

Date: May 12, 2026

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

Sub: Voting Results of Postal Ballot

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

This is in reference to our letter dated April 10, 2026 enclosing therewith the Postal Ballot Notice dated April 10, 2026 ("Postal Ballot Notice") seeking consent of Members of the Company in respect of following Special Business:

1. Re-appointment of Shail Shah (DIN: 06432640) as an Independent Director of the Company for a second term of five consecutive years w.e.f. February 17, 2026.
2. Re-appointment of Ritesh Chothani Shah (DIN: 09070982) as an Independent Director of the Company for a second term of five consecutive years w.e.f. February 17, 2026.
3. Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

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

The results of the voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and Scrutinizer's Report dated May 11, 2026 pursuant to Section 110 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 are appended herewith.

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 URL: www.suvidhaa.com

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



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Tel.:+ 91 9223 225 225 .Email: legal@suvidhaa.com URL: www.suvidhaa.com

Date of AGM / EGM/Postal Ballot	Sunday, May 10, 2026
Total Number of Shareholder on Record Date	91,304
No. of Shareholder Present In the meeting either in person or through Proxy	Not Applicable
1. Promoter & Promoter Group	
2. Public	
No. of Shareholder attended the meeting through Video Conferencing	Not Applicable
1. Promoter & Promoter Group	
2. Public	

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Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Shail Shah (DIN: 06432640) as an Independent Director of the Company for a second term of five consecutive years w.e.f. February 17, 2026.						
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		80402580	99.9787	80402580	0	100.0000	0.0000
	Poll	80419702	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6625004	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6625004	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5483948	4.4671	5480375	3573	99.9348	0.0652
	Poll	122761984	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122761984	5483948	4.4671	5480375	3573	99.9348	0.0652
Total		209806690	85886528	40.9360	85882955	3573	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Ritesh Chothani Shah (DIN: 09070982) as an Independent Director of the Company for a second term of five consecutive years w.e.f. February 17, 2026						
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		80402580	99.9787	80402580	0	100.0000	0.0000
	Poll	80419702	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6625004	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6625004	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5483948	4.4671	5480375	3573	99.9348	0.0652
	Poll	122761984	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122761984	5483948	4.4671	5480375	3573	99.9348	0.0652
Total		209806690	85886528	40.9360	85882955	3573	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.				
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		80402580	99.9787	80402580	0	100.0000	0.0000
	Poll	80419702	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80419702	80402580	99.9787	80402580	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	6625004	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6625004	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5483922	4.4671	5480047	3875	99.9293	0.0707
	Poll	122761984	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122761984	5483922	4.4671	5480047	3875	99.9293	0.0707
Total		209806690	85886502	40.9360	85882627	3875	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	

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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 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and other relevant circulars, the latest being General Circular dated September 22, 2025 issued by The Ministry of Corporate Affairs & Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman,
Board of Directors
SUVIDHAA INFOSERVE LIMITED
CIN: L72900GJ2007PLC109642
Unit No. 02, GIFT - II Building, 28th floor,
Road 5C, Block No. 56, Zone 5, GIFT City,
Gandhi Nagar – 382355, Gujarat, India

Dear Sir/Madam,

I, Ashish Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of **SUVIDHAA INFOSERVE LIMITED [CIN: L72900GJ2007PLC109642]** ("the Company") in their Meeting held on Monday, 09th February, 2026 for conducting the Postal Ballot process through remote E-voting process only as per Sections 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 Postal Ballot Notice 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 National Securities Depository Limited ("NSDL").
- 2) The Company had sent the Postal Ballot Notice, along with the explanatory statement under Section 102 of the Companies Act, 2013 on Friday, 10th April, 2026 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 cut-off date of i.e. on Friday, 03rd April, 2026, pursuant to the aforementioned MCA Circulars. A copy of the said Postal Ballot Notice was also uploaded on the website of the Company and NSDL.

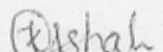
*If/1, Anison Complex, 3rd Floor, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740*

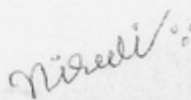


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SUVIDHAA INFOSERVE LIMITED
[CIN: L72900GJ2007PLC109642]

- 3) In accordance with the MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company had published an advertisement on Saturday, 11th April, 2026 regarding the dispatch of Postal Ballot Notice in 'Financial Express' (English - All 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, 03rd April, 2026 were entitled to exercise their voting rights through 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 Saturday, 11th April, 2026 from 09:00 A.M. IST and ended on Sunday, 10th May, 2026 till 5:00 P.M. IST.
- 7) All votes casted through the 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 the NSDL forthwith.
- 8) After the conclusion of remote e-voting, the votes casted by the members through remote e-voting were unblocked on Sunday, 10th May, 2026 (5:13 P.M. IST) in the presence of two witnesses viz. Ms. Kinjal Shah and Ms. Nirali Patel who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.


Name: Kinjal Shah


Name: Nirali Patel

- 9) The votes casted by the members through remote e-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on the cut-off date i.e. on Friday, 03rd April, 2026 and authorizations lodged with the Company.
- 10) The votes casted through remote e-voting were scrutinized by me for verification of votes casted in favour or against the resolutions.
- 11) Based on the reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>), results of the remote e-voting are as under:

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SUVIDHAA INFOSERVE LIMITED
[CIN: L72900GJ2007PLC109642]

Resolution SPECIAL RESOLUTION: ITEM NO. 1

RE-APPOINTMENT OF SHAIL SHAH (DIN: 06432640) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. FEBRUARY 17, 2026:

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	126	85882955	99.99
AGAINST	15	3573	0.01
TOTAL	141	85886528	100.00

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0



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SUVIDHAA INFOSERVE LIMITED
[CIN: L72900GJ2007PLC109642]

Resolution SPECIAL RESOLUTION: ITEM NO. 2

RE-APPOINTMENT OF RITESH CHOTHANI (DIN: 09070982) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. FEBRUARY 17, 2026:

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	126	85882955	99.99
AGAINST	15	3573	0.01
TOTAL	141	85886528	100.00

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0



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[CIN: L72900GJ2007PLC109642]

Resolution SPECIAL RESOLUTION: ITEM NO. 3

INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	128	85882627	99.99
AGAINST	12	3875	0.01
TOTAL	140	85886502	100.00

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	26



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SUVIDHAA INFOSERVE LIMITED
[CIN: L72900GJ2007PLC109642]

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

Thanking You,

Yours faithfully

Date: 11th May, 2026

Place : Ahmedabad




ASHISH DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R Certificate No.: 6467/2025
UDIN: F003544H000324876

Countersigned:
For SUVIDHAA INFOSERVE LIMITED

BHUMI MISTRY
COMPANY SECRETARY & COMPLIANCE OFFICER