

Date: 29<sup>th</sup> September, 2021

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

**Sub: Declaration of Voting Results of 14<sup>th</sup> Annual General Meeting ("AGM") in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Tuesday, 28<sup>th</sup> September, 2021 through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the report of the Scrutinizer on remote e-voting and e-voting during the AGM. The Report is also available on the Company's website i.e. [www.suvidhaa.com](http://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](mailto:enquiry@suvidhaa.com) • URL: [www.suvidhaa.com](http://www.suvidhaa.com)

**SUVIDHAA INFOSERVE LIMITED**

**Details of Voting Results – 14<sup>th</sup> Annual General Meeting**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Date of AGM</b>	<b>28<sup>th</sup> September, 2021</b>
<b>2</b>	<b>Total no. of Shareholders as on record date (As on cut- off date i.e. 21<sup>st</sup> September, 2021)</b>	<b>37924</b>
<b>3</b>	<b>No. of Shareholders present in the meeting person or through proxy:</b> <b>i. Promoters and Promoter Group</b> <b>ii. Public</b>	<b>N.A</b>
<b>4</b>	<b>No. of Shareholders attend the meeting through Video Conferencing:</b> <b>i. Promoters and Promoter Group</b> <b>ii. Public</b>	<b>1</b> <b>38</b>



**RESOLUTION WISE COMBINED RESULTS OF REMOTE E-VOTING AND VOTING CONDUCTED AT THE MEETING HELD THROUGH VC/OAVM**

<b>Resolution required: (Ordinary / Special)</b>			Resolution No. 1 Ordinary Resolution					
			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.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>80419702</b>	<b>80402580</b>	<b>99.9787</b>	<b>80402580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	10636405	814979	7.6622	814979	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>10636405</b>	<b>814979</b>	<b>7.6622</b>	<b>814979</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	112237583	2298627	2.0480	2298520	107	99.9953	0.0047
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>112237583</b>	<b>2298627</b>	<b>2.0480</b>	<b>2298520</b>	<b>107</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>		<b>203293690</b>	<b>83516186</b>	<b>41.0815</b>	<b>83516079</b>	<b>107</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether Resolution is pass or not.</b>								<b>Yes</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

<b>Resolution required: (Ordinary / Special)</b>			Resolution No. 2 Ordinary Resolution					
			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.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>80419702</b>	<b>80402580</b>	<b>99.9787</b>	<b>80402580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	10636405	814979	7.6622	814979	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>10636405</b>	<b>814979</b>	<b>7.6622</b>	<b>814979</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	112237583	2298627	2.0480	2298520	107	99.9953	0.0047
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>112237583</b>	<b>2298627</b>	<b>2.0480</b>	<b>2298520</b>	<b>107</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>		<b>203293690</b>	<b>83516186</b>	<b>41.0815</b>	<b>83516079</b>	<b>107</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether Resolution is pass or not.</b>								<b>Yes</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

<b>Resolution required: (Ordinary / Special)</b>			Resolution No. 3 Ordinary Resolution					
			To re-appoint the Statutory Auditors of the Company and to fix their remuneration.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>80419702</b>	<b>80402580</b>	<b>99.9787</b>	<b>80402580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	10636405	820628	7.7153	820628	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>10636405</b>	<b>820628</b>	<b>7.7153</b>	<b>820628</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	112237583	2300027	2.0492	2299825	202	99.9912	0.0088
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>112237583</b>	<b>2300027</b>	<b>2.0492</b>	<b>2299825</b>	<b>202</b>	<b>99.9912</b>	<b>0.0088</b>
<b>Total</b>		<b>203293690</b>	<b>83523235</b>	<b>41.0850</b>	<b>83523033</b>	<b>202</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether Resolution is pass or not.</b>								<b>Yes</b>

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

<b>Resolution required: (Ordinary / Special)</b>			Resolution No. 4 Ordinary Resolution					
			To approve the appointment of Mr. Tanuj Rajde (DIN: 09066867) as a Non-Executive Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>80419702</b>	<b>80402580</b>	<b>99.9787</b>	<b>80402580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	10636405	820628	7.7153	820628	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>10636405</b>	<b>820628</b>	<b>7.7153</b>	<b>820628</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	112237583	2297482	2.0470	2292355	5127	99.7768	0.2232
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>112237583</b>	<b>2297482</b>	<b>2.0470</b>	<b>2292355</b>	<b>5127</b>	<b>99.7768</b>	<b>0.2232</b>
<b>Total</b>		<b>203293690</b>	<b>83520690</b>	<b>41.0838</b>	<b>83515563</b>	<b>5127</b>	<b>99.9939</b>	<b>0.0061</b>
<b>Whether Resolution is pass or not.</b>								<b>Yes</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

