SEVAK LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Sevak Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 24 April 2019, all resolutions as set out in the Notice of AGM dated 9 April 2019 were duly passed.

(a) The results of the poll on each resolution put to vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of shares for and against the resolutions (%)	No. of Shares	As a percentage of total number of shares for and against the resolutions (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the year ended 31 December 2018	4,569,885	4,568,770	99.98%	1,115	0.02%
Ordinary Resolution 2 Re-election of Mr. Doraraj S as a Director	4,574,715	4,569,100	99.88%	5,615	0.12%
Ordinary Resolution 3 Approval of Directors' fees amounting to S$158,000 for the year ended 31 December 2018	4,575,227	4,568,880	99.86%	6,347	0.14%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of shares for and against the resolutions (%)	No. of Shares	As a percentage of total number of shares for and against the resolutions (%)
Ordinary Resolution 4 Re-appointment of Moore Stephens LLP as Auditors	4,574,885	4,570,020	99.89%	4,865	0.11%
Ordinary Resolution 5 Authority to issue shares	4,570,240	4,565,600	99.90%	4,640	0.10%
Ordinary Resolution 6 Authority to issue shares under the 2014 Employee Stock Option Plan	4,574,345	4,569,893	99.90%	4,452	0.10%

(b) There are no parties who are required to abstain from voting on any resolution(s) put to vote at the AGM.

(c) Kreston David Yeung PAC was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Maneesh Tripathi
Executive Director and Group CEO
Sevak Limited

24 April 2019