



**BLUE CLOUD SOFTECH**  
serving technology better

To  
BSE Limited  
PhirozeJee jeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dated: 02.10.2024

Dear Sir / Madam,

**Sub: Combined Voting Results on Resolutions as per Notice dated 02-09-2024 of the 33<sup>RD</sup> Annual General Meeting of the Company.**

**Scrip Code: 539607**

Please note that Resolution as set out in the Notice dated 2<sup>nd</sup> September, 2024 of the 33<sup>rd</sup> Annual General Meeting (AGM) 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 AGM at the 33<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 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.

**For Blue Cloud Softech Solutions Limited**

**Manoj SandilyaTelakapalli**  
**Whole Time Director**  
**DIN: 09630299**

**Blue Cloud Softech Solutions Limited**

**CIN: L72200TG1991PLC013135**

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

**+918466022022|csbluecloudsoft@gmail.com**

**www.bluecloudsoftech.com**



### Voting Results

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), enclosed herewith the details regarding the results of the voting on the business transacted at the 33<sup>rd</sup> AGM of the Company held on Monday, 30.09.2024, in the prescribed format along with the consolidated report of the Scrutinizer on remote e- voting and e-voting during the 33<sup>rd</sup> AGM.

S.No	Particulars	Details
1	Date of AGM	30.09.2024
	Commencement Time of AGM	04.00 PM
	Concluding Time of AGM	04.16 PM
2	Total No. of Shareholders on the Record Date	8486
3	No of Shareholders attended the physical meeting:	NA
	Promoter:	
	Public:	
4	No of Shareholders attended the Virtual meeting:	
	Promoter:	0
	Public:	86

**For Blue Cloud Softech Solutions Limited**

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

**Blue Cloud Softech Solutions Limited**

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# 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 Annual General Meeting of Blue Cloud Softech Solutions Ltd held on 30th September, 2024 at 04.00 P.M.

To

The Chairman, of 33 Annual General Meeting of the Equity Shareholders of M/s. Blue Cloud Softech Solutions Ltd held on 30th September, 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 poll taken on the below mentioned resolutions, at the 33rd Annual General Meeting of the equity shareholders of the company held on 30th September, 2024 at 04.00 P.M at PlotNo38, 5thFloor, 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:

#### RESOLUTION 1

To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and  
(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions:



a) "RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

b) "RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

**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
43	24265	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**

To declare dividend on equity shares for the financial year ended March 31, 2024 and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**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
43	24265	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 3

Ordinary Resolution for appointment a Director in place of Mrs. Janaki Yarlagadda (DIN: 02129823) who retires by rotation and being eligible offers herself for re-appointment:

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
43	24265	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

ii. INVALID VOTES: NIL

### RESOLUTION 4

Ordinary Resolution 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:

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
43	24265	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

lii. INVALID VOTES: NIL



**Special Business:**

**RESOLUTION 5**

Ordinary Resolution for Appointment of Statutory Auditor to fill casual vacancy:

**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
43	24265	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 6**

Ordinary Resolution for Appointment of Statutory Auditor:

**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
43	24265	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**

2. The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



3. The consolidated results of the votes cast (by e-voting and E voting during AGM) 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: 01<sup>st</sup> October 2024  
UDIN: A021717F001392086



*P. Sarada*

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



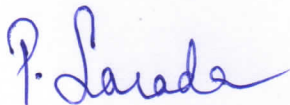
**ANNEXURE-1**

Consolidated results of voting (by E-voting and E-voting During AGM) for resolution numbers 1 to 6 of the notice of the 33<sup>rd</sup> Annual General Meeting of M/s. Blue Cloud Softech Solutions Limited held on Monday, 30<sup>th</sup> September 2024 at 04.00 P.M through VC/ OAVM.

Resolution No.	Total Valid Votes Cast		
	E-voting	E-voting During AGM	Total
1	22162357	24265	22186622
2	22162357	24265	22186622
3	22162357	24265	22186622
4	22162357	24265	22186622
5	22162357	24265	22186622
6	22162357	24265	22186622

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	22162355	24265	22186620	99.999	2	0	2	0.001
2	22162355	24265	22186620	99.999	2	0	2	0.001
3	22162355	24265	22186620	99.999	2	0	2	0.001
4	22162355	24265	22186620	99.999	2	0	2	0.001
5	22162355	24265	22186620	99.999	2	0	2	0.001
6	22162355	24265	22186620	99.999	2	0	2	0.001

Thanking you,  
Yours faithfully,



**PUTCHA SARADA**

Practicing Company Secretary

Membership No: ACS 21717

COP: 8735

Place: Hyderabad

Date: 01<sup>st</sup> October 2024

UDIN: A021717F001392086





**PUTCHA SARADA**

PRACTISING COMPANY SECRETARY

M. No. : 21717

C. P. No. :8735





# P. SARADA COMPANY SECRETARIES

P. SARADA

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

## SCRUTINIZER'S REPORT

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

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell: 98483 02393

E-mail: saradacs@gmail.com

[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 33<sup>rd</sup> Annual General Meeting of the Members of BLUE CLOUD SOFTECH SOLUTIONS LTD (the Company) held on the Monday, 30<sup>th</sup> day of September, 2024 at the registered office of the Company at Plot No 38, 5<sup>th</sup> 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 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday, 30<sup>th</sup> day of September, 2024 at the registered office of the Company at Plot No 38, 5<sup>th</sup> 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 33<sup>rd</sup> Annual General Meeting (AGM) 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 09.00 a.m. on Friday, 27<sup>th</sup> September 2024 and end at 5.00 p.m. on Sunday, 29<sup>th</sup> September 2024.
  - ii. The Members of the Company as on the 'cut-off' date i.e. 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions (items no 1 to 6 as set out in the notice of the 33<sup>rd</sup> AGM of the Company).
  - iii. The votes cast were unblocked on 30<sup>th</sup> September 2024 after 05.30 PM 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 share holders, 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:



