

# 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: 03/10/2023

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

Scrip Code: 523722

Sub: Voting Result of 30<sup>th</sup> 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 30th Annual General Meeting of the Company held on Saturday 30th Day of September, 2023 at 10.30 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)

DFN: 10154723

Encl: Annexure A

## Annexure-A

## Format for Voting Results

Name of the Company	SVAM SOFTWARE LIMITED
Date of the AGM	30.09.2023
Total number of shareholders on record date	35324
No. of shareholders present in the meeting either in person or through proxy:	34
Promoters and Promoter Group:	1
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA

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, 2023.

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	1	2	0	0	0	0	0
	Poll	2442600	1200000	49.1280	1200000	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2442600	1200000	49.1280	1200000	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		97049	0.6718	96698	351	99.6383	0.3617
	Poll	14446400	44872	0.3106	44872	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	14446400	141921	0.9824	1,41,570	351	99.7527	0.2473
	Total	16889000	1341921	7.9455	13,41,570	351	99.9738	0.0262

Resolution : 2 Ordinary Resolution

To regularize Mr. Ankit Garg, who was appointed as an Additional director cum CFO 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	1	2	0.0000	0	0	0.0000	0
	Poll	2442600	1200000	49.1280	1200000	0	100.0000	0
Public-Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	2442600	1200000	49.1280	1200000	0	100.0000	0
Public-Non Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0
Public-Non Institutions	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	0	97049	0.6718	95308	1741	98.2061	1.7939
	Poll	14446400	44872	0.3106	44872	0	100.0000	0.0077
Public-Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	14446400	141921	0.9824	140180	1741	98.7733	1.2267
Total		16889000	1341921	7.9455	1340180	1741	99.8703	0.1297

**Resolution : 3 Ordinary Resolution**  
To regularize Mr. Parul Kumar, 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	1	2	0.0000	0	0	0	0
	Poll	2442600	1200000	49.1280	1200000	0	100	0
Public-Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2442600	1200000	49.1280	1200000	0	100	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	97049	0.6718	95308	1741	98.2061	1.7939

Non Institutions	Poll	14446400	44872	0.3106	44872	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	14446400	141921	0.9824	140180	1741	98.7733	1.2267
Total		16889000	1341921	7.9455	1340180	1741	99.8703	0.1297

**Resolution : 4 Ordinary Resolution**

To re-appoint Mrs. Manisha Agarwal (Din: 00025419) as Managing Director of the company for a further term of five years

Whether promoter/ promoter group are interested in the		NO						
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
Promoter and Promoter Group	E-Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	2442600	1200000	49.1280	1200000	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	2442600	1200000	49.1280	1200000	0	100.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public-Non Institutions	E-Voting	14446400	97049	0.6718	95398	1651	98.2988	1.7012
	Poll	14446400	44872	0.3106	44872	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	14446400	141921	0.9824	140270	1651	98.8367	1.1633
Total		16889000	1341921	7.9455	1340270	1651	99.8770	0.123

**Resolution : 5 Special Resolution**

Approval for Related Party Transactions.

Whether promoter/ promoter group are interested in the		NO						
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
Promoter and	E-Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	2442600	1200000	49.1280	1200000	0	100	0



Promoter Group	Postal Ballot (if applicable)	Total	0	0.0000	0	0	0	0	0
Public- Institutions	Total	2442600	1200000	49.1280	1200000	0	0	100	0
	E-Voting		0	0.0000	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	0	0	0.0000	0	0	0	0	0
Public- Non Institutions	E-Voting		97049	0.6718	95398	1651	98.2988		1.7012
	Poll	14446400	44872	0.3106	44872	0	100.0000		0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		0.0000
	Total	14446400	141921	0.9824	140270	1651	98.8367		1.633
Total	Total	16889000	1341921	7.9455	1340270	1651	99.8770		0.1230

For Swam Software Limited

Manisha Agarwal  
Director





**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 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company, held on Saturday 30<sup>th</sup> Day of September, 2023 at 10.30 A.M. at the "S-524, Vikas Marg, Shakarpur, Delhi-110092 for and in respect of five(5) 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 Wednesday, 27th September, 2023 (9:00 A.M.) and ends on Friday, 29th September, 2023 (5:00 P.M.).**

The shareholders holding shares as on the "**cut off date (record date) 15<sup>th</sup> September, 2023** were entitled to vote in the proposed five (5) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal [www.evotingindia.com](http://www.evotingindia.com) was unblocked by me on **30<sup>th</sup> September, 2023** 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. Naveen 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.

