

Date:01-10-2024

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub:Proceedings of the 33rd Annual General Meeting held on Monday, 30th September 2024

With Reference to the above subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 33rd Annual General Meeting held on 30th September 2024 at 04.00 P.M and concluded at 04.16 P.M. through VC/OAVM deemed venue to be at the Registered Office of the Company.

For Blue Cloud Softech Solutions Limited

Manoj Sandilya Telakapalli
Whole Time Director
DIN: 09630299

Annexure-1: Proceeding of the AGM;
Request you to kindly take the same on record and oblige.

Blue Cloud Softech Solutions Limited

CIN: L72200TG1991PLC013135

**Regd. Office: Plot No 38, 5th Floor, Software Units Layout, Hitech City, Madhapur, Hyderabad
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SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF BLUE CLOUD SOTECH SOLUTIONS LIMITED HELD AT 04.00 PM ON MONDAY, THE 30TH SEPTEMBER, 2024 THROUGH VC/OAVM

Mr. Manoj Sandilya Telakapalli, Whole Time Director and CFO of the company chaired the meeting and called the 33rd Annual General Meeting to order as the requisite quorum was present. With the approval of the members present, the Notice of the meeting, Directors Report, Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2024 and Auditors Report were taken as read by the Chairman.

The Chairman addressed the Shareholders and thereafter answered all the queries raised by the Members.

CS Sarada Putcha, Practising Company Secretary was appointed as the Scrutinizer for the Voting Process.

The following items of the business as per Notice of AGM were transacted at the meeting:

Item No.	Particulars
1	To consider and adopt the Audited Consolidated and Standalone Financial Statements along with reports of the Board of Directors and Auditors thereon
2	To declare dividend on equity shares for the financial year ended March 31, 2024
3	To appoint a Director in place of Mrs. Janaki Yarlagadda (DIN: 02129823) who retires by rotation and being eligible offers herself for re-appointment
4	To appoint a Director in place of Mr. Mayank Puran Chandra Joshi (DIN: 07830843) who retires by rotation and being eligible offers herself for re-appointment.
5	Appointment of Statutory Auditor to fill casual vacancy
6	Appointment of Statutory Auditor

Total of 86 Members attended the Annual General Meeting; The Meeting concluded at 04: 16 P.M with Vote of Thanks to the Chair.

In compliance with the Regulation 44(3) of the SEBI (LODR) Regulations 2015, the voting results along with Consolidated Scrutinizer's Report shall be submitted to the Exchange within the stipulated time.

Note:

These are not the minutes of the proceedings of the Annual General Meeting of the Company

For Blue Cloud Softech Solutions Limited

Manoj Sandilya Telakapalli
Whole Time Director
DIN: 09630299

Blue Cloud Softech Solutions Limited

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