

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

(Formerly Adithya Aquaculture Limited)

CIN: L72200TG1991PLC013135

Date: 30th September 2019

To
The General Manager
Department of Corporate Services
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai** – 400 001.

Dear Sir,

Sub: Outcome of the 28th Annual General Meeting of M/s. BLUE CLOUD SOFTECH SOLUTIONS LIMITED held on 30th September 2019 - Reg.

Ref: Regulation 30 of the SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 28th Annual General Meeting held on Monday, 30th September, 2019 approved the following resolutions:

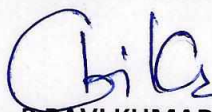
1. Approval of Audited Balance sheet as on 31st March 2019 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon – Passed as Ordinary Resolution.
2. Appointment of Mr. Ram Prasad Ladi (DIN: 07527805), as Director of the Company – Passed as Special Resolution.
3. Appointment of Mr. Ram Prasad Ladi (DIN: 07527805), as Independent Director of the Company – Passed as Ordinary Resolution.

This is for your information and records.

Thanking You.

Yours truly,

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED


BRAVI KUMAR
Managing Director

