER CENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER, HOLDING MORE THAN TEN (10) PER CENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER MEMBER.**
4. Register of members and share transfer books will be closed from Tuesday 23th September 2025 to Tuesday 30th September 2025 (both the days inclusive).
5. Members are requested to please notify immediately any change in their addresses to the company.
6. Members/proxies should bring the attendance slip duly filled in for attending the meeting.
7. Mr. SANDEEP KUMAR SINGH (M. No. 511685) Chartered Accountants, in whole time practice, has been appointed as Scrutinizer for the purpose of Postal Ballot Process.
8. Shareholders seeking any information with regard to accounts are requested to write well in advance so as to reach the company at least 7 days prior to the annual general meeting to enable the management to keep the information ready at the AGM.
9. The Member Are Requested To:-
 - a. Intimate changes if any in their address to the company or to the Registrar and Share transfer agent of the company, Skyline Financial Services (P) ltd. At D-153A, Okhla Industrial Area, Phase-I, Delhi 110020, Ph- 011-40450193-97 & 011-26812682-83.
 - b. Quote folio number in all their correspondence with the company.
 - c. Bring their copies of annual report including attendance slip at the venue for the AGM.
10. Member holding shares in physical form are requested to lodge share transfer, transmission and intimate changes, if any, in their registered address, bank account and mandate details, residential status etc. Quoting their folio number(s) to company's share transfer agent.
11. Corporate members intending to send their authorized representatives are requested to send a duly certified copy of the Board resolution authorizing the representatives to attend and vote at the general meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 6

Pursuant to Section 188 of the Companies Act, 2013, the Company can enter into transactions which are in the ordinary course of business and/or are on arm's length basis. Transactions that do not satisfy these criteria can be carried out only with the approval of the shareholders accorded by way of an ordinary resolution. Though all the transactions with the related parties mentioned under the resolution in Item No. 6 are in the ordinary course of business and are at arm's length basis. As per Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has made it mandatory that all material Related Party Transactions (i.e., the transaction/transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the company as per the last audited financial statements of the company) shall require approval of the shareholders by way of an ordinary resolution. The Audit Committee and the Board of Directors of the Company in their meetings held on 03rd February, 2025 have approved the transactions given in Item No. 6 of the Notice. However, since these transactions, though may be on arm's length basis and also may be in the ordinary course of business, yet as an abundant caution, it is proposed to seek approval of members by passing an ordinary Resolution pursuant to Section 188 read with rules made there under and as per Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Related parties in the Company is given below:-

S.No.	Name of Related Party
1.	Abhinav Leasing and Finance Limited
2.	Jolly Plastic Industries Limited
3.	Tridev Infraestate Limited
4.	Aglow Financial Services Private Limited
5.	Sarnimal Investment Limited
6.	Chrismatic Developers Private Limited
7.	Midas Global Securities Limited

By For and on behalf of the Board Svam Software Limited

Sd/-

Harish Kumar Sharma

(Director)

(DIN: 10785775)

Sd/-

Megha Panchal

(Additional Director)

(DIN: 10785600)

Date: 06/09/2025

Place: Delhi

VOTING THROUGH ELECTRONIC MEANS

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), listed companies are required to provide members with the facility to exercise their right to vote at the Annual General Meeting (AGM) through electronic means. The Company has availed the services of Central Depository Services Limited (CDSL) for providing the necessary e-voting platform to the members of the Company:

The Board of Directors has appointed Mr. Sandeep Kumar Singh (M. No. 511685) Chartered Accountant in whole time Practice as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, and submit it forthwith to the Managing Director and/or Chartered Accountant of the Company.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on **27.09.2025 at 9.00 AM** and ends on **29.09.2025 at 5.00 PM** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e **19.09.2025** of Record Date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting</p>

login through their Depository Participants (DP)	service provider website for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non- individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
OR Date of Birth (DOB)	<ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <SVAM Software Limited> on which you choose to vote.
- (x) On the voting page, you will see “**RESOLUTION DESCRIPTION**” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatorily to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the

Scrutinizer and to the Company at the email address viz; svamsoftwareltd@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

GENERAL INSTRUCTIONS:

