

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 Results of 42nd Annual 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 : www.siliconvalleyinfo.co.in, and on the website of CDSL at www.evotingindia.com.

This for your information and records.

Thanking you,

yours faithfully,

For Silicon Valley Infotech Limited

SILICON VALLEY INFOTECH LTD.



Authorised Signatory/Director
Madhu Prajapati
(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 | 9601 |
| No. of Shareholders Present in the Meeting Either in Person or Through Proxy : | |
| Promoter & Promoter Group | |
| Public | |
| Total | |
| No. of Shareholders Attended the Meeting Through Video Conferencing : | |
| Promoter & Promoter Group | 0 |
| Public | 60 |
| Total | 60 |

| 1 | 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 | | | | | | | | |
|---|---|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|--|
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | | | | | | | | | |
| 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 | Remote Evote | 3558000 | 146000 | 4.1034 | 146000 | 0 | 100.0000 | 0.0000 | |
| | Evote at AGM | | 0 | | 0 | 0 | | | |
| | 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-Institutional holders | Remote Evote | 0 | 0 | | 0 | 0 | | | |
| | Evote at AGM | | 0 | | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 0 | 0.0000 | 0 | 0 | | | |
| Public-Non | Remote Evote | 126122000 | 38093278 | 30.2035 | 38093213 | 65 | 99.9998 | 0.0002 | |

SILICON VALLEY INFOTECH LTD.

Santosh Kumar Jee

Authorised Signatory/Director

| Institution holders | Evoting at AGM Postal Ballot (if applicable) | 9587 | 0.0076 | 9587 | 0 | 100.0000 | 0.0000 |
|---------------------|---|----------|---------|----------|------|----------|--------|
| | N.A. | | N.A. | N.A. | N.A. | N.A. | N.A. |
| Total | | 38102865 | 30.2111 | 38102800 | 65 | 99.9998 | 0.0002 |
| Total | 129680000 | 38248865 | 29.4948 | 38248800 | 65 | 99.9998 | 0.0002 |

| 2 | 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 Agenda / Resolution ? | | | | | | | | | |
| 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 | Remote E-voting | 3558000 | 146000 | 4.1034 | 146000 | 0 | 100.0000 | 0.0000 | |
| | E-voting at AGM | | 0 | | 0 | 0 | | | |
| | 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-Institutional holders | Remote E-voting | 0 | 0 | | 0 | 0 | | | |
| | E-voting at AGM | | 0 | | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 0 | 0.0000 | 0 | 0 | | | |
| Public-Non Institution holders | Remote E-voting | 126122000 | 38093278 | 30.2035 | 38093213 | 65 | 99.9998 | 0.0002 | |
| | E-voting at AGM | | 9587 | 0.0076 | 9587 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 38102865 | 30.2111 | 38102800 | 65 | 99.9998 | 0.0002 | |
| Total | | 129680000 | 38248865 | 29.4948 | 38248800 | 65 | 99.9998 | 0.0002 | |

| | | | | | | | | |
|---|--|-----------------------|------------------------|---|---------------------------|-------------------------|--|--|
| 3 | To appoint Smt Madhu Prajapati (DIN : 07150790) as Non-Executive Director of the Company | | | | | | | |
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | | | | | | | | |
| 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 | Remote Evtot Evoting at AGM | 3558000 | 146000 | 4.1034 | 146000 | 0 | 100.0000 | 0.0000 |
| | 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-Institutional holders | Remote Evtot Evoting at AGM | 0 | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | 0.0000 | 0 | 0 | | |
| Public-Non Institution holders | Remote Evtot Evoting at AGM | 126122000 | 38093278 | 30.2035 | 38093213 | 65 | 99.9998 | 0.0002 |
| | Postal Ballot (if applicable) | | 9587 | 0.0076 | 9587 | 0 | 100.0000 | 0.0000 |
| | Total | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | | | 38102865 | 30.2111 | 38102800 | 65 | 99.9998 | 0.0002 |
| | Total | 129680000 | 38248865 | 29.4948 | 38248800 | 65 | 99.9998 | 0.0002 |

| | | | | | | | | | |
|---|---|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|--------|
| 4 | To appoint M/s. Ankita Goenka and Associates, (FCS : 10572) Practicing Company Secretaries, as Secretarial Auditors of the company for the term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30 | | | | | | | | |
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | | | | | | | | | |
| 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 | Remote Evtot Evoting at AGM | 3558000 | 146000 | 4.1034 | 146000 | 0 | 100.0000 | 0.0000 | |
| | 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-Institutional holders | Remote Evtot Evoting at AGM | 0 | 0 | | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 0 | 0.0000 | 0 | 0 | | | |
| | | | | | | | | | |
| Public-Non Institution holders | Remote Evtot Evoting at AGM | 126122000 | 38093278 | 30.2035 | 38093212 | 66 | 99.9998 | 0.0002 | |
| | Postal Ballot (if applicable) | | 9587 | 0.0076 | 9587 | 0 | 100.0000 | 0.0000 | |
| | Total | | N.A. | | N.A. | N.A. | N.A. | N.A. | |
| | | | | 38102865 | 30.2111 | 38102799 | 66 | 99.9998 | 0.0002 |
| Total | | 129680000 | 38248865 | 29.4948 | 38248799 | 66 | 99.9998 | 0.0002 | |

SILICON VALLEY INFOTECH LTD.

Santosh Kumar

Authorised Signatory/Director

| 5 | Ratification of related party transactions entered during the year 2024-2025 as per applicable law | | | | | | | | | |
|---|--|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|--|--|
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | | | | | | | | | | |
| 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 | Remote E-voting at AGM | 3558000 | 146000 | 4.1034 | 146000 | 0 | 100.0000 | 0.0000 | | |
| | 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-Institutional holders | Remote E-voting at AGM | 0 | 0 | | | 0 | | | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. | | |
| | Total | | 0 | 0.0000 | | 0 | | | | |
| | | | | | | | | | | |
| Public-Non Institution holders | Remote E-voting at AGM | 126122000 | 38093278 | 30.2035 | 38093212 | 66 | 99.9998 | 0.0002 | | |
| | Postal Ballot (if applicable) | | 9587 | 0.0076 | 9587 | 0 | 100.0000 | 0.0000 | | |
| | Total | | 38102865 | 30.2111 | 38102799 | 66 | 99.9998 | 0.0002 | | |
| | | | | | | | | | | |
| Total | | 129680000 | 38248865 | 29.4948 | 38248799 | 66 | 99.9998 | 0.0002 | | |

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

SILICON VALLEY INFOTECH LTD.

Santosh Kumar Jaiswal

Authorised Signatory/Director



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 e-voting 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.





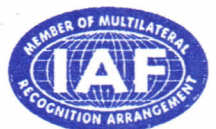
I submit my report as under:

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.



**(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 | |
| 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 | |



| | | | |
|-----------------|-----------|--------------------|----------------|
| 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:

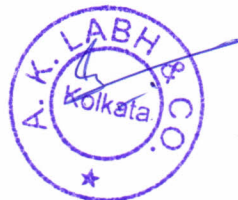
| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|---|
| 1 | 4,65,559 |

** 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 | |
| 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 |

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 Members voted | Number of votes cast by them | % of total number of valid 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:

| 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 | 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 | |
| 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 | 0 | |
| Total | 9 | 66 | 0.0001 |

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

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

Website : www.aklabh.com

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|---|
| 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.

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



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

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

Website : www.aklabh.com

Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment

Flat No 6, 3rd Floor,

27, Ital Gacha Road,

Kolkata - 700 079

2. *Anushree Dasgupta*

(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

