

Ref: SK/CHN/2024-25/E26

June 18, 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 Postal Ballot
Ref: SK/CHN/2024-25/E16 dated May 17, 2024

We would like to inform you that the resolution circulated via postal ballot notice dated May 17, 2024 have been passed by the members of the Company with requisite majority. The resolutions put forth in the Postal Ballot Notice are deemed to be passed on the last day of e-voting i.e., Sunday, June 16, 2024.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, please find enclosed the following:

- Summary of Voting results
- Scrutinizer's Report dated June 18, 2024

This is for your information and records.

Thanking you,

Yours Truly
For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary and Compliance Officer

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

S. No	Agenda	Resolution (Ordinary/Special)	Mode of Voting	Whether Promoters are interested in this resolution?	Remarks
1	Approval for sale/disposal of assets in SecureKloud Technologies Inc, a material subsidiary	Special	Remote e-voting	Yes	Passed with requisite majority
2	Approval for sale/disposal of assets in Healthcare Triangle Inc, a step-down subsidiary of SecureKloud Technologies Limited	Special	Remote e-voting	Yes	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for sale/disposal of assets in SecureKloud Technologies Inc, a material subsidiary				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14539703	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6459	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6459	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18864443	2359681	12.5086	2309335	50346	97.8664	2.1336
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18864443	2359681	12.5086	2309335	50346	97.8664
Total		33410605	2359681	7.0627	2309335	50346	97.8664	2.1336
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for sale/disposal of assets in Healthcare Triangle Inc, a step-down subsidiary of SecureKloud Technologies Limited				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14539703	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6459	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6459	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18864443	2359681	12.5086	2309335	50346	97.8664	2.1336
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18864443	2359681	12.5086	2309335	50346	97.8664
Total		33410605	2359681	7.0627	2309335	50346	97.8664	2.1336
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING
(POSTAL BALLOT)
BY THE MEMBERS OF SECUREKLOUD TECHNOLOGIES LIMITED**

*(Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the
Companies (Management and Administration) Rules, 2014, as amended)*

To,

**THE CHAIRMAN,
SECUREKLOUD TECHNOLOGIES LIMITED,**

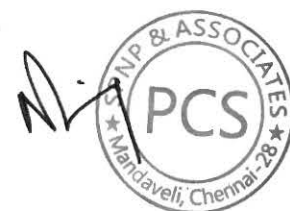
No.37 & 38, ASV Ramana Towers,
5th Floor, Venkat Narayana Road,
T.Nagar, Chennai, 600017
Tamil Nadu, India.

Dear Sir,

**Sub: Report of Scrutinizer pursuant to passing of resolutions through (postal ballot)
remote e-voting – reg.**

I, Nithya Pasupathy, (Membership No. 10601 and Certificate of Practice No. 22562), Partner, SPNP & Associates, Practising Company Secretaries, was appointed by the Board of Directors of **SECUREKLOUD TECHNOLOGIES LIMITED**, (hereinafter referred as “the Company”) as the Scrutinizer for the purpose of scrutinizing the voting by postal ballot through remote e-voting and ascertaining the requisite majority on voting carried out in respect of the resolutions as circulated in the Postal Ballot Notice dated May 13, 2024 pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the ‘Rules’), (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), as amended,

**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



Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), as amended and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ('MCA Circulars');

SL.NO	PARTICULARS OF SPECIAL RESOLUTIONS
1.	Approval for sale of sale/disposal of assets in SecureKloud Technologies Inc, a material subsidiary
2.	Approval for sale/disposal of assets in Healthcare Triangle Inc, a step-down subsidiary of SecureKloud Technologies Limited

As per guidelines prescribed by the MCA Circulars, physical copy of the Notice was not sent to the Members for this Postal Ballot and the approval of the Members was sought only by means of remote e- voting.

In accordance with the MCA Circulars and Listing Regulations, the Company had made necessary arrangements with M/s. Adroit Corporate Services Private Limited, its Registrar and Share Transfer Agent (herein after referred as "RTA") as the agency to provide the e-voting facility.

The Postal Ballot Notice was sent to the Members whose names appeared in the List of Beneficial Owners received from National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ('CDSL') ('Depositories') as at the close of business hours on Friday, May 10, 2024 whose e-mail addresses were registered with the Company/RTA/Depositories.



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The Company through its RTA uploaded the resolutions together with explanatory statement on which e-voting was sought from the Members in the website of RTA at www.cdslindia.com and also hosted the same on the website of the Company <https://www.securecloud.com/>.

