## **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 ELHI (Company Secretary)

Encl: Annexure A

0.0109	99.9891	400	3671062	21.7388	3671462	16889000		Total
0.0162	99.9838	0	2471062	17.1078	2471462	14446400	Total	
0	0.	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0		0	2026680	14.0290	2026680	14446400	Poll	Non
0.0899		400	444382	3.0788	444782		E-Voting	Public-
0	0	0	0	0.0000	0	0	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	
0	0	0	0	0.0000	0		Poll	Institutions
0	0	0	0	0.0000	0		E-Voting	Public-
0	100	0	1200000	49.1280	1200000	2442600	Total	Group
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter
0	100	0	1200000	49.1280	1200000	2442600	Poll	and
0	0	0	0		0		E-Voting	Promoter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	5				1		
on votes polied	nolled	against	in favour	polled on	votes	snares		
% of votes against	votes in	No of	No of	tes	No. of	No. of	Mode of Voting	Category
		NO					lution?	agenda/resolution?
						rested in the	Whether promoter/ promoter group are interested in the	Whether pror
e year ended 31st thereon.	f the Company for the and Directors Report	e Auditor's	dited Balan vith and the	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.	, consideri M	tion	Resolution : 1 Ordinary Resolution	Re
					genda item)	rately for each a	Agenda- wise disclosure (to be disclosed separately for each agenda item)	Agenda- wise
								Public
	NA						Promoters and Promoter Group:	Promoters an
					nferencing	rough Video Co	No. of Shareholders attended the meeting through Video Conferencing	No. of Shareh
	35				-	<i>h</i> .		Public:
	1						Promoters and Promoter Group:	Promoters an
				proxy:	or through p	either in person	No. of shareholders present in the meeting either in person or through proxy:	No. of shareh
	30999					e	Total number of shareholders on record date	Total number
	30.09.2021						AGM	Date of the AGM
IMITED	SVAM SOFTWARE LIMITED						Company	Name of the Company
		-		Format for Voting Results	Format			

Whether promoter, agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the				YES		
Category	Mode of Voting	No. of	No. of	% of votes		No of	% of votes in	% of votes against
		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	E-Voting		0	-	0	0	0.0000	0
and	Poll	2442600	0	0.0000	0 (	. 0	0.0000	0
Promoter	Postal Ballot (if applicable)		0		0	0	0.0000	0
Group	Total	2442600	0	0.0000	0 0	0	0.0000	0
Public-	E-Voting		0	0.0000	0	0	0.0000	0
Institutions	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-	E-Voting		444782	3.0788	444192	590	99.8674	0.1326
Non	Poll	14446400	2026680	14.0290	2026680	0	100.0000	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	14446400	2471462	17.1078	2470872	065	99.9761	0.0239
Total		16889000	2471462	14.6336	2470872	590	66	0.0239
				0024693N), as Statutory Auditor of t	0024693N), as Statutory Auditor of t	tatutory Au	ditor of the Company,	he Company,
Whe	Whether promoter/ promoter group are interested in the agenda/resolution?	are interested in	1 the			NO		
Category	Mode of Voting	No. of	No. of	% of votes		No of	% of votes in	% of votes against
		held	votes	Polled on outstanding shares	in favour	votes	favour on Votes polled	on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	2442600	.0	-	0	0	0	0
and	Poll		1200000	49.1280	1200000	0	100	0
Promoter	Postal Ballot (if applicable)		0		0	0	0	0
Group	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	0.0000	0	0	0	0
Public-	E-Voting		444782	3.0788	3 444282	500	99.8876	0.1124

