SVAM SOFTWARE LIMITED

REGD OFF: 224, G/F SWAYAM SEWA, CO-OPERATIVE HOUSING SOCIETY LTD., IHILMIL 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 30th 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)

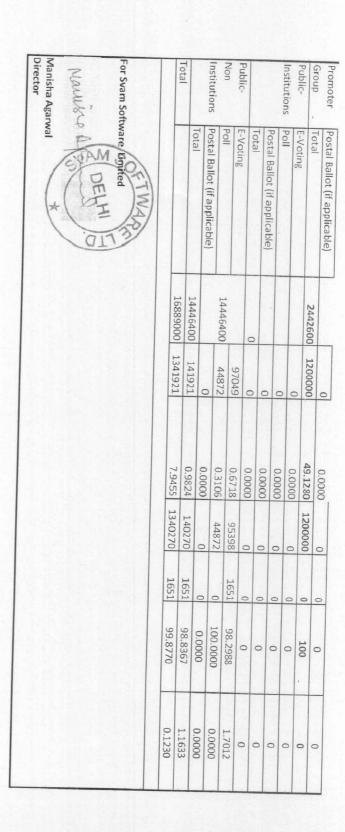
DIN: 10154723

Encl: Annexure A

Name of th	Name of the Company		For	rollilat for voting Results				
Date of the AGM	AGM						SVAM SOFTWARE LIMITED	RE LIMITED
Total numb	Total number of shareholders on record date	†o					30.09.2023	123
No. of share	No. of shareholders present in the meeting either in person or through areas	either in nerson	ar through				35324	
Promoters :	Promoters and Promoter Group:	cience in person	or cirougi	proxy:			34	
Public:							1	
No. of Share	No. of Shareholders attended the meeting through Video Conferencing	hrough Video C	nnferencing				33	
Promoters :	Promoters and Promoter Group:	0.	Sincicione					
Public							NA	
Agenda- wis	Agenda- wise disclosure (to be disclosed separately for each agenda item	arately for each	genda item					
	Resolution: 1 Ordinary Resolution	ıtion	Adoption	of Audited Accounts an	d Auditors	and Direct	ore Ropert for the	
			2023.	2023.	d Auditors	and Direct	ors Report for the ye	ear ended March 3:
Whether promoter, agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the				5		
Category	Mode of Voting	No. of	No. of	% of votes	No of	No of	% of water in	0/-6
		shares	votes	Polled on	Toto:	100	% OI VOTES IN	% of votes against
		held	polled	outstanding shares	in favour	against	polled	on votes polled
Promoter	E-Voting	,		(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
and	Poll	2442600	1200000		0	0	0	0
Promoter	Postal Ballot (if applicable)		1200000	49.1280	1200000	0	100	0
Group	Total	DOSCANC	130000	0.0000	0	0	0	0
Public-	E-Voting	00002++2	TZUUUUU	49.1280	1200000	0	100	0
Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total			0.0000	0	0	0	0
Public-	E-Voting		0	0.0000	0	0	0	0
Non	L-40:110	14446400	9/049	0.6718	96698	351	99.6383	0.3617
Institutions	Poll	14446400	44872	0.3106	44872	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Poll Postal Ballot (if applicable)	14446400	141921	VC80 U	1,41,570	351	99.7527	0 2473
Total	Poll Postal Ballot (if applicable) Total	100089UU	1341921	0.3024	13 41 570	351	99.9738	0000