Thanking You,  
Yours Faithfully,

For MANISH PAWAN JAIN & CO.  
(Chartered Accountants)



F.R.N. 024790N

CA Manish Jain

Prop

M.No. 523718

Udin: 23523718BHBFIU3093

Place: Delhi

Date: 03.10.2023

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

*Naveen Kumar*

.....  
Name: Naveen Kumar

Witness:-

*Vinod Bisht*

.....  
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.	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 <sup>st</sup> March, 2023, together with and the Auditor's and Directors Report thereon.	49	96698	34	1244872	83	1341570	99.98	0	0
	Against	4	351	0	0	4	351	0.01	0	0
	<b>Total</b>	<b>53</b>	<b>97049</b>	<b>34</b>	<b>1244872</b>	<b>87</b>	<b>1341921</b>	<b>100</b>	<b>0</b>	<b>0</b>
2	Ordinary Resolution to regularize Mr. Ankit Garg, who was appointed as an Additional director cum CFO as Director.	46	95308	34	1244872	80	1340180	99.98	0	0
	Against	7	1741	0	0	7	1741	0.02	0	0
	<b>Total</b>	<b>53</b>	<b>97049</b>	<b>34</b>	<b>1244872</b>	<b>87</b>	<b>1341921</b>	<b>100</b>	<b>0</b>	<b>0</b>
3	Ordinary Resolution to regularize Mr. Parul Kumar, who was appointed as an Additional director as Director.	46	95308	34	1244872	80	1340180	99.98	0	0
	Against	7	1741	0	0	7	1741	0.02	0	0
	<b>Total</b>	<b>53</b>	<b>97049</b>	<b>34</b>	<b>1244872</b>	<b>87</b>	<b>1341921</b>	<b>100</b>	<b>0</b>	<b>0</b>
4	Ordinary Resolution to re-appoint Mrs. Manisha Agarwal (Din: 00025419) as Managing Director of the company for a further term of five years	47	95398	34	1244872	81	1340270	99.98	0	0
	Against	6	1651	0	0	6	1651	0.02	0	0
	<b>Total</b>	<b>53</b>	<b>97049</b>	<b>34</b>	<b>1244872</b>	<b>87</b>	<b>1341921</b>	<b>100</b>	<b>0</b>	<b>0</b>

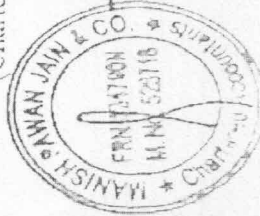


5	Special Resolution for Approval for Related Party Transactions	Favour	47	95398	34	1244872	81	1340270	99.98	0	0
		Against	6	1651	0	0	6	1651	0.02	0	0
		<b>Total</b>	<b>53</b>	<b>97049</b>	<b>34</b>	<b>1244872</b>	<b>87</b>	<b>1341921</b>	<b>100</b>	<b>0</b>	<b>0</b>

Yours Faithfully

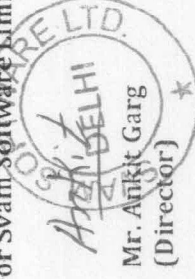
For MANISH PAWAN JAIN & CO.  
(Chartered Accountants)

F.R.N/024790N  
*Manish*  
M.A. Manish Jain  
Prop  
M.No. 523718



Udin: 23523718BBHFUIU3093

Counter Signed by  
For Svam Software Limited



Date: 03.10.2023

Place: Delhi