

SVAM SOFTWARE LIMITED

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

Email: svamsoftwareltd@gmail.com, Website: www.svamsoftwareltd.in

CIN: L65100DL1992PLC047327

PH.: 011-40196641

To,

Date: 03/10/2025

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

Scrip Code: 523722

Sub: Voting Result of 33rd Annual General Meeting of Svam Software Limited

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the Consolidated voting result at the 33rd Annual General Meeting of the Company held on Tuesday 30th Day of September, 2025 at 09.00 A.M. at the "S-524, Vikas Marg, Shakarpur, Delhi-110092".

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

This is for information and record.

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



Rajesh Kumar Vard
(Director)

DIN: 09201120

Encl: Annexure A

Annexure-A

Format for Voting Results

Name of the Company	SVAM SOFTWARE LIMITED
Date of the AGM	30.09.2025
Total number of shareholders on record date	34365
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	1
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution : 1 Ordinary Resolution

Adoption of Audited Accounts and Auditors and Directors Report for the year ended March 31st, 2025.

Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1	2	0.0000	0	0	0	0
	Postal Ballot (if applicable)	1242600	0	100.0000	1242600	0	100	0
Public- Institutions	Total	1242600	1242600	100.0000	1242600	0	100	0
	E-Voting	0	0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0	0
Total	E-Voting	15646400	15906	0.1017	14644	1262	92.0650	7.9341
	Postal Ballot (if applicable)	15646400	132297	0.8455	132297	0	100.0000	0
Total	Total	15646400	148203	0.9472	1,46,941	1262	99.1485	0.8515
	Total	16889000	1390803	8.2350	13,89,541	1262	99.9093	0.0907

Resolution : 2 Ordinary Resolution

To regularize Mr. Harish Kumar Sharma, Additional director as Managing Director

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares	No. of votes	% of votes Polled on	No of votes	No of votes	% of votes in favour on Votes	% of votes against on votes polled
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	held	polled	outstanding shares	in favour	against	polled	
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	1242600 1242600 0 1242600	0 100.0000 0.0000 100.0000	0 1242600 0 1242600	0 0 0 0	0 100 0 100	0 0 0 0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0 0 0 0	0.0000 0.0000 0.0000 0.0000	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	15646400 132297 0 15646400	0.1017 0.8455 0.0000 0.1017	14644 132297 0 14644	1262 0 0 1262	92.0650 100.0000 0.0000 92.0650	7.9341 0 0 7.9341
Total		16889000	8.2350	13,89,541	1262	99.9093	0.0907

Resolution : 3 Ordinary Resolution

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

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on Votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	1242600 1242600 0 1242600	0 1242600 0 1242600	0.0000 100.0000 0.0000 100.0000	0 1242600 0 1242600	0 0 0 0	0 100 0 100	0 0 0 0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0 0 0 0	0 0 0 0	0.0000 0.0000 0.0000 0.0000	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	15646400 132297 0 15646400	15906 132297 0 15906	0.1017 0.8455 0.0000 0.1017	14644 132297 0 14644	1262 0 0 1262	92.0650 100.0000 0.0000 92.0650	7.9341 0 0 7.9341
Total		16889000	1390803	8.2350	13,89,541	1262	99.9093	0.0907

Resolution : 4 Ordinary Resolution

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

Whether promoter/ promoter group are interested in the		NO		NO		NO		NO	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting	1242600	0	0.0000	0	0	0	0	
	Poll	1242600	1242600	100.0000	1242600	0	100	0	
Promoter	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
Group	Total	1242600	1242600	100.0000	1242600	0	100	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0	
	Poll	0	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
Total		0	0	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting	15645400	15906	0.1017	14644	1262	92.0650	7.9341	
	Poll	15645400	132297	0.8455	132297	0	100.0000	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0	
Total		15645400	148203	0.9472	1,46,941	1262	99.1485	0.8515	
Total		15889000	1390803	8.2350	13,89,541	1262	99.9093	0.0907	

Resolution : 5 Ordinary Resolution

To regularize Mr. Ambika, Additional Director as Director.

NO

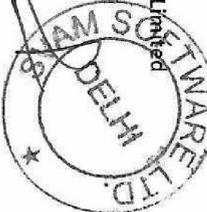
Whether promoter/ promoter group are interested in the		NO		NO		NO		NO	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting	1242600	0	0.0000	0	0	0	0	
	Poll	1242600	1242600	100.0000	1242600	0	100	0	
Promoter	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
Group	Total	1242600	1242600	100.0000	1242600	0	100	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0	
	Poll	0	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
Total		0	0	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting	15645400	15906	0.1017	14644	1262	92.0650	7.9341	
	Poll	15645400	132297	0.8455	132297	0	100.0000	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0	
Total		15645400	148203	0.9472	1,46,941	1262	99.1485	0.8515	
Total		15889000	1390803	8.2350	13,89,541	1262	99.9093	0.0907	

