

Date: September 28, 2022

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

**Sub: Voting Results of 15<sup>th</sup> Annual General Meeting of the Company**

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

The 15<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 28, 2022 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 28, 2022 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 : enquiry@suvidhaa.com • URL: www.suvidhaa.com

<b>Date of AGM / <del>EGM</del>/<del>Postal Ballot</del></b>	Wednesday, September 28, 2022
<b>Total Number of Shareholder on Record Date</b>	55,773
<b>No. of Shareholder Present In the meeting either in person or through Proxy#</b>	Nil
<b>1. Promoter &amp; Promoter Group</b>	-
<b>2. Public</b>	-
<b>No. of Shareholder attended the meeting through Video Conferencing</b>	42
<b>1. Promoter &amp; Promoter Group</b>	01
<b>2. Public</b>	41

#In view of the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 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 15th AGM of the Company is being conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which does not require physical presence of Members at a common venue.

**Suvidhaa Infoserve Limited**

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Resolution No. 1								
Resolution Type					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of the Resolution considered					To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	80419702	80402580	99.9787092	80402580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>80419702</b>	<b>80402580</b>	<b>99.9787092</b>	<b>80402580</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	9089850	1326458	14.59273805	1326458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9089850</b>	<b>1326458</b>	<b>14.59273805</b>	<b>1326458</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	117939138	8508320	7.214161596	8506074	2246	99.97360231	0.026397691
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>117939138</b>	<b>8508320</b>	<b>7.214161596</b>	<b>8506074</b>	<b>2246</b>	<b>99.97360231</b>
<b>Total</b>		<b>207448690</b>	<b>90237358</b>	<b>43.49863959</b>	<b>90235112</b>	<b>2246</b>	<b>99.99751101</b>	<b>0.002488991</b>
Whether resolution is Pass or Not?							Yes	
Disclosure of notes on resolution								

Resolution No. 2								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of the Resolution considered					To appoint Director in place of Mr. TanujRajde (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	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	80419702	80402580	99.9787092	80402580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>80419702</b>	<b>80402580</b>	<b>99.9787092</b>	<b>80402580</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	9089850	1326458	14.59273805	1326458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9089850</b>	<b>1326458</b>	<b>14.59273805</b>	<b>1326458</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	117939138	8508294	7.214139551	8503397	4897	99.9424444	0.057555604
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>117939138</b>	<b>8508294</b>	<b>7.214139551</b>	<b>8503397</b>	<b>4897</b>	<b>99.9424444</b>
<b>Total</b>		<b>207448690</b>	<b>90237332</b>	<b>43.49862706</b>	<b>90232435</b>	<b>4897</b>	<b>99.9945732</b>	<b>0.005426801</b>
Whether resolution is Pass or Not?							Yes	
Disclosure of notes on resolution								

Resolution No. 3								
Resolution Type					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of the Resolution considered					To re-appoint Mr. Prashant Thakar (DIN: 03179115) as an Executive Director of the Company and to approve his remuneration.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	80419702	80402580	99.9787092	80402580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>80419702</b>	<b>80402580</b>	<b>99.9787092</b>	<b>80402580</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	9089850	1326458	14.59273805	1000000	326458	75.38874205	24.61125795
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9089850</b>	<b>1326458</b>	<b>14.59273805</b>	<b>1000000</b>	<b>326458</b>	<b>75.38874205</b>
Public Non-Institutions	E-voting	117939138	8508294	7.214139551	8497455	10839	99.87260666	0.127393341
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>117939138</b>	<b>8508294</b>	<b>7.214139551</b>	<b>8497455</b>	<b>10839</b>	<b>99.87260666</b>
<b>Total</b>		<b>207448690</b>	<b>90237332</b>	<b>43.49862706</b>	<b>89900035</b>	<b>337297</b>	<b>99.62621124</b>	<b>0.373788755</b>
Whether resolution is Pass or Not?							Yes	
Disclosure of notes on resolution								



