

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.: 011-35943509, 35000735

Date: 30.09.2023

To,

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

Scrip Code: 523722

Respected Concern,

Sub: -Proceedings of 31st Annual General Meeting of the Company held on Saturday 30th Day of September, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the **31st 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."

MRS. MANISHA AGARWAL was elected as Chairman of the meeting. The chairman welcomed shareholders at 31st Annual General Meeting of the Company and announced that requisite quorum was present in the meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and regulations Obligations) Regulations 2015, and provisions of section 108 of Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Amendment Rules, 2021 as amend time to time the E-voting facility was provided to the members of the company and the period of **E-voting was commenced from Wednesday, 27th September, 2023 (9:00 A.M.) and ends on Friday, 29th September, 2023 (5:00 P.M.)**. Further members, who attended the AGM, were provided facility to vote through Ballot Papers at the AGM premises.

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the following items have been transacted at the said Annual General Meeting (AGM):

ORDINARY BUSINESS

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.
2. Ordinary Resolution to regularize Mr. Ankit Garg, who was appointed as an Additional director cum CFO as Director.
3. Ordinary Resolution to regularize Mr. Parul Kumar, who was appointed as an Additional director as Director.
4. Ordinary Resolution to re-appoint Mrs. Manisha Agarwal (Din: 00025419) as Managing Director of the company for a further term of five years

SPECIAL BUSINESS

5. Special Resolution for Approval for Related Party Transactions.

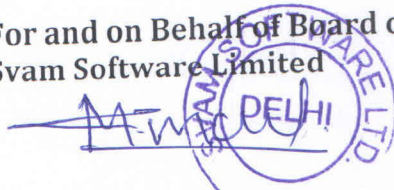
The voting on all the above resolutions was conducted through remote e-voting and poll (through ballot) at the AGM.

The voting result on the above resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and Poll (through ballot) at the aforesaid AGM within the stipulated time limits. The same will also be placed on the website of the Company.

The chairman thanked to all the members for their active participation in AGM and thereafter concludes the Annual General Meeting at ~~11:45~~..... A.M./P.M.

This is for your information and record.
Thanking you.

For and on Behalf of Board of Director of
Svam Software Limited



Mr. Malikhan Singh Yadav
(Director)
DIN: 06732965