

Ref: SK/CHN/2023-24/E46

October 1, 2024

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Dear Sir/ Madam,

**Subject: Disclosure of Voting Results of 39<sup>th</sup> Annual General Meeting (AGM) held on September 30, 2024**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the following:

- Summary of Voting results
- Scrutinizer's Report dated October 01, 2024

The Resolutions at the AGM were passed with requisite majority.

Yours Truly  
For SecureKloud Technologies Limited



Jayashree Vasudevan  
Company Secretary and Compliance Officer

**VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015**

Scrip code	512161
Type of meeting	Annual General Meeting
Date of AGM	September 30, 2024
Start time of meeting	11.00 am
End time of meeting	11.25 am
Cut-off date for e-voting	September 23, 2024
Total no. of shareholders as on cut-off date	25905
No. of shareholders present through VC/OAVM	47
Promoter/ Promoter Group	3*
Public	44
No. of resolutions passed in the meeting	5

\*(3 Folios held by Mr. Suresh Venkatachari, Promoter)

S. No	Agenda	Resolution (Ordinary/ Special)	Mode of Voting	Whether Promoters are interested in this resolution?	Remarks
1.	To receive, consider and adopt: <ul style="list-style-type: none"><li>The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and Auditors thereto.</li><li>The audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the auditors thereon.</li></ul>	Ordinary	Remote e-voting	No	Passed with requisite majority

2.	Re-appointment of Mr. M. Vijaykumar (DIN: 01896931), Non-executive Director of the Company who retires by rotation and, being eligible, seeks re-appointment.	Ordinary	Remote e-voting	No	Passed with requisite majority
3.	Prior approval for material related party transaction with SecureKloud Technologies Inc for a period of 3 (three) years from 2025-26 to 2027-28.	Ordinary	Remote e-voting	Yes	Passed with requisite majority
4.	Prior approval for material related party transaction between SecureKloud Technologies Inc and Healthcare Triangle Inc for a period of 3 (three) years from 2025-26 to 2027-28.	Ordinary	Remote e-voting	Yes	Passed with requisite majority
5.	Prior approval for material related party transaction between Healthcare Triangle Inc and Devcool Inc for a period of 3 (three) years from 2025-26 to 2027-28.	Ordinary	Remote e-voting	Yes	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and Auditors thereto. The audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the 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	14539703	14074703	96.8019	14074703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		14539703	14074703	96.8019	14074703	0	100.0000
Public- Institutions	E-Voting	6459	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		6459	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18864443	482934	2.5600	482552	382	99.9209	0.0791
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18864443	482934	2.5600	482552	382	99.9209
<b>Total</b>		33410605	14557637	43.5719	14557255	382	99.9974	0.0026
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Re-appointment of Mr. M. Vijaykumar (DIN: 01896931), Non-executive Director of the Company who retires by rotation and, being eligible, seeks 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		14074703	96.8019	14074703	0	100.0000	0.0000
	Poll	14539703						
	Postal Ballot (if applicable)							
	<b>Total</b>	14539703	14074703	96.8019	14074703	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6459						
	Postal Ballot (if applicable)							
	<b>Total</b>	6459	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		482934	2.5600	482451	483	99.9000	0.1000
	Poll	18864443						
	Postal Ballot (if applicable)							
	<b>Total</b>	18864443	482934	2.5600	482451	483	99.9000	0.1000
<b>Total</b>		33410605	14557637	43.5719	14557154	483	99.9967	0.0033
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				Prior approval for material related party transaction with SecureKloud Technologies Inc for a period of 3 (three) years from 2025-26 to 2027-28.				
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		0	0.0000	0	0	0	0
	Poll	14539703						
	Postal Ballot (if applicable)							
	<b>Total</b>	14539703	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6459						
	Postal Ballot (if applicable)							
	<b>Total</b>	6459	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		482934	2.5600	482461	473	99.9021	0.0979
	Poll	18864443						
	Postal Ballot (if applicable)							
	<b>Total</b>	18864443	482934	2.5600	482461	473	99.9021	0.0979
<b>Total</b>		33410605	482934	1.4455	482461	473	99.9021	0.0979
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				Prior approval for material related party transaction between SecureKloud Technologies Inc and Healthcare Triangle Inc for a period of 3 (three) years from 2025-26 to 2027-28.				
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		0	0.0000	0	0	0	0
	Poll	14539703						
	Postal Ballot (if applicable)							
	<b>Total</b>	14539703	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6459						
	Postal Ballot (if applicable)							
	<b>Total</b>	6459	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		482934	2.5600	482461	473	99.9021	0.0979
	Poll	18864443						
	Postal Ballot (if applicable)							
	<b>Total</b>	18864443	482934	2.5600	482461	473	99.9021	0.0979
<b>Total</b>		33410605	482934	1.4455	482461	473	99.9021	0.0979
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				Prior approval for material related party transaction between Healthcare Triangle Inc and Devcool Inc for a period of 3 (three) years from 2025-26 to 2027-28.				
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		0	0.0000	0	0	0	0
	Poll	14539703						
	Postal Ballot (if applicable)							
	<b>Total</b>	14539703	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6459						
	Postal Ballot (if applicable)							
	<b>Total</b>	6459	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		482934	2.5600	482461	473	99.9021	0.0979
	Poll	18864443						
	Postal Ballot (if applicable)							
	<b>Total</b>	18864443	482934	2.5600	482461	473	99.9021	0.0979
<b>Total</b>		33410605	482934	1.4455	482461	473	99.9021	0.0979
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	





