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

Dated: 27.09.2018

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

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of 35th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 35th Annual General Meeting of the Company held on Thursday, 27th September, 2018 at "Somani Conference Hall" Merchants Chamber of Commerce,15B, Hemanta Basu Sarani, Kolkata-700 001 at 10.30 A.M

Further, please note that the Board of Directors had appointed Shri Atul Kumar Labh, proprietor of M/s. A. K. Labh & Co., Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and voting process carried out at the AGM through ballot paper.

The results on the resolution shall be declared by 29th September, 2018. 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 and shall also be communicated to the Stock Exchanges where shares of the Company are listed.

This is for your information & records.

Thanking You.

Yours faithfully,
For **Silicon Valley Infotech Limited**

Santosh Kumar Jain

Santosh Kumar Jain
Managing Director
DIN: 00174235

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SUMMARY OF PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF THE COMPANY

The 35th Annual General Meeting of the Company was held on Thursday, 27th September, 2018 at "Somani Conference Hall" Merchants Chamber of Commerce,15B, Hemanta Basu Sarani, Kolkata-700 001 at 10.30 A.M.

The meeting was chaired by Santosh Kumar Jain, Managing Director. After ascertaining that the requisite Quorum for the meeting was present, the Chairman called the Meeting to order. Quorum was present throughout the Meeting.

With the consent of the Members present, the Notice dated 13th August, 2018 convening the 35th Annual General Meeting of the Company was taken as read.

The Chairman thereafter, invited questions on the Agenda items and questions raised by Members were suitably answered. The following items of business were transacted at the meeting:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2018 together with the Reports of the Directors and Auditors thereon.

2. Re-appointment of Shri Santosh Kumar Jain (DIN: 00174235), as Director of the Company.

3. Dispensation with the requirement of ratification of the appointment of M/s. Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E), Statutory Auditors of the Company.