

Date: 23<sup>rd</sup> February, 2022

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,

**Subject: Result of Postal Ballot by remote e-voting process**

This is in reference to our letter dated January 22, 2022 enclosing therewith the Postal Ballot Notice dated January 22, 2022 (“Postal Ballot Notice”) seeking consent of Members of the Company in respect of following Special Businesses:

- (i) Ratification of Suvidhaa Infoserve Private Limited (SIPL) Employee Stock Option Plan 2018 (ESOP-2018)
- (ii) Grant of Stock Options 1% or more of the Issued Share Capital of the Company

The Members of the Company have passed the special resolutions in respect of special businesses with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the Postal Ballot (through Remote E-voting) in the prescribed format along with the copy of Scrutinizer’s Report are enclosed herewith. The same will also be made available on the Company’s website at <https://www.suvidhaa.com>

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For, Suvidhaa Infoserve Limited**

  
**PRASHANT THAKAR**  
Director & CFO (DIN: 03179115)

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 • URL: www.suvidhaa.com

**DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

<b>Date of declaration of Voting Results of Postal Ballot (Remote E-voting)</b>	February 23, 2022
<b>Total number of shareholders on cut-off date (as on January 21, 2022)</b>	54271
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
Promoters and Promoter Group:	
Public:	

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**Special Business**

**Resolution no. 1**

**Ratification of Suvidhaa Infoserve Private Limited (SIPL) Employee Stock Option Plan 2018 (ESOP-2018)**

Resolution Required : (Special)		1 - Ratification of Suvidhaa Infoserve Private Limited (SIPL) Employee Stock Option Plan 2018 (ESOP-2018)						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	80419702	8040258	99.9787	8040258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8040258</b>	<b>99.9787</b>	<b>8040258</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9754179	329854	3.3817	326458	3396	98.9705	1.0295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>329854</b>	<b>3.3817</b>	<b>326458</b>	<b>3396</b>	<b>98.9705</b>	<b>1.0295</b>
Public Non Institutions	E-Voting	11311980	5305009	4.6897	5304623	386	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5305009</b>	<b>4.6897</b>	<b>5304623</b>	<b>386</b>	<b>99.9927</b>	<b>0.0073</b>
<b>Total</b>		<b>20329369</b>	<b>8603744</b>	<b>42.3217</b>	<b>8603366</b>	<b>3782</b>	<b>99.9956</b>	<b>0.0044</b>

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**Special Business**

**Resolution no. 2**

**Grant of Stock Options 1% or more of the Issued Share Capital of the Company**

Resolution Required : (Special)		2 - Grant of Stock options 1% or more of the issued share capital of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80402580</b>	<b>99.9787</b>	<b>80402580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9754179	329854	3.3817	329854	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>329854</b>	<b>3.3817</b>	<b>329854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	113119809	5305009	4.6897	5304125	884	99.9833	0.0167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5305009</b>	<b>4.6897</b>	<b>5304125</b>	<b>884</b>	<b>99.9833</b>	<b>0.0167</b>
<b>Total</b>		<b>203293690</b>	<b>86037443</b>	<b>42.3217</b>	<b>86036559</b>	<b>884</b>	<b>99.9990</b>	<b>0.0010</b>

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**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

**SCRUTINIZER'S REPORT**  
**ON**  
**POSTAL BALLOT THROUGH REMOTE E-VOTING**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 issued on 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 23<sup>rd</sup> June, 2021 and 08<sup>th</sup> December, 2021 respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

To,  
The Chairman,  
Board of Directors  
**SUVIDHAA INFOSERVE LIMITED**  
Unit No 02, 28th Floor, GIFT-II Building,  
Block No. 56, Road-5C, Zone-5,  
Gift City, Gandhinagar - 382355

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of the **SUVIDHAA INFOSERVE LIMITED** ("the Company") by passing Resolution in the Board Meeting held on Saturday, 22<sup>nd</sup> January, 2022 for conducting the Postal Ballot process through remote E-voting process only as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).

- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice dated Saturday, 22<sup>nd</sup> January, 2022 of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by Link Intime India Private Limited (Linkintime).

*T/1, Anison Complex, 3<sup>rd</sup> Floor, 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*



**SPANJ**  
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**SUVIDHAA INFOSERVE LIMITED**

- 2) The Company had sent Postal Ballot Notice, along with explanatory statement under Section 102 of the Companies Act, 2013 on Monday, 24<sup>th</sup> January, 2022 by the electronic mode (email) to those Members whose email-IDs were registered in the records of the Registrar and Transfer Agent of the Company/ Depository Participant(s) as on Friday, 21<sup>st</sup> January, 2022, pursuant to aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and Linkintime.
- 3) In adherence to MCA Circulars, physical ballots were not dispatched, due to outbreak of COVID-19 Pandemic. Accordingly, the communication of the assent or dissent of the members had taken place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Tuesday, 25<sup>th</sup> January, 2022 about the dispatch of Postal Ballot Notice in 'Financial Express' (English - All India Edition) and 'Financial Express' (Gujarati - Ahmedabad Edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 21<sup>st</sup> January, 2022 were entitled to avail the Remote E-voting facility, in respect of Resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote E-voting commenced on **Tuesday, 25<sup>th</sup> January, 2022 (09:00 A.M. IST) and ended on Wednesday, 23<sup>rd</sup> February, 2022 (5:00 P.M. IST).**
- 7) All votes cast through remote e-voting during the above mentioned period, were considered for scrutiny and at the end of Remote e-voting period, the Remote E-voting facility was blocked by CDSL forthwith.
- 8) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting were unblocked on **Wednesday, 23<sup>rd</sup> February, 2022** in the presence of two witnesses viz. Ms. Nirali Patel and Mr. Jitendra Leeya who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.

*Nirali Patel*

Name: Ms. Nirali Patel

*Jitendra Leeya*

Name: Mr. Jitendra Leeya

Tff/1, Anison Complex, 3<sup>rd</sup> Floor, 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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**SUVIDHAA INFOSERVE LIMITED**

- 9) The votes cast by the members through remote e-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Friday, 21<sup>st</sup> January, 2022 and authorizations lodged with the Company.
- 10) The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour or against the Resolution.
- 11) Based from reports generated from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>) results of the remote e-voting are as under :

a) **Resolution No. 1 - SPECIAL RESOLUTION**

**RATIFICATION OF SUVIDHAA INFOSERVE PRIVATE LIMITED (SIPL)  
EMPLOYEE STOCK OPTION PLAN 2018 (ESOP-2018)**

REMOTE E-VOTING			
Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	77	86033661	99.9956
AGAINST	7	3782	0.0044
Total Valid Votes	84	86037443	-
INVALID	0	0	-
ABSTAIN	1	13	-

b) **Resolution No. 2 - SPECIAL RESOLUTION**

**GRANT OF STOCK OPTIONS 1% OR MORE OF THE ISSUED SHARE CAPITAL  
OF THE COMPANY**

REMOTE E-VOTING			
Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	77	86036559	99.9989
AGAINST	7	884	0.0011
Total Valid Votes	84	86037443	-
INVALID	0	0	-
ABSTAIN	1	13	-

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

**SUVIDHAA INFOSERVE LIMITED**

12) I have handed over the registers, all other related papers and relevant records for safe custody to Managing Director or CFO of the Company authorized by the Board to supervise the postal ballot Process.

Thanking You,

Yours faithfully

Date: 23<sup>rd</sup> February, 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: F003544C002682935

**Countersigned:**  
**For SUVIDHAA INFOSERVE LIMITED**

*Naresh Sharma*

**NARESH SHARMA**  
**Managing Director**

