



SVAM SOFTWARE LTD.

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

Date: 29th September, 2017

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 29th, 2017

Dear Sir/Ma'am,

In compliance with the Provisions of SEBI (LODR), Regulation 2015, we wish to inform you that the 25th Annual general Meeting of the Company held on Friday, 29th September, 2017 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 12.00 p.m.

Mr. Harshwardhan Koshal was appointed as Chairman of the meeting. The chairman welcomed the shareholders at 25th Annual General Meeting of the Company and announced that requisite quorum was present in the meeting.

Pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015 and provisions of Section 108 of Companies Act, 2013 read with Rule 20 of (Management and Administration) Rules 2014 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 Tuesday, 26th September, 2017 (9.00 a.m.) and concluded on 28th September, 2017 (5.00 p.m.)

The Company has appointed Mr. Himanshu Goel (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, 2017 and the Auditors and Directors Report thereon.
2. Appointment of Mr. Sudhir Kumar Agarwal, (holding DIN 00024935), who retires by rotation and, being eligible, offers himself for re-appointment.
3. Re-appointment of **M/S MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN 0024693N)**, as Statutory Auditor of the Company .

The Scrutinizer will submit the consolidated report on the remote e-voting and ballot paper to the Company within 48 hours of the conclusion of the AGM and subsequently shall be submitted to the Stock Exchange and will also 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