

Ref: SK/CHN/2023-24/E25

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: Disclosure of Voting Results of 38th Annual General Meeting (AGM) held on September 26, 2023

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the following:

- Summary of Voting results
- Scrutinizer's Report dated September 26, 2023

The Resolutions at the AGM were passed with requisite majority.

Yours Truly

For SecureKloud Technologies Limited



Roshini Selvakumar

Company Secretary and Compliance Officer

VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015

Scrip code	512161
Type of meeting	Annual General Meeting
Date of AGM	September 26, 2023
Start time of meeting	11.00 am
End time of meeting	11.33 am
Cut-off date for e-voting	September 19, 2023
Total no. of shareholders as on cut-off date	27535
No. Of shareholders present through VC/OAVM	49
Promoter/ Promoter Group	0
Public	49
No. of resolutions passed in the meeting	12

S. No	Agenda	Resolution (Ordinary/ Special)	Mode of Voting	Whether Promoters are interested in this resolution?	Remarks
1.	To receive, consider and adopt: <ul style="list-style-type: none">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.The audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the report of the auditors thereon.	Ordinary	Remote e-voting	No	Passed with requisite majority
2.	Reappointment of Mr. Thyagarajan R (DIN: 00942326), whole-time director of the Company who retires by rotation and being eligible, seeks reappointment	Ordinary	Remote e-voting	No	Passed with requisite majority
3.	Appointment of Mrs. Panchi Samuthirakani (DIN: 09205373) as a non-executive and independent director	Special	Remote e-voting	No	Passed with requisite majority

4.	Approval of revision in remuneration of Mr. Thyagarajan R (DIN: 00942326) under section 188(1)(f) of the Companies Act, 2013	Ordinary	Remote e-voting	No	Passed with requisite majority
5.	Ratification of the related party transaction between SecureKloud Technologies Inc and Healthcare Triangle Inc for the financial year 2022-23	Ordinary	Remote e-voting	Yes	Passed with requisite majority
6.	Ratification and approval of related party transaction between SecureKloud Technologies Limited and Healthcare Triangle Inc for the financial year 2022-23	Ordinary	Remote e-voting	Yes	Passed with requisite majority
7.	Approval for modification in related party transaction between SecureKloud Technologies Inc and Healthcare Triangle Inc for the financial year 2023-24	Ordinary	Remote e-voting	Yes	Passed with requisite majority
8.	Approval for material related party transaction with Healthcare Triangle Inc for the financial year 2023-24	Ordinary	Remote e-voting	Yes	Passed with requisite majority
9.	Prior approval for material related party transaction with SecureKloud Technologies Inc for the financial year 2024-25	Ordinary	Remote e-voting	Yes	Passed with requisite majority
10.	Prior approval for the material related party transaction with Healthcare Triangle Inc for the financial year 2024-25.	Ordinary	Remote e-voting	Yes	Passed with requisite majority
11.	Prior approval for material related party transaction between SecureKloud Technologies Inc and Healthcare Triangle Inc for the financial year 2024-25.	Ordinary	Remote e-voting	Yes	Passed with requisite majority
12.	Prior approval for material related party transaction between Healthcare Triangle Inc and Devcool Inc for the financial year 2024-25.	Ordinary	Remote e-voting	Yes	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt: a. 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 the auditors				
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		14539703	100.0000	14539703	0	100.0000	0.0000
	Poll	14539703						
	Postal Ballot (if applicable)							
	Total	14539703	14539703	100.0000	14539703	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		360908	1.9125	360536	372	99.8969	0.1031
	Poll	18870902						
	Postal Ballot (if applicable)							
	Total	18870902	360908	1.9125	360536	372	99.8969	0.1031
Total		33410605	14900611	44.5984	14900239	372	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Thyagarajan R (DIN: 00942326), whole-time director of the Company who retires by rotation and, being eligible, seeks re-appointment.				
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		14539703	100.0000	14539703	0	100.0000	0.0000
	Poll	14539703						
	Postal Ballot (if applicable)							
	Total	14539703	14539703	100.0000	14539703	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		290908	1.5416	289638	1270	99.5634	0.4366
	Poll	18870902						
	Postal Ballot (if applicable)							
	Total	18870902	290908	1.5416	289638	1270	99.5634	0.4366
Total		33410605	14830611	44.3889	14829341	1270	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Panchi Samuthirakani (DIN: 09205373) as a non-executive and independent director				
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		14539703	100.0000	14539703	0	100.0000	0.0000
	Poll	14539703						
	Postal Ballot (if applicable)							
	Total	14539703	14539703	100.0000	14539703	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		360908	1.9125	360388	520	99.8559	0.1441
	Poll	18870902						
	Postal Ballot (if applicable)							
	Total	18870902	360908	1.9125	360388	520	99.8559	0.1441
Total		33410605	14900611	44.5984	14900091	520	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of revision in remuneration of Mr. Thyagarajan R (DIN: 00942326) under section 188(1)(f) of Companies Act, 2013				
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	14539703	14539703	100.0000	14539703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14539703	14539703	100.0000	14539703	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18870902	290908	1.5416	289535	1373	99.5280	0.4720
	Poll							
	Postal Ballot (if applicable)							
	Total	18870902	290908	1.5416	289535	1373	99.5280	0.4720
Total		33410605	14830611	44.3889	14829238	1373	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of the related party transaction between SecureKloud Technologies Inc and Healthcare Triangle Inc for the financial year 2022-23				
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		0	0.0000	0	0	0	0
	Poll	14539703						
	Postal Ballot (if applicable)							
	Total	14539703	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		290908	1.5416	290485	423	99.8546	0.1454
	Poll	18870902						
	Postal Ballot (if applicable)							
	Total	18870902	290908	1.5416	290485	423	99.8546	0.1454
Total		33410605	290908	0.8707	290485	423	99.8546	0.1454
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	400000
Public Institutions	
Public - Non Institutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification and approval of related party transaction with Healthcare Triangle Inc for the financial year 2022-23				
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	14539703	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14539703	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18870902	290908	1.5416	290485	423	99.8546	0.1454
	Poll							
	Postal Ballot (if applicable)							
	Total		18870902	290908	1.5416	290485	423	99.8546
Total		33410605	290908	0.8707	290485	423	99.8546	0.1454
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	400000
Public Institutions	
Public - Non Institutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for modification in related party transaction between SecureKloud Technologies Inc and Healthcare Triangle Inc for the financial year 2023-24				
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	14539703	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14539703	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18870902	290908	1.5416	290536	372	99.8721	0.1279
	Poll							
	Postal Ballot (if applicable)							
	Total		18870902	290908	1.5416	290536	372	99.8721
Total		33410605	290908	0.8707	290536	372	99.8721	0.1279
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	400000
Public Institutions	
Public - Non Institutions	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transaction with Healthcare Triangle Inc for the financial year 2023-24				
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	14539703	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14539703	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18870902	290908	1.5416	290533	375	99.8711	0.1289
	Poll							
	Postal Ballot (if applicable)							
	Total	18870902	290908	1.5416	290533	375	99.8711	0.1289
Total		33410605	290908	0.8707	290533	375	99.8711	0.1289
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	400000
Public Institutions	
Public - Non Institutions	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Prior approval for material related party transaction with SecureKloud Technologies Inc for the financial year 2024-25				
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	14539703	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14539703	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18870902	290908	1.5416	290533	375	99.8711	0.1289
	Poll							
	Postal Ballot (if applicable)							
	Total		18870902	290908	1.5416	290533	375	99.8711
Total		33410605	290908	0.8707	290533	375	99.8711	0.1289
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	400000
Public Institutions	
Public - Non Institutions	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Prior approval for the material related party transaction with Healthcare Triangle Inc for the financial year 2024-25.				
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	14539703	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14539703	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18870902	290908	1.5416	290595	313	99.8924	0.1076
	Poll							
	Postal Ballot (if applicable)							
	Total		18870902	290908	1.5416	290595	313	99.8924
Total		33410605	290908	0.8707	290595	313	99.8924	0.1076
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	400000
Public Institutions	
Public - Non Institutions	

