

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001

Dated: 31<sup>ST</sup> December, 2024

Dear Sir / Madam,

Sub: Combined Voting Results on Resolutions as per Notice dated 14-11-2024 of the 02/2024-25 Extra Ordinary General Meeting of the Company.

Scrip Code: 539607

Please note that Resolutions as set out in the Notice dated Notice dated 14-11-2024 of the 02/2024-25 Extra Ordinary General Meeting (EGM) of the Company have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the votes cast through e-voting and e-voting during the EGM held on 30th December, 2024 through VC/OAVM.

A copy of the Scrutinizer's Report is also enclosed herewith. Request you to kindly take the same on record and oblige.

Thanking You

**For Blue Cloud Softech Solutions Limited**

  
**Manoj Sandilya Telakapalli**  
Whole Time Director  
DIN: 09630299



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**BlueCloudSoftechSolutionsLimited**

Regd.Office:PlotNo38,5thFloor,SoftwareUnitsLayout,HitechCity,Madhapur,Hyderabad.

+918466022022|info@bluecloudsoftech.com|www.bluecloudsoftech.com

CIN:L72200TG1991PLC013135



<b>Voting results</b>	
Record date	23-12-2024
Total number of shareholders on record date	21450
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	96
<b>No. of resolution passed in the meeting</b>	<b>2</b>

## **BlueCloudSoftechSolutionsLimited**



# P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S

# 8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

E-mail : [psaradacs@gmail.com](mailto:psaradacs@gmail.com)

## SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015

To

The Chairman of the Extra-Ordinary General Meeting of the Members of BLUE CLOUD SOFTECH SOLUTIONS LTD (the Company) held on the Monday, 30<sup>th</sup> day of December, 2024 at the registered office of the Company at Plot No 38, 5th Floor, Software Units Layout, Hitech City, Madhapur, Hyderabad – 500081 at 04.00 PM through VC/OAVM.

Dear Sir,

I, Sarada Putcha, Company Secretary in Practice have been appointed by the Board of Directors of M/s. Blue Cloud Softech Solutions Limited, (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolutions contained in the Notice to the Extra-Ordinary General Meeting (EGM) of the members of the Company, held on Monday, 30<sup>th</sup> day of December, 2024 at the registered office of the Company at Plot No 38, 5th Floor, Software Units Layout, Hitech City, Madhapur, Hyderabad – 500081 at 04.00 PM through VC/OAVM.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under-
  - i. The e-voting period remained open from 10.00 a.m. on Friday, 27<sup>th</sup> December 2024 and endat 5.00 p.m. on Sunday, 29<sup>th</sup> December 2024.
  - ii. The Members of the Company as on the 'cut-off' date i.e. 23<sup>rd</sup> December, 2024 were entitled to vote on the resolutions (items no 1 to 2 as set out in the notice of the EGM of the Company).
  - iii. The votes cast were unblocked on 31<sup>st</sup> December 2024 after 08.30 AM in the presence of two witnesses Mr C. Balanand and Mr V. Ram Kumar who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
  - iv. Thereafter, the details containing *inter-alia*, list of equity shareholders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports generated, the result of the e-voting is as under:





**SPECIAL BUSINESS:**

**RESOLUTION 1**

**SPECIAL RESOLUTION:**

**SUB-DIVISION (SPLIT) OF EQUITY SHARE OF THE COMPANY HAVING A FACE VALUE OF RS. 2/- EACH (FULLY PAID-UP) INTO ONE (1) EQUITY SHARE OF FACE VALUE OF RE. 1/- EACH (FULLY PAID-UP):**

**i. VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
47	22905151	100.00

**ii. VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.00

**iii. INVALID VOTES: NIL**

**RESOLUTION 2**

**SPECIAL RESOLUTION:**

**ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION:**

**I. VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
47	22905151	100.00

**ii. VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.00

**iii. INVALID VOTES: NIL**



Thanking you,  
Yours faithfully,

*P. Sarada*

PUTCHA SARADA  
Practising Company Secretary  
Membership No: ACS 21717  
COP: 8735

Place: Hyderabad  
Date: 31-12-2024  
UDIN: A021717F003532455



*P. Sarada*

PUTCHA SARADA  
PRACTISING COMPANY SECRETARY  
M. No. : 21717  
G. P. No. : 8735



# P. SARADA COMPANY SECRETARIES

**P. SARADA**  
M.Com., LL.B., A.C.S

# 8-3-168/B/10, Siddhartha Nagar (North)  
ESI, Near A.G. Colony  
Hyderabad - 500 038  
Cell : 98483 02393  
E- mail : sharadacs@gmail.com

## FORM NO. MGT-13

### REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and voting by electronic voting system at the Extra-Ordinary General Meeting of Blue Cloud Softech Solutions Ltd held on 30th December, 2024 at 04.00 P.M.

