



SVAM SOFTWARE LTD.

S - 524, Vikas Marg, Shakarpur, Delhi - 110092
Contact No: 011-40363174, E- mail: svamsoftwareltd@gmail.com
CIN: L722001992PLC047327, Website: www.svamsoftwareltd.in

To,

Date: 29.09.2018

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

Scrip Code: 523722

Re: Voting Result of 26th Annual General Meeting of Svam Software Limited

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclosed the Consolidated voting result at the 26th Annual General Meeting (AGM) of the Company held on September 28, 2018 at 9.00 a.m. at "Hotel Aura Grand Residency" at 439, Jagriti Enclave, Vikas Marg, Delhi-110092. The Agenda –wise Resolution passed by remote e-voting and Poll at the AGM are given in "Annexure A".

We have to further inform that Mr. Himanshu Goel (535066), Practicing Chartered Accountants, Scrutinizer has submitted his consolidated report on Remote e-Voting and the Poll Voting (through Ballot) for the aforesaid AGM.

This is for information and record.

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

Sudhir Kumar Agarwal ★
Director
DIN-00024935

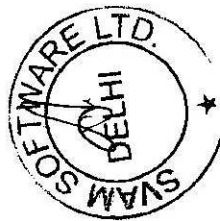
Encl: Annexure A

Annexure-A

Format for Voting Results

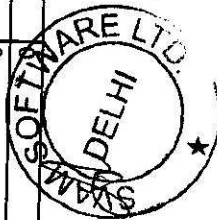
Name of the Company	SVAM SOFTWARE LIMITED
Date of the AGM	28.09.2018
Total number of shareholders on record date	31260
No. of shareholders present in the meeting either in person or through proxy:	34
Promoters and Promoter Group:	1
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	

Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution : 1 Ordinary Resolution		Adoption of the Audited Accounts for the year ended 31st March, 2018 and the Auditors and Directors Report thereon							
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	E-Voting		1200000	49.12%	1200000	5	100	0	
	Poll	2442600	0	0	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0	
Group	Total	2442600	1200000	49.12%	1200000	0	0	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	7100	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7100	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		908362	6.29%	908257	105	99.98%	0.02%	
	Poll	14439300	13625	0.09%	13625	0	100%	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	14439300	921987	6.38%	921882	105	99.98%	0.02%	
Total		16889000	2121987	12.56%	2121882	105	99.99%	0.01%	




Resolution : 2 Ordinary Resolution		Appointment of Mr. Sudhir Kumar Agarwal (DIN 00024935), who retires by rotation and being eligible offers himself for re-appointment.						
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	E-Voting	1	2	49.12%	4	5	100	0
Promoter Group	Poll	2442600	0	0	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)	2442600	0	0	0	0	0	0
	Total	7100	1200000	49.12%	1200000	0	0	0
	E-Voting	7100	0	0	0	0	0	0
	Poll	7100	0	0	0	0	0	0
	Postal Ballot (if applicable)	7100	0	0	0	0	0	0
	Total	14439300	908362	6.29%	908167	195	99.97%	0.03%
	E-Voting	14439300	13625	0.09%	13625	0	0	0
	Poll	14439300	0	0	0	0	0	0
	Postal Ballot (if applicable)	14439300	921987	6.38%	921792	195	99.97%	0.03%
	Total	16889000	2121987	12.56%	2121792	195	99.99%	0.01%

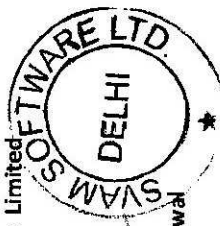
Resolution : 3 Ordinary Resolution		APPOINTMENT OF MR. ANKIT KUMAR AGARWAL AS A INDEPENDENT DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	1	2	49.12%	4	5	100	0
Promoter Group	Poll	2442600	0	0	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)	2442600	0	0	0	0	0	0
	Total	7100	1200000	49.12%	1200000	0	0	0
	E-Voting	7100	0	0	0	0	0	0
	Poll	7100	0	0	0	0	0	0
	Postal Ballot (if applicable)	7100	0	0	0	0	0	0
	Total	7100	0	0	0	0	0	0



	shares held	votes polled	Polled on outstanding shares (3)=[(2)/(1)]*100	votes in favour	votes against	favour on Votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	1200000	49.12%	1200000	0	100	0
	Poll	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	1200000	49.12%	1200000	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public-Non Institutions	E-Voting	908362	6.29%	907167	1195	99.86%	0.14%
	Poll	13625	0.09%	13625	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	921987	6.38%	920792	1195	99.87%	0.13%
Total		2121987	12.56%	2120792	1195	99.94%	0.06%