Resolution No. 4								
Resolution Type					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of the Resolution considered					To approve the remuneration payable to Mr. Prashant Thakar (DIN: 03179115) as an Executive Director and Chief Financial Officer (CFO) of the Company for the year ending March 31, 2023			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	80419702	80402580	99.9787092	80402580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>80419702</b>	<b>80402580</b>	<b>99.9787092</b>	<b>80402580</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	9089850	1326458	14.59273805	1269890	56568	95.73540964	4.26459036
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9089850</b>	<b>1326458</b>	<b>14.59273805</b>	<b>1269890</b>	<b>56568</b>	<b>95.73540964</b>
Public Non-Institutions	E-voting	117939138	8508294	7.214139551	8502598	5696	99.93305356	0.066946441
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>117939138</b>	<b>8508294</b>	<b>7.214139551</b>	<b>8502598</b>	<b>5696</b>	<b>99.93305356</b>
<b>Total</b>		<b>207448690</b>	<b>90237332</b>	<b>43.49862706</b>	<b>90175068</b>	<b>62264</b>	<b>99.93099973</b>	<b>0.069000267</b>
Whether resolution is Pass or Not?					Yes			
Disclosure of notes on resolution								

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
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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,  
15<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Suvidhaa Infoserve Limited,  
Held on 28<sup>th</sup> September, 2022 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, 3<sup>rd</sup> 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 12<sup>th</sup> August, 2022 (“Notice”) issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), Government of India, calling the 15<sup>th</sup> Annual General Meeting of its Equity Shareholders (“the Meeting” / “AGM”) through VC / OAVM. The AGM was convened on Wednesday, 28<sup>th</sup> September, 2022 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 15<sup>th</sup> 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 voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the Company and/or NSDL for my verification.

*Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M : 098250 64740*



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4. In accordance with the Notice of 15<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Sunday, 25<sup>th</sup> September, 2022 (9:00 am) and ended on Tuesday, 27<sup>th</sup> September, 2022 (5:00 pm).
5. The Equity Shareholders holding shares as on the “cut off” date i.e. Wednesday, 21<sup>st</sup> September, 2022 were entitled to vote on the proposed resolutions (Item no. 01 to 04 as set out in the Notice of the 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of Suvidha Infoserve Limited) the Company.
6. The votes cast were unblocked on Wednesday, 28<sup>th</sup> September, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jitendra Liya and Ms. Nirali Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



\_\_\_\_\_  
Name: Jitendra Liya



\_\_\_\_\_  
Name: Nirali Patel

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 National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on report generated by NSDL 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 NSDL 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 / NSDL and the authorizations lodged with the Company/ NSDL on test check basis. The e-votes cast were unblocked on Wednesday, 28<sup>th</sup> September, 2022 after the conclusion of the AGM.
9. Based from reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>), 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, 2022 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	165	90235112	99.9975
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
<b>Total</b>	<b>165</b>	<b>90235112</b>	<b>-</b>

(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	10	2246	0.0025
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
<b>Total</b>	<b>10</b>	<b>2246</b>	<b>-</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

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

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b) Resolution No. 2 – To appoint Director in place of Mr. TanujRajde (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	152	90232435	99.9946
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
<b>Total</b>	<b>152</b>	<b>90232435</b>	<b>-</b>

(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	22	4897	0.0054
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
<b>Total</b>	<b>22</b>	<b>4897</b>	<b>-</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	26
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>1</b>	<b>26</b>

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- c) **Resolution No. 3 – To re-appoint Mr. Prashant Thakar (DIN: 03179115) as an Executive 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	149	89900035	99.6262
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
<b>Total</b>	<b>149</b>	<b>89900035</b>	<b>-</b>

(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	25	337297	0.3738
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
<b>Total</b>	<b>25</b>	<b>337297</b>	<b>-</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	26
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>1</b>	<b>26</b>



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d) Resolution No. 4 – To approve the remuneration payable to Mr. Prashant Thakar (DIN: 03179115) as an Executive Director and Chief Financial Officer (“CFO”) of the Company for the year ending March 31, 2023.

(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	146	90175068	99.9310
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
<b>Total</b>	<b>146</b>	<b>90175068</b>	<b>-</b>

(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	28	62264	0.0690
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
<b>Total</b>	<b>28</b>	<b>62264</b>	<b>-</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	26
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>1</b>	<b>26</b>

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**& ASSOCIATES**  
**Company Secretaries**  
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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 NSDL. 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: 28<sup>th</sup> September, 2022

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: F003544D001065638

Countersigned:  
For Suvidhaa Infoserve Limited

**Harish Chalam**  
Company Secretary & Compliance Officer