

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**


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?									
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	E-Voting Poll	2442600	2442600	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	2442600	0	0	0	
Public-Institutions	Total	2442600	2442600	100.0000	2442600	0	100	0	
	E-Voting 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 Poll	14446400	135175	0.9357	134855	320	99.7633	0.2367	
	Postal Ballot (if applicable)		574820	3.9790	574820	0	100.0000	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	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	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	
Public-Institutions	Total	2442600	2442600	100.0000	2442600	0	100.0000	0
	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
Public-Non Institutions	Total	0	0	0.0000	0	0	0.0000	0
	E-Voting		135175	0.9357	134705	470	99.6523	0.3477
	Poll	14446400	574820	3.9790	574820	0	100.0000	0
Total	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	14446400	709995	4.9147	709525	470	99.9338	0.0662
		16889000	3152595	18.6666	3152125	470	99.9851	0.0149

Approval for Related Party Transactions

Resolution : 3 Ordinary Resolution

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	E-Voting		0	0.0000	0	0	0	0
	Poll	2442600	2442600	100.0000	2442600	0	100	0
Promoter Group	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		135175	0.9357	134555	620	99.5413	0.4587
	Poll	14446400	574820	3.9790	574820	0	100.0000	0



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.).

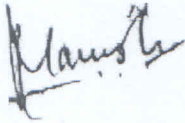
The shareholders holding shares as on the "cut off date (record date) 20TH September, 2024 were entitled to vote in the proposed three (3) resolutions as mentioned in the AGM Notice.

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.

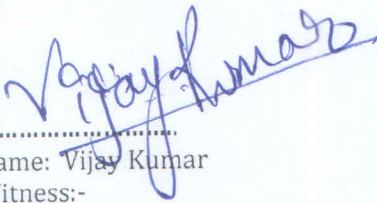
For Manish Pawan Jain & Co.
(Chartered Accountant)
FRN: 024790N



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

Place: Delhi
Date: 03.10.2024

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

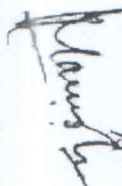

Name: Vijay Kumar
Witness:-
Name: Vinod Bisht
Witness:-

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

Date: 03.10.2024
Place: Delhi

Counter Signed by
For Svam Software Limited

