

SVAM SOFTWARE LTD.

S - 524, Vikas Marg, Shakarpur, Delhi - 110092 Contact No: 011-40363174, E- mail: svamsoftwareltd@gmail.com CIN: L722001992P1.C047327, 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, lagriti 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 DELH Sudhir Kumar Agarwal * Director

DIN-00024935

Encl: Annexure A

Annexure-A

	SVAM SOFTWARE LIMITED	28.09.2018	31260	34		33		NA
Name of the Company	Date of the AGM	Total number of shareholders on second dates	No. of shareholders assessed in the assessment of the second date	Dromotors and Browster Commission of the meeting entries in person or through proxy:	Dublic:		Promoters and Promoter Commenter Commenter Commenter and Promoters and Promoters and Promoter Commenter Comme	Public

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agenda/resolution?	olution?					NO		
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Ballot (if applicable) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	titutions	Poll	7100			5	5	0	0
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		Total	7100	10	0	0	0	0	0
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Public-	E-Voting		908362	2 6.29%	% 907167	7 1195	%98.66 L	0 14%
Non	Poll	14439300	13625					N/TTIO
Institutions	Postal Ballot (if applicable)			0				
	Total	14439300	921987	7 6.38%	92079	119	8	0 0
Total		16889000	2121987	1	2			0.13%
			5					
	Resolution : 4 Ordinary Resolution	olution		APPOINTMENT OF A	ADC MAAIC		A1 AC 14411 0110	
Whether pro	Whether promoter/ promoter group are interested in the	erested in the		ALL CULTURENT OF MIND INTRIVISING AGAKWAL AS MANAGING DIRECTOR		MARDA AD	AL AS IMANAGING	DIRECTOR
agenda/resolution?	lution?					NO		
Category	Mode of Voting	No. of	No. of	% of votes	No of	Noof	% of votas in	W of unter conjust
		shares	votes	Polled on	votes	vntec	favour on Votes	A UL VUICO agailist
		held	polled	outstanding shares	în favour	against	polled	ou votes polled
		H	2		4	ыл I	(6)=[(4)/(2)]*100	(7)=[(2)/(2)]*100
Promoter	E-Voting	ľ	120000		5 1200000	0		0
and	104	2442600	0	0	0	0	£	c
Promoter	Postal Ballot (if applicable)	-	0	0				
Group	Total	2442600	120000	49.12%	1200000			
Public-	E-Voting		0					5 c
Institutions	Poll	7100	0					
	Postal Ballot (if applicable)	*	0					
	Total	7100	0					
Public-	E-Voting		908362	6.29	90816	10	90	200
Non	Poll	14439300	13625					%°C0'0
Institutions	Postal Ballot (if applicable)		0					-
100 000 000 000	Total	14439300	921987	36. 3	07170			D
Total		16889000	7171087			C61		0.03%
		2222	1961717	%9C'7T	76/1717	195	99.99%	0.01%
	13						1	
	Resolution : 5 Ordinary Resolution	lution	*	APPOINTMENT OF MRS. AMBIKA AGARWAL AS A INDEPENDENT DIRECTOR	5. AMBIKA	AGARWAL A	INDEPENDENT	DIRECTOR
Whether _k	Whether promoter/ promoter group are interested in the	nterested in the						
	agenda/resolution?					NO		
Category	Mode of Voting	No. of	No. of	% of votes	No of	No of	% of vates in	% of votes against
		shares	votes	Polled on	_	votes	favour on Votes	on votes nolled
		held		outstanding shares	in favour	against	polled	
		1	2	(3)=[(2)/(1)]* 100	4	5	100	(7)=[(5)/(2)]*100
Promoter	E-Voting		1200000	49.12%	1200000	0		0
		2442600	Net al	0	0	0	0	0
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	POSTAI BAILOT (IT APPLICADIE)		0	0	0	G	C	c	r-
Group	Total	2442600	1200000	%C1 0V	120000				Т
0.612			2222	0/71.01		>	D	0	
- JIION J	E-VOTING	_	0	0	C	C		C	—
Institutions	Poil	7100	C			5		2	
			D	D	D	0	0	0	
	Postal Ballot (If applicable)		0	0	C	U	c	c	-
	Tota	7100	c					>	
		204	2	n	5	0	0	0	
-Dilany	E-Voting		908362	6.29%	907167	1195	00 86%	0 1 A0/	Ť
Non	Ind					>>++	2000	0.14%	-,
	101	14439300	13625	%60'0	13625	0	0	C	-
Institutions	Postal Ballot (if applicable)		0	C	C	c	6		-
27	Total	11120200	100100	1000	20000	>		2	
-		00000447	196176	0.38%	920792	1195	99.87%	0.13%	
lotal		16889000	2121987	12.56%	2120792	1195	99.94%	0.06%	
			000 HILDRA - 60000 HILL						

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	Resolution : 6 Ordinary Resolution	ution		APPROVI	AL FOR RELA	TED DAPTV	APPROVALEOR RELATED DAPTY TRANCACTIONS	
Whether pro	Whether promoter/ promoter grown are interested in the	ected in the						
agenda/resolution?						YES		
Category	Mode of Voting	No. of	No. of	% of votes	No of	No of	% of votes in	% of votes against
		shares	votes	Polled on	votes	votes	favour on Votes	on votes polled
		held	polled	outstanding shares	ur	against	polled	
		H	2	(3)=[(2)/(1)]* 100	4		(6)=[(4)/(2)]*100	(7)=[(2)/(2)]*100
Promoter	E-Voting		1200000	49.12%	1200000	0	100	0
and	Poll	2442600	0	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0	0	0	C	
Group	Total	2442600	1200000	49.12%	1200000			
Public-	E-Voting		C				b c	5
Institutions				Þ		2	-	n
			0	0	0	0	0	0
<u></u>	Postal Ballot (if applicable)		0	0	0	0	0	c
	Total	7100	0	0	C	C		
Public-	E-Voting		908362	6.29%	907167	1195	00 000	2440
Non	Poll	14439300	1201	0.000/		0077	0/00.66	0.14%
Inchibe diamon			CODET	0.UJ%	C7051	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14439300	921987	6.38%	920792	1195	99.87%	0.13%
Fotal		16889000	2121987	12.56%	2120792	1195	99.94%	0.06%