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	Group	Promoter	and	PIONOLEI				Category		Wheth			Total		tutions	_	Public-		Instructions	tions	Public-		motor	and				Category		Whethe	Whatho		Total	1	Institutions	_
t Voting	Total	Postal Ballot (if applicable)	POIL	E-vouii6	EVicting			Mode of Voting		Whether promoter/ promoter group are interested in the	Resolution : 5 Ordinary			Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting			Mode of Voting	And of Vinting	a promoter/ promoter Brook	ğ	Resolution : 4 Ordinary Resolution		Total	Postal Ballot (IT applicable)	· · · · · · · · · · · · · · · · · · ·
	2442600				2442600	neia 1	shares	NO. OF		are interested i	Ordinary Resolution	Desolution	16889000	14446400		14446400						2442600			2442600	1	held	shares	No of		are interested in	Resolution	16889000	00404440	UUVJVVV	
0	1200000			1200000	0	2 2	Votes	NO. OI	200	In the			36/1462	2471462	0	2026680	444782	0 0	0	0	0	1200000	0	1200000	0	2			No. of		the		36/1462	241 144	2471462	0
0.0000	4			49.1280	0.00%	(3)=[(2)/(1)]* 100	cutctanding charge	Dollad on	% of votos			Appointment of Mr. Adesh Kumar Agarwal as	21.700	1/.10/8	0.0000	14.0290	3.0788	0.0000	0.0000	0.0000	0.0000	49.1280		49.1280	0.00%	(3)=[(2)/(1)]* 100	ing shares		% of votes			Appointment of Mr. Malikhan Singh Yadav as a	21.7300	71 7200	17.1078	0.0000
	TUUNT	1	1	1200000		4	in favour	votes	Noof			Mr. Adest	2100100	24/08/2	0	2026680	444192	0	0	0	0	1200000	0	1200000	0	4	our		No of			Mr. Malikh	2010202	2670962	2470962	
0					0	5	against	votes	No of	-	NO	n Kumar Aga		500			55					0	0	0	0	5	against	votes	No of		NO	ian Singh Ya	Tanc	500	500	0
			0 0	0 100	0	(6)=[(4)/(2)]*100	polled	favour on Votes	% of votes in					96886 96									0.0000	100.0000	0.0000	(6)=[(4)/(2)]*100	polled	favour on Votes	% of votes in			dav as an Independ		99.9864	. 8626.66	0.0000
	0	0	0	C		(7)=[(5)/	1		% of votes against			an Independent Director.		0.0161	0.0239	0	0.1320	2001 0				0 0		0 0	0 0	(7)=[(5)/(2)]*100		on votes polled	% of votes against			n Independent Director.		0.0136	0.0202	