To

The Chairman, of Extra-Ordinary General Meeting of the Equity Shareholders of M/s. Blue Cloud Softech Solutions Ltd held on 30th December, 2024 at 04.00 P.M at Plot No 38, 5<sup>th</sup> Floor, Software Units Layout, Hitech City, Madhapur, Hyderabad - 500081 through VC/OAVM.

Sir,

I, Sarada Putcha, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors, M/s. Blue Cloud Softech Solutions Ltd (herein referred to as "the company") for the purpose scrutinizing the e-Voting taken on the below mentioned resolutions, at the Extra-Ordinary General Meeting of the equity shareholders of the company held on 30th December, 2024 at 04.00 P.M at Plot No 38, 5<sup>th</sup> Floor, Software Units Layout, Hitech City, Madhapur, Hyderabad - 500081 through VC/OAVM.

I submit our report as under:

1. The result of the E-Voting during the meeting is as under:

#### **SPECIAL BUSINESS:**

#### **RESOLUTION 1 : SPECIAL RESOLUTION**

**SUB-DIVISION (SPLIT) OF EQUITY SHARE OF THE COMPANY HAVING A FACE VALUE OF RS. 2/- EACH (FULLY PAID-UP) INTO ONE (1) EQUITY SHARE OF FACE VALUE OF RE. 1/- EACH (FULLY PAID-UP):**

#### **i. VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in	Number of Votes cast by them	% of the Total number of valid
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person or by proxy)		votes cast
59	13246	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.000

iii. INVALID VOTES: NIL

**RESOLUTION 2 : SPECIAL RESOLUTION:**

**ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION:**

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
59	13246	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.000

iii. INVALID VOTES: NIL

- The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The consolidated results of the votes cast (by e-voting and Evoting during EGM) is provided as Annexure-I to this report.

Thanking you,  
Yours faithfully,

*P. Sarada*

**PUTCHA SARADA**

Practising Company Secretary

Membership No: ACS 21717

COP: 8735

Place: Hyderabad

Date: 31<sup>st</sup> December 2024

UDIN: A021717F003532455



*P. Sarada*

**PUTCHA SARADA**

Practising Company Secretary

M. No. : 21717

C. P. No. : 8735

**ANNEXURE-1**

Consolidated results of voting (by E-voting and E-voting During EGM) for resolution numbers 1 to 2 of the notice of the Extra-Ordinary General Meeting of M/s. Blue Cloud Softech Solutions Limited held on Monday, 30<sup>th</sup> December 2024 at 04.00 P.M through VC/ OAVM.

Resolution No.	Total Valid Votes Cast		
	E-voting	E-voting During AGM	Total
1	22905151	13246	22918397
2	22905151	13246	22918397

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	E-voting During AGM	Total	%	E-voting	E-voting During AGM	Total	%
1	22905151	13246	22918397	100.00	0	0	0	0.00
2	22905151	13246	22918397	100.00	0	0	0	0.00

Thanking you,  
Yours faithfully,

*P. Sarada*

**PUTCHA SARADA**  
Practicing Company Secretary  
Membership No: ACS 21717  
COP: 8735



Place: Hyderabad  
Date: 31<sup>st</sup> December 2024  
**UDIN: A021717F003532455**

*P. Sarada*

**PUTCHA SARADA**  
PRACTISING COMPANY SECRETARY  
M. No. : 21717  
C. P. No. :8735



ANNEXURE

Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes e-Voted during Virtual Meeting	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Public-Institutions	0	0	0	0	0	0	100.00	0	0.00
Public - Others	143926000	22187941	13246	22201187	22201187	0		0	
<b>Total</b>	<b>218140800</b>	<b>22905151</b>	<b>13246</b>	<b>22918397</b>	<b>22918397</b>				

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes e-Voted during Virtual Meeting	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Public-Institutions	0	0	0	0	0	0	100.00	0	0.00
Public - Others	143926000	22187941	13246	22201187	22201187	0		0	
<b>Total</b>	<b>218140800</b>	<b>22905151</b>	<b>13246</b>	<b>22918397</b>	<b>22918397</b>				



*P. Sarada*  
**PUTCHA SARADA**  
 ACTISING COMPANY SECRETARY  
 M. No. : 21717  
 C. P. No. : 8735