



SUVIDHAA INFOSERVE LIMITED

Registered Office: Unit No. 02, 28th Floor, GIFT-II Building, Block No. 56, Road – 5C, Zone – 5,
GIFT City, Gandhinagar - 382355, Gujarat, India;
Tel: 022 - 6776 5300, +91 9223225225; Fax: 022 - 6776 5200;
E-mail: legal@suvidhaa.com; Website: www.suvidhaa.com;
CIN: U72900GJ2007PLC109642

POSTAL BALLOT FORM
(To be returned to the Scrutinizer appointed by the Company)

Serial No.:

1.	Name and Registered address of the sole / first named equity shareholder	
2.	Name(s) of joint shareholder(s) if any: (in block letters)	
3.	Registered Folio No./ DP ID No.*/ Client ID No.* (*Applicable to investors holding shares in dematerialized form)	

I / We hereby exercise my / our vote in respect of the following Resolution to be passed through Postal Ballot for the business stated in the Notice convening the meeting of the equity shareholders of Suvidhaa Infoserve Limited (“the Company”) pursuant to Order passed by the Hon’ble National Company Law Tribunal, Bench, at Ahmedabad dated 9 September 2020 read with order dated 21 September 2020 by conveying / recording my / our assent or dissent to the said Resolution by placing the tick (√) mark in the appropriate box below:

Item No.	Description	No. of Shares	I/ We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Resolution approving Composite Scheme of Arrangement between Infibeam Avenues Limited, Suvidhaa Infoserve Limited, DRC Systems India Limited and NSI Infinium Global Limited and their respective shareholders and creditors under section 230 to 232 read with section 66 and other applicable provisions of the Companies Act, 2013			

Place: _____

Date: _____

Signature of the Shareholder

Note: Please read the instructions printed overleaf before exercising your vote.

INSTRUCTIONS

1. An equity shareholder(s) desirous to exercise his/her vote by Postal Ballot Form shall complete this Postal Ballot Form and send it to the Scrutinizer in the self-addressed postage prepaid business reply envelope. However, envelopes containing Postal Ballot Form(s), if sent by courier or any other mode at the expense of the equity shareholder(s) will also be accepted.
2. The voting period for postal ballot shall commence on and from Saturday, 3 October 2020 at 9.00 a.m. (IST) and ends on Sunday, 1 November 2020 at 5:00 p.m. (IST)
3. This Postal Ballot Form should be duly completed and signed by the equity shareholder. In case of joint holding, this Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company or furnished by Depository Participant to the Company) by the first named shareholder and in his absence, by the next named joint shareholder.
4. Duly completed Postal Ballot Form should reach the Scrutinizer on or before 5 p.m. IST on 1 November 2020. Postal Ballot Form received after this time and date will be strictly treated as if the reply from the equity shareholder has not been received.
5. Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the equity shareholders.
6. The Postal Ballot Form can be downloaded from the link www.suvidhaa.com. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 5 p.m. IST on 1 November 2020.
7. The exercise of vote through Postal Ballot Form is not permitted through a proxy.
8. The Scrutinizer's decision on the validity of the Postal Ballot Form would be final.
9. Equity shareholders are requested not to send any other papers / documents along with the Postal Ballot Form. If sent, the said paper(s) / document(s) will not be acted upon. Equity shareholders are also requested not to write anything on the Postal Ballot Form except giving their details, assent or dissent for the proposed resolution and putting their signature.
10. Equity shareholders are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium/s like pencil).
11. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint shareholders.
12. In the case of equity shares held by companies, financial institutions, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization together with attested specimen signature(s) of the duly authorized signatory(ies). A Postal Ballot Form signed by the holder of a power of attorney for and on behalf of an equity shareholder of the Company must be accompanied by the copy of power of attorney duly certified by a Magistrate, Notary Public or Special Executive Magistrate or a similar authority holding a Public Office and authorized to use the seal of his office.
13. A Postal Ballot Form shall be considered invalid if;
 - a. If the equity shareholder's signature does not tally.
 - b. If the equity shareholder has marked all his shares both in favour and also against the respective resolution or neither assent nor dissent is mentioned.
 - c. Any competent authority has given directions in writing to the company to freeze the voting rights of the equity shareholder.
 - d. A form other than one issued by the Company has been used.
 - e. It has not been signed by or on behalf of the equity shareholder.
 - f. if the Postal Ballot Form is received torn or defaced or mutilated to an extent that it is difficult for the scrutinizer to identify either the equity shareholder or the number of votes or as to whether the votes are in favour or against or if the signature could not be checked or on one or more of the above grounds.
 - g. if the information filled in the postal ballot form is incomplete.
 - h. It is not possible to determine without any doubt the assent or dissent of the equity shareholder.

The equity shareholder entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer on below mentioned address.

To,
Mr. Jitendra Leeya
Scrutinizer
Unit: **Suvidhaa Infoserve Limited**
TF/1, Anison Building, 3rd Floor,
Swastik Society, Nr. Stadium Circle, C.G. Road
Navrangpura, Ahmedabad-380009,
Gujrat, INDIA