For Svam Software Limited





Sudhir Kumar Agarwal
Director

Date: 29.09.2018

Place: Delhi



HIMANSHU GOEL

Chartered Accountants
Email: cahgoel@gmail.com

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Of the Companies (Management and Administration) Rules, 2015)

To,
The Chairman
Svam Software Limited
S-524, Vikas Marg
Shakarpur Delhi 110092

**Sub: Report on voting by the member of Svam Software Limited through Poll (through Ballot)
and Electronic Voting Process on 26th Annual General Meeting.**

Dear Sir,

I, Himanshu Goel, 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 26th Annual General Meeting of the Equity Shareholders of the Company, held on Friday, the 28th day of September, 2018 at "Hotel Aura Grand Residency" at 439, Jagriti Enclave, Vikas Marg, Delhi-110092, for and in respect of seven (7) resolution 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.

The e-voting period remained open from 25th September, 2018 at 9:00 A.M. and ends on 27th September, 2018 at 5:00 P.M.

The shareholders holding shares as on the "cut off" date i.e. 21st September, 2018 were entitled to vote in the proposed seven (7) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on 28th September, 2018 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. Subhash Chandra and Mr. Vinod Kumar.

A/122, Chandra Vihar, Delhi-110092



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.

Thanking You,
Yours Faithfully,

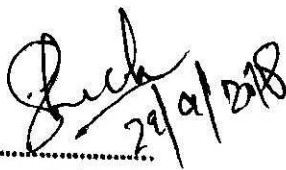


Himanshu Goel
Practicing Chartered Accountants
M.No. 535066

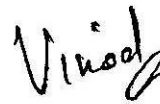
Place: Delhi
Date: 29.09.2018



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



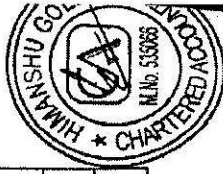
.....
Name: Subhash chandra
Witness:- 1



.....
Name: Vinod Kumar
Witness:- 2

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	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	No. of Members Voted	No. of Invalid Votes	No. of Invalid Votes
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.					
1	Ordinary Resolution for Considering and adopting the audited Financial Statement for the F.Y. ended on 31 March, 2018 and Auditors and Directors Report thereon.	Favour	14	2108257	26	13625	40	2121882	100	0	0					
		Against	2	105	0	0	2	105	100	0	0					
		Total	16	2108362	26	13625	42	2121987	100	0	0					
2	Ordinary Resolution for Appointment of Mr. Sudhir Kumar Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.	Favour	13	2108167	26	13625	39	2121792	100	0	0					
		Against	3	195	0	0	3	195	100	0	0					
		Total	16	2108362	26	13625	42	2121987	100	0	0					
3	Ordinary Resolution for appointment of Mr. Ankit Kumar Agarwal as an Independent Director	Favour	12	2107167	26	13625	38	21020792	100	0	0					
		Against	4	1195	0	0	4	1195	100	0	0					
		Total	16	2108362	26	13625	42	2121987	100	0	0					
4	Ordinary Resolution for appointment of Mrs. Manisha Agarwal as Managing Director	Favour	13	2108167	26	13625	39	2121792	100	0	0					
		Against	3	195	0	0	3	195	100	0	0					
		Total	16	2108362	26	13625	42	2121987	100	0	0					
5	Ordinary Resolution for appointment of Mrs. Ambika Agarwal as an Independent Director	Favour	12	2107167	26	13625	38	21020792	100	0	0					
		Against	4	1195	0	0	4	1195	100	0	0					
		Total	16	2108362	26	13625	42	2121987	100	0	0					
6	Ordinary Resolution for Approval of Related Party Transactions.	Favour	12	2107167	26	13625	38	21020792	100	0	0					
		Against	4	1195	0	0	4	1195	100	0	0					
		Total	16	2108362	26	13625	42	2121987	100	0	0					
7	Special Resolution for Alteration in Memorandum of Association	Favour	12	2107167	26	13625	38	21020792	100	0	0					



	Against	4	1195	0	0	4	1195	100	0	0
	Total	16	3100052	26	13525	43	2121987	200	0	0

Yours Faithfully

[Signature]

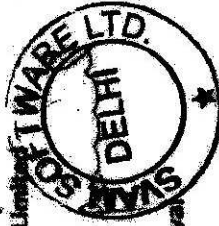
CA Himanshu Goel
Practicing Chartered Accountant
M. No.: 535066



Counter signed by
For Swan Software Limited

[Signature]

Manisha Agarwal
(Chairman)



Date: 29.09.2018
Place: Delhi