$\begin{array}{c c c c c c c c c c c c c c c c c c c $			-	0	0.0000	0	0	0	0
Postal Ballot (if applicable)         14446400         247182         3.0788         444.192         5.90         9.9.863           Postal Ballot (if applicable)         14446400         2026680         0.0000         0         0         0         0.0000           Initial         14446400         2026680         0.0000         2026680         0.0000         0         0         0         0.0000           Initial         14446400         2471462         1.1.078         2470872         5.90         9.9.9761         0.00000         0.0000         0.0000         0.00000         0.00000         0.00000         0.00000         0.00000         0.00000         0.00000         0.00000         0.00000         0.00000         0.00000         0.00000         0.00000         0.00000         0.00000         0.00000         0.000000         0.00000         0.00000         0.00000	1	Poll		0	0.0000	0	0	0	0
Total         Total         O         444782         3.0788         444192         590         99.8674           c-         E-Voting         14446400         2026680         14.0290         2026680         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0         0.0000         0 <t< th=""><td></td><td>Postal Ballot (IT applicable)</td><td></td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0</td><td>0</td></t<>		Postal Ballot (IT applicable)		0	0.0000	0	0	0	0
c.         E-Voting         IA446400         202680         IA0090         202680         0         100000         0         0         00000         0         0         00000         0         0         00000         0         0         00000         0         0         00000         0         0         00000         0         0         00000         0         0         00000         0         0         00000         0         0         00000         0         0         00000         0         0         00000         0         0         00000         0         0         00000         0		Total		COLVUV	3.0788	444192	590	99.8674	0.1326
boll         14446400         2026880         40002         2026800         40000         2026800         40000         200000         0         00000         0         00000         0         00000         0         00000         0         00000         0         00000         0         00000         0         00000         0         00000         1446600         2470872         590         99.9761         17.1078         2470872         590         99.9761         17.1078         2470872         590         99.9761         17.1078         2470872         590         99.9761         17.1078         2470872         590         99.9761         17.1078         2470872         590         99.9761         17.1078         2470872         590         99.9761         17.1078         2470872         590         99.9761         17.1078         2470872         590         99.9761         17.1078         2470872         590         99.9333         1 <th1< th=""> <th1< th="">         1</th1<></th1<>	Public-	E-Voting		79/444	14 0000	0822000	0	100.0000	0.0000
Introns         Postal Ballot (if applicable)         1446400         2471462         17.1078         2470872         590         99.9761           Resolution : 6         Special Resolution         Feasolution         Feasolu		Poll	14446400	2026680	14.0220	0	0	0.0000	0.0000
Total         14446400         2471462         17.10.78         247.05.72         590         99.9839           Resolution : 6         Special Resolution         XPE         Approval of Related Party Transactions           Whether promoter/ promoter group are interested in the polled of Voting         No. of shares held         No. of 1         No. of polled on polled         No. of polled no         No of n favour on Votes no         No of n favour on Votes no <td>Institutions</td> <td>Postal Ballot (if applicable)</td> <td></td> <td>0</td> <td>0.0000</td> <td>0</td> <td></td> <td>00 0761</td> <td>0.0239</td>	Institutions	Postal Ballot (if applicable)		0	0.0000	0		00 0761	0.0239
Resolution : 6 Special Resolution         Approval of Related Party Transactions           VMether promoter/ promoter group are interested in the         YES           Whether promoter/ promoter group are interested in the         VC         No. of shares         No. of held         % of votes         No of outs         No of shares         No of outs         No of shares         N		Total	14446400	2471462	17.1078	24/08/2	DAG	TO 10:00	0.0161
Approval of Related Party Transactions           VWhether promoter f group are interested in the         VES           Whether promoter f group are interested in the         VES           Vest         No. of         No. of         No. of         No. of         No of         Sof votes         polled on         ares         votes         polled on         against         against         polled         onter         Sof votes         In favour         Sof (signature)         Against         against         polled         o         O	Total	iomi	16889000	3671462	21.7388	3670872	590	99.9839	TATO'O
Resolution : 6         Special resolution         Special resolution         Vestor         Resolution         favour on Votes in polled on votes in favour on Votes in polled on votes polled on on votes polled on votes polled on on votes polled on on votes polled on on votes polled on						Approval o	f Related P	arty Transactions	
Whether promoter/ promoter group are interested in the         No. of         Shares         polled         No. of         Shares         polled         No. of         No. of<		Resolution : 6 Special H	esolution			a de la como	VES		
	Whet	her promoter/ promoter group	are interested in	the			100		
gory         Mode of voting         shares held         votes polled         polled outstanding shares polled         votes outstanding shares polled         votes polled         polled         polled <th< th=""><td></td><td></td><td>No of</td><td>No. of</td><td>% of votes</td><td>No of</td><td>No of</td><td>% of votes in</td><td>% of votes against</td></th<>			No of	No. of	% of votes	No of	No of	% of votes in	% of votes against
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Category	Mode of Voting	shares held		Polled on outstanding shares (3)=[(2)/(1)]* 100	our	votes against 5	favour on Votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $			DUJCANC		0.00%		0		0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Promoter	E-Voting	2442000	0	0.0000				0
ter         Postal Ballot (if applicable)         2442600         0         0.0000%         0 <td>and</td> <td>Poll</td> <td>-</td> <td>0</td> <td>0</td> <td></td> <td></td> <td></td> <td>0</td>	and	Poll	-	0	0				0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Promoter	Postal Ballot (If applicable)	2442600	0	0.000%				0
Investig         F-Voting         0	Group	IOIdi		0	0				0
Poll         0	Public-	E-VOUING		0	0				0
Postal Ballot (If applicable)         0         92.8876         3.0788%         444282         500         93.8876         3.0788%         444282         500         93.8876         3.0788%         3.0788%         3.0788%         3.0788%         3.0788%         3.0788%         3.0788%         3.00%	Institutions	Poll		0	0				0
Total         O         O         O         99.8876         99.8876           E-Voting         Poll         14446400         2026680         14.0290%         2026680         0         100%           Postal Ballot (if applicable)         14446400         20216680         0.00%         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		Postal Ballot (II applicable)			0				0
E-Voting         14446400         2026680         14.0290%         2026680         0         100%           Poll         0         0.00%         0         0         0         0%         0         0%         0         0%         0         0%         0         0%         0%         0%         0%         <		Total		AAATS	3.0788%			6	0.1124
Poll         0         0         0         0         0%           Postal Ballot (if applicable)         14446400         2471462         17.1078%         2470962         500         99.9798           I         16889000         2471462         14.6300%         2470962         500         99.9864	Public-	E-Voting	14446400	2026680	14.0290%				0
Informs         Prosent patience (in applicative)         14446400         2471462         17.1078%         2470962         500         99.9798           Total         16889000         2471462         14.6300%         2470962         500         99.9864	INON	Poetal Ballot (if applicable)		0	0.00%				C
16889000 2471462 14.6300% 2470962 500 99.9864	Institutions	Total	14446400	2471462	17.				0.0202
		i otai	16880000	2471462					U.UL36
	Total		TUDESSOT	2411402		Г			





