

Ref: SK/CHN/2023-24/E24

September 27, 2023

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Dear Sir/ Madam,

**Subject: Proceedings of 38<sup>th</sup> Annual General Meeting (AGM) of the Company**

The 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, September 26, 2023 at 11.00 AM (IST) held through Video Conferencing and Other Audio-Visual Means (VC/OAVM) and the business as mentioned in the notice dated August 10, 2023 were transacted.

Please find enclosed the summary of the proceedings of the 38<sup>th</sup> AGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Roshini Selvakumar  
Company Secretary and Compliance Officer

## **SUMMARY OF THE PROCEEDINGS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF SECUREKLOUD TECHNOLOGIES LIMITED**

Day and Date of the meeting: Tuesday, September 26, 2023

Timing of the meeting: 11.00 AM

Mode of the Meeting: Video Conferencing/ Other Audio-Visual Means

<b>DIRECTORS PRESENT</b>	<b>DESIGNATION</b>	<b>ATTENDED THROUGH</b>
Mr. Balasubramanian V	Chairperson, Independent Director and Chairperson – Stakeholder Relationship Committee	VC: Registered office, Chennai
Mr. Thyagarajan R	Whole-time Director and Chief Financial Officer	VC: USA
Mr. Srinivas Mahankali	Whole-time Director and Chief Business Officer	VC: Registered office, Chennai
Mrs. Panchi Samuthirakani	Independent Director	VC: Registered office, Chennai
Mr. V. V. Sampath Kumar	Independent Director	VC: Chennai
Mr. Biju Chandran	Independent Director, Chairperson – Audit Committee	VC: Chennai
Mr. M. Vijaykumar	Non-executive Director	VC: Chennai
IN ATTENDANCE Ms. Roshini Selvakumar	Company Secretary	VC: Registered office, Chennai
BY INVITATION		
K Gopal Rao & Associates	Statutory Auditor	VC: Chennai
Ms. Nithya Pasupathy	Scrutinizer	VC: Chennai

<b>QUORUM</b>	49 SHAREHOLDERS
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The Company Secretary welcomed the Directors, Auditors and members of the Company. It was informed that in accordance with the MCA & SEBI circulars, the AGM Notice and Annual Report for the financial year ended 2023 were sent by e-mail to all members whose e-mail ID(s) were available. Further, it was informed that the members seeking to inspect the Statutory Registers were requested to contact the Company Secretary by sending an email to [cs@securekloud.com](mailto:cs@securekloud.com).

The Company Secretary informed that the members forming requisite quorum have logged-in and that all the Directors, Statutory Auditors and scrutiniser have also logged in and are present in the meeting. It was also informed that the Company had provided the remote e-voting facility to the shareholders from 9:00 AM, Saturday, September 23, 2023 to 5:00 PM, Monday, September 25, 2023 and the electronic voting facility during the AGM was provided for those shareholders who had not cast their right to vote through remote e-voting and handed over to Chairperson.

Mr. Balasubramanian V, Chairperson of the Company delivered his speech on the performance of the Company in the Financial Year 2022-23.

The Company Secretary continued by reading out the items of the businesses as set out in the Notice convening the 38<sup>th</sup> Annual General Meeting for members consideration and approval.

S. No.	Item of Business	Nature of resolution
<b>Ordinary Business(s)</b>		
1.	To receive, consider and adopt: <ul style="list-style-type: none"><li>The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Board of Directors and Auditors thereto.</li><li>The audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the report of the auditors thereon.</li></ul>	Ordinary
2.	Reappointment of Mr. Thyagarajan R (DIN: 00942326), whole-time director of the Company who retires by rotation and being eligible, seeks reappointment	Ordinary
<b>Special Business(s)</b>		
3.	Appointment of Mrs. Panchi Samuthirakani (DIN: 09205373) as a non-executive and independent director	Special
4.	Approval of revision in remuneration of Mr. Thyagarajan R (DIN: 00942326) under section 188(1)(f) of the Companies Act, 2013	Ordinary
5.	Ratification of the related party transaction between SecureKloud Technologies Inc and Healthcare Triangle Inc for the financial year 2022-23	Ordinary
6.	Ratification and approval of related party transaction between SecureKloud Technologies Limited and Healthcare Triangle Inc for the financial year 2022-23	Ordinary
7.	Approval for modification in related party transaction between SecureKloud Technologies Inc and Healthcare Triangle Inc for the financial year 2023-24	Ordinary
8.	Approval for material related party transaction with Healthcare Triangle Inc for the financial year 2023-24	Ordinary
9.	Prior approval for material related party transaction with SecureKloud Technologies Inc for the financial year 2024-25	Ordinary
10.	Prior approval for the material related party transaction with Healthcare Triangle Inc for the financial year 2024-25.	Ordinary
11.	Prior approval for material related party transaction between SecureKloud Technologies Inc and Healthcare Triangle Inc for the financial year 2024-25.	Ordinary
12.	Prior approval for material related party transaction between Healthcare Triangle Inc and Devcool Inc for the financial year 2024-25.	Ordinary

It was informed that Company has engaged the services of CDSL to provide the facility of remote e-voting to all its members to cast their vote on all businesses contained in the notice.

The session was opened for Questions and Answers for the shareholders who registered themselves to speak. The Chairperson along with the other Board members provided responses to all the questions that were raised.

It was announced that the results of e-voting based on the report of the Scrutinizer Ms. Nithya Pasupathy, Practicing Company Secretary (FCS – 10601, COP No – 22562), shall be disseminated to the stock exchanges within two working days of the conclusion of this Annual General Meeting and uploaded on the website of the Company and the Depository which provided e-voting facility.

Thereafter the Company Secretary thanked all the shareholders for attending the meeting and announced that the meeting concluded at 11.33 A.M (I.S.T).

Post completion of the AGM, after scrutiny of votes, the Scrutinizer submitted the Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary and Special) embodied in the Notice of Annual General Meeting were passed with requisite majority.



Roshini Selvakumar  
Company Secretary and Compliance Officer