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: 30.09.2016

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 33rd Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 33rd Annual General Meeting of the Company held on Friday, 30th September, 2016 at "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700001 at 9.30 A.M.

This is for your information & records.

Thanking You.

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

Krishna Banerjee
Director
DIN: 06997186

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SUMMARY OF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF THE COMPANY

The 33rd Annual General Meeting of the Company was held on Friday, 30th September, 2016 at "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata – 700001 at 9.30 A.M.

The meeting was chaired by Shri Santosh Kumar Jain, Managing Director. After ascertaining, 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 11th August, 2016 convening the 33rd 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, 2016 together with the Reports of the Directors and Auditors thereon.

2. Re-appointment of Smt. Krishna Banerjee (DIN: 06997186) as Director of the Company.

3. Appointment of M/s. Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E) as Statutory Auditors, who shall hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the Thirty-Sixth Annual General Meeting of the Company to be held in the year 2019 (subject to ratifiation of their appointment at every AGM) and to fix their remuneration.

4. Appointment of Shri Dinabandhu Ganguly (DIN: 02007893) as an Independent Director of the Company for a period of two years.