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	Resolution : 7 Special Resolution	ciai Resolution	ALTER	SATION IN MEN	AORANDUM	ALTERATION IN MEMORANDUM OF ASSOCIATION	
Whether pr	Whether promoter/ promoter group are interested in the	p are interested in the					
agenda/resolution?	olution?				0N N		
Category	Mode of Voting	No. of	No. of ETWAR % of votes	No of	No of	% of votes in	% of votes against
		ŝ.	S DELHI				

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		shares	votes	Polled on	votes	votes	favour on Votes	on votes polled
		held	polled	outstanding shares	in favour	against	polled	
		1	2	(3)=[(2)/(1)]* 100	4	ъ	(6)=[(4)/(2)]*100	(7)=[(2)/(2)]*100
Promoter	E-Voting		1200000	49.12%	1200000	0		0
and	Pall	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-	E-Voting		0	0	0	0	0	C
Institutions	Poll	7100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	o	ō	0	0
	Total	7100	0	0	0	0	0	c
Public-	E-Voting		908362	6.29%	907167	1195	99.86%	0.14%
Non	Poll	14439300	13625	%60.0	13625	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14439300	921987	6.38%	920792	1195	99.87%	0.13%
Total		16889000	2121987	12.56%	12.56% 2120792	1195	99.94%	0.06%
			The second second the second sec			1111	2/10/00	

Sudhir Kumar Agarwal 7 For Svam Software Limited

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: <u>Report on voting by the member of Svam Software Limited through Poll (through Ballot)</u> 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. 21* 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 <u>www.evotingindia.com</u> was unblocked by me on **28**th 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



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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.

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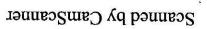
Name: Subhash chandra Witness:- 1

Name: Vinod Kumar • Witness:- 2

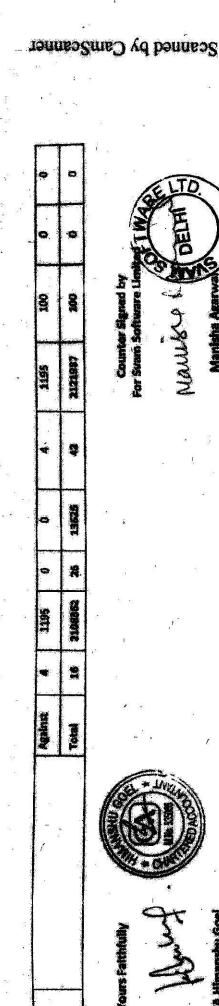
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Annexure 1

ltern No. of Notice	Subject matter of the Resolution (in brief)		REN	REMOTE E- VOTING	POLL	POLL AT AGM	10	TOTAL	%age of total valid votes	Invalic	Invalid Votes
AGM			No. of Mem	No. of Valid	of of	No. of Valid	No. af Members	No. of Valid		No. of Member	No. of Invested
			Voted	Votes	Mem	Votes	Voted	Votes Cast		\$	Votes
				ğ	Vote	Cast					
.	2.	m	4	c.	ע מ	F	•				
-	Ordinary Resolution for Considering and	Equator			5	-	.0	'n	ġ.	11.	12.
	adopting the audited Financial Statement	ravour	4	. 2108257	26	13625	40	2121882	100	0	0
	for the F.Y. ended on 31 March, 2018 and	Against	~	105	0	0	7	105	100	0	0
		Total	16	2108362	26	13625	42	2121987	100	0	0
7	Ordinary Resolution for Appointment of Mr. Sudhir Kumar Aranwal who retires by	Favour	13	2108167	26	13625	56	2121792	100	0	٥
2	rotation and being eligible, offers himself	Against	m	195	0	0	'n	195	1001	0	0
	to re-appointment.	Total	16	2108362	26	13625	42	2121987	100	0	0
m	Ordinary Resolution for appointment of Mr. Ankit Kumar Agarwal as an Independent	Favour	12	2107167	26	13625	38	21020792	100	0	0
	Director	Against	4	1195	٥	O	4	1195	100	0	0
		Total	16	2108362	26	13625	42	2121987	100	0	0
ক	Ordinary Resolution for appointment of Mrs. Manisha Agarwal as Managing Director	Favour	13	2108167	26	13625	39	2121792	100	0	0
		Against	m	195	0	0	З	195	100	0	0
		Total	16	2108362	26	13625	42	2121987	100	0	0
S	Ordinary Resolution for appointment of Mrs. Ambika Aparural as an Independent	Favour	12	2107167	26	13625	38	21020792	100 ·	0	0
	Director	Against	4	1195	0	0	4	1195	100	0	0
		Total	16	2108362	26	13625	42	2121987	81	0	0
9	Ordinary Resolution for Approval of Related Party Transactions.	Favour	13	2107167	26	13625	38	21020792	30	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 accordation	Favour	12	2107167	26	13625	38	21020792	ŝ	0	0
				The second					T		



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Man Agenve

Chairman]

Date: 29.09.2013 Place: Defhi

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Precising Chanter M. No.: 535066

CA Himmishu Goel