

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.: 011-40363174

To,

Date: 04/10/2021

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

Scrip Code: 523722

Sub: Voting Result of 29th 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 29th Annual General Meeting of the Company held on Thursday 30th Day of September, 2021 at 10.00 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


Manish Kumar Singh
(Company Secretary)



Encl: Annexure A

Annexure-A									
Format for Voting Results					SVAM SOFTWARE LIMITED				
Name of the Company					30.09.2021				
Date of the AGM					30999				
Total number of shareholders on record date					1				
No. of shareholders present in the meeting either in person or through proxy:					35				
Promoters and Promoter Group:					NA				
Public:									
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:									
Public									
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution : 1 Ordinary Resolution			considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2021, together with and the Auditor's 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 Promoter Group	E-Voting	2442600	0	49.1280	1200000	0	100	0	0
	Poll		1200000	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
Promoter Group	Total	2442600	1200000	49.1280	1200000	0	100	0	0
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	0	0	0.0000	0	0	0	0	0
Public-Non Institutions	E-Voting	14446400	444782	3.0788	444382	400	99.9101	0.0899	
	Poll		2026680	14.0290	2026680	0	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0	0.0162
	Total	14446400	2471462	17.1078	2471062	0	99.9838	0.0162	
	Total	16889000	3671462	21.7388	3671062	400	99.9891	0.0109	
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?		YES						
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	0	0.0000	0	0	0.0000	0
Poll		2442600	0	0.0000	0	0	0.0000	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
Total		2442600	0	0.0000	0	0	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0
Poll			0	0.0000	0	0	0.0000	0
Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0
Total		0	0	0.0000	0	0	0.0000	0
Public-Non Institutions	E-Voting		444782	3.0788	444192	590	99.8674	0.1326
Poll		14446400	2026680	14.0290	2026680	0	100.0000	0
Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0
Total		14446400	2471462	17.1078	2470872	590	99.9761	0.0239
Total		16889000	2471462	14.6336	2470872	590	99.9761	0.0239
Resolution : 3 Ordinary Resolution								
Appointment M/S MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN 0024693N), as Statutory Auditor of the Company,								
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	0	0.0000	0	0	0	0
Poll		2442600	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		1200000	49.1280	1200000	0	100	0
Total		2442600	1200000	49.1280	1200000	0	100	0
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
Poll			0	0.0000	0	0	0	0
Postal Ballot (if applicable)			0	0.0000	0	0	0	0
Total		0	0	0.0000	0	0	0	0
Public-	E-Voting		444782	3.0788	444282	500	99.8876	0.1124

Non Institutions	Poll	14446400	2026680	14.0290	2026680	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	14446400	2471462	17.1078	2470962	500	99.9798	0.0202
Total		16889000	3671462	21.7388	3670962	500	99.9864	0.0136

Resolution : 4 Ordinary Resolution

Appointment of Mr. Malkhan Singh Yadav as an Independent Director.

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	No of votes in favour	No of votes against	% of votes in favour on Votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2442600	0	0.00%	0	0	0.0000	0
	Poll		1200000	49.1280	1200000	0	100.0000	0
	Postal Ballot (if applicable)		0		0	0	0.0000	0
Total		2442600	1200000	49.1280	1200000	0	100.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0		0	0	0.0000	0
Total		0	0	0.0000	0	0	0.0000	0
Public-Non Institutions	E-Voting	14446400	444782	3.0788	444192	590	99.8674	0.1326
	Poll		2026680	14.0290	2026680	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
Total		14446400	2471462	17.1078	2470872	590	99.9761	0.0239
Total		16889000	3671462	21.7388	3670872	590	99.9839	0.0161

Resolution : 5 Ordinary Resolution

Appointment of Mr. Adesh Kumar Agarwal as an Independent Director.

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	No of votes in favour	No of votes against	% of votes in favour on Votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2442600	0	0.00%	0	0	0	0
	Poll		1200000	49.1280	1200000	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		2442600	1200000	49.1280	1200000	0	100	0
Public-	E-Voting		0	0.0000	0	0	0	0

Institutions	Poll	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0
	Total	0	0.0000	0	0	0	0
Public-Non	E-Voting	444782	3.0788	444192	590	99.8674	0.1326
	Poll	2026680	14.0290	2026680	0	100.0000	0.0000
	Total	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	14446400	17.1078	2470872	590	99.9761	0.0239
	Total	14446400	2471462	3670872	590	99.9839	0.0161
Total		16889000	3671462	21.7388			

Resolution : 6 Special Resolution

Whether promoter/ promoter group are interested in the

Approval of Related Party Transactions

YES

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour 4	No of votes against 5	% 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	2442600	0	0.00%	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2442600	0	0.0000%	0	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	0
Public-Non Institutions	E-Voting	14446400	444782	3.0788%	444282	500	99.8876	0.1124
	Poll		2026680	14.0290%	2026680	0	100%	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0
	Total	14446400	2471462	17.1078%	2470962	500	99.9798	0.0202
Total		16889000	2471462	14.6300%	2470962	500	99.9864	0.0136

For Svam Software Limited

[Signature]



Sudhir Kumar Agarwal
Director



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 29th 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 29th Annual General Meeting of the Equity Shareholders of the Company, held on Thursday 30th Day of September, 2021 at 10.00 A.M. at the "S-524, Vikas Marg, Shakarpur, Delhi-110092 for and in respect of Six(6) 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.

E-voting was commenced from Monday, 27th September, 2021 (9:00 A.M.) and ends on Wednesday, 29th September, 2021 (5:00 P.M.).

The shareholders holding shares as on the "**cut off date (record date) 17TH September, 2021** 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, 2021** 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. Srinivas and Mr. Prashant Rawat.

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,

For: ANVC & CO.

Chartered Accountants

FRNo. 028429N

Amit Kumar
CA AMIT KUMAR
(Partner)
M. No. 518735



Place: Delhi

Date: 01.10.2021

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

Sriniwas

Name: Sriniwas

Witness:-

Prashant Rawat

Name: Prashant Rawat

Witness:-

Annexure 1

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOT 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.	
1	Ordinary Resolution for considering and adopting of Audited Balance sheet of the Company for the year ended 31 st March, 2021, together with and the Auditor's and Directors Report thereon.	Favour	18	444782	36	3226680	54	3671462	99.98	0	0	
		Against	4	400	0	0	4	400	0.01	0	0	
		Total	22	445182	36	3226680	58	3671862	100	0	0	
2	Ordinary Resolution for Appointment of Mr. Sudhir Kumar Agarwal (DIN 00024935), who retires by rotation and being eligible, offers himself for re-appointment.	Favour	16	444782	35	2026680	51	2471462	99.98	0	0	
		Against	6	590	0	0	6	590	0.02	0	0	
		Total	22	445372	35	2026680	57	2472052	100	0	0	
3	Ordinary Resolution to appoint M/S MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN 0024693N), as Statutory Auditor of the Company, whose term for 5 years has been expired, be and hereby again appointed for the term of five years for the F.Y. 2021-2022 to 2025-2026 as the Statutory Auditor, to hold office from the conclusion of this Annual General Meeting, until the conclusion of sixth Annual General Meeting to be held after this meeting and to fix their remuneration as may be determined by the Board of Directors of the	Favour	17	444782	36	3226680	53	3671462	99.98	0	0	
		Against	5	500	0	0	5	500	0.02	0	0	
		Total	22	445282	36	3226680	60	3671962	100	0	0	

Counter Signed by
For Svam Software Limited



Mr. Sudhir Kumar Agarwal
(Director)

Date: 01.10.2021
Place: Delhi

