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.: 011-42770132

To, **Date: 03/10/2024**

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

Scrip Code: 523722

Sub: Voting Result of 32nd 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 32nd Annual General Meeting of the Company held on Monday 30th Day of September, 2024 at 09.00 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

SVAM SOFTWARE LTD. DELHI

Ankit Garg
(Director)

Encl: Annexure A

Annexure-A

Format for Voting Results

Name of the Company	SVAM SOFTWARE LIMITED
Date of the AGM	30.09.2024
Total number of shareholders on record date	34974
No. of shareholders present in the meeting either in person or through proxy:	59
Promoters and Promoter Group:	2
Public:	57
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	**Adoption of Audited Accounts and Auditors and Directors Report for the year ended March 31st, 2024.**
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	0.0000	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	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	14446400	135175	0.9357	134855	320	99.7633	0.2367
	Poll		574820	3.9790	574820	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	14446400	709995	4.9147	7,09,675	320	99.9549	0.0451
Total		16889000	3152595	18.6666	31,52,275	320	99.9898	0.0102

Resolution : 2 Ordinary Resolution	To regularize Mr. Rajesh Kumar Vaid, who was appointed as an Additional director as Director.
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	0.0000	0	0	0.0000	0
	Poll		2442600	100.0000	2442600	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	**2442600**	**2442600**	**100.0000**	**2442600**	**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	0.0000	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public-Non Institutions	E-Voting	14446400	135175	0.9357	134705	470	99.6523	0.3477
	Poll		574820	3.9790	574820	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	14446400	709995	4.9147	709525	470	99.9338	0.0662
Total		16889000	3152595	18.6666	3152125	470	99.9851	0.0149

Resolution : 3 Ordinary Resolution **Approval for Related Party Transactions**

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	0.0000	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**	**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	E-Voting	14446400	135175	0.9357	134555	620	99.5413	0.4587
	Poll		574820	3.9790	574820	0	100.0000	0

Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	14446400	709995	4.9147	709375	620	99.9127	0.0873
Total		16889000	3152595	18.6666	3151975	620	99.9803	0.0197

For Svam Software Limited

SVAM SOFTWARE LTD. DELHI

Manisha Agarwal

Manisha Agarwal
Director

Manish Pawan jain and co
Chartered Accountants

PH: 9953560278
Email:contact2cafirm@gmail.com

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 32nd Annual General Meeting.

Dear Sir,

I, Manish Jain, Chartered Accountant, 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 32nd Annual General Meeting of the Equity Shareholders of the Company, held on Monday 30th Day of September, 2024 at 09.00 A.M. at the "S-524, Vikas Marg, Shakarpur, Delhi-110092 for and in respect of three(3) resolutions 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 Friday, 27th September, 2024 (9:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.).

The shareholders holding shares as on the "**cut off date (record date) 20TH September, 2024** were entitled to vote in the proposed three (3) 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, 2024** 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. Vijay Kumar and Mr. Vinod Bisht.

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.

For Manish Pawan Jain & Co.
(Chartered Accountant)
FRN: 024790N

MANISH PAWAN JAIN & CO.
FRN 024790N
M.No. 523718
Chartered Accountants

CA Manish Jain
Proprietor
M.No. 523718
UDIN: 24523718BKHYEI5825

Place: Delhi
Date: 03.10.2024

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

Vijay Kumar
....
Name: Vijay Kumar
Witness:-

....
Name: Vinod Bisht
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 31st March, 2024, together with and the Auditor's and Directors Report thereon.	Favour	67	134855	59	3017420	126	3152275	99.95	0	0
		Against	10	320	0	0	10	320	0.04	0	0
		Total	**77**	**135175**	**59**	**3017420**	**136**	**3152595**	**100**	0	0
2	Ordinary Resolution to regularize Mr. Rajesh Kumar Vaid, who was appointed as an Additional director as Director.	Favour	65	134705	59	3017420	124	3152125	99.95	0	0
		Against	12	470	0	0	12	470	0.04	0	0
		Total	**77**	**135175**	**59**	**3017420**	**136**	**3152595**	**100**	0	0
3	Ordinary Resolution for approval for Related Party Transactions	Favour	64	134555	59	3017420	123	3151975	99.95	0	0
		Against	13	620	0	0	13	620	0.04	0	0
		Total	**77**	**135175**	**59**	**3017420**	**136**	**3152595**	**100**	0	0

Yours Faithfully

For Manish Pawan Jain & Co.
(Chartered Accountant)
FRN: 024790N

CA Manish Jain
Proprietor
M.No. 523718
UDIN: 24523718BKHYE15825

Place: Delhi
Date: 03.10.2024

Counter Signed by
For Svam Software Limited

Mr. Ankit Garg
(Director)

Date: 03.10.2024
Place: Delhi