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Prior approval for material related party transaction between SecureKloud Technologies Inc and Healthcare Triangle Inc for the financial year 2024-25.				
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	14539703	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14539703	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18870902	290908	1.5416	290595	313	99.8924	0.1076
	Poll							
	Postal Ballot (if applicable)							
	Total		18870902	290908	1.5416	290595	313	99.8924
Total		33410605	290908	0.8707	290595	313	99.8924	0.1076
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	400000
Public Institutions	
Public - Non Institutions	

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Prior approval for material related party transaction between Healthcare Triangle Inc and Devcool Inc for the financial year 2024-25.				
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		0	0.0000	0	0	0	0
	Poll	14539703						
	Postal Ballot (if applicable)							
	Total	14539703	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		290908	1.5416	290595	313	99.8924	0.1076
	Poll	18870902						
	Postal Ballot (if applicable)							
	Total	18870902	290908	1.5416	290595	313	99.8924	0.1076
Total		33410605	290908	0.8707	290595	313	99.8924	0.1076
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	400000
Public Institutions	
Public - Non Institutions	



CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of 38th Annual General Meeting
M/s. Securekcloud Technologies Limited,
No.37 & 38, ASV Ramana Towers, 5th Floor,
Venkat Narayana Road, T.Nagar,
Chennai – 600017, Tamil Nadu, India.

Dear Sir,

SUBJECT- CONSOLIDATED REPORT OF SCRUTINIZER ON THE E-VOTING RESULTS OF THE THIRTY-EIGHTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF M/S. SECUREKLOUD TECHNOLOGIES LIMITED (CIN:L72300TN1993PLC101852) HELD ON TUESDAY, SEPTEMBER 26, 2023 AT 11:00A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (“VC”/OAVM”)

The Ministry of Corporate Affairs (“MCA”) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circulars issued by the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (“MCA Circulars”) has permitted the companies to hold the Annual General Meeting through video conferencing (“VC”) or other audio-visual means (“OAVM”) upto September 30, 2023, without the physical presence of the Members at a common venue.



