SILICON VALLEY INFOTECH LIMITED

Regd. Office:10 Princep Street, 2nd Floor, Kolkata - 700072
Email: silivally@gmail.com, website: www.siliconvalleyinfo.co.in
Phone: 91-33-4002 2880, Fax: 91-33-2237 9053
CIN: L15311WB1993PLC061312

25th September, 2025

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 26161

To,
The Asst. General Manager,
Department of Corporate Services,
BSE Ltd.
25th Floor, PhirozJeejeeboy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531738

Dear Sir/Madam.

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

1. Voting Resultsof 42ndAnnual General Meeting

2. Scrutinizer Report

Pursuant to the Regulation 44(3) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the details regarding the Voting Results of the business transacted at the AGM and along with the Combined Report of the Scrutinizer on remote E-voting and through E-voting during the 42nd Annual General Meeting of the Members of Silicon Valley Infotech Limited held on Thursday 25th September, 2025 at 2:00 P.M.through Video Conferencing ("VC") or other Audio Video Means ("OAVM").

The declared results along with Scrutinizer's Report shall be placed on the Company's website at <u>www.siliconvalleyinfo.co.in.</u> and on the website of CDSL at <u>www.evotingindia.com</u>.

This for your information and records.

Thanking you,

yours faithfully,

For Silicon ValleyInfotechLimited SILICON VALLEY INFOTECH LTD.

MadhuPrajapati

(Director) (DIN: 07150790)

SILICON VALLEY INFOTECH LTD.

AGM Attended and Voting Summary AGM Format for Voting Result

Date of the AGM	25-Sep-25
Total Number of Shareholders on Record Date	te 9601
No. of Shareholders Present in the Meeting Either in Person or Through Proxy:	Either in Person or Through Proxy:
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing	Through Video Conferencing:
٧	
Promoter & Promoter Group	0
Public	09
Total	09

4	the Statemen	the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor s thereon	nd Cash Flow Statem	ent and the Reports o	f the Board of Direct	ors and Auditor's the	ereon	
ther Pro	moter / Promo	Whether Promoter / Promoter Group Are Interested In The	sted In The					
da / Res	Agenda / Resolution ?							
				% of votes			% of votes in	% of votes
		No.of		no polled	No.of	No of yotos	favour on	against on
VACOR	Category Ande of Votin	V	No.or votes	outstanding	votes in	ווסיסו יסובי	votes polled	votes polled
-6019			polled (2)	shares	favour (4)	against (১)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*100			100	*100
oter &	Promoter & Remote Evot	3558000	146000	4.1034	146000	0	100.0000	0.0000
Promoter	Evoting at AGM	Σ	0		0	0		
diroilp	Postal Ballot	applicable)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		146000	4.1034	146000	0	100.0000	0.0000
Public-	Remote Evot	0	0		0	0		
utional	nstitutional Evoting at AGM	M	0		0	0		
holders	Postal Ballot	applicable)	N.A.		N.A.	N.A.	N.A.	N.A.
!	Total		0	0.000	0	0		
Non	Public-Non Remote Evot	126122000	38093278	30.2035	38093213	9	8666.66	0.0002

00		102	200
0.0000		0.0002	0.0002
	;		
00	N.A.	86	86
100.0000		8666.66	8666.66
0	A.N	65	55
37	N.A.	00	00
9587		38102800	38248800
		8	CO
9	N.A.	1	∞
0.0076		30.2111	29.4948
7:	1	55	55
9587		38102865	3824886
		3	m
	A.N		
			129680000
	olicable		129
M9 GM	t (if apr	·	
Evoting at AGM	Postal Ballot (if applicable)		N.
Evoti	Posta	Total	Total
nstitution	ers		
Insti	holders		

