SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072
Phone : 4002-2880 ⋆ Fax : (033) 2237-9053
E : info@siliconvalleyinfo.net ⋆ W : www.siliconvalleyinfo.net
CIN : L15311WB1993PLC061312

26th September, 2019

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: PRASGLOFIN

The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 531738

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

1. Voting Results (AGM of 36th Annual General Meeting)
2. Scrutinizer Report

Pursuant to the Regulation 44(3) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the details regarding the Voting Results of the business transacted at the AGM and along with the Combined Report of the Scrutinizer on remote e-voting through ballot papers at the 36th Annual General Meeting of the Members of Silicon Valley Infotech Ltd held on Wednesday, 25th September, 2019 at 10.30 A.M. at the "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700 001.

The declared results along with Scrutinizer's Report shall be placed on the Company's website at www.siliconvalleyinfo.net and on the website of CDSL at www.evotingindia.com.

This for your information and records.

Thanking you,

yours faithfully,

For Silicon Valley Infotech Ltd

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

SILICON VALLEY INFOTECH LIMITED Kolkata

SILICON VALLEY INFOTECH LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 25,2019
Total Number of Shareholders on record date	9676
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	3
Public	8
Total	11
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business	Adoption of Audited Financial Statements, Reports of the Board of Directors' and Auditors' for financial year ended March 31, 2019.
Whether promoter/promoter group are interested in the agenda/resolution ?	0

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-Voting**	3558000	141000	3.96290	141000	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		141000	3.96290	141000	0	100.00000	
Public - Institutional holders	**E-Voting**	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	**E-Vote**	126122000	38451613	30.48760	38451613	0	100.00000	
	Poll		248	0.00020	248	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		38451861	30.48780	38451861	0	100.00000	
Total		**129680000**	**38592861**	**29.76007**	**38592861**	**0**	**100.00000**	**0.00000**

SILICON VALLEY INFOTECH LIMITED Kolkata

2 Ordinary Business			To appoint a Director in place of Smt. Krishna Banerjee (DIN: 06997186), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment					
Whether promoter/promoter group are interested in the agenda/resolution ?								0
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3558000	141000	3.96290	141000	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		141000	3.96290	141000	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	126122000	38451613	30.48760	37900401	551212	98.56650	1.43350
	Poll		248	0.00020	248	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		38451861	30.48780	37900649	551212	98.56650	1.43350
Total		**129680000**	**38592861**	**29.76007**	**38041649**	**551212**	**98.57173**	**1.42827**

3 Ordinary Business			To appoint M/S Deoki Bijay & Co., Chartered accountants (Firm Registration No. 313105E), as the statutory auditor of the company for a second term of five consecutive years					
Whether promoter/promoter group are interested in the agenda/resolution ?								0
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3558000	141000	3.96290	141000	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		141000	3.96290	141000	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	126122000	38451613	30.48760	37900401	551212	98.56650	1.43350
	Poll		248	0.00020	248	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		38451861	30.48780	37900649	551212	98.56650	1.43350
Total		**129680000**	**38592861**	**29.76007**	**38041649**	**551212**	**98.57173**	**1.42827**

SILICON VALLEY INFOTECH LIMITED Kolkata

4 Special Business			To Appoint Shri Sahil Sharma (DIN:08426733),as an Independent Director for a period of five (5) consecutive years with effect from 25th September, 2019 upto 24th September, 2024 which is subject to shareholders' approval as an Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?							0	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3558000	141000	3.96290	141000	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		141000	3.96290	141000	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	126122000	38451613	30.48760	37900401	551212	98.56650	1.43350
	Poll		248	0.00020	248	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		38451861	30.48780	37900649	551212	98.56650	1.43350
Total		**129680000**	**38592861**	**29.76007**	**38041649**	**551212**	**98.57173**	**1.42827**

5 Special Business			To regularized the appointment					
Whether promoter/promoter group are interested in the agenda/resolution ?						0		% of votes against on votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in	No of votes	% of votes in favour	
Promoter & Promoter Group	E-Voting	3558000	141000	3.96290	141000	0	100.00000	
	Poll		0	0.00000	0	0		N.A.
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	
	Total		141000	3.96290	141000	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0		1.43350
Public - Non Institution	E-Vote	126122000	38451613	30.48760	37900401	551212	98.56650	
	Poll		248	0.00020	248	0	100.00000	N.A.
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	1.43350
	Total		38451861	30.48780	37900649	551212	98.56650	**1.42827**
Total		**129680000**	**38592861**	**29.76007**	**38041649**	**551212**	**98.57173**	

SILICON VALLEY INFOTECH LIMITED Kolkata

Silicon Valley Infotech Limited

Continuation Sheet

6 Special Business			To pass an Ordinary Resolution in					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					% of votes against on votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in	No of votes	% of votes in favour	
Promoter & Promoter Group	E-Voting	3558000	141000	3.96290	141000	0	100.00000	
	Poll		0	0.00000	0	0		N.A.
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	
	Total		141000	3.96290	141000	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0		1.43350
Public - Non Institution	E-Vote	126122000	38451613	30.48760	37900401	551212	98.56650	
	Poll		248	0.00020	248	0	100.00000	N.A.
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	1.43350
	Total		38451861	30.48780	37900649	551212	98.56650	**1.42827**
Total		**129680000**	**38592861**	**29.76007**	**38041649**	**551212**	**98.57173**	

