

Date: 25th January, 2022

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

Subject: SUBMISSION OF NEWSPAPER ADVERTISEMENT OF 'NOTICE OF POSTAL BALLOT DATED 22ND JANUARY, 2022' PURSUANT TO REGULATION 30 & 47 OF 5E81 (LODR) REGULATIONS, 2015

With reference to above captioned subject and **Regulation 30 (2)-Para A OF Part A of Schedule III & Regulation 47** of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and in continuation to our letter dated 22nd January, 2022 with regard to the Submission of Postal Ballot Notice; please find enclosed herewith the copies of E-Newspaper Advertisement of Notice of Postal Ballot duly published in English and Gujarati Newspaper dated 25th January, 2022. The Copy of the said newspaper advertisement is available on the Company's website.

You are kindly requested to acknowledge and update the same into your records.

Thanking you,

Yours faithfully,
For, Suvidhaa Infoserve Limited


PRASHANT THAKAR
Director & CFO (DIN: 03179115)

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

'ALTERNATIVE TO ANDROID & iOS' Govt mulling creation of indigenous mobile operating system: MoS IT

PRESS TRUST OF INDIA
New Delhi, January 24

THE GOVERNMENT IS planning to come up with a policy that will facilitate an ecosystem for the industry to create an indigenous operating system as an alternative to Google's Android and Apple's iOS, Union Minister of State for Electronics and IT Raveesh Chandrasekhar said on Monday.

At present, mobile phones are dominated by two operating systems—Google's Android and Apple's iOS that are driving the hardware ecosystem as well, the minister told PTI in an interview.

"There is no third one. Therefore, in a lot of ways there is tremendous interest in MeitY and in the Government of India to even create a new handset



operating system. We are talking to people. We are looking at a policy for that," Chandrasekhar said.

He said that the government is looking for capabilities within start-up and academic ecosystems for development of an indigenous operating system (OS). The operating system is the main software of any computer and mobile device that weaves in the entire hardware and software system for effective functioning of the OS.

"If there is some real capability then we will be very much

interested in developing that area because that will create an alternative to iOS and Android which then an Indian brand can grow," Chandrasekhar said.

The minister said that most of the policies and policy tools are being re-looked at in the context of reimagining goals and ambitions.

"Important is to have clear goals. Once we have clear goals and what is that that we have to achieve then all the policies and actions will be consistent with it," Chandrasekhar said.

He along with Minister for Communications and IT Ashwini Vaishnav released the second volume of Vision Document on Electronics Manufacturing prepared by the industry body ICEA whose members include Apple, Lava, Foxconn, Dixon, etc.

SC stays SAT order to Sebi's AO to appear before tribunal

FE BUREAU
New Delhi, January 24

THE SUPREME COURT on Monday stayed a Securities Appellate Tribunal's direction to Sebi's adjudicating officer (AO) to appear before it to explain the market regulator's action in a matter involving 12-year delay in sending show cause notice to a trader for alleged insider trading and share price manipulation.

Irrked by Sebi's casual approach, the SAT in December had pulled up the watchdog for 'judicial dishonesty' and also held the market regulator in 'contempt of court' as the regulatory official had failed to file a sworn affidavit as ordered by it. SAT had then directed the officer to appear before it on January 27.

A Bench led by Justice Vinet Saran stayed the operations of the SAT two orders and also the remarks made against the Sebi's AO. It also stayed the direction that the said officer should file an affidavit explaining why the Sebi dealt with the case in a

casual manner.

The matter before SAT involved a 12-year delay in issuing a show-cause notice to Yatin Pandya, who between 2008 and 2009 is alleged to have manipulated the share price of Sterling International Enterprises to evade long-term capital gains tax.

Sebi while challenging the aggressive remarks made by the tribunal on its workings said that SAT's unwarranted "adverse remarks/observation especially in the absence of any pleading and or finding of any malafide or dishonesty will not only affect the independent and fearless dispensation of justice in order to protect the interest of investors but was also wholly unsustainable in law."

AG KK Venugopal and counsel Pratap Venugopal told the SC that that the aggressive remarks made by SAT were unwarranted as had no powers to try the regulatory official.

राष्ट्रीय आवास बैंक
NATIONAL HOUSING BANK
(Statutory Body under the Government of India)

Core 5-A, 3rd Floor, India Habitat Centre,
Lodhi Road, New Delhi – 110 003

TENDER NOTIFICATION

National Housing Bank invites offers from consultants for setting up a Special Purpose Vehicle for promotion and development of Residential Mortgage-Backed Securitization in India. The technical and commercial terms are contained in the Request for Proposal, which is available and can be downloaded from NHB's website <http://www.nhb.org.in> with effect from 25.01.2022.