**CONSOLIDATED REPORT OF THE SCRUTINIZER**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014)**

To,

**The Chairman of 39<sup>th</sup> Annual General Meeting  
M/s. Securecloud Technologies Limited,  
No.37 & 38, ASV Ramana Towers, 5<sup>th</sup> Floor,  
Venkat Narayana Road, T. Nagar, Chennai – 600017.**

Dear Sir,

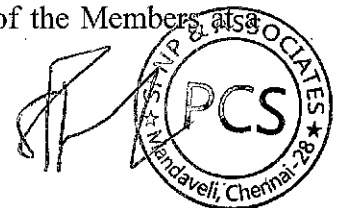
**SUBJECT: CONSOLIDATED REPORT OF SCRUTINIZER ON THE E-VOTING RESULTS OF THE THIRTY NINTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF M/S. SECUREKLOUD TECHNOLOGIES LIMITED (CIN: L72300TN1993PLC101852) HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (“VC”/OAVM”)**

The Ministry of Corporate Affairs (“MCA”) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25<sup>th</sup> 2023 and Circulars issued by the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/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, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 (“MCA Circulars”) has permitted the companies to hold the Annual General Meeting through video conferencing (“VC”) or other audio-visual means (“OAVM”) upto September 30, 2024, without the physical presence of the Members, at a common venue.

**SPNP & ASSOCIATES**

**Practising Company Secretaries**

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.  
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



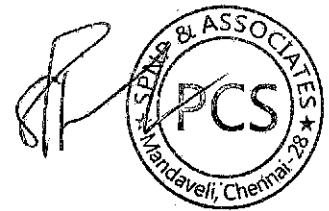


Hence, in compliance with the above Circulars, the 39<sup>th</sup> AGM of the Company is being conducted through VC or OAVM facility. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM.

Members were given the option of voting via remote e-voting and e-voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, P. Sriram, (Membership No-FCS 4862 and Certificate of Practice No-3310) Partner of SPNP & Associates, Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **M/s. SECUREKLOUD TECHNOLOGIES LIMITED** having CIN: L72300TN1993PLC101852 ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and e-voting at the Company's Annual General Meeting (AGM) held on 30<sup>th</sup> September 2024 through video conferencing/Other Audio Visual means ("VC"/OAVM") mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Managements and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of the Annual General Meeting dated 14<sup>th</sup> August 2024.



**SPNP & Associates**

**Practising Company Secretaries**

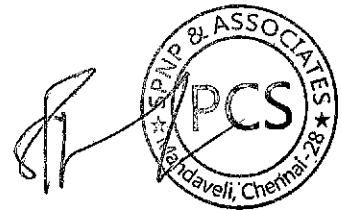
No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600028  
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

**Report on scrutiny:**

1. The Company has entered into an arrangement with M/s. Central Depository Services (India) Ltd (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 23<sup>rd</sup> September 2024.
3. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Friday, 27<sup>th</sup> September 2024 (9:00 Hours IST) till Sunday, 29<sup>th</sup> September 2024 (17:00 Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e., 23<sup>rd</sup> September 2024, there were 25905 Shareholders.

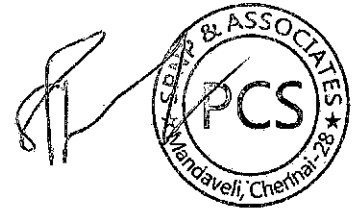


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5. At the end of the remote e-voting period i.e., 29<sup>th</sup> September 2024 at 17:00 Hours IST, the voting portal of CDSL was blocked forthwith.
6. After the conclusion of the AGM on Monday, 30<sup>th</sup> September, 2024 at 11:40 Hours IST (including time allowed for e-voting at the AGM), the votes cast through remote e-voting and e-voting at the venue of AGM were unblocked by me in the presence of Ms. Srimathi A.K. and Ms. Meera Krishna who were not the employees of the Company.
7. 47 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The voting records of votes cast at the AGM and remote e-voting were reconciled with the records maintained/information provided as on the cut-off date, by M/s. Adroit Corporate Services Pvt Ltd, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.,) on remote e-voting as well as e-voting at the AGM held through VC/OAVM.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e., REMOTE E- VOTING AND E- VOTING AT THE AGM IS AS UNDER:**

