

# BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Date: 10-02-2023

Sub: Outcome of the Board Meeting.  
Reg: Blue Cloud Softech Solutions Limited (Scrip Code: 539607)

Dear Sir,

With the permission of the Chair, the Board of Directors considered regarding Lapse of Warrants and forfeiting the same as the full consideration was not received by the Company within the specified time.

Accordingly, the Company informs that the following warrants have been lapsed and forfeited by the Board, since the full consideration amount has not been paid and the amount paid is forfeited:

S.No	Name of the Allottee to whom the warrants allotted are lapsed	No of Warrants Lapsed
1	Duranta Power Projects Private Limited	8,00,000
2	Newton Power Pvt Ltd	21,00,000
	<b>TOTAL</b>	<b>29,00,000</b>

We request you to take note of the same.

Thanking You,

Yours Faithfully,  
For **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**

*J. Sri Veena*  
**Sriveena Vadlamudi**  
(DIN: 07721150)  
Whole-time Director/Chairperson

