

Date: October 01, 2025

To <b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 <b>Scrip Code: 543281</b>	To <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 <b>Symbol: SUVIDHAA</b>
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Dear Sir/ Madam,

**Sub: Voting Results of 18<sup>th</sup> Annual General Meeting of the Company**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 18<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, September 30, 2025 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith:

1. The results of the voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated September 30, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

The Voting results are also uploaded on the website of the Company (<https://www.suvidhaa.com/corporate-announcements.html>)

Kindly take the same on record.

Thanking you,

**For Suvidhaa Infoserve Limited**

**Bhumi Mistry**  
**Company Secretary & Compliance Officer**  
**Membership No.: A60337**  
**Place: Mumbai**  
Encl.a/a



**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: [legal@suvidhaa.com](mailto:legal@suvidhaa.com) URL: [www.suvidhaa.com](http://www.suvidhaa.com)

<b>Date of AGM / <del>EGM</del>/Postal Ballot</b>	Tuesday, September 30, 2025
<b>Total Number of Shareholder on Record Date</b>	95,863
<b>No. of Shareholder Present In the meeting either in person or through Proxy#</b>	Nil
<b>1. Promoter &amp; Promoter Group</b>	-
<b>2. Public</b>	-
<b>No. of Shareholder attended the meeting through Video Conferencing</b>	43
<b>1. Promoter &amp; Promoter Group</b>	01
<b>2. Public</b>	42

#In view of the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/ CM01/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and any other circulars as may be relevant, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 18<sup>th</sup> AGM of the Company was conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), which did not require physical presence of Members at a common venue.

#### **Suvidhaa Infoserve Limited**

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

**CIN No.** L72900GJ2007PLC109642 | **GSTIN.** 27AAKCS9448K1ZJ

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**Corporate Office:** 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 . Email: [legal@suvidhaa.com](mailto:legal@suvidhaa.com) URL: [www.suvidhaa.com](http://www.suvidhaa.com)

Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the Resolution considered:			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.					
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	6625004	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	122761984	5808473	4.7314	5803886	4587	99.9210	0.0789
	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>5808473</b>	<b>4.7314</b>	<b>5803886</b>	<b>4587</b>	<b>99.9210</b>	<b>0.0789</b>
<b>Total</b>		<b>209806690</b>	<b>86211053</b>	<b>41.0907</b>	<b>86206466</b>	<b>4587</b>	<b>99.9946</b>	<b>0.0053</b>
Whether resolution passed or not?							Yes	
Notes or disclosures							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of the Resolution considered:			2 - To appoint Director in place of Mr. Tanuj Rajde (DIN: 09066867), who retires by rotation and being eligible, offers himself for re-appointment.					
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	6625004	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	122761984	5808473	4.7314	5800873	7600	99.8691	0.1308
	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>5808473</b>	<b>4.7314</b>	<b>5800873</b>	<b>7600</b>	<b>99.8691</b>	<b>0.1308</b>
<b>Total</b>		<b>209806690</b>	<b>86211053</b>	<b>41.0907</b>	<b>86203453</b>	<b>7600</b>	<b>99.9911</b>	<b>0.0088</b>
Whether resolution passed or not?							Yes	
Notes or disclosures							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the Resolution considered:			3 - To appoint CS Jitendra Liya, as the Secretarial Auditors of the Company for a period of five years, from FY 2025-26 till FY 2029-30.					
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	6625004	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	122761984	5808473	4.7314	5800881	7592	99.8692	0.1307
	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>5808473</b>	<b>4.7314</b>	<b>5800881</b>	<b>7592</b>	<b>99.8692</b>	<b>0.1307</b>
<b>Total</b>		<b>209806690</b>	<b>86211053</b>	<b>41.0907</b>	<b>86203461</b>	<b>7592</b>	<b>99.9911</b>	<b>0.0088</b>
Whether resolution passed or not?							Yes	
Notes or disclosures							-	

