CIN: L65100DL1992PLC047327 PH: 011-35943509

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

Date: 16th July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Submission of Voting Results of Extra Ordinary General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID: SVAMSOF / Code: 523722

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Extra Ordinary General Meeting of the Company held on Tuesday, 14th July, 2026 commenced at 03:09 P.M and concluded at 03:18 P.M. through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, Svam Software Limited

Harish Kumar Sharma

Digitally signed by Harish Kumar Sharma
DN: c=IN, st=Rajasthan,
2.5.4.20=6b340e6d9dbda3a980b12d79d4f578a545c5dd84efa9e6b817eac4e3968585dd, postalCode=312605, street=pratapgarh Pratapgarh pratapgarh,
pseudonym=92d911a226d54627aff806cffb71f55f, title=2981,
serialNumber=4c0c79c4a8cd452b626f117866b27542ccb5fcefec9043588b9da8d2c625b00d, o=Personal, cn=Harish Kumar Sharma
Date: 2026.07.16 18:55:10 +05'30'

Harish Kumar Sharma
Managing Director
DIN: 10785775

General information about company	
Scrip code	523722
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE119B01018
Name of the company	Svam Software Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-07-2026
Start time of the meeting	03:09 PM
End time of the meeting	03:18 PM

Scrutinizer Details	
Name of the Scrutinizer	Jay Pandya
Firms Name	M/s. Jay Pandya & Associates
Qualification	CS
Membership Number	63213
Date of Board Meeting in which appointed	22-06-2026
Date of Issuance of Report to the company	15-07-2026

Voting results	
Record date	07-07-2026
Total number of shareholders on record date	33785
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	44
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms. Ritu Tiwari (DIN: 11040362) as a Non-Executive and Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	7100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16881900	2869958	17.0002	2869593	365	99.9873	0.0127
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16881900	2869958	17.0002	2869593	365	99.9873	0.0127
Total		16889000	2869958	16.9931	2869593	365	99.9873	0.0127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of object clause in the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	7100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16881900	2869958	17.0002	2869593	365	99.9873	0.0127
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16881900	2869958	17.0002	2869593	365	99.9873	0.0127
Total		16889000	2869958	16.9931	2869593	365	99.9873	0.0127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve change of name of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">7100</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7100</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">16881900</td><td>2869958</td><td>17.0002</td><td>2869593</td><td>365</td><td>99.9873</td><td>0.0127</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>16881900</td><td>2869958</td><td>17.0002</td><td>2869593</td><td>365</td><td>99.9873</td><td>0.0127</td></tr>
<tr><td colspan="2">Total</td><td>16889000</td><td>2869958</td><td>16.9931</td><td>2869593</td><td>365</td><td>99.9873</td><td>0.0127</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0