

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

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

Dated: 30-09-2020

Dear Sir,

Sub: Combined Voting Results on Resolutions as per Notice dated 05-09-2020 of the 29th AGM of the Company
Reg: Blue Cloud Softech Solutions Limited (Scrip Code: 539607)


Please note that Resolution No's: 1 to 4 in the Notice dated 5th September, 2020 of the 29th Annual General Meeting (AGM) have been passed by the shareholders with requisite majority.

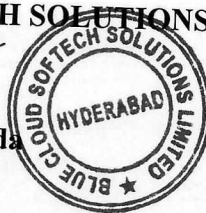
Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the votes cast through E-voting at the 29th Annual General Meeting of the Company held on 30th September, 2020. 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


Samba Siva Rao Vakkalagadda
DIN: 03028494
Director

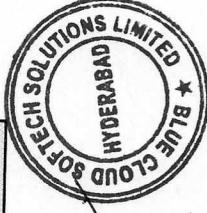


Regd. Office: 1-2-286, Domalguda, Hyderabad, Telanagana, INDIA – 500029
Tel : +91 8019658999,
E-mail : csbluecloudsoft@gmail.com

Fax : 040-23392474
Website: www.bluecloudsoftech.com

Voting results

Record date	23-09-2020
Total number of shareholders on record date	1064
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4



[Handwritten signature]

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? No

To receive, consider and adopt the Financial Statements including Balance Sheet as at 31st March, 2020 and

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13300000	100.0000	13300000	0	100.0000	0.0000
	Poll	13300000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13300000	13300000	100.0000	13300000	0	100.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		4404250	41.5464	4404250	0	100.0000	0.0000
	Poll	10600800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		530	0.0050	530	0	100.0000	0.0000
	Total		10600800	4404780	41.5514	4404780	0	100.0000
Total		23900800	17704780	74.0761	17704780	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered					Whether resolution is Pass or Not.	
Whether promoter/promoter group are interested in the agenda/resolution?		Re-Appointment of Mrs. Ganapathi Raju Mani (DIN: 07263648), as Independent Director of the Company					Yes	
Ordinary							Yes	
No							Yes	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13300000	100.0000	13300000	0	100.0000	0.0000
	Poll	13300000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13300000	100.0000	13300000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4404250	41.5464	4404250	0	100.0000	0.0000
	Poll	10600800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		530	0.0050	530	0	100.0000	0.0000
	Total		10600800	4404780	41.5514	4404780	0	100.0000
Total		23900800	17704780	74.0761	17704780	0	100.0000	0.0000



(Handwritten Signature)

Resolution (3)

Resolution required: (Ordinary / Special)		Regularization of Mr. Samba Siva Rao Vakkalagadda (DIN: 03028494), as Director of the Company:						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Regularization of Mr. Samba Siva Rao Vakkalagadda (DIN: 03028494), as Director of the Company:						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13300000	100.0000	13300000	0	100.0000	0.0000
	Poll	13300000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13300000	100.0000	13300000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4404250	41.5464	4404250	0	100.0000	0.0000
	Poll	10600800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		530	0.0050	530	0	100.0000	0.0000
	Total		10600800	4404780	41.5514	4404780	0	100.0000
Total		23900800	17704780	74.0761	17704780	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



Resolution (4)

Resolution required: (Ordinary / Special)		Regularization of Mr. Jana Prasad Nagendra (DIN: 03581861), as Director of the Company:						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Regularization of Mr. Jana Prasad Nagendra (DIN: 03581861), as Director of the Company:						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13300000	100.0000	13300000	0	100.0000	0.0000
	Poll	13300000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13300000	100.0000	13300000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4404250	41.5464	4404250	0	100.0000	0.0000
	Poll	10600800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		530	0.0050	530	0	100.0000	0.0000
	Total		10600800	4404780	41.5514	4404780	0	100.0000
Total		23900800	17704780	74.0761	17704780	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		





P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

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E- mail : sharadacs@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 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 of the 29th Annual General Meeting of the Members of BLUE CLOUD SOFTECH SOLUTIONS LTD (the Company) to held on the Wednesday, 30th day of September, 2020 at the registered office of the Company at 1-2-286, Domalguda, Hyderabad - 500029

Dear Sir,

I, Sarada Putcha, 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 108 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 Resolutions contained in the Notice to the 29th Annual General Meeting (AGM) of the members of the Company, held on the Wednesday, 30th day of September, 2020 at the registered office of the Company at 1-2-286, Domalguda, Hyderabad - 500029

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 notice to the 29th Annual General Meeting (AGM) 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.
2. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from 10.00 a.m. on Saturday, 26th September 2020 and end at 5.00 p.m. on Tuesday, 29th September 2020.
 - ii. The Members of the Company as on the 'cut-off' date i.e. 23rd September, 2020 were entitled to vote on the resolutions (items no 1 to 4 as set out in the notice of the 29th AGM of the Company).
 - iii. The votes cast were unblocked on 30th September 2020 after 05.30 PM in the presence of two witnesses Mr C. Balanand Mr V. Ram Kumar 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 and based on such reports generated, the result of the e-voting is as under:



RESOLUTION 1

Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2020 including the Audited Balance Sheet and Statement of Profit & Loss Account for the year ended on that date and Reports of Directors and Auditors thereon for the said year.

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
13	17704250	100

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	NIL	NIL

iii. **INVALID VOTES: NIL**

Special Business:

RESOLUTION 2

Ordinary Resolution for the re-appointment of Mr. Ganapathi Raju Mani (DIN: 07263648), as Independent Director of the Company for a period of five years:

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
13	17704250	100

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. **INVALID VOTES: NIL**



RESOLUTION 3

Ordinary Resolution for regularization of appointment of Mr. Samba Siva Rao Vakkalagadda (DIN: 03028494), as Director of the Company

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
13	17704250	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

RESOLUTION 4

Ordinary Resolution for regularization of appointment of Mr. Jana Prasad Nagendra (DIN: 03581861), as Director of the Company

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
13	17704250	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

Thanking you,
Yours faithfully,

P. Sarada

PUTCHA SARADA
Practising Company Secretary
Membership No: ACS 21717
COP: 8735



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735

Place: Hyderabad
Date: 1st October 2020

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735

P. Sarada



P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S

FORM NO. MGT-13

8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

Email: saradass@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and voting by electronic voting system at the Annual General Meeting of Blue Cloud Softech Solutions Ltd held on 30th September, 2020 at 11.30 A.M.

To

The Chairman, of 29th Annual General Meeting of the Equity Shareholders of M/s. Blue Cloud Softech Solutions Ltd held on 30th September, 2020 at 11.30 A.M at 1-2-286, Domalguda, Hyderabad - 500029.

Sir,

I, Sarada Putcha, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors, M/s. Blue Cloud Softech Solutions Ltd (herein referred to as "the company") for the purpose scrutinizing the poll taken on the below mentioned resolutions, at the 29th Annual General Meeting of the equity shareholders of the company held on 30th September, 2020 at 11.30 A.M at 1-2-286, Domalguda, Hyderabad - 500029.

I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
2. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