Resolution : 6 Ordinary Resolution

Approval for Related Party Transactions

Whether promoter/ promoter group are interested in the		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1242600	1242600	0.0000	0	0	0	0	0
	Poll	1242600	1242600	100.0000	1242600	0	100	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	0	0	0.0000	0	0	0	0	0
Public- Non Institutions	E-Voting	15646400	132297	0.1017	14644	1262	92.0650	7.9341	0
	Poll	15646400	132297	0.8455	132297	0	100.0000	0	0
Total	Postal Ballot (if applicable)	15646400	0	0.0000	0	0	0.0000	0	0.8515
	Total	16889000	1390803	8.2350	13,89,541	1262	99.9093	0.0907	

For Svam Software Limited
 Rajesh Karna Vaid
 Director



*Sandeep Kumar Singh
& Co.*



Ph, : 9911184430

Email :
ca.sandeepsingh1981@gmail.com

Chartered Accountants

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Amendment Rules, 2021

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

Sub: Report on voting by the member of Svam Software Limited through Poll (through Ballot) and Electronic Voting Process on 33rd Annual General Meeting.

Dear Sir,

I, Sandeep Kumar Singh, Practicing Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Svam Software Limited, ("the Company") for the purpose of e-voting and poll through ballot at the 33rd Annual General Meeting of the Equity Shareholders of the Company, held on Tuesday 30th Day of September, 2025 at 09.00 A.M. at the "S-524, Vikas Marg, Shakarpur, Delhi-110092 for and in respect of six (6) resolutions mentioned herein below as contained in notice of the said AGM.

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

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

E E-voting was commenced from Saturday, 27th September, 2025 (9:00 A.M.) and ends on Monday, 29th September, 2025 (5:00 P.M.).

The shareholders holding shares as on the "**cut off date (record date) 19th September, 2025** were entitled to vote in the proposed six (6) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on **30th September, 2025** that is after the voting by Poll (through Ballot) were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Ram Dayal and Mr. Mahesh Kumar.

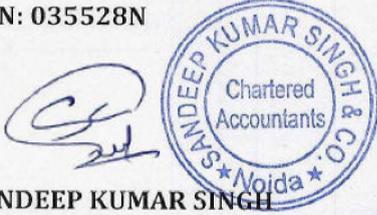
CONCLUSION

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

FOR SANDEEP KUMAR SINGH & CO.

(Chartered Accountant)

FRN: 035528N



SANDEEP KUMAR SINGH

Proprietor

Membership Number: 511685

UDIN: 255116858MOBJJ9800

Place: Delhi

Date: 03.10.2025

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

A handwritten signature in blue ink.

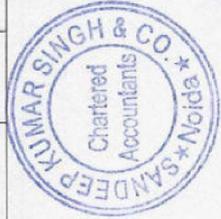
Ram Dayal

A handwritten signature in blue ink.

Mahesh Kumar

Annexure 1

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes		
		No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast (5+7)		No. of Members	No. of Invalid Votes	
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.
		Favour	67	14644	36	1374897	103	1389541	99.91	0	0
		Against	7	1262	0	0	7	1262	0.09	0	0
		Total	74	15906	36	1374897	110	1390803	100	0	0
		Favour	67	14644	36	1374897	103	1389541	99.91	0	0
		Against	7	1262	0	0	7	1262	0.09	0	0
		Total	74	15906	36	1374897	110	1390803	100	0	0
2	Ordinary Resolution to Regularize Mr. Harish Kumar Sharma, Additional director as Managing Director.	Favour	67	14644	36	1374897	103	1389541	99.91	0	0
		Against	7	1262	0	0	7	1262	0.09	0	0
		Total	74	15906	36	1374897	110	1390803	100	0	0
3	Ordinary Resolution to Regularize Mrs. Megha Panchal, Additional Director as Director.	Favour	67	14644	36	1374897	103	1389541	99.91	0	0
		Against	7	1262	0	0	7	1262	0.09	0	0
		Total	74	15906	36	1374897	110	1390803	100	0	0



Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes		
		No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast (5+7)		No. of Members	No. of Invalid Votes	
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.
		Favour	67	14644	36	1374897	103	1389541	99.91	0	0
		Against	7	1262	0	0	7	1262	0.09	0	0
		Total	74	15906	36	1374897	110	1390803	100	0	0
		Favour	67	14644	36	1374897	103	1389541	99.91	0	0
		Against	7	1262	0	0	7	1262	0.09	0	0
		Total	74	15906	36	1374897	110	1390803	100	0	0
		Favour	67	14644	36	1374897	103	1389541	99.91	0	0
		Against	7	1262	0	0	7	1262	0.09	0	0
		Total	74	15906	36	1374897	110	1390803	100	0	0
		Favour	67	14644	36	1374897	103	1389541	99.91	0	0
		Against	7	1262	0	0	7	1262	0.09	0	0
		Total	74	15906	36	1374897	110	1390803	100	0	0



Yours Faithfully

For SANDEEP KUMAR SINGH & CO.
(Chartered Accountant)
FRN: 035528N



SANDEEP KUMAR SINGH
Proprietor
Membership Number: 511685
UDIN: 25511685 BMOBJJ9800

Place: Delhi
Date: 03.10.2025

Counter Signed by
For Svam Software Limited



Rajesh Kumar Vaidya
(Director)

