

# **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

Date: 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.  
25<sup>th</sup> Floor, Phiroz Jeejeebhoys Towers  
Dalal Street, Mumbai - 400 001

Central Depository Services (India) Ltd.  
Phiroze Jeejeebhoys Towers,  
17<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

## **Sub: Voting Results of 33<sup>rd</sup> 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 33<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2016 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 11<sup>th</sup> August, 2016, have been passed unanimously by the members of the Company. A copy of consolidated report of the Scrutinizer on remote e-voting and voting through Ballot paper at the AGM is also enclosed herewith.

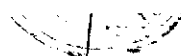
Kindly take the same on record.

Thanking You.

Yours faithfully,  
For Silicon Valley Infotech Ltd.



Krishna Banerjee  
Director  
DIN: 06997186



# **SILICON VALLEY INFOTECH LIMITED**

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**Disclosure of voting results under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015**

SILICON VALLEY INFOTECH LTD - 33rd AGM Attended and Voting Summary

## **Format for Voting Result**

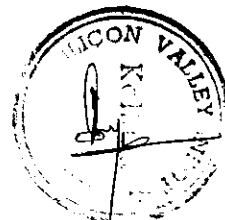
<b>Date of the AGM</b>	September 30,2016
<b>Total Number of Shareholders on record date</b>	9624
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
Promoter & Promoter group	1
Public	88
<b>Total</b>	<b>89</b>
<b>No. of shareholders attended the meeting through Video Conferencing</b>	N.A.
Promoter & Promoter group	
Public	
<b>Total</b>	

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

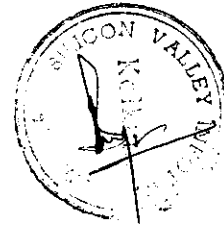
1 Ordinary Business			Adoption of Audited Financial Statements, Reports of the Board of Directors' and Auditors					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	6021839	2604839	43.25650	2604839	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2604839	43.25650	2604839	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll/Voting by Ballot		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-Voting	123658161	51074764	41.30319	51074764	0	100.00000	
	Poll/Voting by Ballot		110	0.00009	110	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		51074874	41.30328	51074874	0	100.00000	
<b>Total</b>		<b>129680000</b>	<b>53679713</b>	<b>41.39398</b>	<b>53679713</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>

2 Ordinary Business			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	6021839	2604839	43.25650	2604839	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2604839	43.25650	2604839	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll/Voting by Ballot		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-Voting	123658161	51074764	41.30319	51074764	0	100.00000	
	Poll/Voting by Ballot		110	0.00009	110	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		51074874	41.30328	51074874	0	100.00000	
<b>Total</b>		<b>129680000</b>	<b>53679713</b>	<b>41.39398</b>	<b>53679713</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>

3 Ordinary Business			Appointment of M/s. Deoki Bijay & 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	6021839	2604839	43.25650	2604839	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2604839	43.25650	2604839	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll/Voting by Ballot		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-Voting	123658161	51074764	41.30319	51074764	0	100.00000	
	Poll/Voting by Ballot		110	0.00009	110	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		51074874	41.30328	51074874	0	100.00000	
<b>Total</b>		<b>129680000</b>	<b>53679713</b>	<b>41.39398</b>	<b>53679713</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>



4 Special Business		Appointment of Shri Dinabandhu Ganguly as an Independent 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	6021839	2604839	43.25650	2604839	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2604839	43.25650	2604839	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll/Voting by Ballot		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-Voting	123658161	51074764	41.30319	51074764	0	100.00000	
	Poll/Voting by Ballot		110	0.00009	110	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		51074874	41.30328	51074874	0	100.00000	
<b>Total</b>		<b>129680000</b>	<b>53679713</b>	<b>41.39398</b>	<b>53679713</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>



**A. K. LABH**

M.Com., MBA, FCS, ACMA (ICAI), 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, 4063-0236, Fax : (033) 2221-9381  
Mobile : 98300-55689 / 98300-57689  
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : [www.aklabh.com](http://www.aklabh.com)

## **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**  
**Silicon Valley Infotech Limited**  
**10, Princep Street**  
**2<sup>nd</sup> Floor**  
**Kolkata - 700 072**

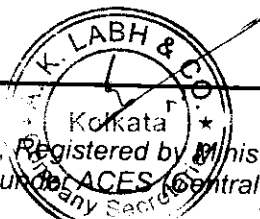
*Dear Sir,*

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 33<sup>rd</sup> Annual General Meeting of the members of “**Silicon Valley Infotech Limited**” (“Company”) held on Friday, 30<sup>th</sup> September, 2016 at the “Somani Conference Hall”, Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata-700001 at 9.30 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 votings 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 the 11<sup>th</sup> August, 2016. My responsibility as a scrutinizer for the remote voting process through electronic means 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 M/s Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. IST on Tuesday, the 27<sup>th</sup> September, 2016 up to 5.00 P.M. IST on Thursday, the 29<sup>th</sup> September, 2016.



