

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Dated: 12.07.2023

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

Dear Sir,

Sub: Outcome of the 32ND 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 32nd Annual General Meeting of the Company held at 04:00 P.M on Wednesday, the 12th Day of July, 2023 through VC/OAVM.

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



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SUMMARY OF THE PROCEEDING OF THE 32nd ANNUAL GENERAL MEETING OF M/S. BLUE CLOUD SOFTECH SOLUTIONS LIMITED WAS CONVENED AT 04:00 P.M ON WEDNESDAY, THE 12TH JULY, 2023 THROUGH VC/OAVM.

Directors Present:

Ms. Sriveena Vadlamudi	Chairman of the Annual General Meeting
Mr. B Ravi Kumar	Managing Director
Mr. Manoj Sandilya Telakapalli	Whole Time Director
Mr. G N Sarma	Independent Director (Chairman of Audit Committee)
Mr. L Ram Prasad	Independent Director
Ms . Ganapathi Raju Mani	Independent Director

Also Present were:

Mr. M V Joshi	Partner, M/s. P Murali and Co, Chartered Accountants
Mrs. P. Sarada	Secretarial Auditor and Scrutinizer

The Annual General Meeting commenced at 04: 00 P.M and concluded at 4: 12 P.M. The Business of the Meeting was taken up and the requisite Quorum was present through-out the Meeting.

Total of 45 Members were present at the Annual General Meeting including 4 persons belonging to Promoter and Promoter Group.

Ms. Sriveena Vadlamudi, Whole Time Director chaired the 32nd Annual General Meeting.

The Chairman delivered her speech.

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 32nd Annual General of the Company. The e-voting commenced at 10.00 A.M. on Sunday, 09th July, 2023 and ended at 5.00 P.M. on Tuesday, 11th July 2023.

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 e-voting, which was made available to members.

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

The Agenda Items of the Notice of 32nd Annual General Meeting was read for the Information of members as below:



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

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Ordinary Business:

1. To consider and adopt the Financial Statements including Balance Sheet as at 31st March, 2023 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. Manoj Sandilya Telakapalli (DIN: 09630299) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Ms. Sriveena Vadlamudi (DIN: 07721150) who retires by rotation and being eligible offers herself for re-appointment.
4. Appointment Of M/S. P C N and Associates, Chartered Accountants (Firm Reg. No. 016016S) Chartered Accountants, Hyderabad as Statutory Auditors of the Company.

Special Business:

5. Regularisation of Mr. Manoj Sandilya Telakapalli (DIN: 09630299) as Director of the Company.
6. Regularisation Of Mrs. Sriveena Vadlamudi (DIN: 07721150) as Director of the Company,
7. Appointment of Mr. Manoj Sandilya Telakapalli (DIN: 09630299), as Whole Time Director of the Company.
8. Appointment of Ms. Sriveena Vadlamudi (DIN: 07721150), as Whole Time Director of the Company.

All the Resolutions 1, 2, 3, 4, 5, 6, 7 and 8 are passed to be passed as Ordinary Resolution as per the Notice of 32nd Annual General Meeting of the Company.

The result of remote e-voting and e-voting during AGM 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. 12th July, 2023.

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,

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED


Bogha Ravi Kumar
DIN: 01395934
Managing Director



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