**General Manager – Market Research,
Consultancy & Policy Department**

CALCOM VISION LIMITED							
Regd. Office: C-41, Defence Colony, New Delhi-110024							
Email id: corp.compliance@calcomindia.com Website: www.calcomindia.com							
CIN: L92111DL1985PLC021095 Contact No.-0120-2569761							
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021							
(Rs. in Lakhs except per Share data)							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.21 Unaudited	30.09.21 Unaudited	31.12.20 Unaudited	31.12.21 Unaudited	31.12.20 Unaudited	31.03.21 Audited
1	Total Income from operations	3031.60	2404.25	1776.99	6205.47	3545.85	5780.63
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(16.35)	57.23	51.12	(54.62)	(70.89)	105.13
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(16.35)	57.23	51.12	(54.62)	(70.89)	105.13
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(16.35)	57.23	51.12	(54.62)	(70.89)	75.83
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	5.18	74.38	51.12	5.59	(70.89)	3107.43
6	Equity Share Capital (Face Value of Rs.10 each fully paid up)	1061.63	1061.63	1054.34	1061.63	1054.34	1054.34
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-						
- Basic		(0.15)	0.54	0.48	(0.51)	(0.67)	0.72
- Diluted		(0.15)	0.52	0.48	(0.50)	(0.66)	0.70

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and nine months ended December 31, 2021 are available on the website of the Stock Exchange website i.e. www.bseindia.com and also on the website of the Company i.e. www.calcomindia.com.
- The Financial Results have been prepared in accordance with India Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of companies Act, 2013.

By Order of the Board
For CALCOM VISION LIMITED
Sd/-
S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR

Place: Greater Noida
Date: January 24, 2022

CMI LIMITED
CIN: L74899DL1967PLC018031
Regd. Office: PD II, Jhimil Metro Station, Jhimil Industrial Area
Delhi - 110 095 Ph.: 0129-4876177
Email: info@cmlimited.in | Website: www.cmlimited.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021									
(Rs. in Lakhs)									
Sr. No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED		
		31-Dec-2021	30-Sep-2021	31-Dec-2020	31-Dec-2021	31-Dec-2020	31-Mar-2021		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1	Total Income from Operations	1540.10	2253.22	6473.34	6107.10	13677.25	20612.09		
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(1525.04)	(1473.50)	(1515.07)	(5366.94)	(5236.30)	(7776.66)		
3	Net profit for the period before tax (after Exceptional and/or extraordinary item)	(1526.68)	(8734.51)	(1516.90)	(12659.01)	(5235.62)	(21820.81)		
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(1125.15)	(7466.88)	(1134.46)	(10386.53)	(3916.18)	(19460.31)		
5	Total comprehensive income for the period (Comprising Profit for the period (after tax) & Other Comprehensive Income (after tax))	(1125.16)	(7466.87)	(1134.46)	(10386.53)	(3916.18)	(19450.04)		
6	Equity Share Capital	1602.74	1602.74	1502.74	1602.74	1502.74	1602.74		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						10853.60		
8	Earnings per share (of Rs. 10/- each) (for continuing operations)								
a) Basic		(7.02)	(46.59)	(7.55)	(64.80)	(26.06)	(128.47)		
b) Diluted		(7.02)	(46.59)	(7.55)	(64.80)	(26.06)	(128.47)		

NOTES:-

- The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 24th January, 2022.
- The Statutory Auditors have carried out Limited Review of the Unaudited financial results of the Company for the Quarter and nine months ended 31st December, 2021 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- These financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- There is no separate reporting segment as per the Indian Accounting Standard (Ind-AS 108) on segment reporting.
- Previous year / periods figures have been regrouped / reclassified, wherever necessary.
- The above is an extract of the detailed format of quarter and nine months ended financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the quarterly & nine months ended financial results are available on the stock exchange websites (NSE-www.nseindia.com, BSE-www.bseindia.com) and Company's website www.cmlimited.in.

