



SVAM SOFTWARE LTD.

S-524, Vikas Marg, Shakarpur, Delhi - 110092
Phone : 011- 43206730, E-mail: svamsoftwareltd@gmail.com
CIN : L72200DL1992PLC047327
Website : svamsoftwareltd.com

Date: 30th September, 2016

To,

The Manager
Bombay Stock Exchange Limited
P J Towers,
Dalal Street, Mumbai-400001
Scrip Code-523722

Sub: - Proceeds of Annual General Meeting Held on Friday, September 30th, 2016

Dear Sir/Ma'am,

In compliance with the Provisions of SEBI (LODR), Regulation 2015, we wish to inform you that the 24th Annual general Meeting of the Company held on Friday, 30th September, 2016 at the **Hotel Aura Grand Residency**, 439 Jagriti Enclave, Vikas Marg, Delhi -110092 has been duly convened at 11.00 a.m. and concluded at 11.55 p.m.

Mr. Harshwardhan Koshal was appointed as Chairman of the meeting. The chairman welcomed the shareholders at 24th Annual General Meeting of the Company and announced that requisite quorum was present in the meeting.

E-Voting facility was provided to the members of the company and the period of E-Voting was commenced from Tuesday, 27th September, 2016 (9.00 a.m.) and concluded on 29th September, 2016 (5.00 p.m.)

The Company has appointed Mr. Amit Kumar (Chartered Accountant) in Practice as scrutinizer to oversee the remote e-Voting and ballot process for the Annual general Meeting.



The following items of Business were transacted at the meeting;

ORDINARY BUSINESS

1. Adoption of the Audited Financial accounts for the year ended 31st March, 2016 and the Auditors and Directors Report thereon.
2. Appointment of Mrs. Manisha Agarwal, (holding DIN 00025419), who retires by rotation and, being eligible, offers himself for re-appointment.
3. Appointment of **M/S MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN 0024693N)**, as Statutory Auditor of the Company in place of **M/S D KHURANA & COMPANY**, the Statutory Auditor, to hold office from the conclusion of this Annual General Meeting, until the conclusion of sixth Annual General Meeting on the remuneration as may be determined by the Board of Directors of the Company.

SPECIAL BUSINESS

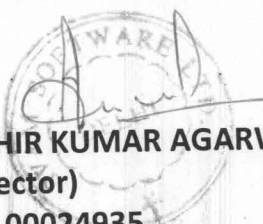
4. Re-Appointment of Mr. Rajeev Garg as a Managing Director of the Company.

The Scrutinizer will submit the consolidated report on the remote e-voting and ballot paper to the Company. As soon as the said report is received by the Company, it will be conveyed to the Stock Exchange and shall be uploaded on the Company's Website.

The chairman thanked to all the members for their active participation in AGM and thereafter concludes the Annual General Meeting.

This is for your information and record.
Thanking you.

For SVAM SOFTWARE LIMITED


SUDHIR KUMAR AGARWAL
(Director)
DIN: 00024935