<b>Resolution required: (Ordinary / Special)</b>			Resolution No. 5 Ordinary Resolution					
			To approve the appointment of Mr. Naresh Sharma (DIN: 09071085) as an Executive Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>80419702</b>	<b>80402580</b>	<b>99.9787</b>	<b>80402580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	10636405	820628	7.7153	820628	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>10636405</b>	<b>820628</b>	<b>7.7153</b>	<b>820628</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	112237583	2297627	2.0471	2292472	5155	99.7756	0.2244
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>112237583</b>	<b>2297627</b>	<b>2.0471</b>	<b>2292472</b>	<b>5155</b>	<b>99.7756</b>	<b>0.2244</b>
<b>Total</b>		<b>203293690</b>	<b>83520835</b>	<b>41.0838</b>	<b>83515680</b>	<b>5155</b>	<b>99.9938</b>	<b>0.0062</b>
<b>Whether Resolution is pass or not.</b>								<b>Yes</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

<b>Resolution required: (Ordinary / Special)</b>			Resolution No. 6 Special Resolution					
			To approve the appointment of Mr. Naresh Sharma (DIN: 09071085) as Managing Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>80419702</b>	<b>80402580</b>	<b>99.9787</b>	<b>80402580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	10636405	820628	7.7153	819952	676	99.9176	0.0824
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>10636405</b>	<b>820628</b>	<b>7.7153</b>	<b>819952</b>	<b>676</b>	<b>99.9176</b>	<b>0.0824</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	112237583	2297496	2.0470	2292354	5142	99.7762	0.2238
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>112237583</b>	<b>2297496</b>	<b>2.0470</b>	<b>2292354</b>	<b>5142</b>	<b>99.7762</b>	<b>0.2238</b>
<b>Total</b>		<b>203293690</b>	<b>83520704</b>	<b>41.0838</b>	<b>83514886</b>	<b>5818</b>	<b>99.9930</b>	<b>0.0070</b>
<b>Whether Resolution is pass or not.</b>								<b>Yes</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



<b>Resolution required: (Ordinary / Special)</b>			Resolution No. 7 Ordinary Resolution					
			To approve the appointment of Mr. Ritesh Chothani (DIN: 09070982) as an Independent Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>80419702</b>	<b>80402580</b>	<b>99.9787</b>	<b>80402580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	10636405	820628	7.7153	820628	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>10636405</b>	<b>820628</b>	<b>7.7153</b>	<b>820628</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	112237583	2297496	2.0470	2292331	5165	99.7752	0.2248
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>112237583</b>	<b>2297496</b>	<b>2.0470</b>	<b>2292331</b>	<b>5165</b>	<b>99.7752</b>	<b>0.2248</b>
<b>Total</b>		<b>203293690</b>	<b>83520704</b>	<b>41.0838</b>	<b>83515539</b>	<b>5165</b>	<b>99.9938</b>	<b>0.0062</b>
<b>Whether Resolution is pass or not.</b>								<b>Yes</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

<b>Resolution required: (Ordinary / Special)</b>			Resolution No. 8 Ordinary Resolution					
			To approve the appointment of Ms. Jyoti Malhotra (DIN: 02780029) as an Independent Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>80419702</b>	<b>80402580</b>	<b>99.9787</b>	<b>80402580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	10636405	820628	7.7153	820628	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>10636405</b>	<b>820628</b>	<b>7.7153</b>	<b>820628</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	112237583	2297496	2.0470	2292381	5115	99.7774	0.2226
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>112237583</b>	<b>2297496</b>	<b>2.0470</b>	<b>2292381</b>	<b>5115</b>	<b>99.7774</b>	<b>0.2226</b>
<b>Total</b>	<b>203293690</b>	<b>83520704</b>	<b>41.0838</b>	<b>83515589</b>	<b>5115</b>	<b>99.9939</b>	<b>0.0061</b>	
							<b>Whether Resolution is pass or not.</b>	<b>Yes</b>

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

<b>Resolution required: (Ordinary / Special)</b>			Resolution No. 9 Ordinary Resolution					
			To approve the appointment of Mr. Shail Shah (DIN: 06432640) as an Independent Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>80419702</b>	<b>80402580</b>	<b>99.9787</b>	<b>80402580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	10636405	820628	7.7153	820628	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>10636405</b>	<b>820628</b>	<b>7.7153</b>	<b>820628</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	112237583	2297627	2.0471	2292483	5144	99.7761	0.2239
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>112237583</b>	<b>2297627</b>	<b>2.0471</b>	<b>2292483</b>	<b>5144</b>	<b>99.7761</b>	<b>0.2239</b>
<b>Total</b>		<b>203293690</b>	<b>83520835</b>	<b>41.0838</b>	<b>83515691</b>	<b>5144</b>	<b>99.9938</b>	<b>0.0062</b>
<b>Whether Resolution is pass or not.</b>								<b>Yes</b>

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

<b>Resolution required: (Ordinary / Special)</b>			Resolution No. 10 Special Resolution					
			Ratification of Suvidhaa Infoserve Private Limited (SIPL) Employee Stock Option Plan 2018 (ESOP-2018).					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>80419702</b>	<b>80402580</b>	<b>99.9787</b>	<b>80402580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	10636405	820628	7.7153	269890	550738	32.8882	67.1118
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>10636405</b>	<b>820628</b>	<b>7.7153</b>	<b>269890</b>	<b>550738</b>	<b>32.8882</b>	<b>67.1118</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	112237583	2297496	2.0470	2292392	5104	99.7778	0.2222
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>112237583</b>	<b>2297496</b>	<b>2.0470</b>	<b>2292392</b>	<b>5104</b>	<b>99.7778</b>	<b>0.2222</b>
<b>Total</b>		<b>203293690</b>	<b>83520704</b>	<b>41.0838</b>	<b>82964862</b>	<b>5104</b>	<b>99.9945</b>	<b>0.6655</b>
<b>Whether Resolution is pass or not.</b>								<b>Yes</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

<b>Resolution required: (Ordinary / Special)</b>			Resolution No. 11 Special Resolution					
			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					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>80419702</b>	<b>80402580</b>	<b>99.9787</b>	<b>80402580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	10636405	820628	7.7153	269890	550738	32.8882	67.1118
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>10636405</b>	<b>820628</b>	<b>7.7153</b>	<b>269890</b>	<b>550738</b>	<b>32.8882</b>	<b>67.1118</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	112237583	2297496	2.0470	2292348	5148	99.7759	0.2241
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>112237583</b>	<b>2297496</b>	<b>2.0470</b>	<b>2292348</b>	<b>5148</b>	<b>99.7759</b>	<b>0.2241</b>
<b>Total</b>		<b>203293690</b>	<b>83520704</b>	<b>41.0838</b>	<b>82964818</b>	<b>5148</b>	<b>99.3344</b>	<b>0.6656</b>
<b>Whether Resolution is pass or not.</b>								<b>Yes</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

<b>Resolution required: (Ordinary / Special)</b>			Resolution No. 12 Special Resolution					
			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.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>80419702</b>	<b>80402580</b>	<b>99.9787</b>	<b>80402580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	10636405	820628	7.7153	269890	550738	32.8882	67.1118
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>10636405</b>	<b>820628</b>	<b>7.7153</b>	<b>269890</b>	<b>550738</b>	<b>32.8882</b>	<b>67.1118</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	112237583	2297496	2.0470	2292183	5313	99.7687	0.2313
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>112237583</b>	<b>2297496</b>	<b>2.0470</b>	<b>2292183</b>	<b>5313</b>	<b>99.7687</b>	<b>0.2313</b>
<b>Total</b>	<b>203293690</b>	<b>83520704</b>	<b>41.0838</b>	<b>82964653</b>	<b>5313</b>	<b>99.3342</b>	<b>0.6658</b>	
							<b>Whether Resolution is pass or not.</b>	<b>Yes</b>

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	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,  
14<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Suvidhaa Infoserve Limited,  
Held on 28<sup>th</sup> September, 2021 at 11.00 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 13<sup>th</sup> August, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 14<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 28<sup>th</sup> September, 2021 at 11:00 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 14<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 14<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 24<sup>th</sup> September, 2021 (10:00 am) and ended on 27<sup>th</sup> September, 2021 (5:00 pm).
5. The Equity Shareholders holding shares as on the “cut off” date i.e. 21<sup>st</sup> September, 2021 were entitled to vote on the proposed resolutions (Item no. 01 to 12 as set out in the Notice of the 14<sup>th</sup> Annual General Meeting of the Equity Shareholders of Suvidhaa Infoserve Limited) the Company.
6. The votes cast were unblocked on Tuesday, 28<sup>th</sup> September, 2021 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 Tuesday, 28<sup>th</sup> September, 2021 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 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.**

(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	151	83516079	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>151</b>	<b>83516079</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	8	107	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>8</b>	<b>107</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	2	7049
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>2</b>	<b>7049</b>

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b) **Resolution No. 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**

(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	151	83516079	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>151</b>	<b>83516079</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	8	107	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>8</b>	<b>107</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	2	7049
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>2</b>	<b>7049</b>

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c) **Resolution No. 3 – To re-appoint the Statutory Auditors of the Company and to fix their 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	150	83523033	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>150</b>	<b>83523033</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	11	202	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>11</b>	<b>202</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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d) **Resolution No. 4 – To approve the appointment of Mr. Tanuj Rajde (DIN: 09066867) as a Non-Executive Director of the Company**

(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	144	83515563	99.99
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>144</b>	<b>83515563</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	13	5127	0.01
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>13</b>	<b>5127</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	4	2545
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>4</b>	<b>2545</b>

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e) **Resolution No. 5 – To approve the appointment of Mr. Naresh Sharma (DIN: 09071085) as an Executive Director of the Company**

(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	145	83515680	99.99
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>145</b>	<b>83515680</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	14	5155	0.01
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>14</b>	<b>5155</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	2	2400
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>2</b>	<b>2400</b>



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f) **Resolution No. 6 – To approve the appointment of Mr. Naresh Sharma (DIN: 09071085) as Managing Director of the Company**

(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	144	83514886	99.99
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>144</b>	<b>83514886</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	14	5818	0.01
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>14</b>	<b>5818</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	3	2531
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>2531</b>



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g) Resolution No. 7 – To approve the appointment of Mr. Ritesh Chothani (DIN: 09070982) as an Independent Director of the Company

(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	144	83515539	99.99
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>144</b>	<b>83515539</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	14	5165	0.01
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>14</b>	<b>5165</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	3	2531
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>2531</b>

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h) Resolution No. 8 – To approve the appointment of Ms. Jyoti Malhotra (DIN: 02780029) as an Independent Director of the Company

(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	145	83515589	99.99
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>145</b>	<b>83515589</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	13	5115	0.01
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>13</b>	<b>5115</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	3	2531
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>2531</b>

*If/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 M : 098250 64740*





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i) Resolution No. 9 – To approve the appointment of Mr. Shail Shah (DIN: 06432640) as an Independent Director of the Company

(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	83515691	99.99
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>146</b>	<b>83515691</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	13	5144	0.01
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>13</b>	<b>5144</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	2	2400
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>2</b>	<b>2400</b>



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j) **Resolution No. 10 – Ratification of Suvidhaa Infoserve Private Limited (SIPL) Employee Stock Option Plan 2018 (ESOP-2018)**

(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	138	82964862	99.33
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>138</b>	<b>82964862</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	20	555842	0.67
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>20</b>	<b>555842</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	3	2531
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>2531</b>

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k) **Resolution No. 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**

(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	137	82964818	99.33
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>137</b>	<b>82964818</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	21	555886	0.67
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>21</b>	<b>55586</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	3	2531
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>2531</b>

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- 1) Resolution No. 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

(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	136	82964653	99.33
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>136</b>	<b>82964653</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	556051	0.67
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>22</b>	<b>556051</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	3	2531
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>2531</b>

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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, 2021

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: F003544C001028689

Countersigned:  
For Suvidhaa Infoserve Limited

*P. Jain*  
*28/09/2021*

Prachi Jain  
Company Secretary