For and on behalf of Board of Directors of CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
DIN: 00041300

Date: 24.01.2022
Place: New Delhi

KINARA CAPITAL
(Registered brand of Visage Holdings and Finance Private Limited)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar,
Bangalore-560 038. CIN-U74899KA1996PTC068587 RBI Registration: B-02.00255
www.kinaracapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

Financial results for the quarter and nine month period ended 31 December, 2021					
(All amounts in ₹ lacs except otherwise stated)					
Sr. No.	Particulars	Quarter ended 31.12.2021 Unaudited	Nine months period ended 31.12.2021 Unaudited	Corresponding nine months period ended 31.12.2020 Unaudited	Year ended 31.03.2021 Audited
1	Total Income from Operations	7,176.28	19,078.74	16,466.33	23,277.61
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	611.99	1,061.51	429.10	1,076.54
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	611.99	1,061.51	429.10	1,076.54
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	459.18	802.48	310.28	747.75
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	353.41	663.95	449.90	739.79
6	Paid up Equity Share Capital	675.97	675.85	670.85	670.85
7	Reserves excluding Revaluation Reserve	23,137.56	23,137.56	22,182.33	22,413.65
8	Securities Premium Account	20,921.72	20,921.72	20,966.78	20,921.72
9	Net Worth	23,813.53	23,813.53	22,853.18	23,084.50
10	Paid up Debt Capital / Outstanding Debt	83,231.99	83,231.99	81,283.90	83,847.28
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	3.50	3.50	3.56	3.63
13	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -				
1. Basic: (₹)		6.82	11.95	3.45	11.54
2. Diluted: (₹)		6.60	11.56	3.35	11.15
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debt Redemption Reserve	NA	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA

NOTES:

- The above unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these unaudited financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, circulars, guidelines, directions issued by Reserve Bank of India ("RBI") from time to time and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended ("Listing Regulations").
- The above is an extract of the detailed format of quarterly and half yearly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly and half yearly financial results are available on the websites of BSE Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).
- For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).
- In accordance with SEBI Circular dated 05 October 2021, since the Company does not have corresponding quarterly financial results, the columns for corresponding figures for quarter ended 31 December 2020 is not presented.

For and on behalf of the Board of Directors of
Visage Holdings and Finance Private Limited
Sd/-
Hardika Shah
DIN: 03562871
(Director and Chief Executive Officer)

Place: Bengaluru
Date: 24 January 2022

L&T Finance Limited
Registered Office: Technopolis, 7th Floor, Plot No. 4
Block BP, Sector V, Salt Lake, Kolkata 700 091
CIN No.: U65910WB1993FLLC060810
Branch office: Mumbai



POSSESSION NOTICE [Rule-8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited (erstwhile, L&T Housing Finance Ltd has been Merged with L&T Finance Ltd under the Scheme of Amalgamation by way of merger by absorption approved by the NCLT Mumbai as well as NCLT Kolkata, L&T Housing Finance Limited has merged with L&T Finance Limited ("LTF") w.e.f. 12th April, 2021) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with Rule 31 of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/Co-Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrowers/Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 and sub-section 4 of the said Act read with rule 8 of the said Rules on this notice. The Borrower/Co-Borrowers/Guarantors attention are invited for the provisions of sub-section 8 of sec 13 of the said act, in respect of the time available, to redeem the secured assets.

Loan Account Number	Borrower's/ Co-borrowers/ Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
MUMFC13227829 MUMHL1400124 MUMHL15001251	1. Ketan Nemchand Chheda 2. Nemchand Vasanti Chheda 3. Mayur Ketan Chheda 4. Nirmala Nemchand Chheda	Schedule I All the piece and parcel of Property Address - Flat No. C-5 and 6, 2nd floor, Kalpataru CHS, Sec 14, Plot No. 53, 54, 55, Vashi, Navi Mumbai, District:Thane, Maharashtra - 400705	23-10-2021	Rs. 1,83,15,117.27/- As On 22/10/2021	20/01/2022 Symbolic Possession

The Borrower/Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 25.01.2022
Place: Mumbai

Sd/-
Authorized Officer
For L&T FINANCE LIMITED

SUVIDHAA INFOSERVE LIMITED (CIN: L72900GJ2007PLC109642)

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City Gandhinagar 382355
Corporate Office: 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai 400093
Tel.: +91 9223225225 E-mail: cs@suidhaa.com Website: www.suidhaa.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules") and Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 8 April, 2020, General Circular No. 17/2020 dated 13 April, 2020 read with General Circular No. 22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated 28 September, 2020 and General Circular No. 39/2020 dated 31 December, 2020 and General Circular No. 10/2021 dated 23 June, 2021 and General Circular No. 20/2021 dated 08 December, 2021 (hereinafter known as MCA Circulars) and Regulation 44 of the SEBI (LODR) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force) and further to the approval of the Board of Directors in its meeting held on 22 January, 2022 to convene a Postal Ballot process, Notice is hereby given that the Special Business as set out in the Notice of Postal Ballot dated 22 January, 2022 for seeking approval of shareholders of the Company are proposed to be passed as Special Resolutions by the Shareholders of the Company by means of Postal Ballot through voting by electronic means only (i.e. remote e-voting only). The members are further hereby informed that:

1. DISPATCH

In compliance with the aforementioned MCA circulars, Electronic copies of the 'Notice of Postal Ballot dated 22 January, 2022 have been sent to all the members whose E-Mail IDs are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Link Intime India Private Limited as per the Register of Members dated Friday, 21 January, 2022 for seeking approval on agenda items as tabled underneath by means of Remote e-voting.