SILICON VALLEY INFOTECH LIMITED Kolkata

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
of the 36th Annual General Meeting of
Silicon Valley Infotech Limited
10, Princep Street, 2nd Floor
Kolkata - 700072

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 36th Annual General Meeting of the members of ***"Silicon Valley Infotech Limited"*** (*"Company"*) held on Wednesday, 25th September, 2019 at "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700001 at 10.30 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 20th August, 2019. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

A. K. LABH & CO. Kolkata Company Secretaries

ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Sunday, the 22nd September, 2019 up to 5.00 P.M. IST on Tuesday, the 24th September, 2019.

2. The Shareholders holding shares as on the "cut off" date, i.e. 18th September, 2019 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice dated 20th August, 2019 of the Annual General Meeting of the Company.

3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to caste the votes physically in case the same has not been casted by them through remote e-voting.

4. The locked ballot box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

5. The votes were unblocked on Wednesday, the 25th September, 2019 around 02:35 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Ankita Singh, residing at 76, Bhairav Dutta Lane, 3rd Floor, Howrah – 711106 and Ms. Rashmi Bubna, residing at Royal Residency, Dashadrone, Rajarhat, Kolkata – 700136 who are not in employment of the Company..

6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.

7. The combined result of the remote e-voting [**EVSN : 190819067**] and votes casted through physical ballot papers distributed at the AGM venue are as under:

A. K. LABH & Co. Kolkata Company Secretaries

ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

<A> ***ORDINARY BUSINESS:***

a) Resolution 1

Adoption of Audited Financial Statements, Reports of the Board of Directors' and Auditors' for financial year ended March 31, 2019

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	23	38592613	
Voting by ballot	8	248	
Total	**31**	**38592861**	**100.00%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	**0**	**0**	**0.00%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

A. K. LABH & CO. Kolkata Company Secretaries

ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

b) Resolution 2

To appoint a Director in place of Smt. Krishna Banerjee (DIN: 06997186), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	20	38041401	
Voting by ballot	8	248	
Total	**28**	**38041649**	**98.57%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	3	551212	
Voting by ballot	0	0	
Total	**3**	**551212**	**1.43%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

A. K. LABH & Co. Kolkata Company Secretaries

ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

c) Resolution 3

To appoint M/s Deoki Bijay & Co., Chartered accountants (Firm Registration No. 313105E), as the statutory auditor of the Company for a second term of five consecutive years

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	20	38041401	
Voting by ballot	8	248	
Total	**28**	**38041649**	**98.57%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	3	551212	
Voting by ballot	0	0	
Total	**3**	**551212**	**1.43%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

A. K. LABH & CO. Kolkata Company Secretaries

ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

<B> ***SPECIAL BUSINESS***

d) Resolution 4 : Special Resolution

To appoint Shri Sahil Sharma (DIN: 08426733), as an Independent Director for a period of five (5) consecutive years with effect from 25th September, 2019 upto 24th September, 2024

(i) Voted ***in favour*** *of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	20	38041401	
Voting by ballot	8	248	
Total	**28**	**38041649**	**98.57%**

(ii) Voted ***against*** *the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	3	551212	
Voting by ballot	0	0	
Total	**3**	**551212**	**1.43%**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

ACCREDITED

A. K. LABH & CO. Kolkata Company Secretaries

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

e) Resolution 5 : Ordinary Resolution

To regularize the appointment of Shri Rajendra Kumar Parewa (DIN: 08428154) who was appointed as an Additional Director and Independent Director on 23rd April, 2019

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	20	38041401	
Voting by ballot	8	248	
Total	**28**	**38041649**	**98.57%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	3	551212	
Voting by ballot	0	0	
Total	**3**	**551212**	**1.43%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

A. K. LABH & CO. Kolkata Company Secretaries

IAS ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

f) Resolution 6 : Ordinary Resolution

Approval in respect of Related Party Transactions on Arm's Length basis

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	20	38041401	
Voting by ballot	8	248	
Total	**28**	**38041649**	**98.57%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	3	551212	
Voting by ballot	0	0	
Total	**3**	**551212**	**1.43%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

A. K. LABH & Co. Kolkata Company Secretaries

IAS ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

8. All the resolutions proposed hereinabove have been passed with requisite majority.

9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For **A. K. LABH & Co.**
Company Secretaries

A. K. LABH & CO. Kolkata Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. - 3238
UDIN: F004848A000015783

Place: Kolkata
Dated: 26.09.2019

IAS ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

Witness:

1. Ankita Singh

(Ankita Singh)
76, Bhairav dutta Lane, 3rd Floor
Howrah – 711106

2. Rashmi Bubna

(Rashmi Bubna)
Royal Residency,
Dashadrone, Rajarhat
Kolkata – 700136

A. K. LABH & CO. Company Secretaries Kolkata

Received the Report of the Scrutinizer
For **Silicon Valley Infotech Limited**

Santosh Kumar Jain

(Santosh Kumar Jain)
Managing Director

IAS ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF