

Date: September 28, 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 543281	To National Stock Exchange of India Ltd. Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: SUVIDHAA
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Dear Sir/Madam,

Sub.: **Proceedings of 15th Annual General Meeting (“AGM”) of Suvidhaa Infoserve Limited (“the Company”)**

Ref.: **Regulation 30(4), Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our letter dated September 06, 2022, please note that 15th AGM of the Company was held today through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and the business mentioned in the Notice of the said AGM were transacted. In this regard, please find herewith, Summary of proceedings (**attached as Annexure-1**) as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The results of the voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer’s Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 will be submitted to you separately.

This is for your information and record.

Thanking you,

Yours faithfully,

For Suvidhaa Infoserve Limited

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



Encl.: Annexure-1

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

Annexure-1**Summary of proceedings of the 15th Annual General Meeting of the Company**

In the view of various Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) circulars mentioned in Note no. 1 of Notice of Annual General Meeting (AGM), the AGM was conducted through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). This meeting has been convened and being conducted in accordance with the circulars issued by MCA and SEBI. Mr. Harish Chalam, Company Secretary and Compliance Officer informed that the 15th AGM of the Members of the Company was held today i.e., Wednesday, September 28, 2022 at 11.30 a.m. through VC / OAVM.

The Company Secretary with the permission of the Chair welcomed all the shareholders and Members of the Board present at the meeting:

Mr. Tanuj Rajde, Chairman of the Company was attending the AGM from Mumbai, Mr. Naresh Sharma, Managing Director and Chairman of Risk Management Committee was attending the AGM from Mumbai, Mr. Prashant Thakar, Executive Director and Chief Financial Officer, was attending the AGM from Mumbai, Mr. Shail Shah, Independent Director and Chairman of Audit Committee and Corporate Social Responsibility Committee was attending the AGM from Ahmedabad, Ms. Jyoti Malhotra, Independent Director and Chairman of Nomination and Remuneration Committee was attending the AGM from Mumbai and Mr. Ritesh Chothani, Independent Director and Chairman of Stakeholders Relationship Committee was attending the AGM from Mumbai. He also welcomed Internal Auditors; Mr. Ashish C Doshi, Partner, M/s. SPANJ & Associates, Company Secretaries, Scrutinizer, Statutory Auditors and the Secretarial Auditor of the Company.

As per the attendance record, in aggregate Forty Two (42) members were present in person / through authorized representatives at AGM through video conferencing. The requisite quorum being present, Company Secretary with the permission of the Chairman called the meeting to order

Mr. Tanuj Rajde, Chairman of the Company was requested to chair the Meeting. He thanked all the shareholders for their continued support and showing trust and helping Suvidhaa to become a stronger Company every day. He then addressed the members and apprised them about the business operations and key developments of the Company for the Financial Year ended March 31, 2022.

The Chairman requested the Company Secretary to proceed with the Meeting.

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Mr. Harish Chalam, Company Secretary & Compliance Officer informed the members that Audited Financial Statements, the Board's Report together with its annexures, and Auditors' Report along with Register of Director and Key Managerial Personnel Shareholding, Register of Contracts and Arrangement for inspection by the members at the meeting. He further considered the Statutory Auditor's Report and Secretarial Auditor's Report as read since there were no qualifications, Disclaimer, Reservation or Adverse Remarks. He then invited the Shareholders for the Question & Answer session with respect to the Annual Report F.Y. 2021-22 to the Directors and the management present.

Since, there were no Speaker Shareholder present during the Meeting, the Company Secretary informed the members present through VC that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of the said AGM. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically (e-voting) on the VC platform provided by National Securities and Depository Limited (NSDL) at the end of the meeting.

He further informed that since the AGM is being held through VC / OAVM, and the resolutions mentioned in the Notice have already being put to vote through remote e-voting, no proposing or seconding of resolutions is required.

The Company Secretary then invited Mr. Ashish C Doshi, Partner, M/s. SPANJ & Associates, Scrutinizer for the 15th AGM for conducting e-voting on NSDL e-voting platform and requested the members to consider the following items of business, as per the Notice of 15th AGM dated August 12, 2022:

Ordinary Business:

1. To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.
2. To appoint Director in place of Mr. Tanuj Rajde (DIN: 09066867), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To re-appoint Mr. Prashant Thakar (DIN: 03179115) as an Executive Director of the Company and to approve his remuneration.

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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.

After conducting e-voting, the Members were informed that a consolidated report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the Scrutinizer to the Chairman within 48 hours of conclusion of the AGM, and the same would be declared by the Company by hosting it on its website www.suvidhaa.com under investor relations Tab and also by notifying to the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Ltd, where the shares of the Company are listed.

The meeting concluded with a vote of thanks to all the Directors, Auditors and shareholders and declared the meeting as concluded at 11:40 A.M. The e-voting platform was kept open for voting for further Fifteen (15) minutes to enable the members to cast their votes, who have not cast their vote through remote e-voting.

This is for your information and record.

Thanking you,
Yours faithfully,

For Suvidhaa Infoserve Limited

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



Place: Mumbai

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