agenua/resolution:	iution?					NO		
Category	Mode of Voting	No. of	No. of	% of votes	No of	No of	% of votes in	% of votes against
		shares	votes	Polled on	votes	votes	favour on Votes	on votes polled
		held	polled	outstanding shares	in favour	against	polled	
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0.0000	0	0	0.0000	0
and	Poll	2442600	1200000	4	120000	0	100.0000	0
Promoter	Postal Ballot (if applicable)		0		1	0	0.0000	0
Group	Total	2442600	1200000	,	1200000	0	100.0000	0
Public-	E-Voting		0		0	0	0.0000	0
Institutions	Poll		0			0	0.0000	0
	Postal Ballot (if applicable)		0			0	0.0000	0
	Total	0	0	0.0000		0	0.0000	0
Public-	E-Voting		97049	0.6718	9530	1741	98.2061	1.7939
Non	Poll	14446400	44872			0	100.0000	0.0077
Institutions	Postal Ballot (if applicable)		0			0	0.0000	0
	Total	14446400	141921	0.9824	140180	1741	98.7733	1 2267
Total		16889000	1341921	7.9455	1	1741	99.8703	0.1297
				on cetor.				
Whet	Whether promoter/ promoter group are interested in the agenda/resolution?	are interested in	the			NO		
Catholica								
Category	Mode of Voting	_	No. of	% of votes		No of	% of votes in	% of votes against
		held	polled	outstanding shares	in favour	against	polled	on votes polled
		1	2	(3)=[(2)/(1)]*100		G	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0.0000	0	0		0
and	Poll	2442600	1200000	49.1280	1200000	0	100	0
Promoter	Postal Ballot (if applicable)		0		. 0	0	0	0
Group	Total	2442600	1200000	49.1280	1200000	0	100	0
Public-	E-Voting		0	0.0000	0	0	0	0
Institutions	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
	F-Voting		97049	0 6718	802308	1741	98.2061	1 7939

No. of N	Whether promoter/ promoter group are interested in the Company for a further term of five ye	o of No of % of votes in tes votes favour against polled 4 5 (6)=[(4)/(2)]*100	0.00% 0 49.1280 1200000	0		Poll	
Wode of Voting	Whether promoter/ promoter group are interested in the	our		-		E-Voting	
Wode of Voting	Whether promoter/ promoter group are interested in the ry Mode of Voting No. of shares No. of votes No. of polled No. of po				ы		
Mode of Voting	Whether promoter/ promoter group are interested in the ry Mode of Voting No. of shares No. of yoties er E-Voting 2442600 1200000 er Postal Ballot (if applicable) 2442600 1200000 poll 2442600 1200000 E-Voting 2442600 1200000 Postal Ballot (if applicable) 0 0 Postal Ballot (if applicable) 1446400 44872 poll 14446400 141921 Total 14446400 141921 Total 16889000 1341921 Postal Ballot (if applicable) 16889000 1341921 Whether promoter/ promoter group are interested in the A						
Mode of Voting	Whether promoter/ promoter group are interested in the Ty Mode of Voting No. of shares No. of shares No. of polled er E-Voting 2442600 1200000 er Postal Ballot (if applicable) 2442600 1200000 er Postal Ballot (if applicable) 0 0 Poll 0 0 0 Postal Ballot (if applicable) 0 0 0 Postal Ballot (if applicable) 14446400 44872 0 Postal Ballot (if applicable) 16889000 1341921 Total 16889000 1341921 Postal Ballot (if applicable) 16889000 1341921 Whether promoter/ promoter group are interested in the No. of No. of		res es	_	Sa.	(
## Mode of Voting	Whether promoter/ promoter group are interested in the grory Mode of Voting No. of			No of	of	Mode of Voting	
Resolution : 5 Special Resolution Revotes Police	Whether promoter/ promoter group are interested in the			he	re interested in t	ner promoter/ promoter group a	vvnetn
Bory Mode of Voting No. of No. of No. of Shares Votes Foliad on Votes No. of No.	Whether promoter/ promoter group are interested in the grory Mode of Voting No. of No	rty Transactio	Approval for Related Part		solution	Resolution:5 Special Re	
Bgory Mode of Voting No. of No.	Whether promoter/ promoter group are interested in the						
Beary Mode of Voting No. of No.	Whether promoter/ promoter group are interested in the		1	1341921	16889000		10131
ory Mode of Voting No. of shares No. of shares No. of votes No. of votes No of votes	Whether promoter/ promoter group are interested in the ory Mode of Voting No. of Shares Votes held Poll 2442600 1200000 ter E-Voting 2442600 1200000 Fostal Ballot (if applicable) 2442600 0 Total 2442600 1200000 Fostal Ballot (if applicable) 0 0 Total 0 0 Postal Ballot (if applicable) 0 0 Total 0 0 Postal Ballot (if applicable) 0 0 Total 0 0 Postal Ballot (if applicable) 0 0 Total 0 0 Total 0 0 Postal Ballot (if applicable) 0 0 0 Total 0 0 Tot	140270 1651	0.9824	141921	14446400	Total	
ory Mode of Voting No. of shares No. of shares No. of votes No. of votes No of votes	Whether promoter/ promoter group are interested in the	2/044	0.0000	0		Postal Ballot (if applicable)	Institutions
ory Mode of Voting No. of shares No. of votes No. of votes No of votes	Whether promoter/ promoter group are interested in the ory Mode of Voting No. of Shares votes held polled ter E-Voting Postal Ballot (if applicable) 2442600 1200000 F-Voting Poll Postal Ballot (if applicable) 0 Postal Ballot (if applicable) 0 F-Voting Poll Postal Ballot (if applicable) 0 F-Voting Postal Ballot (if applicable) 0	77073	0.0718	44872	14446400	Poll	
bry Mode of Voting No. of shares No. of shares No. of votes votes No of votes votes No of votes votes Polled on votes No of votes votes No of votes votes Polled on votes No of votes votes Polled on votes No of votes votes Polled on votes In favour 0 0 0.00% 4 0 <t< td=""><td> Whether promoter/ promoter group are interested in the </td><td></td><td>0.6718</td><td>97049</td><td></td><td>E-Voting</td><td></td></t<>	Whether promoter/ promoter group are interested in the		0.6718	97049		E-Voting	
bry Mode of Voting No. of shares No. of shares No. of votes No of votes	Whether promoter/ promoter group are interested in the	0 0	0.0000	0	0	Total	
orry Mode of Voting No. of shares No. of votes No. of votes No of votes Polled on votes In favour	Whether promoter/ promoter group are interested in the Ty Mode of Voting No. of Shares Votes Held Poll Total Poll E-Voting Poll E-Voting Postal Ballot (if applicable) Poll E-Voting Poll F-Voting Poll F-Voting Postal Ballot (if applicable) Poll F-Voting Poll F-Voting Poll F-Voting Postal Ballot (if applicable) Postal Ballot (if applicable) Poll F-Voting Poll F-Voting Poll F-Voting Postal Ballot (if applicable) Poll F-Voting Poll F-Voting Poll F-Voting Postal Ballot (if applicable) Poll F-Voting Poll F-Voting Poll F-Voting Postal Ballot (if applicable) Poll F-Voting Poll F-Voting Poll F-Voting Postal Ballot (if applicable) Poll F-Voting Poll F-Voting Poll F-Voting Postal Ballot (if applicable) Poll F-Voting	0	0.0000	0 0		Postal Ballot (if applicable)	
orry Mode of Voting No. of shares No. of votes No. of votes No of votes	Whether promoter/ promoter group are interested in the Pory Mode of Voting No. of Shares Held Poll ter E-Voting Poll Total 2442600 1200000 E-Voting Carter Postal Ballot (if applicable) 2442600 1200000 E-Voting Carter Poll 2442600 1200000	0	0.0000	0 0		Poll	
orry Mode of Voting No. of shares No. of votes No of votes	Whether promoter/ promoter group are interested in the Pory Mode of Voting No. of Shares votes held polled ter E-Voting Poll 1200000 Total 2442600 1200000	TZ00000			1	E-Voting	
egory Mode of Voting No. of No. of Shares votes Polled on votes held Polled on Polled On Postal Ballot (if applicable) No. of No. of % of votes Polled on votes outstanding shares in favour 1 2 (3)=[(2)/(1)]* 100 4 2442600 1200000 49.1280 1200000	Whether promoter/ promoter group are interested in the egory Mode of Voting No. of shares votes held polled moter Postal Ballot (if applicable) 2442600 1200000	0	7		2442600	Total	Group
egory Mode of Voting No. of No. of Wof votes shares votes Polled on votes held polled outstanding shares in favour Poll 2 (3)=[(2)/(1)]* 100 4	Whether promoter/ promoter group are interested in the egory Mode of Voting No. of Shares votes held polled of Poll Poll Poll Poll Pollogo Polled Ording No. of Pollogo Pollo	1200000	1		2	Postal Ballot (if applicable)	Promoter
Mode of Voting No. of No. of % of votes shares votes polled on votes held polled outstanding shares in favour E-Voting No. of No. of % of votes votes outstanding shares in favour	Whether promoter/ promoter group are interested in the Mode of Voting F-Voting Mode of Voting F-Voting Normal Promoter group are interested in the shares wotes held polled of votes held polled	0		T	3443600	Poll	and
Mode of Voting No. of	Mode of Voting Mode of Voting Mode of Voting Mode of Voting No. of Shares wotes held No de polled	4	(3)=[(2)/(1)]* 100		1	E-Voting	Promoter
Mode of Voting No. of No. of % of votes No of Shares votes Polled on No.	Whether promoter/ promoter group are interested in the Mode of Voting No. of No. of No. of No. of No. of			polled	held		
brown all life in the life in the	Vhether promoter/ promoter group are interested in the		es	No. of	No. of	Wode of Voting	category
HIII HEIDEN B. AND AICH HEIDEN HIII							
				ine	are miter ested if		
1.9455		140180		_	1688900		Total
16889000 1341921 7.9455 1	16889000 1341321 0.9824	0 0		T	1444640	Total	
Total 14446400 141921 0.9824 16889000 1341921 7.9455	Total 14446400 141921 0.9824	44872		1044	14446400	Postal Ballot (if applicable)	Institutions