1. The remote e-voting period begins on Saturday, 27th September, 2025 (9:00 A.M.) and ends on Monday, 29th September, 2025 (5:00 P.M.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) 19th September, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
3. The Notice of the Annual General Meeting are being sent to all the Members, whose names appear in the Register of Members as on cut-off date (record date) i.e. 05th September 2025 through the mode prescribed under the Companies Act, 2013 and also by E-Mail, wherever registered. The Members may also download a copy of the Notice from the Website of the Company at www.svamsoftwareltd.in
4. The Members of the Company, holding Equity Shares either in physical form or in dematerialized (demat) form as on 19th September, 2025 and not casting their vote electronically, may only cast their vote at the Annual General Meeting. The voting rights of shareholders shall be in proportion to their shareholding of paid up share capital of the Company as on 19th September, 2025.
5. Mr. Sandeep Kumar Singh (M. No. 511685) Chartered Accountant in Practice has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Managing Director and/or Chartered Accountant of the Company.

By the order of Board of Directors

SVAM SOFTWARE LIMITED

**Place: Delhi
Date: 06.09.2025**

Sd/-

**Kushal Karnwal
Company Secretary**

SVAM SOFTWARE LIMITED

CIN:- L65100DL1992PLC047327

Regd. Office: 224, G/F Swayam Sewa, Co-Operative Housing Society Ltd., Jhilmil Delhi 110032

Email ID:-svamssoftwareltd@gmail.com Website:-www.svamssoftwareltd.in

ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the Entrance of the Hall. Only Members or their Proxies are entitled to be present at the meeting.

Name and Address of the Member	Folio No.
	Client ID No.
	DP ID No.
	No. of Shares Held

I hereby record my Presence at the 33rd Annual General Meeting of Svam Software Limited being held on Tuesday, 30th Day of September, 2025 at 09.00 A.M. at "S-524, VIKAS MARG, SHAKARPUR, DELHI-110092 at and at any adjournment thereof.

Signature of the Shareholder	Signature of the Proxy

Note:

1. The copy of Annual Report may please be brought to the Meeting Hall.
2. Briefcase, Hand Bags etc. are not allowed inside the Meeting Hall.
3. Please note that no gifts will be distributed at the meeting.

SVAM SOFTWARE LIMITED

CIN:- L65100DL1992PLC047327

Regd. Office: 224, G/F Swayam Sewa, Co-Operative Housing Society Ltd.,
JhilmilDelhi 110032

Email ID:-svamsoftwareltd@gmail.com Website:-www.svamsoftwareltd.in

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies(Management and Administration) Rules, 2014]

CIN: L65100DL1992PLC047327

Name of the company: SVAM SOFTWARE LIMITED

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

Name of Member(s) :Registered address : E-mail Id :
Folio No/ Client Id:
DP ID :

I/We, being the member (s) of.....shares of the above named company, hereby appoint

1. Name :	Address :
E-mail Id :	Signature :

or failing him

1. Name :	Address :
E-mail Id :	Signature :

or failing him

1. Name :	Address :
E-mail Id :	Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General Meeting of the company, to be held on Tuesday, 30th Day of September, 2025 at 09.00 A.M. at "S-524, Vikas Marg, Shakarpur, Delhi-110092 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions
ORDINARY BUSINESS	
1.	Adoption of Audited Accounts and Auditors and Directors Report for the year ended March 31 st , 2025.
2.	Regularize Mr. Harish Kumar Sharma, Additional director as Managing Director.
3.	Regularize Mrs. Megha Panchal, Additional Director as Director.
4.	Regularize Mrs. Gunjan Mittal, Additional Director as Director.
5.	Regularize Mr. Ambika, Additional Director as Director.
SPECIAL BUSINESS	
6.	Approval of Related Party transaction.
7.	Any other matter with the approval of Board.

Signed this day of..... 2025

Affix Revenue Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly Completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

SVAM SOFTWARE LIMITED

CIN:- L65100DL1992PLC047327

Regd. Office: 224, G/F Swayam Sewa, Co-Operative Housing Society Ltd., JhilmilDelhi 110032

Email ID:-svamsoftwareltd@gmail.com Website:-www.svamsoftwareltd.in

BALLOT FORM

- Name(s) of Shareholder(s) / Beneficial Owner Including joint-holders, if any:
- Registered Address of the Sole / First named Shareholder:
- Registered Folio No. / Client ID No.:
- No. of Shares held:
- I / we hereby exercise my / our vote in respect of the Resolution / s to be passed through postal ballot for the business stated in the Notice of the Company by sending my / our assent / dissent to the said Resolution by placing Tick() mark at the appropriate box below:

