

# **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**

CIN: L72200TG1991PLC013135

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Dated: 01/05/2021

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

Dear Sir,

Sub: Postal Ballot Voting Results on Resolutions as per Notice dated 23<sup>rd</sup> March, 2021

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

Please note that Resolution No's: 1 and 2 of the Postal Ballot Notice dated 23<sup>rd</sup> March, 2021 have been passed by the shareholders unanimously.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the votes cast through E-voting.

A copy of the Scrutinizer's Report is also enclosed herewith.

Kindly take note of the above information for your records.

Thanking you,

**For Blue Cloud Softech Solutions Limited**

**B Ravi Kumar**  
**Managing Director**  
**DIN: 01395934**

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## Details of Postal Ballot Voting Results

<b>Date of the AGM/EGM</b>	01-04-2021
<b>Period of Postal Ballot</b>	To 30.04.2021
<b>Total number of shareholders on record date i.e 26<sup>nd</sup> Mar, 2021</b>	1095
<b>No. of shareholders present in the meeting either in person or through proxy</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	NOT APPLICABLE
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	NA

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## Agenda-wise Disclosure

The mode of voting for all resolutions was Remote E-voting and Venue E- voting conducted at the Meeting.

<b>Resolution No1</b>	<b>To Approve the increase in the Authorized Share Capital of the Company pursuant to Section 13, 61, 64 of the Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014 and consequent changes in the Memorandum of Association.</b>
<b>Resolution Required</b>	Special Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	13300000	13300000	100	13300000	--	100	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(A)	13300000	13300000	100	13300000	--	100	--
<b>Public – Institutions</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(B)	--	--	--	--	--	--	--
<b>Public- Non Institutions</b>	E-Voting	3304257	3304257	100	3304257	--	100	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(C)	3304257	3304257	100	3304257	--	100	--
<b>Total (A+B+C)</b>		<b>16604257</b>	<b>16604257</b>	<b>100</b>	<b>16604257</b>	<b>--</b>	<b>100</b>	<b>--</b>

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# BLUE CLOUD SOFTECH SOLUTIONS LIMITED

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Resolution No2	To Approve the Preferential Issue and Allotment of 3,80,69,200 Convertible Warrants in to Equity Shares of Face Value of Rs 2/- each to promoter and non-promoter(s):.
Resolution Required	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13300000	13300000	100	1330000	--	100	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(A)	13300000	13300000	100	1330000	--	100	--
Public – Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(B)	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	3304257	3304257	100	3304257	--	100	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(C)	3304257	3304257	100	3304257	--	100	--
<b>Total (A+B+C)</b>		<b>16604257</b>	<b>16604257</b>	<b>16604257</b>	<b>100</b>	<b>16604257</b>	--	<b>100</b>



**VINAY BABU GADE** ACS, LLB

**Company Secretary in Practice**

Mobile: 9160999526

Email: [cs.gvinay@gmail.com](mailto:cs.gvinay@gmail.com)

**SCRUTINIZER'S REPORT**

[Pursuant to section 110 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015

**To**

The Chairman and the Members of **BLUE CLOUD SOFTECH SOLUTIONS LIMITED** (the Company) for the Notice of Postal Ballot sent on 27<sup>th</sup> March 2021 for the approval of the resolutions proposed to be passed vide said notice of Postal Ballot.

Dear Sir,

I, Vinay Babu Gade, a Company Secretary in Practice have been appointed by the Board of Directors of **M/s. Blue Cloud Softech Solutions Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 110 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolution contained in the Postal Ballot.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.

**My scope as a scrutinizer is :**

2. To scrutinize the votes casted through electronic means (the "e-voting") and check whether the remote e-voting process was in fair and transparent manner held between Thursday, 01st April, 2021, 10.00 AM and end on Friday, 30th April, 2021, at 5.00 PM as stated in the Notice of the Annual General Meeting.

**Newspaper Advertisement :**

3. A public notice by way of an advertisement in newspapers was published by the Company on March 26, 2021 in terms of Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, in Business Standard (English newspaper



# 4-65, Koheda, Hayathnagar, Hyderabad- 501511, Telangana, India

having nationwide circulation) and Nava Telangana (principal vernacular language newspaper of the State in which the registered office is situated) for the purpose of voting.

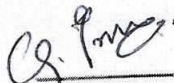
**For e-voting :**


4. Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force the Company has arranged for remote e-voting facility to its shareholders through Central Depository Services (India) Limited (CDSL)

I have scrutinized and reviewed the remote e-voting process and votes tendered therein based on the data downloaded from the Agency e-voting system.

5. Further to the above, I submit my report as under:-

- i. The e-voting period remained open from Thursday, 01st April, 2021, 10.00 AM and end on Friday, 30th April, 2021, at 5.00 PM.
- ii. The Members of the Company as on the 'cut-off' date i.e. 26th March, 2021 were entitled to vote on the resolution proposed.
- iii. The votes cast were unblocked on 01<sup>st</sup> May, 2021 at 12.05 PM in the presence of two witnesses Mr. Trinath G and Mr. Nayaz who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- iv. Thereafter, the details containing *inter-alia*, list of equity share holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports generated, the result of the e-voting is as under:

  
G. Trinath

  
Nayaz

- v) In view of the pandemic situation of Covid-19 and in light of MCA Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020, the following Resolutions are proposed for obtaining Shareholders approval through Postal Ballot (Remote E-Voting only). The Members assent/dissent has received only through Remote E-voting System only. This Postal Ballot is accordingly in compliance of above MCA Circulars.



**Item No. 1:-**

To Approve the increase in the Authorized Share Capital of the Company pursuant to Section 13, 61, 64 of the Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014 and consequent changes in the Memorandum of Association.

Type of business: Special Business

Type of resolution: Special Resolution

Particulars	Number of votes cast				% of votes
	e-votes		Total	Votes	
	Number	Votes	Number		
For	13	16604257	13	16604257	100
Against	NIL	NIL	NIL	NIL	NIL
Abstained/Invalid	NIL	NIL	NIL	NIL	NIL
Total	13	16604257	13	16604257	100

**Item No. 2:-**

To Approve the Preferential Issue and Allotment of 3,80,69,200 Convertible Warrants in to Equity Shares of Face Value of Rs 2/- each to promoter and non-promoter(s):.

Type of business: Special Business

Type of resolution: Special Resolution

Particulars	Number of votes cast				% of votes
	e-votes		Total	Votes	
	Number	Votes	Number		
For	13	16604257	13	16604257	100
Against	NIL	NIL	NIL	NIL	NIL
Abstained/Invalid	NIL	NIL	NIL	NIL	NIL
Total	13	16604257	13	16604257	100



Based on the aforesaid result, the resolution was passed with unanimously. You may accordingly declare the same.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through CDSL (whichever and wherever applicable) have been taken care by management of the Company.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping and all relevant records relating to ballot voting have been handed over to Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,



**Vinay Babu Gade**  
Practising Company Secretary  
Membership No: ACS20592  
COP: 20707  
UDIN: A020592C000223575

Place: Hyderabad  
Date: 01<sup>st</sup> May, 2021