

Date: 28th September, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Company Scrip Code – 543281	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (W), Mumbai-400051. Company Scrip Code – SUVIDHAA
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Dear Sir/ Madam,

Sub: Proceedings of the 14th Annual General Meeting (“AGM”) held on Tuesday, 28th September, 2021

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are submitting herewith the proceedings of the 14th AGM of the Company held on Tuesday, 28th September, 2021 through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility and the businesses mentioned in the Notice of AGM were transacted.

The Company has provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Friday, 24th September, 2021 (10:00 a.m.) to Monday, 27th September, 2021 (05:00 p.m.). The Company has also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

Further, the proceeding of 14th AGM is also available on the website of the Company i.e. www.suvidhaa.com

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Suvidhaa Infoserve Limited



Prachi Vijay Jain
Company Secretary



Encl.: As above

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: enquiry@suvidhaa.com • URL: www.suvidhaa.com

Summary of proceedings of the 14th AGM:

The 14th AGM of the members of Suvidhaa Infoserve Limited held today i.e. Tuesday, 28th September, 2021 through VC / OAVM facility. Ms. Prachi Jain, Company Secretary welcomed all the members and dignitaries of the Company present in the meeting. She further informed everyone present at the meeting that the AGM was conducted through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). She then introduced all the Board Members, senior management personnel and Auditors present in the meeting. She further informed that the registers and other documents as required by law are open for inspection.

Mr. Tanuj Rajde, Chairman of the Company, Chaired the meeting.

Ms. Prachi Jain, Company Secretary confirmed that requisite quorum was present in the meeting. Mr. Tanuj Rajde, Chairman called the meeting in order.

The members were then requested to maintain two minute silence in the memory of Founder, Mr. Paresh Rajde for his untimely demise.

A small video was played describing the working of the Company.

Mr. Tanuj Rajde, Chairman of the Company addressed the Members present in the meeting.

Ms. Prachi Jain informed the members that there were no qualifications or adverse remarks in the respective auditors' reports of the Company and same were taken as read. She further informed that the notice of the 14th Annual General Meeting along with the Annual Report, have been circulated by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories and with the permission of Chairman the same was taken as read.

Ms. Prachi Jain informed the members that any members who want to ask question can send mail on cs@suvidhaa.com for any clarification.

Thereafter, Ms. Prachi Jain, Company Secretary, invited the Members who had registered themselves as speakers, to address their query. None of the shareholder represented their query.

Ms. Prachi Jain, Company Secretary of the Company further informed the Members that as per the provisions of the Companies Act, 2013 and Listing Regulations, the Company had provided the remote e-voting facility to all the shareholders holding shares as on cut-off date i.e. 21st September, 2021, to cast their vote electronically. The remote e-voting was kept open from Friday, 24th September, 2021 (from 10.00 a.m.) to Monday, 27th September, 2021 (till 05.00 p.m.). It was further informed that, Meeting is holding through Video Conferencing and the resolutions have already been put to vote, the requirement to propose and second is not applicable.

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The following items of business, as per the Notice of 14th AGM were transacted at the meeting:

Sr. No	Business	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of the Auditors thereon.	Ordinary Resolution
3.	To re-appoint the Statutory Auditors of the Company and to fix their remuneration	Ordinary Resolution
Special Business		
4.	To approve the appointment of Mr. Tanuj Rajde (DIN: 09066867) as a Non-Executive Director of the Company	Ordinary Resolution
5.	To approve the appointment of Mr. Naresh Sharma (DIN: 09071085) as an Executive Director of the Company	Ordinary Resolution
6.	To approve the appointment of Mr. Naresh Sharma (DIN: 09071085) as Managing Director of the Company.	Special Resolution
7.	To approve the appointment of Mr. Ritesh Chothani (DIN: 09070982) as an Independent Director of the Company	Ordinary Resolution
8.	To approve the appointment of Ms. Jyoti Malhotra (DIN: 02780029) as an Independent Director of the Company	Ordinary Resolution
9.	To approve the appointment of Mr. Shail Shah (DIN: 06432640) as an Independent Director of the Company	Ordinary Resolution
10.	Ratification of Suvidhaa Infoserve Private Limited (SIPL) Employee Stock Option Plan 2018 (ESOP-2018)	Special Resolution
11.	Approval of the SIL Employee Stock Option Plan 2021 of the Company and Grant of Employee Stock Options to the employees of the Company thereunder	Special Resolution
12.	Approval of the SIL Employee Stock Option Plan 2021 and grant of Employee Stock Options to the employees of present and future subsidiaries of the Company under the Scheme	Special Resolution

Since, Mr. Tanuj Rajde was interested in item no. 4, Mr. Prashant. Thakar occupied the Chair for item no.4.

Ms. Prachi Jain, Company Secretary of the Company informed the Members that who have not voted on resolutions through remote e-voting are eligible to cast their vote during the AGM and voting will continue to open till 15 minutes from closure of AGM. She further informed that, Company has appointed M/s. SPANJ Associates, Practicing Company Secretary Firm as the scrutinizer for the purpose of scrutinizing the voting process.

Ms. Prachi Jain, Company Secretary of the Company informed the Members that, the Results of voting along with scrutinizers report shall be announced within 48 hours and shall be displayed on the website of the Company and Stock Exchanges.

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The meeting concluded with a vote of thanks.

The meeting commenced at 11.00 a.m. and concluded at 11:15 a.m.

For, Suvidhaa Infoserve Limited



Prachi Vijay Jain
Company Secretary



Place: Ahmedabad

Date: 28th September, 2021

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