



# SVAM SOFTWARE LTD.

S-524, Vikas Marg, Shakarpur, Delhi - 110092  
Contact No.: 011-40363174, E-mail ID: svamsoftwareltd@gmail.com  
CIN: L65100DL1992PLC047327, Website: www.svamsoftwareltd.in

To,

Date: 01.10.2019

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

Scrip Code: 523722

**Re: Voting Result of 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2019 at 9.30 a.m. at "Hotel Aura Grand Residency" at 439, Iagriti 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. Amit Kumar (518735), 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





**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 27<sup>th</sup> Annual General Meeting.**

Dear Sir,

I, Amit Kumar, 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 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company, held on Monday, the 30<sup>th</sup> day of September, 2019 at "Hotel Aura Grand Residency" at 439, Jagriti Enclave, Vikas Marg, Delhi-110092, for and in respect of three (3) 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 27<sup>th</sup> September, 2019 at 9:00 A.M. and ends on 29<sup>th</sup> September, 2019 at 5:00 P.M.**

The shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> September, 2019 were entitled to vote in the proposed three (3) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal [www.evotingindia.com](http://www.evotingindia.com) was unblocked by me on **30<sup>th</sup> September, 2019** 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.



## 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,



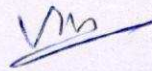
Amit Kumar  
Practicing Chartered Accountants  
M.No. 518735

Place: Delhi  
Date: 01.10.2019

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			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	%age of total valid votes	No. of Members	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, 2019 and Auditors and Directors Report thereon.	Favour	10	465990	35	1222840	45	1688830	100	0	0	
		Against	1	100	0	0	1	100	100	0	0	
		Total	11	466090	35	1222840	46	1688930	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	9	465900	35	1222840	44	1688740	100	0	0	
		Against	2	190	0	0	2	190	100	0	0	
		Total	11	466090	35	1222840	46	1688930	100	0	0	
3	Special Resolution for Approval of Related Party Transactions.	Favour	9	465900	35	1222840	44	1688740	100	0	0	
		Against	2	190	0	0	2	190	100	0	0	
		Total	11	466090	35	1222840	46	1688930	100	0	0	

Yours Faithfully

Counter Signed by  
For Svam Software Limited

*Manisha Agarwal*  
Manisha Agarwal  
(Chairman)



CA Amit Kumar  
Practicing Chartered Accountant  
M. No.: 518735

Date: 01.10.2019  
Place: Delhi



## Annexure-A

## Format for Voting Results

Name of the Company	SVAM SOFTWARE LIMITED
Date of the AGM	30.09.2019
Total number of shareholders on record date	31145
No. of shareholders present in the meeting either in person or through proxy:	42
Promoters and Promoter Group:	1
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
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, 2019 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		0	0.00%	0	0	0	0	
	Poll	2442600	1200000	7.11%	1200000	0	100	0	
Promoter Group	Postal Ballot (if applicable)		0		0	0	0	0	
	Total	2442600	1200000	7.11%	1200000	0	100	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		466090	3.23%	465990	100	99.97%	0.03%	
	Poll	14439300	22840	4.28%	22840	0	100%	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	14439300	488930	7.51%	488830	100	99.97%	0.03%	
Total		16889000	1688930	14.62%	1688930	100	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	2442600	0	0.00%	0	0	0	0
	Poll		1200000	7.11%	1200000	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2442600	1200000	7.11%	1200000	0	100	0
Public-Institutions	E-Voting	7100	0	0	0	0	0	0
	Poll		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	14439300	466090	3.23%	465900	190	99.96%	0.04%
	Poll		22840	4.28%	22840	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14439300	488930	7.51%	488740	190	99.96%	0.04%
Total		16889000	1688930	14.62%	1688740	190	99.99%	0.01%

Resolution : 3 Special Resolution		APPROVAL FOR RELATED PARTY TRANSACTIONS						
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	2442600	0	0.00%	0	0	0	0
	Poll		1200000	7.11%	1200000	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2442600	1200000	7.11%	1200000	0	100	0
Public-Institutions	E-Voting	7100	0	0	0	0	0	0
	Poll		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		14439300	466090	3.23%	465900	190	99.96%	0.04%
	Poll	22840							
	Postal Ballot (if applicable)	0							
Total	Total		14439300	488930	7.51%	488740	190	99.96%	0.04%
	Total		16889000	1688930	14.62%	1688740	190	99.99%	0.01%

For Svam Software Limited



Sudhir Kumar Agarwal  
Director

Date: 30.09.2019

Place: Delhi