**ORDINARY BUSINESS:**

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

- A) TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**
- B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
The number of Members voted	1	84	0	4	-	-
Number of Votes Cast by Members	3,00,000	1,42,57,255	0	382	-	-
% of the total number of valid votes cast	<b>100%</b>	<b>99.99%</b>	<b>0%</b>	<b>0.01%</b>	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO. 1**

**Percentage of votes in favour: 99.99%**

**Percentage of votes against: 0.01 %**





**ITEM NO.2: AS AN ORDINARY RESOLUTION**

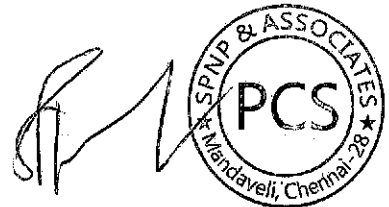
**RE-APPOINTMENT OF MR. M. VIJAYKUMAR (DIN: 01896931), NON-EXECUTIVE DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	1	82	0	6	-	-
Number of Votes Cast by Members	3,00,000	1,42,57,154	0	483	-	-
% of total number of valid votes cast	100%	99.99%	0%	0.01%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO. 2:**

**Percentage of votes in favour: 99.99 %**

**Percentage of votes against: 0.01 %**



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**SPECIAL BUSINESS:**

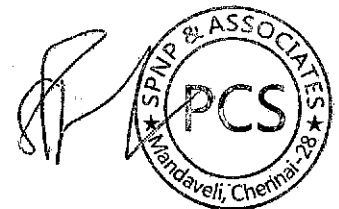
**ITEM NO.3: AS AN ORDINARY RESOLUTION**

**PRIOR APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH SECUREKLOUD TECHNOLOGIES INC FOR A PERIOD OF 3 (THREE) YEARS FROM 2025-26 TO 2027-28:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	1	79	0	6	-	-
Number of Votes Cast by Members	3,00,000	1,82,461	0	473	-	-
% of total number of valid votes cast	100%	99.74%	0%	0.26%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3**

Percentage of votes in favour: 99.90%  
Percentage of votes against: 0.10%



**SPNP & Associates**  
**Practising Company Secretaries**  
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**ITEM NO. 4: AS AN ORDINARY RESOLUTION**

**PRIOR APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN SECURECLOUD TECHNOLOGIES INC AND HEALTHCARE TRIANGLE INC FOR A PERIOD OF 3 (THREE) YEARS FROM 2025-26 TO 2027-28.**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	1	79	0	6	-	-
Number of Votes Cast by Members	3,00,000	1,82,461	0	473	-	-
% of total number of valid votes cast	100%	99.74%	0%	0.26%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO. 4:**

**Percentage of votes in favour: 99.90 %**

**Percentage of votes against: 0.10%**



**SPNP & Associates**

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**ITEM NO. 5: AS AN ORDINARY RESOLUTION**

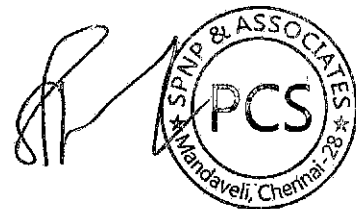
**PRIOR APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN HEALTHCARE TRIANGLE INC AND DEVCOOL INC FOR A PERIOD OF 3 (THREE) YEARS FROM 2025-26 TO 2027-28:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	1	79	0	6	-	-
Number of Votes Cast by Members	3,00,00	1,82,461	0	473	-	-
% of total number of valid votes cast	100%	99.74%	0%	0.26%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5**

Percentage of votes in favour: 99.90 %

Percentage of votes against: 0.10%



**SPNP & Associates**  
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 No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028  
 spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011







10. It is to be noted that:

- a. The shareholders/members who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.

11. Based on the voting reported in the above table, I request the Chairman of the AGM to announce the results accordingly.

12. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

<p><b>For SPNP &amp; Associates</b></p>   <p><b>P. Sriram</b> Practising Company Secretary M. No: 4862, COP No: 3310 Peer Review No: 1913/2022 UDIN: F004862F001397891</p> <p>Date: 01.10.2024 Place: Chennai</p>	<p><b>Counter signed by</b> <b>For Securecloud Technologies Limited,</b></p>   <p><b>Jayashree Vasudevan</b> Company Secretary Membership No: ACS 58225</p> <p>Date: 01.10.2024 Place: Chennai</p>
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**SPNP & Associates**  
**Practising Company Secretaries**  
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