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

Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the Resolution considered:			4 - To appoint M/s. Jain Kedia and Sharma, Chartered Accountants, (Firm Registration No. 103920W), as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. GS Mathur & Co. from August 13, 2025, until the conclusion of the 18th Annual General Meeting of the Company.					
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	99.9787092	80402580	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	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	6625004	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	122761984	5808473	4.731491632	5801523	6950	99.8803	0.1196
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5808473</b>	<b>4.7314</b>	<b>5801523</b>	<b>6950</b>	<b>99.8803</b>	<b>0.1196</b>
<b>Total</b>		<b>209806690</b>	<b>86211053</b>	<b>41.0907</b>	<b>86204103</b>	<b>6950</b>	<b>99.9919</b>	<b>0.008</b>
Whether resolution passed or not?							Yes	
Notes or disclosures							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the Resolution considered:			5 - To appoint M/s. Jain Kedia and Sharma, Chartered Accountants, (Firm Registration No. 103920W) as the Statutory Auditor of the Company, to hold the office for a term of 5 (five) years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held for the financial year 2029-30.					
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	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		80402580	99.9787	80402580	0	100	0
Public Institutions	E-Voting	6625004	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0
Public Non Institutions	E-Voting	122761984	5808473	4.7315	5801562	6911	99.8810	0.1190
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5808473	4.7315	5801562	6911	99.8810	0.1190
<b>Total</b>		<b>209806690</b>	86211053	41.0907	86204142	6911	99.9920	0.0080
Whether resolution passed or not?							Yes	
Notes or disclosures							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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,  
18<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Suvidhaa Infoserve Limited,  
Held on 30<sup>th</sup> September, 2025 at 11.30 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, 2025 ("Notice") issued in accordance with General Circular No. 14/2020 dated 08 April 2020, Circular No.02/2021 dated 13 January 2021, Circular No. 20/2021 dated 12 December 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 2/2022 dated 5 May 2022, General Circular No. 10/2022 and General Circular No. 11/2022 dated 28 December 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 18<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 30<sup>th</sup> September, 2025 at 11:30 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 18<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

*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*

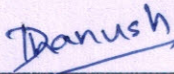




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making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited and documents furnished to me electronically by the Company and/or National Securities Depository Limited (NSDL) for my verification.

4. In accordance with the Notice of 18<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Friday, 26<sup>th</sup> September, 2025 (9:00 am) and ended on Monday, 29<sup>th</sup> September, 2025 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, 23<sup>rd</sup> September, 2025 were entitled to vote on the proposed resolutions (Item no. 01 and 05 as set out in the Notice of the 18<sup>th</sup> Annual General Meeting of the Equity Shareholders of Suvidhaa Infoserve Limited) the Company.
6. The votes cast were unblocked on Tuesday, 30<sup>th</sup> September, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Dhanush Kuluru and Mr. Vishal Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Dhanush Kuluru



Name: Vishal Sharma

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 NSDL ([www.evoting.nsdl.com](http://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, 30<sup>th</sup> September, 2025 after the conclusion of the AGM.
9. Based on reports generated from the e-voting website of NSDL ([www.evoting.nsdl.com](http://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 (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of 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	97	86007757	100.00
E-voting at AGM conducted through VC/OAVM	1	198709	100.00
<b>Total</b>	<b>98</b>	<b>86206466</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	7	4587	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>7</b>	<b>4587</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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b) Resolution No. 2 – To appoint Mr. Tanuj Rajde (DIN: 09066867), who retires by rotation and being eligible, offers himself for re-appointment, as a director.

(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	94	86004744	100.00
E-voting at AGM conducted through VC/OAVM	1	198709	100.00
<b>Total</b>	<b>95</b>	<b>86203453</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	10	7600	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>10</b>	<b>7600</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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c) **Resolution No. 3 – To appoint CS Jitendra Liya, as the Secretarial Auditors 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	95	86004752	100.00
E-voting at AGM conducted through VC/OAVM	1	198709	100.00
<b>Total</b>	<b>96</b>	<b>86203461</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	9	7592	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>9</b>	<b>7592</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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**Peer reviewed firm**

**d) Resolution No. 4 – To appoint Statutory Auditors to fill the casual vacancy**

(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	95	86005394	100.00
E-voting at AGM conducted through VC/OAVM	1	198709	100.00
<b>Total</b>	<b>96</b>	<b>86204103</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	9	6950	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>9</b>	<b>6950</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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e) **Resolution No. 5 – To appoint Statutory Auditor**

(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	96	86005433	100.00
E-voting at AGM conducted through VC/OAVM	1	198709	100.00
<b>Total</b>	<b>97</b>	<b>86204142</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	6911	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>8</b>	<b>6911</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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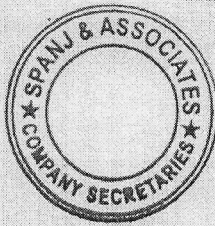
10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records 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: 30<sup>th</sup> September, 2025

Place : Ahmedabad



  
ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R No: 6467/2025  
UDIN: F003544G001397662

Countersigned:  
For SUVIDHAA INFOSERVE LIMITED

**BHUMI MISTRY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**