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: <u>Report on voting by the member of Svam Software Limited through Poll (through Ballot) and Electronic Voting Process on 29th Annual General Meeting.</u>

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 29<sup>th</sup> 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) 17<sup>TH</sup> 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 <u>www.evotingindia.com</u> was unblocked by me on **30<sup>th</sup> 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. Sriniwas and Mr. Prashant Rawat.

109-110, First Floor, Aggarwal chamber, S-524, Vikas Mar, Shakarpur, 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,

For: ANVC & CO. Chartered Accountants C FRNo. 028429N lever FRN: 028429 April DELHI CA AMIT KUM EDAGE (Partner) M. No. 518735

Place: Delhi Date: 01.10.2021

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

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Name: Sriniwas Witness:-

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Name: Prashant Rawat Witness:-

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Item No. o Notic e of	AGM	÷	-			N			ω		
c yr	Ä				a						
Subject matter of the Resolution (in brief)		2.	Ordinary Resolution for considering	and adopting of Audited Balance sheet of the Company for the year ended	31 <sup>st</sup> March, 2021, together with and the Auditor's and Directors Report thereon.	Ordinary Resolution for Appointment	00024935), who retires by rotation	re-appointment.	Ordinary Resolution to appoint M/S	ACCOUNTANTS (FRN 0024693N), as	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 form 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
		3.	Favour	Against	Total	Favour	Against	Total	Favour	Against	Total
REA	No. of Mem bers Vote d	4.	18	4	22	16	6	22	17	б	22
REMOTE E- VOTING	No. of Valid Votes Cast	ŝ	444782	400	445182	444782	590	445372	444782	500	445282
POLI	No. of Memb ers Voted	6.	36	0	36	35	0	35	36	0	36
POLL AT AGM	No. of Valid Votes Cast	7.	3226680	0	3226680	2026680	0	2026680	3226680	0	3226680
TO	No. of Member s Voted	8.	54	4	58	51	6	57	53	ы	60
TOTAL	No. of Valid Votes Cast (5+7)	9.	3671462	400	3671862	2471462	590	2472052	3671462	500	3671962
%age of total valid votes		10.	99.98	0.01	100	99.98	0.02	100	99.98	0.02	100
Invali	No. of Membe TS	11.	0	0	0	0	0	0	0	0	Ū
Invalid Votes	No. of Invalid Votes	12.	0	0	0	0	0	0	0	0	•

For: ANVC & CO. Chartered Accountants FRNo. 028429N FRNo. 028429N FRN: 028429 CA AMIT KUMAR CA AMIT KUMAR PELHI DELHI M. No. 518735

**Yours Faithfully** 

		6			N			4	
		Special Resolution for Approval for Related Party Transactions			Ordinary Resolution for appointment of Mr. Adesh Kumar Agarwal as an Independent Director.			Ordinary Resolution for appointment of Mr. Malikhan Singh Yadav as an Independent Director.	Company.
Total	Against	Favour	Total	Against	Favour	Total	Against	Favour	
22	σ	17	22	6	16	22	6	16	
444782	500	444782	445372	590	444782	445372	590	444782	
35	0	35	36	0	36	36	0	36	
3226680	0	2026680	3226680	0	3226680	3226680	0	3226680	
57	л	52	58	6	52	58	6	52	
3671462	590	3671462	3671462	590	3671462	3672052	590	3671462	
100	0.02	99.98	100	0.02	99.98	100	0.02	99.98	
0	0	0	0	0	0	C	0	0	
0	0	0	0	0	0		0	0	

