

Ref: SK/CHN/2021-22/E027

Date: September 30, 2021

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| <b>National Stock Exchange of India Limited</b><br>Capital Market – Listing Exchange Plaza, 5 <sup>th</sup><br>Floor, Bandra Kurla Complex,<br>Bandra East, Mumbai 400 051 | <b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai 400 001 |
| EQ- SECURKLOUD – ISIN – INE650K01021   | Scrip Code: 512161 – ISIN – INE650K01021   |

Dear Sir/Madam,

**Sub: Proceedings of 36<sup>th</sup> Annual General Meeting (AGM) of the Company**

The 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 30, 2021 at 9:30 AM (IST) and the business as mentioned in the notice dated August 30, 2021 were transacted.

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of 36<sup>th</sup> AGM held through Video Conferencing/Other Audio-Visual Means (OAVM).

Kindly take the above for your information and records, as in compliance with Regulation 30 and other applicable provisions of SEBI Listing Regulations, 2015.

Thanking You,

Yours Truly,  
For SecureKloud Technologies Limited



G Sri Vignesh  
Company Secretary & Compliance Officer  
Membership No: A57475

## SUMMARY OF THE PROCEEDINGS OF 36<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF SECUREKLOUD TECHNOLOGIES LIMITED

Date & Day & Time of the meeting : September 30, 2021, Thursday, 9:30 AM (IST)  
Mode of the meeting : Video Conferencing/Other Audio-Visual Means(“VC”)

| DIRECTORS PRESENT            | DESIGNATION  | ATTENDED THROUGH VC FROM       |
|------------------------------|--|--------------------------------|
| Mr. Suresh Venkatachari      | Chairman, Executive Director & CEO   | VC: California, USA            |
| Mr. Lakshmanan Kannappan     | Non – Executive Director   | VC: California, USA            |
| Mr. Ravichandran S           | Whole-time Director  | VC: Registered office, Chennai |
| Mr. Dinesh Raja Punniamurthy | Independent Director, Chairperson of Nomination & Remuneration Committee and Stakeholders Relationship Committee | VC: Chennai                    |
| Ms. Babita Singaram          | Independent Director   | VC: Chennai                    |
| Mr. Biju Chandran            | Additional Director (Independent) & Chairperson of Audit Committee   | VC: Chennai                    |
| <b>IN ATTENDANCE</b>         |  |                                |
| Mr. G Sri Vignesh            | Company Secretary  | VC: Registered office, Chennai |
| <b>BY INVITATION</b>         |  |                                |
| Mr. Thyagarajan R            | Chief Financial Officer  | VC: Registered office, Chennai |
| Mr. Bashyakar Mattapalli     | M/s. K Gopal Rao & Co<br>Chartered Accountants,<br>Statutory Auditors  | VC: Registered office, Chennai |
| Ms. Nithya Pasupathy         | M/s. SPNP & Associates, Practicing<br>Company Secretaries – Scrutinizer  | VC: Chennai                    |

The Company Secretary welcomed the Directors, Auditors and members of the Company. He informed that in accordance with the MCA & SEBI circulars, the notice of this AGM and Annual Report of the financial year 2021 were sent by e-mail to all members whose e-mail ID(s) were available and public notices were issued in English & Tamil newspapers. Further, he informed that the members seeking to inspect the Register of Directors, Key Managerial Personnel and Directors’ shareholding and the Register of Contracts or Arrangements in which the Directors are interested may 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 the Independent Directors / Auditors have also logged in and present in the meeting. He also informed that the Company had provided the remote e-voting facility to the shareholders from 9:00 AM, Monday, September 27, 2021 to 5:00 PM, Wednesday, September 29, 2021 and the electronic voting facility at the AGM may be used by those shareholders who had not cast their right to vote through remote e-voting and handed over to Chairman.

Mr. Suresh Venkatachari, Chairman of the Company delivered his speech on the industry and overview covering performance of the Company and the impact of COVID-19 pandemic on the business and acceleration of Cloud Adoption significantly as more enterprises saw this as an opportunity to ensure Business continuity in a secure manner. Further, the Chairman briefed about the tentative timelines

for listing of Healthcare Triangle Inc., USA in NASDAQ. He also appraised on the fund raise by subsidiaries SecureKloud Technologies Inc., USA and BlockEdge Technologies Inc., USA.

Chairman expressed his gratitude to all our employees and their families for their sustained contribution and support during these tough times. Chairman further thanked the Board for their guidance and support all through and the business partners, bankers, employees, and shareholders for their consistent support

The Company Secretary continued by reading out the items of the businesses as set out in the Notice convening the 36<sup>th</sup> Annual General Meeting for members consideration and approval.

## Ordinary Business:

1. To consider and adopt the Standalone Financial Statements and Reports of Board of Directors and Auditors thereto.
2. To consider and adopt the Consolidated Financial Statements and Auditors Report thereto.
3. Appointment of Mr. Suresh Venkatachari (DIN: 00365522) Director, who retires by rotation and being eligible, offers himself for re-appointment.

## Special Business:

4. Appointment of Mr. Biju Chandran (DIN: 06540000) as Non-Executive and Independent Director
5. Re-appointment of Ms. Babita Singaram (DIN: 07482106) as Non-Executive and Independent Director
6. Re-appointment of Mr. Dinesh Raja Punniamurthy (DIN: 03622140) as Non-Executive and Independent Director
7. Approval for raising Capital and / or listing of Blockedge Technologies Inc., USA (formerly 8K Health Cloud Inc., USA) an overseas wholly owned subsidiary and possible consequential cessation of control in the subsidiary
8. Approval for additional fund raise in Healthcare Triangle Inc., USA(step-down subsidiary)
9. Approval for raising Capital and / or listing of SecureKloud Technologies Inc., USA (formerly 8K Miles Software Services Inc., USA) an overseas material subsidiary and possible consequential cessation of control in the subsidiary

The Chairman stated that the 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. Chairman requested the members who have not cast their vote through remote e-voting to cast their vote through e-voting facility provided at the meeting.

The session was opened for Questions and Answers, the Company Secretary called upon shareholders who registered themselves to speak. The Chairman along with the other Board members and the Chief Financial Officer provided responses to all the questions that were raised. Queries sent by members through e-mail were responded during the meeting.

The results of e-voting based on the report of the Scrutinizer Ms. Nithya Pasupathy, Practicing Company Secretary, 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 10.00 A.M (I.S.T)

For SecureKloud Technologies Limited



G Sri Vignesh  
Company Secretary & Compliance Officer  
Membership No. A57475