

Date: April 27, 2024

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 543281	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: SUVIDHAA
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Dear Sir/Madam,

Sub: Voting Results of Postal Ballot

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in reference to our letter dated March 26, 2024 enclosing therewith the Postal Ballot Notice dated February 12, 2024 (“Postal Ballot Notice”) seeking consent of Members of the Company in respect of following Special Business:

1. Appointment of Ms. Krupa Gopan Joshi (DIN: 10491746) as an Independent Director of the Company.

The Members of the Company have passed the special resolution in respect of special business with requisite majority.

The results of the voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and Scrutinizer's Report dated April 27, 2024 pursuant to Section 110 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 are appended herewith.

The Voting results are also uploaded on the website of the Company (<https://www.suvidhaa.com/corporate-announcements.html>)

Kindly take the same on record.

Thanking you,

For Suvidhaa Infoserve Limited

Harish Chalam
Company Secretary & Compliance Officer
Membership No.: A61487
Place: Mumbai

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.:+ 91 9223 225 225 .Email: legal@suvidhaa.com URL: www.suvidhaa.com

Date of AGM/EGM/Postal Ballot	Friday, April 26, 2024
Total Number of Shareholder on Record Date	86421
No. of Shareholder Present In the meeting either in person or through Proxy#	Not Applicable
1. Promoter & Promoter Group	
2. Public	
No. of Shareholder attended the meeting through Video Conferencing	Not Applicable
1. Promoter & Promoter Group	
2. Public	

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Krupa Gopan Joshi (DIN: 10491746) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80419702	80402580	99.9787	80402580	0	100.0000
Public- Institutions	E-Voting	8538088	269890	3.1610	269890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8538088	269890	3.1610	269890	0	100.0000
Public- Non Institutions	E-Voting	118490900	8736383	7.3730	8670573	65810	99.2467	0.7533
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		118490900	8736383	7.3730	8670573	65810	99.2467
Total		207448690	89408853	43.0993	89343043	65810	99.9264	0.0736
Whether resolution is Pass or Not.							Yes	
Disclosure of notes							N.A.	

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SCRUTINIZER'S REPORT
ON

POSTAL BALLOT THROUGH REMOTE E-VOTING

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 03/2022 dated 05th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

To,
The Chairman,
Board of Directors
SUVIDHAA INFOSERVE LIMITED
CIN: L72900 GJ2007PLC109642
Unit No. 02, GIFT - II Building, 28th floor,
Road 5C, Block No. 56, Zone 5, GIFT City,
Gandhi Nagar – 382355, Gujarat, India

Dear Sir/Madam,

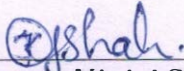
I, Ashish Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of **SUVIDHAA INFOSERVE LIMITED [CIN: L72900GJ2007PLC109642]** (“the Company”) in their Meeting held on **Monday, 12th February, 2024** for conducting the Postal Ballot process through remote E-voting process only as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).

- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Postal Ballot Notice dated **Monday, 12th February, 2024** of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by National Securities Depository Limited (“NSDL”).
- 2) The Company had sent the Postal Ballot Notice, along with the explanatory statement under Section 102 of the Companies Act, 2013 on **Tuesday, 26th March, 2024** by the electronic mode (email) to those Members whose email-IDs were registered in the records of the Registrar and Transfer Agent of the Company/ Depository Participant(s) as on cut-off date of i.e. on **Friday, 22nd March, 2024**, pursuant to the aforementioned MCA Circulars. A copy of the said Postal Ballot Notice was also uploaded on the website of the Company and NSDL.

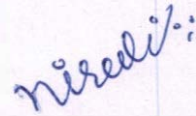
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SUVIDHAA INFOSERVE LIMITED
[CIN: L72900GJ2007PLC109642]

- 3) In accordance with the MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company had published an advertisement on **Wednesday, 27th March, 2024** regarding the dispatch of Postal Ballot Notice in '**Financial Express**' (English – All edition) and '**Financial Express**' (Gujarati - Ahmedabad edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. **Friday, 22nd March, 2024** were entitled to exercise their voting rights through the remote e-voting facility, in respect of Resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote e-voting commenced on **Wednesday, 27th March, 2024 from 09:00 A.M. IST and ended on Friday, 26th April, 2024 till 5:00 P.M. IST.**
- 7) All votes casted through the remote e-voting during the above mentioned period, were considered for scrutiny and at the end of remote e-voting period, the remote e-voting facility was blocked by the NSDL forthwith.
- 8) After the conclusion of remote e-voting, the votes casted by the members through remote e-voting were unblocked on **Saturday, 27th April, 2024 (10:05 A.M. IST)** in the presence of two witnesses viz. Ms. Kinjal Shah and Ms. Nirali Patel who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.



Name: Kinjal Shah



Name: Nirali Patel

- 9) The votes casted by the members through remote e-voting , were reconciled with the Register of Members/ list of beneficial owners of the Company as on the cut-off date i.e. on **Friday, 22nd March, 2024** and authorizations lodged with the Company.
- 10) The votes casted through remote e-voting were scrutinized by me for verification of votes casted in favour or against the resolutions.
- 11) Based on the reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>), results of the remote e-voting are as under:



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[CIN: L72900GJ2007PLC109642]

Resolution SPECIAL RESOLUTION: ITEM NO. 1

Appointment Ms. Krupa Gopan Joshi (DIN: 10491746) as an Independent Director of the Company:

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	246	89343043	99.93
AGAINST	26	65810	0.07
TOTAL	272	89408853	100.00

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	10

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[CIN: L72900GJ2007PLC109642]

12) I have handed over the registers, all other related papers and relevant records for safe custody to the Company Secretary or the Director of the Company authorized by the Board to supervise the postal ballot process.

Thanking You,

Yours faithfully

Date: 27th April, 2024

Place : Ahmedabad



Ashish Doshi
ASHISH DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R Certificate No. : 702/2020
UDIN : F003544F000255752

Countersigned:
For SUVIDHAA INFOSERVE LIMITED

HARISH CHALAM
COMPANY SECRETARY & COMPLIANCE OFFICER