



BLUE CLOUD SOFTECH
serving technology better

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

Dated: 18.07.2024

Dear Sir / Madam,

SUB: OUTCOME OF THE 01/2024-25 EXTRA ORDINARY GENERAL MEETING OF BLUE CLOUD SOFTECH SOLUTIONS LIMITED U/R 30 OF SEBI (LODR) REG, 2015

ISIN: INE373T01039

With Reference to the above subject and Pursuant to the Provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the summary of the proceedings of the 01ST Extra Ordinary General Meeting of 2024-25 held on 18.07.2024 through VC / OAVM at the registered office of the Company at Plot No. 38, 5th Floor, Software Units - Layout, Hitech City, Madhapur, Hyderabad, Telangana, 500081..

The meeting commenced at 04.00 PM and Concluded at 04.20 PM.

This is for your Information and necessary records.

For Blue Cloud Softech Solutions Limited




Manoj Sandilya Telakapalli
Whole Time Director
DIN: 09630299

Blue Cloud Softech Solutions Limited

CIN: L72200TG1991PLC013135

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

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SUMMARY OF THE PROCEEDINGS OF THE 01/2024-25 EXTRA ORDINARY GENERAL MEETING.

The 01/2024-25 Extra Ordinary General Meeting of Blue Cloud Softech Solutions Limited commenced at 04:00 PM on Thursday, 18.07.2024 through VC/OAVM.

Mr. Manoj SandilyaTelakapalli, Whole Time Director of the Company chaired the meeting and called the meeting to order as the requisite quorum was present.

With the approval of the members present, the Notice of the meeting was taken as read by the Chairman.

Chairman of the Audit Committee, Investor Grievances Committee and Authorized Representative of Statutory Auditors were also present in the meeting.

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

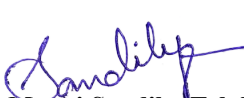

CS Sarada Putcha, Practising Company Secretary was appointed as the Scrutinizer for the Voting Process.

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

Special Business(s):

1. Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company
2. Preferential Issue and Allotment of 2,95,00,000 Convertible Share Warrants of Face Value of Rs 2/- each to non-promoter(s)
3. Appointment of Statutory Auditor (M/s JMT & Associates, Chartered Accountants, (Firms Registration No. 104167W),) to fill casual vacancy

For Blue Cloud Softech Solutions Limited

Manoj SandilyaTelakapalli
Whole Time Director
DIN: 09630299

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