**ORDINARY BUSINESS:**

**RESOLUTION 1**

To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions:

a) "RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

b) "RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon:

**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
60	22162355	99.999

**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
1	2	0.001

**iii. INVALID VOTES: NIL**

**RESOLUTION 2**

To declare dividend on equity shares for the financial year ended March 31, 2024 and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:





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
60	22162355	99.999

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
1	2	0.001

iii. INVALID VOTES: NIL

**RESOLUTION 3**

Ordinary Resolution for appointment a Director in place of Mrs. Janaki Yarlagadda (DIN: 02129823) who retires by rotation and being eligible offers herself for re-appointment:

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
60	22162355	99.999

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
1	2	0.001

iii. INVALID VOTES: NIL

**RESOLUTION 4**

Ordinary Resolution for appointment of a Director in place of Mr. Mayank Puran Chandra Joshi (DIN: 07830843) who retires by rotation and being eligible offers himself for re-appointment:



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
60	22162355	99.999

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
1	2	0.001

iii. INVALID VOTES: NIL

**Special Business:**

**RESOLUTION 5**

Ordinary Resolution for Appointment of Statutory Auditor to fill casual vacancy:

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
60	22162355	99.999

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
1	2	0.001

iii. INVALID VOTES: NIL





**RESOLUTION 6**

**Ordinary Resolution for Appointment of Statutory Auditor:**

**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
60	22162355	99.999

**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
1	2	0.001

**iii. INVALID VOTES: NIL**

Thanking you,  
Yours faithfully,

*P. Sarada*

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

Place: Hyderabad  
Date: 01-10-2024  
UDIN: A021717F001392086



*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 polled by Poll	No. of Total Votes Cast	No. of votes In favour	% of votes In favour	No. of votes Against		% of votes Against	
								Against	Against	Against	Against
	Promoter and group*	74214800	717210	0	717210	717210		0	0		
	Public-Institutions	0	0	0	0	0		0	0		
	Public - Others	143926000	21445147	24265	21469412	21469410	99.999	2	2	0.001	0.001
	<b>Total</b>	<b>218140800</b>	<b>22162357</b>	<b>24265</b>	<b>22186622</b>	<b>22186620</b>	<b>99.999</b>	<b>2</b>	<b>2</b>	<b>0.001</b>	<b>0.001</b>

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favour	% of votes In favour	No. of votes Against		% of votes Against	
								Against	Against	Against	Against
	Promoter and group*	74214800	717210	0	717210	717210		0	0		
	Public-Institutions	0	0	0	0	0		0	0		
	Public - Others	143926000	21445147	24265	21469412	21469410	99.999	2	2	0.001	0.001
	<b>Total</b>	<b>218140800</b>	<b>22162357</b>	<b>24265</b>	<b>22186622</b>	<b>22186620</b>	<b>99.999</b>	<b>2</b>	<b>2</b>	<b>0.001</b>	<b>0.001</b>

Resolution No. 3	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favour	% of votes In favour	No. of votes Against		% of votes Against	
								Against	Against	Against	Against
	Promoter and group*	74214800	717210	0	717210	717210		0	0		
	Public-Institutions	0	0	0	0	0		0	0		
	Public - Others	143926000	21445147	24265	21469412	21469410	99.999	2	2	0.001	0.001
	<b>Total</b>	<b>218140800</b>	<b>22162357</b>	<b>24265</b>	<b>22186622</b>	<b>22186620</b>	<b>99.999</b>	<b>2</b>	<b>2</b>	<b>0.001</b>	<b>0.001</b>





*P. Sarada*

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

\* The Company has made reclassification application to the Exchange.

Resolution No. 4	Promoter / Public Promoter and group*	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against		% of votes Against	
								Against	Against	Against	Against
	Public-Institutions	0	0	0	0	0		0			
	Public - Others	143926000	21445147	24265	21469412	21469410	99.999	2			0.001
	<b>Total</b>	<b>218140800</b>	<b>22162357</b>	<b>24265</b>	<b>22186622</b>	<b>22186620</b>	<b>99.999</b>	<b>2</b>			<b>0.001</b>

Resolution No. 5	Promoter / Public Promoter and group *	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against		% of votes Against	
								Against	Against	Against	Against
	Public-Institutions	0	0	0	0	0		0			
	Public - Others	143926000	21445147	24265	21469412	21469410	99.999	2			0.001
	<b>Total</b>	<b>218140800</b>	<b>22162357</b>	<b>24265</b>	<b>22186622</b>	<b>22186620</b>	<b>99.999</b>	<b>2</b>			<b>0.001</b>

Resolution No. 6	Promoter / Public Promoter and group *	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against		% of votes Against	
								Against	Against	Against	Against
	Public-Institutions	0	0	0	0	0		0			
	Public - Others	143926000	21445147	24265	21469412	21469410	99.999	2			0.001
	<b>Total</b>	<b>218140800</b>	<b>22162357</b>	<b>24265</b>	<b>22186622</b>	<b>22186620</b>	<b>99.999</b>	<b>2</b>			<b>0.001</b>