SILICON VALLEY INFOTECH LIMITED

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

Date: 26.09.2017

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: Voting Results of 34th Annual General Meeting of Equity Shareholders

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith details of the voting results on resolutions passed at the 34th Annual General Meeting of the Company held on 25th September, 2017 in the prescribed format.

We further inform you that all resolutions placed at the Annual General Meeting of the Company in terms of Notice dated 10th August, 2017, have been passed by the members of the Company with requisite majority.

Kindly take the same on record.

Thanking You.
Yours faithfully,
For **Silicon Valley Infotech Ltd.**

Ramen Chatterjee
Director
DIN: 00402873

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CIN : L15311WB1993PLC061312

SILICON VALLEY INFOTECH LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 25,1917
Total Number of Shareholders on record date	9610
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	0
Public	153
Total	153
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

SILICON VALLEY INFOTECH L

Director

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

1 .			Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors					
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	146000	4.10340	146000	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		146000	4.10340	146000	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	56096955	44.47830	56096955	0	100.00000	
	Poll		329	0.00030	329	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		56097284	44.47860	56097284	0	100.00000	
Total		**129680000**	**56243284**	**43.37082**	**56243284**	**0**	**100.00000**	**0.00000**

2 .			Re-appointment of Smt. Krishna Banerjee, Director, retiring by rotation					
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	146000	4.10340	146000	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		146000	4.10340	146000	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	56096955	44.47830	56096955	0	100.00000	
	Poll		329	0.00030	329	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		56097284	44.47860	56097284	0	100.00000	
Total		**129680000**	**56243284**	**43.37082**	**56243284**	**0**	**100.00000**	**0.00000**

3 .			Appointment of M/s. Deoki Bijay and Co., Chartered Accountants as Auditors					
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	146000	4.10340	146000	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		146000	4.10340	146000	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	56096955	44.47830	56086955	10000	99.98220	0.01780
	Poll		329	0.00030	329	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		56097284	44.47860	56087284	10000	99.98220	0.01780
Total		**129680000**	**56243284**	**43.37082**	**56233284**	**10000**	**99.98222**	**0.01778**

4 .			Re-appointment of Shri Santosh Kumar Jain as Managing Director					
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	146000	4.10340	146000	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		146000	4.10340	146000	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	56096955	44.47830	56096955	0	100.00000	
	Poll		329	0.00030	329	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		56097284	44.47860	56097284	0	100.00000	
Total		**129680000**	**56243284**	**43.37082**	**56243284**	**0**	**100.00000**	**0.00000**

SILICON VALLEY INFOTECH LTD.

Director