

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dated: 30-09-2021

Dear Sir,

Sub: Outcome of the 30th Annual General Meeting u/r 30 of SEBI (LODR) Reg, 2015

Reg: Blue Cloud Softech Solutions Limited (Scrip Code: 539607)

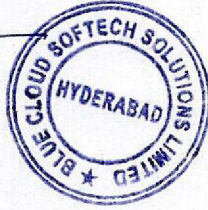
With reference to the above cited Subject, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith is the enclosed proceedings of the 30th Annual General Meeting of the Company held at 11:30 A.M on Thursday, the 30th September, 2021 at # 1-2-286, Domalguda Hyderabad, Telangana-500029, India, The Registered Office of the Company.

Kindly take note of the above information for your records.

Thanking you,

For **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**


Bogha Ravi Kumar
DIN: 01395934
Managing Director



BLUE CLOUD SOFTECH SOLUTIONS LIMITED

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SUMMARY OF THE PROCEEDING OF THE 30TH ANNUAL GENERAL MEETING OF M/S. BLUE CLOUD SOFTECH SOLUTIONS LIMITED WAS CONVENED AT 11:30 A.M ON THURSDAY, THE 30TH SEPTEMBER, 2021 AT # 1-2-286, DOMALGUDA HYDERABAD, TELANGANA-500029, INDIA, THE REGISTERED OFFICE OF THE COMPANY.

Directors Present:

- | | |
|-----------------------------|--|
| 1. Mr. B Ravi Kumar | Chairman of the Annual General Meeting |
| 2. Mr. V Samba Siva Rao | Director |
| 3. Mr. Jana Prasad Nagendra | Director cum CFO |
| 4. Mr. G N Sarma | Independent Director (Chairman of Audit Committee) |
| 5. Mr. L Ram Prasad | Independent Director |

Also Present were:

- | | |
|----------------------|---|
| Mr. K Gopala Krishna | Partner, M/s. PCN & Associates, Chartered Accountants |
| Mrs. P. Sarada | Secretarial Auditor and Scrutinizer |

The Annual General Meeting commenced at 11: 30 A.M and concluded at 12: 30 P.M. The Business of the Meeting was taken up and the requisite Quorum was present through-out the Meeting.

Total of 29 Members were present at the Annual General Meeting including 8 persons belonging to Promoter and Promoter Group.

Mr. B Ravi Kumar, Managing Director chaired the 30th Annual General Meeting.

The Chairman detailed all the precautions taken at the AGM Venue including prior sanitization of Premises, Safe distance seating arrangements. Further the Chairman delivered his speech on the Business Performance, Outlook of the Company.



Regd. Office: 1-2-286, Domalguda, Hyderabad, Telanagana, INDIA - 500029
Tel : +91 8019658999,
E-mail : csbluecloudsoft@gmail.com .

Fax : 040-23392474
Website: www.bluecloudsoftech.com.

Since the Notice of the Annual General Meeting was already circulated, it was taken as read. The Auditor's Report was also taken as read.

The Chairman then requested the Members to put in their queries and the same were address by the Directors.

It was informed to members that pursuant to the provisions of Section 108 of the companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 30th Annual General of the company. The e-voting commenced on Sunday, the 26th September, 2021 (10:00 A.M) and ended on Wednesday, the 29th September, 2021 (05:00 P.M).

The Chairman of the meeting requested the Members, who have not casted their vote through e-Voting facility provided to vote on all the agenda Items through Ballot Papers and drop them in the Ballot Box(s) available at the AGM Venue.

The Chairman of the meeting further informed that CS Sarada Putcha, Practising Company Secreary was appointed as Scrutinizer for the e-Voting Process and Voting process at the Annual General Meeting of the Company.

The Agenda Items of the Notice of 30th Annual General Meeting was read for the Information of members as below:

Ordinary Business:

1. To receive, consider and adopt the Financial Statements including Balance Sheet as at 31st March, 2021 and Profit & Loss Account as on that date, and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Samba Siva Rao Vakkalagadda (DIN: 03028494) who retires by rotation and being eligible offers himself for re-appointment.



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Special Business(s):

3. Re-appointment of Mr. B Ravi Kumar, as Managing Director of the Company:
4. Re-Appointment of Mr. Narasimha Sarma Gundlamadugu (DIN: 07238879), as Independent Director of the Company:
5. Preferential Issue and Allotment of 1,70,69,200 Convertible Warrants in to Equity Shares of face value of Rs. 2/- each to Promoter and Non-Promoter(s):

Resolution 1, 2, 3 & 4 are passed as Ordinary Resolution and Resolution No. 5 is to be passed as Special Resolution as per the Notice of 30th Annual General Meeting of the Company.

The result of remote e-voting and voting during AGM through Ballot Papers will be announced within 48 hours after the conclusion of the AGM, which will be available on the website of BSE (www.bseindia.com), Website of the Company (<http://bluecloudsoftech.com/>) and Website of CDSL. The resolutions, if passed, shall be considered as passed effective today i.e. 30th September, 2021.

The Meeting concluded with Vote of Thanks to the Chairman.

You are requested to kindly take note of the above information on record.

Thanking You,

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For **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**


Bogha Ravi Kumar
DIN: 01395934
Managing Director

