

**General information about company**

Scrip code	523722
NSE Symbol	
MSEI Symbol	
ISIN	INE119B01018
Name of the company	SVAM SOFTWARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	11:45 AM

**Scrutinizer Details**

Name of the Scrutinizer	Manish Pawan Jain
Firms Name	Manish Pawan Jain & Company
Qualification	CA
Membership Number	523718
Date of Board Meeting in which appointed	07-09-2023
Date of Issuance of Report to the company	03-10-2023

### Voting results

Record date	15-03-2023
Total number of shareholders on record date	35324
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Ordinary Resolution for considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2023, together with and the Auditor's and Directors Report thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2442600	0	0	0	0	0	0
	Poll		1200000	49.128	1200000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2442600	1200000	49.128	1200000	0	100
Public- Institutions	E-Voting	0	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
Public- Non Institutions	E-Voting	14446400	97049	0.6718	96698	351	99.6383	0.3617
	Poll		44872	0.3106	44872	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14446400	141921	0.9824	141570	351	99.7527
Total		16889000	1341921	7.9455	1341570	351	99.9738	0.0262
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to regularize Mr. Ankit Garg, who was appointed as an Additional director cum CFO as Director.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2442600	0	0	0	0	0	0
	Poll		1200000	49.128	1200000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2442600	1200000	49.128	1200000	0	100
Public- Institutions	E-Voting	0	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
Public- Non Institutions	E-Voting	14446400	97049	0.6718	95308	1741	98.2061	1.7939
	Poll		44872	0.3106	44872	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14446400	141921	0.9824	140180	1741	98.7733
Total		16889000	1341921	7.9455	1340180	1741	99.8703	0.1297
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to regularize Mr. Parul Kumar, who was appointed as an Additional director as Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2442600	0	0	0	0	0	0
	Poll		1200000	49.128	1200000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2442600	1200000	49.128	1200000	0	100
Public- Institutions	E-Voting	0	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
Public- Non Institutions	E-Voting	14446400	97049	0.6718	95308	1741	98.2061	1.7939
	Poll		44872	0.3106	44872	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14446400	141921	0.9824	140180	1741	98.7733
Total		16889000	1341921	7.9455	1340180	1741	99.8703	0.1297
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to re-appoint Mrs. Manisha Agarwal (Din: 00025419) as Managing Director of the company for a further term of five years				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2442600	0	0	0	0	0	0
	Poll		1200000	49.128	1200000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2442600	1200000	49.128	1200000	0	100
Public- Institutions	E-Voting	0	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
Public- Non Institutions	E-Voting	14446400	97049	0.6718	95398	1651	98.2988	1.7012
	Poll		44872	0.3106	44872	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14446400	141921	0.9824	140270	1651	98.8367
Total		16889000	1341921	7.9455	1340270	1651	99.877	0.123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Approval for Related Party Transactions				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2442600	0	0	0	0	0	0
	Poll		1200000	49.128	1200000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2442600	1200000	49.128	1200000	0	100
Public- Institutions	E-Voting	0	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
Public- Non Institutions	E-Voting	14446400	97049	0.6718	95398	1651	98.2988	1.7012
	Poll		44872	0.3106	44872	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14446400	141921	0.9824	140270	1651	98.8367
Total		16889000	1341921	7.9455	1340270	1651	99.877	0.123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

