



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 30th Annual 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 through ballot at the 30th Annual General Meeting of the Equity Shareholders of the Company, held on Friday 30th Day of September, 2022 at 10.30 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 Tuesday, 27th September, 2022 (9:00 A.M.) and ends on Thursday, 29th September, 2022 (5:00 P.M.).

The shareholders holding shares as on the "**cut off date (record date) 16th September, 2022** were entitled to vote in the proposed Six (6) resolutions as mentioned in the AGM Notice.

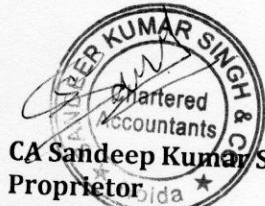
That the said remote e-voting at portal www.evotingindia.com was unblocked by me on **30th September, 2022** that is after the voting by Poll (through Ballot) were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Ram Dayal and Miss. Reema



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,



CA Sandeep Kumar Singh

Proprietor

Membership No. 511685

FRN - 035528N

UDIN: 22511685AYEYSR4056

Place: Delhi

Date: 03.10.2022

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

.....
Name: Ram Dayal

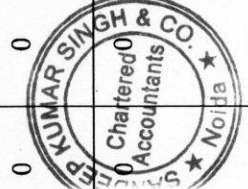
Witness:-

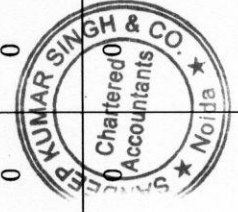
Name: Reema

Witness:-

Annexure 1

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE 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, 2022, together with and the Auditor's and Directors Report thereon.	Favour	43	3575	31	12,95,983	74	1299558	99.86	0	0
		Against	6	1752	1	1	7	1753	0.14	0	0
		Total	49	5327	32	12,95,984	81	1301311	100	0	0
2	Ordinary Resolution for Mr. Virender Kumar Gupta (DIN- 00869792), retires by rotation and being eligible for re-appointment, as a Director of the Company.	Favour	42	3475	30	1295883	72	1299358	99.85	0	0
		Against	7	1852	2	101	9	1953	0.15	0	0
		Total	49	5327	32	12,95,984	81	1301311	100	0	0
3	Ordinary Resolution for re-appoint M/S G A M S & ASSOCIATES LLP (FRN 0N500094), as Statutory Auditor of the Company whose term of appointment expires at the ensuing AGM, who was appointed to fill the casual vacancy caused due to the resignation of M/s Moon And Company, Chartered Accountants, (FRN/Membership No: 523034) who shall hold the office for the term of five years beginning from the	Favour	41	2475	32	12,95,984	73	1298459	99.78	0	0
		Against	8	2852	0	0	8	2852	0.22	0	0
		Total	49	5327	32	12,95,984	81	1301311	100	0	0





[illegible]

Yours Faithfully

M/s Sandeep Kumar Singh & Co.
Chartered Accountants



CA Sandeep Kumar Singh
Membership No. 511685
FRN - 035528N

UDIN 22511685AYEYSR4056

Counter Signed by
For Svam Software Limited

A handwritten signature in black ink, appearing to be 'Sudhir'.

Mr. Sudhir Kumar Agarwal
(Director)

Date: 03.10.2022
Place: Delhi