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, 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 30th Annual General Meeting of the Equity Shareholders 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 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) 15TH 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 <u>www.evotingindia.com</u> was unblocked by me on 30th 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

A 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.

Name: Naveen Kumar

Witness:-

Name: Vinod Bisht

Witness:-

Annexure 1

Item No. of Notic e of	Subject matter of the Resolution (in brief)		REN	REMOTE E- VOTING	POLL	POLL AT AGM	TO	TOTAL	%age of total valid votes	Invalic	Invalid Votes
AGM			No. of	No. of Valid	No. of Memb	No. of Valid	No. of Member	No. of Valid		No. of Membe	No. of Invalid
			bers Vote	Cast	Voted	Cast	nano s	Cast (5+7)		2	San
1.	2.	3.	4.	5.	.9	7.	8.	9.	10.	11.	12.
1	Ordinary Resolution for considering	Favour	49	86996	34	1244872	83	1341570	86.66	0	0
	and adopting of Audited Balance sneet of the Company for the year ended	Against	4	351	0	0	4	351	0.01	0	0
	31st March, 2023, together with and the Auditor's and Directors Report thereon.	Total	23	97049	34	1244872	87	1341921	100	0	0
2	Ordinary Resolution to regularize	Favour	46	95308	34	1244872	08	1340180	86.66	0	0
	as an Additional director cum CFO	Against	7	1741	0	0	7	1741	0.02	0	0
	as Director.	Total	53	97049	34	1244872	87	1341921	100	0	0
8	Ordinary Resolution to regularize	Favour	46	95308	34	1244872	80	1340180	86.98	0	0
	, ,	Against	7	1741	0	0	7	1741	0.02	0	0
	director as Director.	Total	53	97049	34	1244872	87	1341921	100	0	0
4	Ordinary Resolution to re-appoint Mrs. Manisha Agarwal (Din: 00025419) as Managing Director of the company for a further term of five years	Favour	47	95398	34	1244872	81	1340270	86.98	0	0
		Against	9	1651	0	0	9	1651	0.02	0	0
		Total	53	97049	34	1244872	87	1341921	100	0	0

	070770	1011011	104 401	000000
0	7/84471	34 1244872		34
9	0	0 0	1651 0 0	6 1651 0 0
72 87	1244872	34 124487	(-1	34

Yours Faithfully

For MANISH PAWAN JAIN & CO.

(Chartered Accountants) ONNAN SA

A Manish jain

Prop N.No. 823718

Udin: 23523718BHBFIU3093

Counter Signed by For Svam Software Limited

Mr. Ankk Garg (Director)

> Date: 03.10.2023 Place: Delhi