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
CIN : L15311WB1993PLC061312

Dated: 30.09.2015

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 32nd Annual General Meeting of Equity Shareholders

This is to inform you that the Shareholders of the Company at their 32nd Annual General Meeting held on Wednesday, 30th September, 2015 at "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata- 700 001 at 9.30 A.M., have transacted the following business:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2015 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. Re-appointment of M/s. P. K. Ajitsaria & Co., Chartered Accountants (Firm Registration No. 317046E) as Statutory Auditors of the Company.
4. Appointment of Smt. Krishna Banerjee (DIN: 06997186) as Director of the Company.
5. Appointment of Shri Susanta Dolui (DIN: 02956881) as Director of the Company.
6. Appointment of Smt. Madhu Barnwal (DIN: 07150790) as an Independent Director of the Company.

Further, please note that the Board of Directors had appointed 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.

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The results on the resolution shall be declared by 1st October, 2015. 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.

Kindly take the same on record.

Thanking You.

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

Shilpa Kamdar

Shilpa Kamdar
(Company Secretary)