Certified Filing Centre for e-filing under MCA-21, Registered by Ministry of Corporate Affairs, Govt. of India  
Certified Filing Centre for e-filing under ACES (Central Excise & Service Tax)





2. The Shareholders holding shares as on the "cut off" date, i.e. 23<sup>rd</sup> September, 2016 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the notice dated 11<sup>th</sup> August, 2016 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 cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The votes were unblocked on Friday, the 30<sup>th</sup> September, 2016 around 2.00 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Raju Chowdhury, residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata - 700 021 and Ms. Vinita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata - 700050 who are not in employment of the Company.
5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
6. The combined result of the remote e-voting [EVSN : 160804014] and votes casted through physical ballot papers distributed at the AGM venue are as under:

**<A> ORDINARY BUSINESS:****a) Resolution 1**

**Adoption of Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2016 along with the reports of the Board of Directors and Auditors thereon**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	26	53679603	
Voting by ballot	2	110	
<b>Total</b>	<b>28</b>	<b>53679713</b>	<b>100.00%</b>



**A. K. LABH**

MBA, FCS, ACMA (ICAI), ACSI (Lond)  
 JHRD, PGHDSM, DIRPM  
 .ticing Company Secretary

**A. K. LABH & Co.****Company Secretaries**

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 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
 Website : www.aklabh.com

*(ii) Voted against the Resolution:*

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

*(iii) Invalid Votes:*

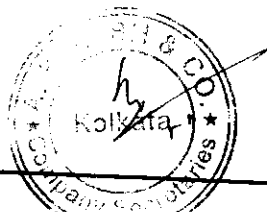
<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**b) Resolution 2**

**Re-appointment of Smt. Krishna Banerjee (DIN: 06997186), Director who retires by rotation and being eligible, offers herself for re-appointment**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	26	53679603	
Voting by ballot	2	110	
<b>Total</b>	<b>28</b>	<b>53679713</b>	<b>100.00%</b>



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

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

**(iii) Invalid Votes:**

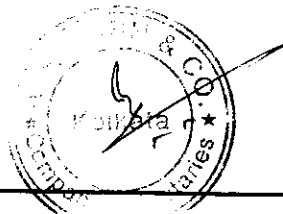
<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**c) Resolution 3**

**Appointment of M/s. Deeki Bijay & Co., Chartered Accountants as the Statutory Auditors of the Company and fixation of their remuneration**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	26	53679603	
Voting by ballot	2	110	
<b>Total</b>	<b>28</b>	<b>53679713</b>	<b>100.00%</b>





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

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

**(iii) Invalid Votes:**

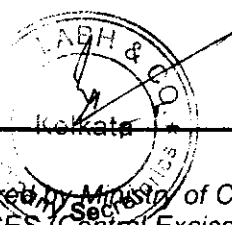
<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**<B> SPECIAL BUSINESS:****d) Resolution 4 : Ordinary Resolution**

**Appointment of Shri Dinabandhu Ganguly (DIN: 02007893) as an Independent Director of the Company**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	26	53679603	
Voting by ballot	2	110	
<b>Total</b>	<b>28</b>	<b>53679713</b>	<b>100.00%</b>



# K. LABH

.n., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
. DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

Company Secretaries

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : www.aklabh.com

(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	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid Votes:


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

- All the resolutions proposed hereinabove have been passed unanimously.
- 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 Managing Director as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.  
Company Secretaries

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



Place: Kolkata

Dated: 30.09.2016

# K. LABH

m., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DHRD, PGHDSM, DIRPM  
Acting Company Secretary



# A. K. LABH & Co.

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : www.aklabh.com

*Witness :*

1. *Raju Chowdhury,*

*(Raju Chowdhury)*

The C.A.B. Dr. B. C. Roy Club House,  
Eden Gardens, Kolkata – 700 021

2. *V. Sampat*

*(Vinita Sampat)*

59, Kalicharan Ghosh Road  
Kolkata – 700 050

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

*Santosh Kumar Jain*

**(Santosh Kumar Jain)**  
**Managing Director**