

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: 10/03/2022

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

Scrip Code: 523722

Sub: Voting Result of 1st (First) Extra-Ordinary 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 1st (First) Extra-Ordinary General Meeting of the Company held on Monday 07th Day of March, 2022 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 EGM are given in "Annexure A".

This is for information and record.

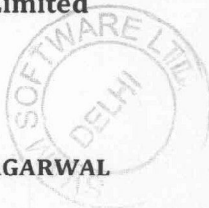
For and on Behalf of Board of Directors of
Svam Software Limited




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						07.03.2022		
Total number of shareholders on record date						35786		
No. of shareholders present in the meeting either in person or through proxy:						41		
Promoters and Promoter Group:						2		
Public:						39		
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				Ordinary Resolution for appointment of M/S G A M S & ASSOCIATES LLP (FRN N500094) statutory auditors to fill casual vacancy				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
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	0	0	0
	Poll		2442600	100.0000	2442600	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2442600	2442600	100.0000	2442600	0	100
Public-Institutions	E-Voting	0	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
Public-Non Institutions	E-Voting	14446400	5159	0.0357	4958	201	96.1040	3.896
	Poll		1377	0.0095	1377	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		14446400	6536	0.0452	6335	201	96.9247
Total		16889000	2449136	14.5014	2448935	201	99.9920	0.0082
<div>8</div> <div>For Svam Software Limited</div> <div>  </div> <div>Sudhir Kumar Agarwal Director</div>								



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 and Electronic Voting Process on 1st (First) Extra-Ordinary General Meeting.

Dear Sir,

I, Sandeep Kumar Singh, 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 at the 1st (First) Extra-Ordinary General Meeting of the Equity Shareholders of the Company, held on Monday 07th Day of March, 2022 at 10.00 A.M. at the "S-524, Vikas Marg, Shakarpur, Delhi-110092 for and in respect of one resolution mentioned herein below as contained in notice of the said EGM.

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 at the said EGM 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 in physical and electronic means in respect of passing resolution contained in the Notice.

E-voting was commenced from Friday, 04th March, 2022 (9:00 A.M.) and ends on Sunday, 06th March, 2022 (5:00 P.M.).

The shareholders holding shares as on the "cut off date (record date) Friday 25th February, 2022 were entitled to vote in the proposed resolution as mentioned in the EGM Notice.

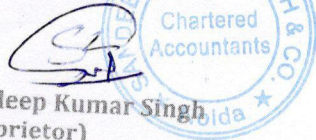
That the said remote e-voting at portal www.evotingindia.com was unblocked by me on **07th Day of March, 2022** that is after the voting by Poll were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Srinivas and Mr. Prashant Rawat.

CONCLUSION

All the Resolution mentioned in the EGM notice under the remote e-voting and poll conducted at the venue of the meeting have been passed with requisite majority.

Thanking You,
Yours Faithfully,

For Sandeep Kumar Singh & Co.
Chartered Accountants
F R N: 035528N



Sandeep Kumar Singh
(Proprietor)

M. No.: 511685

UDIN : 22511685 AEMONI9691

Place: Delhi

Date: 09.03.2022

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

Name: Srinivas
Witness:-

Name: Prashant Rawat
Witness:-

Annexure 1

Resolution : 1 Ordinary Resolution		Ordinary Resolution for appointment of M/S G A M S & ASSOCIATES LLP (FRN NS00094) statutory auditors to fill casual vacancy						
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	100.0000	0	0	0	0
	Poll		2442600	0.0000	2442600	0	100	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total	2442600	2442600	100.0000	2442600	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-Non Institutions	E-Voting		5159	0.0357	4958	201	96.1040	0
	Poll	14446400	1377	0.0095	1377	0	100.0000	3.896
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	14446400	6536	0.0452	6335	201	96.9247	3.07527
Total		16889000	2449136	14.5014	2448935	201	99.9920	0.0082

Yours Faithfully

For Sandeep Kumar Singh & Co.
Chartered Accountants
F R N: 035528N



Sandeep Kumar Singh
(Proprietor)
M. No.: 511685



UDIN: 22511685 AEMONI9691

Date: 09.03.2022
Place: Delhi

Counter Signed by
For Svam Software Limited

Mr. Sudhir Kumar Agarwal
(Director)

