

Date: September 28, 2023

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 16th Annual General Meeting of the Company

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

The 16th Annual General Meeting (AGM) of the Company was held on Wednesday, September 27, 2023 at 11:30 A.M. was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith:

1. The results of the voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated September 27, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

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
Encl.a/a



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	Wednesday, September 27, 2023
Total Number of Shareholder on Record Date	54430
No. of Shareholder Present In the meeting either in person or through Proxy#	Nil
1. Promoter & Promoter Group	-
2. Public	-
No. of Shareholder attended the meeting through Video Conferencing	45
1. Promoter & Promoter Group	01
2. Public	44

#In view of the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/ CM01/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 16th AGM of the Company was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which did not require physical presence of Members at a common venue.

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Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of the Resolution considered:		1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the						
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80402580	99.9787	80402580	0	100.0000	0.0000
Public Institutions	E-Voting	9033271	269890	2.9877	269890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		269890	2.9877	269890	0	100.0000	0.0000
Public Non Institutions	E-Voting	117995717	6141242	5.2046	6139073	2169	99.9647	0.0353
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6141242	5.2046	6139073	2169	99.9647	0.0353
Total		207448690	86813712	41.8483	86811543	2169	99.9975	0.0025
Whether resolution passed or not?							Yes	
Notes or disclosures							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of the Resolution considered:		2 - To appoint Director in place of Mr. Tanuj Rajde (DIN: 09066867), who retires by rotation and being eligible, offers himself for re-appointment.						
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80402580	99.9787	80402580	0	100.0000	0.0000
Public Institutions	E-Voting	9033271	269890	2.9877	269890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		269890	2.9877	269890	0	100.0000	0.0000
Public Non Institutions	E-Voting	117995717	6141245	5.2046	6137522	3723	99.9394	0.0606
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6141245	5.2046	6137522	3723	99.9394	0.0606
Total		207448690	86813715	41.8483	86809992	3723	99.9957	0.0043
Whether resolution passed or not?							Yes	
Notes or disclosures							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution Required : (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the Resolution considered:			3 - To re-appoint Mr. Naresh Sharma (DIN: 09071085) as a Managing Director of the Company and to approve his remuneration					
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80402580	99.9787	80402580	0	100.0000	0.0000
Public Institutions	E-Voting	9033271	269890	2.9877	269890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		269890	2.9877	269890	0	100.0000	0.0000
Public Non Institutions	E-Voting	117995717	5867888	4.9730	5864165	3723	99.9366	0.0634
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5867888	4.9730	5864165	3723	99.9366	0.0634
Total		207448690	86540358	41.7165	86536635	3723	99.9957	0.0043
Whether resolution passed or not?							Yes	
Notes or disclosures							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
16th Annual General Meeting of the
Equity Shareholders of Suvidhaa Infoserve Limited,
Held on 27th September, 2023 at 11.30 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Suvidhaa Infoserve Limited (“the Company”) for the purpose of scrutinizing the process of voting through electronic means (“e-voting”) on the resolutions contained in the notice dated 12th August, 2023 (“Notice”) issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 5th May 2022 and 28th December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), Government of India, calling the 16th Annual General Meeting of its Equity Shareholders (“the Meeting” / “AGM”) through VC / OAVM. The AGM was convened on Wednesday, 27th September, 2023 at 11:30 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“the Rules”). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (“remote e-voting”); and
 - (ii) process of e-voting at the AGM through electronic voting system (“e-voting”).
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”) relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 16th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” if any, the resolutions contained in the Notice, based on the reports generated from the electronic

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voting system provided by Link Intime India Private Limited and documents furnished to me electronically by the Company and/or Link Intime India Private Limited for my verification.

4. In accordance with the Notice of 16th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Sunday, 24th September, 2023 (9:00 am) and ended on Tuesday, 26th September, 2023 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, 20th September, 2023 were entitled to vote on the proposed resolutions (Item no. 01 to 03 as set out in the Notice of the 16th Annual General Meeting of the Equity Shareholders of Suvidhaa Infoserve Limited) the Company.
6. The votes cast were unblocked on Wednesday, 27th September, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nirali Patel and Ms. Kinjal Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nirali Patel

Name: Nirali Patel

Kinjal Shah

Name: Kinjal Shah

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>). Based on report generated by Link Intime India Private Limited and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime India Private Limited under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Link Intime India Private Limited and the authorizations lodged with the Company/ Link Intime India Private Limited on test check basis. The e-votes cast were unblocked on Wednesday, 27th September, 2023 after the conclusion of the AGM.
9. Based on reports generated from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>), the Consolidated results of the remote e-voting and e-voting at AGM are as under:



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- a) Resolution No. 1 – To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	72	86811543	99.9975
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	72	86811543	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	2169	0.0025
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	4	2169	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	22
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	22



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- b) Resolution No. 2 – To appoint Director in place of Mr. Tanuj Rajde (DIN: 09066867), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	70	86809992	99.9957
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	70	86809992	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	7	3723	0.0043
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	7	3723	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	19
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	19



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- c) Resolution No. 3 – To re-appoint Mr. Naresh Sharma (DIN: 09071085) as a Managing Director of the Company and to approve his remuneration.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	69	86536635	99.9957
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	69	86536635	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	7	3723	0.0043
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	7	3723	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	273376
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	273376



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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Link Intime India Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking You,

Yours Faithfully,

Date: 27th September, 2023

Place : Ahmedabad



Ashish C Doshi

ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544E001095998

Countersigned:
For SUVIDHAA INFOSERVE LIMITED

HARISH CHALAM
COMPANY SECRETARY & COMPLIANCE OFFICER