ointment		% of votes	against on	votes polled	(7)=[(5)/(2)]	*100	0.0000		N.A.	0.0000			N.A.		0.0002	0.0000	N.A.	0.0002	0.0002
ers herself for re-app		% of votes in	favour on	votes polled	(6)=[(4)/(2)]*	100	100.0000		N.A.	100.0000			N.A.		9666.66	100.0000	N.A.	866666	8666.66
nd being eligible, offe			No of the state of N	No.01 votes	dgallist (2)		0	0	N.A.	0	0	0	N.A.	0	65	0	N.A.	9	65
retires by rotation a			No.of	votes in	favour (4)		146000	0	N.A.	146000	0	0	N.A.	0	38093213	2826	N.A.	38102800	38248800
JIN : 06997186), who		% of votes	polled on	outstanding	shares	(3)=[(2)/(1)]*100	4.1034		2	4.1034			2	0.0000	30.2035	0.0076		30.2111	29.4948
ıt. Krishna Banerjee (I	ted In The			No.of votes	polled (2)		146000	0	N.A.	146000	0	0	N.A.	0	38093278	9587	N.A.	38102865	38248865
To appoint a Director in place of Smt. Krishna Banerjee (DIN : 06997186), who retires by rotation and being eligible, offers herself for re-appointment	Whether Promoter / Promoter Group Are Interested In The		No.of	shares held	(1)	•	3558000	5		,	0	5	applicable)		126122000	<u> </u>			129680000
To appoint a D	moter / Promo			Aode of Votin	×		Remote Evot	Evoting at AGM	Postal Ballot (if applicable)	Total	Remote Evot	Institutional Evoting at AGM	Postal Ballot (if applicable)	Total	Remote Evot	Evoting at AGM	Postal Ballot (if applicable)	Total	Total
2	Whether Promoter / P	78c.144 / 115		Category)		Promoter &	Promoter	Group		Public-	Institutional	holders		Public-Non	Institution	holders		

8	To appoint Sm	To appoint Smt Madhu Prajapati (DIN: 07150790)	N : 07150790) as N) as Non-Executive Director of the Company	of the Company				
Whether Pr	omoter / Promo	Whether Promoter / Promoter Group Are Interested In The	sted In The						
Agenda / Resolution ?	esolution?								
				% of votes			% of votes in	% of votes	
		No.of	,	polled on	No.of	No of water	favour on	against on	
Category	Category Aode of Votin	shares held	No.or votes	outstanding	votes in	ויסטויסים	votes polled	votes polled	
		(1)	polled (2)	shares	favour (4)	agamst (၁)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]	
				(3)=[(2)/(1)]*100			100	*100	
							SHICON VA	N VALLEY INFORE	76

l a	Promoter & Remote Evot 3558000	146000	4.1034	146000	0	100.000	0,0000
Evoting at AGM		0	*	0	0		
allot (if a	Postal Ballot (if applicable)	N.A.		N.A.	N.A.	N.A.	N.A.
		146000	4.1034	146000	0	100.000	0.0000
Remote Evot	0	0		0	0		
Institutional Evoting at AGM		0		0	0		
allot (if	applicable)	N.A.		N.A.	N.A.	N.A.	N.A.
		0	0.000	0	0		
Public-Non Remote Evot	126122000	38093278	30.2035	38093213	59	866666	0.0002
Institution Evoting at AGM		9587	0.0076	9587	0	100.0000	0.0000
allot (applicable)	N.A.		N.A.	N.A.	N.A.	N.A.
		38102865	30.2111	38102800	59	866666	0.0002
	129680000	38248865	29.4948	38248800	59	8666.66	0.0002