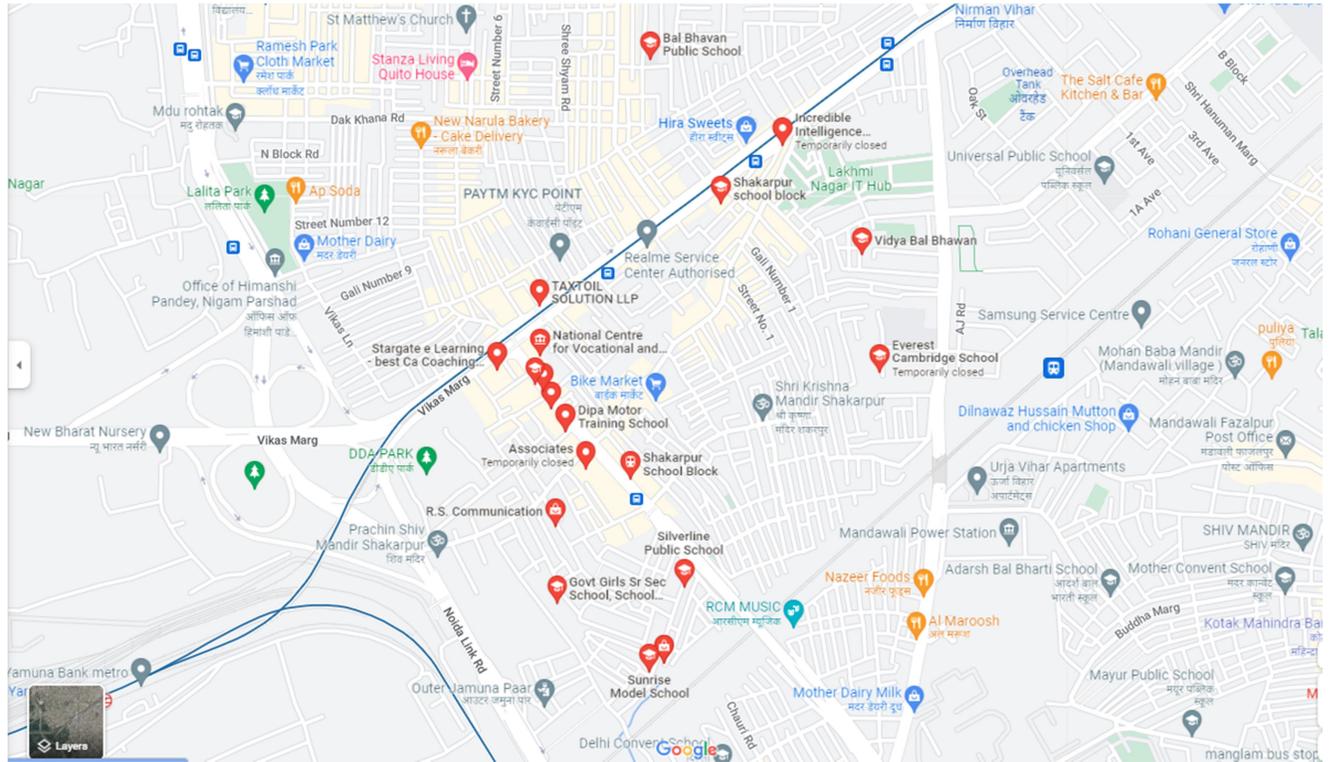
S. No.	Resolution Type	Particulars	I/We assent to the Resolution/s	I/We dissent to the Resolution/s
1.	Ordinary Resolution	Adoption of Audited Accounts and Auditors and Directors Report for the Year ended March 31 st , 2025.		
2.	Ordinary Resolution	Regularize Mr. Harish Kumar Sharma, Additional director as Managing Director		
3.	Ordinary Resolution	Regularize Mrs. Megha Panchal, Additional Director as Director.		
4.	Ordinary Resolution	Regularize Mr. Ambika, Additional Director as Director.		
5.	Ordinary Resolution	Regularize Ms. Gunjan Mittal, Additional Director as Director.		
6.	Ordinary Resolution	Approval of Related Party transaction.		
7.	Special Resolution	Any other matter with the approval of Board		

Place: Delhi

Date: 06/09/2025

Signature of the Shareholder / Beneficial Owner

Route Map



<https://www.google.com/maps/search/524.+f%2Ff.+school+block,+vikas+marg,+sjakarapur+delhi+east+delhi+dl+110092+in/@28.6295451,77.2762172,16z/data=!3m1!4b1>