A printable copy of the Postal Ballot Notice shall also be made available on the website of the Company "www.suidhaa.com" and on the website of BSE Limited "www.bseindia.com" and National Stock Exchange of India Limited "www.nseindia.com" and on the website of Linkintime at "www.linkintime.co.in" as per the provisions of the Companies Act, 2013. The dispatch via E-Mail was completed on Monday, 24 January, 2022 in accordance with applicable laws.

Members may please hereby note that the physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope shall not be sent to the shareholders for this Postal Ballot as the same has been dispensed vide MCA Circulars and that all communication of shareholders for assent/ dissent will only take place through the remote e-voting system.

Further, for the purpose of updation of the correct and valid details more specifically the E-mail Id, members who have not registered their email id or KYC details or members who want to update the same are requested to fill in the all the details as required in the said "KYC Updation Form" which forms an integral part of this Notice of Postal Ballot and send the signed "KYC Updation Form" to the RTA of the Company and a copy of same at the Registered Office of the Company.

Item No.	Particulars of Agenda	Type of Business / Resolution/ Proposed Manner of Approval
1.	Ratification of Suidhaa Infoserve Private Limited (SIPL) Employee Stock Option Plan 2018 (ESOP-2018)	Special Resolution
2.	Grant of Stock options 1% or more of the issued share capital of the Company	Special Resolution

2. E-VOTING: (Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015).

Members holding shares either in Physical form or in Dematerialized form, as on the cut-off date of Friday, 21 January, 2022, may cast their vote through electronic voting system (E-Voting) on the Special Businesses as set out in the Notice of Postal Ballot, as per the e-voting instructions stated in the Notice of Postal Ballot. The Company has availed E-Voting Services from Central Depository Services (India) Limited (CDSL) as per the details tabled below:

Date of Commencement of Remote E-Voting Period	25 January, 2022, Tuesday
Date of End of Remote E-Voting Period	23 February, 2022, Wednesday
Cut-off date for determining the eligibility of members to vote through electronic means	21 January, 2022, Friday
Scrutinizer to the E-Voting Process	M/S. SPANJ & ASSOCIATES, Practicing Company Secretaries, Ahmedabad. E-mail: csdshiaac@gmail.com

Contact Details for redressal of grievances connected with Remote E-Voting:

Login Type- Individual Shareholders holding Securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cslindia.com or contact at 022- 23058738 and 022-23058542-43.
Login Type- Individual Shareholders holding Securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

3. GENERAL INFORMATION: The members are requested to note that:

i. Once the vote on a resolution is cast, the shareholders shall not be allowed to change it subsequently or cast vote again. The remote e-voting module shall be disabled at 5.00 p.m. on 23 February, 2022 and e-voting shall not be allowed beyond the same.

ii. Those Shareholders whose E-Mail IDs are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this Notice are requested to submit the following through their registered E-Mail IDs to the respective E-Mail IDs of the Company/RTA: • For Physical Shares- Name of Shareholder, Folio No., scanned copy of the Share Certificate (front and back), self-attested scanned copy of PAN Card & AADHAR Card

• For Dematerialized Shares- Name of Shareholder, Demat Account Details (CDSL- 16 digit beneficiary ID or NSDL-16 digit DP ID + Client ID), Client Master Report, Consolidated Demat Account Statement, Self-Attested scanned copy of PAN Card & AADHAR Card.

On receipt of the requests as above, the Company/RTA shall coordinate with CDSL/NSDL and provide the login credentials accordingly.

iii. Resolutions passed by the Members through postal ballot is deemed to have been passed as if they have been passed at the General Meeting of the Members of the Company and the last date of E-Voting Period i.e. Wednesday, 23 February, 2022 (5:00 p.m. IST) shall be construed as the date on which the resolutions would be deemed to have been passed, if approved by Shareholders of the Company.

iv. In case of any other queries members may write an E-Mail to "cs@suidhaa.com" or may contact through the contact details as mentioned in the Notice of Postal Ballot.

For and On Behalf of the Board of Directors
Suidhaa Infoserve Limited
Sd/-
(Naresh Banarsilal Sharma)
Managing Director
DIN: 09071085

Place: Mumbai
Date: 24th January, 2021