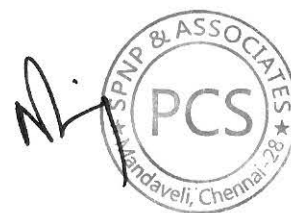
FURTHER, I REPORT THAT:

As per the data downloaded from the NSDL/CDSL as on Friday, May 10, 2024, the company had 26,025 members. The company has sent Postal Ballot Notice dated Monday, May 13, 2024 to 24,552 Members vide electronic mode to their email addresses registered with the Depository Participants. The Company has completed dispatch of Postal Ballot Notice through email on May 17, 2024.

The remote e-voting period commenced on **Saturday, May 18, 2024, 09:00 Hours (IST)** and was closed on **Sunday, June 16, 2024 at 17:00 Hours (IST)** for the Members exercising their vote through electronic voting. The remote e-voting modules were disabled by RTA for voting thereafter. All votes cast by e-voting through RTA received up to Sunday, June 16, 2024 at 17:00 Hours (IST) being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.

On scrutiny, I report that 102 Members had exercised their vote through electronic voting (E-voting). The voting was reckoned in proportion to the paid-up value of the shares mentioned against the name of the shareholder in the Register of the Members as on Friday, May 10, 2024.

The summary of the remote e-voting is as per the attached **Annexure 1** and the results of the remote e-voting in respect of Item No:1 and Item No: 2 are given hereunder:





SPECIAL RESOLUTION

ITEM NO. 1:

APPROVAL FOR SALE/DISPOSAL OF ASSETS IN SECUREKLOUD TECHNOLOGIES INC, A MATERIAL SUBSIDIARY

Details	No. of Members	No. of votes	Percentage (%)
Total Postal Ballot Received by:			
Electronic Mode	102	23,59,681	100
Physical Mode	-	-	-
Less: Invalid Postal Ballot	-	-	-
Net Valid Postal Ballot In Physical & Electronic Mode	102	23,59,681	100
Postal Ballot with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	93	23,09,335	97.87
In Physical Mode	-	-	-
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	93	23,09,335	97.87
Postal Ballot with "DISSENT" as SPECIAL RESOLUTION			
In Electronic Mode	9	50,346	2.13
In Physical Mode	-	-	-
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	9	50,346	2.13

RESULT: Total votes for Item No. 1 polled **FOR** SPECIAL RESOLUTION is **97.87%** and the total votes polled **AGAINST** SPECIAL RESOLUTION is **2.13%**.



SPNP & Associates

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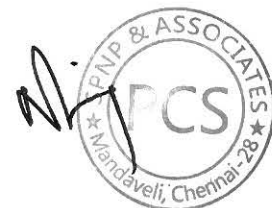
SPECIAL RESOLUTION

ITEM NO. 2:

APPROVAL FOR SALE/DISPOSAL OF ASSETS IN HEALTHCARE TRIANGLE INC, A STEP-DOWN SUBSIDIARY OF SECURECLOUD TECHNOLOGIES LIMITED:

Details	No. of Members	No. of votes	Percentage (%)
Total Postal Ballot Received by:			
Electronic Mode	102	23,59,681	100
Physical Mode	-	-	-
Less: Invalid Postal Ballot	-	-	-
Net Valid Postal Ballot In Physical & Electronic Mode	102	23,59,681	100
Postal Ballot with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	93	23,09,335	97.87
In Physical Mode	-	-	-
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	93	23,09,335	97.87
Postal Ballot with "DISSENT" as SPECIAL RESOLUTION			
In Electronic Mode	9	50,346	2.13
In Physical Mode	-	-	-
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	9	50,346	2.13

RESULT: Total votes for Item No. 2 polled **FOR** SPECIAL RESOLUTION is **97.87%** and the total votes polled **AGAINST** SPECIAL RESOLUTION is **2.13%**.



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RESULT OF THE REMOTE E-VOTING:

The Special resolutions No. 1 and 2, set out in the Notice of the postal ballot requires that the votes cast in favour shall exceed three times the vote casts against the resolution by the members so entitled and voting.

Pursuant to section 108, 110 of Companies Act 2013 read with rules made thereunder, I hereby submit the scrutinizer report to the chairman of the company for declaration of results thereof.

**Counter signed by
For SECUREKLOUD TECHNOLOGIES LIMITED**

V. Jayashree

VASUDEVAN JAYASHREE

Compliance officer & Company Secretary
Membership No: A58225



For SPNP & Associates



Nithya Pasupathy

Practising Company Secretary
Membership No: 10601
Certificate of practice No: 22562
Peer Review No: 1913/2022
UDIN: F010601F000583492

Date: 18-06-2024
Place: Chennai

Date: 18-06-2024
Place: Chennai