								3 1 0
	To appoint M	To appoint M/s. Ankita Goenka and Associates, (d Associates, (FCS: 10)572) Practicing Com	pany Secretaries, as S	ecretarial Auditors o	FCS: 10572) Practicing Company Secretaries, as Secretarial Auditors of the company for the term of 5 (five)	term of 5 (five)
4	consecutive y	consecutive years from FY 2025-26 to FY 2029-30	to FY 2029-30				2	
Whether Pro	moter / Prom	Whether Promoter / Promoter Group Are Interested In The	sted In The					
Agenda / Resolution ?	olution ?	7						
				% of votes			% of votes in	% of votes
		No.of		polled on	No.of	No of out	favour on	against on
Category	Aode of Votin	shares held	No.of votes	outstanding	votes in	no.or votes	votes polled	votes polled
		(1)	polled (2)	shares	favour (4)	agaillat (J)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*100			100	*100
Promoter &	Remote Evot	3558000	146000	4.1034	146000	0	100.0000	0.0000
Promoter	Evoting at AGM	,	0		0	0		
Group	Postal Ballot	applicable)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		146000	4.1034	146000	0	100.0000	0.000
Public-	Remote Evot	0	0		0	0		
Institutional	Institutional Evoting at AGM	Σ	0		0	0		
holders	Postal Ballot	applicable)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.000	0	0		
Public-Non	Remote Evot	126122000	38093278	30.2035	38093212	99	8666.66	0.0002
Institution	Evoting at AGM	Σ	9587	0.0076	9587	0	100.0000	0.0000
holders	Postal Ballot	applicable)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38102865	30.2111	38102799	66	8666.66	0.0002
	Total	129680000	38248865	29.4948	38248799	99	8666.66	0.0002

GT.	
INFOTECH	
SHILCON VALLEY	

Authorised Signatory/Director

2	Ratification of	Ratification of related party transactions entered	ictions entered during	g the year 2024-2025	during the year 2024-2025 as per applicable law			
Whether Pro	omoter / Promo	Whether Promoter / Promoter Group Are Interested In The	sted In The					A.M
Agenda / Resolution ?	solution ?							
	v .			% of votes			% of votes in	% of votes
		No.of	No. 36	polled on	No.of	No of water	favour on	against on
Category	Aode of Votin	shares held (1)	polled (2)	outstanding shares	votes in favour (4)	against (5)	votes polled (6)=[(4)/(2)]*	votes polled (7)=[(5)/(2)]
				(3)=[(2)/(1)]*100		-	100	*100
Promoter &	Promoter & Remote Evot	3558000	146000	4.1034	146000	0	100.0000	0.0000
Promoter	Evoting at AGM	>	0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		146000	4.1034	146000	0	100.0000	0.0000
Public-	Remote Evot	0	0		0	0		
Institutional	Institutional Evoting at AGM	>	0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
•	Total		0	0.0000	0	0		2
Public-Non	Remote Evot	126122000	38093278	30.2035	38093212	99	8666.66	0.0002
Institution	Evoting at AGM	>	9587	0.0076	9587	0	100.0000	0.0000
holders	Postal Ballot (if applicable)	>	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		38102865	30.2111	38102799	66	866.66	0.0002
	Total	129680000	38248865	29.4948	38248799	99	866666	0.0002

has been passed by the Members by requisite majority. The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM **Practising Company Secretary**



A. K. LABH &

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (C) (033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

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

Website: www.aklabh.com

CONSOLIDATED 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 of the 42nd Annual General Meeting of Silicon Valley Infotech Limited 10 Princep Street, 2nd Floor, Kolkata - 700 072

Dear Sir,

I. Atul Kumar Labh, Practising 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 the 42nd Annual General Meeting ("AGM") of the members of "Silicon Valley Infotech Limited" ("Company") held on Thursday, the 25th day of September, 2025 at 02:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting 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, MCA Circulars and the Rules relating to remote e-voting and evoting at the AGM on the resolutions contained in the Notice of the AGM dated the 13th day of August, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM 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"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.







FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM **Practising Company Secretary**



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Mobile: 98300-55689 e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

I submit my report as under:

- 1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 22nd day of September, 2025 up to 5:00 P.M. IST on Wednesday, the 24th day of September, 2025.
- 2. The shareholders holding shares as on the "cut off" date, i.e. Thursday, the 18th day of September, 2025 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 13th day of August, 2025.
- 3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
- 4. The votes were unblocked on Thursday, the 25th day of September, 2025 around 05:15 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No 6, 3rd Floor, 27, Ital Gacha Road, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, who are not in employment of the Company.
- 5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- 6. The combined result of the remote e-voting and e-voting at the AGM [EVSN: 250902055] are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2025, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon.







FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM **Practising Company Secretary**



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Website: www.aklabh.com

(i) Voted in favour of the Resolution:

Mode of voting	Number of	Number of votes	% of total
	Members voted	cast by them	number of valid
90			votes cast
Remote e-voting	51	3,82,39,213	
E-voting at AGM	20	9,587	
Total	71	3,82,48,800	99.9999

(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	8	65	
E-voting at AGM	0	0	
Total	8	65	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	4,65,559

b) Resolution 2: Ordinary Resolution

To appoint a Director in place of Smt. Krishna Banerjee (DIN: 06997186), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of 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	51	3,82,39,213	
			. · · ·







FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM **Practising Company Secretary**



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Website: www.aklabh.com

E-voting at AGM	20	9,587	
Total	71	3,82,48,800	99.9999

(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	8	65	,
E-voting at AGM	0	0	
Total	8	65	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	4,65,559

 SPECIAL BUSINESS:

c) Resolution 3: Ordinary Resolution

To appoint Smt Madhu Prajapati (DIN: 07150790) as Director (Non Executive] of the Company.

(i) Voted in favour of 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	51	3,82,39,213	
E-voting at AGM	20	9,587	1 · · · · · · · · · · · · · · · · · · ·
Total	71	3,82,48,800	99.9999







FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM **Practising Company Secretary**



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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	8	65	
E-voting at AGM	0	0	
Total	8	65	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	4,65,559

d) Resolution 4: Ordinary Resolution

To Appoint M/s. Ankita Goenka & Associates, Practicing Company Secretaries, Kolkata, as Secretarial Auditors of the Company for conducting Secretarial Audit.

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

Mode of voting	Number of	Number of votes	% of total
	Members voted	cast by them	number of valid
- No. 1			votes cast
Remote e-voting	50	3,82,39,212	
E-voting at AGM	20	9,587	
Total	70	3,82,48,799	99.9999

(ii) Voted against the Resolution:

(II) Voica against the I	icsoration.		
Mode of voting	Number of	Number of votes	% of total
	Members voted	cast by them	number of
			valid votes
		3 A	cast







FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



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Website: www.aklabh.com

Remote e-voting	9	66	
E-voting at AGM	0	0	
Total	9	66	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	4,65,559

e) Resolution 5: Ordinary Resolution

Ratification of Related Party Transactions entered during the F.Y. 2024-2025.

(i) Voted in favour of 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	50	3,82,39,212	70000 0000
E-voting at AGM	20	9,587	
Total	70	3,82,48,799	99.9999

(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	9	66	. "
E-voting at AGM	0	, , O	
Total	9	66	0.0001







FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



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

Website: www.aklabh.com

(iii) Invalid Votes:

(III) IIIvalia Votes.		
Total number of	Total number of	
members whose votes	votes cast by them	
were declared invalid		
1	4,65,559	
	, ,	

- 7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company
- 8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Kolkata

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Proprietor

FCS – 4848 / CP No. – 3238 UIN : S1999WB026800

PRCN: 1038/2020

UDIN: F004848G001340545

Place: Kolkata Dated: 25.09.2025





FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM **Practising Company Secretary**



A. K. LABH & Co.

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Mobile: 98300-55689

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

Website: www.aklabh.com

Witness:

Robbstumer

(Rohit Kumar) Basundhara Apartment Flat No 6, 3rd Floor, 27, Ital Gacha Road, Kolkata - 700 079

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700 060

Received the Report of the Scrutinizer For Silicon Valley Infotech Limited

(Chandni Jain) **Company Secretary**



