

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.: 011-42770132

To,

Date: 30.09.2024

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

Scrip Code: 523722

Respected Concern,

Sub: -Proceedings of 32nd Annual General Meeting of the Company held on Monday 30th Day of September, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the **32nd Annual General Meeting** of the Company held on Monday 30th Day of September, 2024 at 09.00 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 32nd 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 Friday, 27th September, 2024 (9:00 A.M.) and ends on Sunday, 29th September, 2024 (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, 2024, together with and the Auditor's and Directors Report thereon.
2. Ordinary Resolution to regularize Mr. Rajesh Kumar Vaid, who was appointed as an Additional director as Director.

SPECIAL BUSINESS

3. Ordinary 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 11:00 A.M.

This is for your information and record.
Thanking you.

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


**Mr. Ankit Garg
(Director)
DIN: 10154723**