**Nithya Pasupathy
Scrutinizer**

SPNP & Associates
Practising Company Secretaries
No.10/28, II floor, 3rd Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.
spnpassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011.



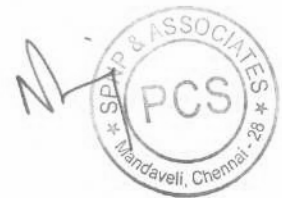
Hence, in compliance with the above Circulars, the 38thAGM of the Company was conducted through VC/OAVM facility. The deemed venue for the 38thAGM shall be the Registered Office of the Company.

In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM.

Members were given the option of voting via remote e-voting and e-voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, Nithya Pasupathy,(Membership No. FCS 10601 and Certificate of Practice No. 22562)Partner of SPNP & Associates, Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **M/s. Securecloud Technologies Limited** having CIN:L72300TN1993PLC101852 (“the Company”)for the purpose of scrutinizing the voting by electronic means i.e. remotee-voting and e-voting at the Company’s Annual General Meeting(AGM)held on September 26,2023through VC/OAVMmentioned above pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of the Annual General Meeting dated August 10, 2023.

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.



Nithya Pasupathy
Scrutinizer

SPNP & Associates
Practising Company Secretaries
No.10/28, II floor, 3rd Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.
spnpassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011.



Report on scrutiny:

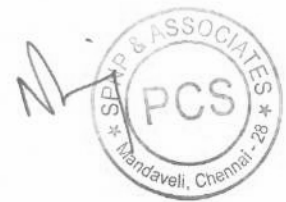
1. The Company has entered into an arrangement with M/s. Central Depository Services (India) Ltd (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.
2. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was September 19, 2023.
3. As prescribed in the Rules, the remote e-voting facility was kept open for three days from 9:00 AM (IST), Saturday, September 23, 2023 till 5:00 PM (IST), Monday, September 25, 2023 preceding the date of the AGM.
4. As on the cut-off date i.e., September 19, 2023 there were 27535 Shareholders.
5. At the end of the remote e-voting period i.e., September 23, 2023 at 5:00 PM (IST), the voting portal of CDSL was blocked forthwith.
6. After the conclusion of the AGM on Tuesday, September 26, 2023 at 11.33 A.M the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Mr. Ananthu K. A. and Mr. Prakhar Sarveywal who were not the employees of the Company.
7. 49 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The voting records of votes cast at the AGM and remote e-voting were reconciled with the records maintained/information provided as on the cut-off date, by M/s. Adroit Corporate Services Private Limited, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.,) on remote e-voting as well as e-voting at the AGM held through VC/OAVM.



Nithya Pasupathy
Scrutinizer



9. On scrutiny, I report that total 64 shareholders have exercised their vote through electronic voting (e-voting).
10. The Votes casted by R S Ramani for Item Nos. 5 to 12 which relates to Material Related Party Transactions are considered as Invalid since, he is a promoter of the company.
11. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Nithya Pasupathy
Scrutinizer



CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS
i.e., REMOTE E- VOTING AND E- VOTING AT THE AGM IS AS UNDER:

ORDINARY BUSINESS:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

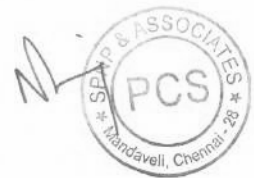
- A) TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:
- B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
The number of Members voted	-	59	-	5	-	-
Number of Votes Cast by Members	-	14900239	-	372	-	-
% of the total number of valid votes cast	-	99.99%	-	0.01%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1

PERCENTAGE OF VOTES IN FAVOUR – 99.99%

PERCENTAGE OF VOTES AGAINST – 0.01%



Nithya Pasupathy
Scrutinizer



ITEM NO.2: AS AN ORDINARY RESOLUTION

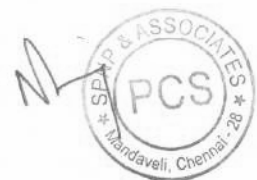
RE-APPOINTMENT OF MR. THYAGARAJAN R (DIN: 00942326), WHOLE-TIME DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
The number of Members voted	-	52	-	9	-	-
Number of Votes Cast by Members	-	14829341	-	1270	-	-
% of the total number of valid votes cast	-	99.99%	-	0.01%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2

PERCENTAGE OF VOTES IN FAVOUR –99.99%

PERCENTAGE OF VOTES AGAINST – 0.01%



**Nithya Pasupathy
Scrutinizer**



ITEM NO.3: AS A SPECIAL RESOLUTION

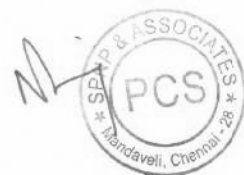
APPOINTMENT OF MRS. PANCHI SAMUTHIRAKANI (DIN: 09205373) AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
The number of Members voted	-	57	-	7	-	-
Number of Votes Cast by Members	-	14900091	-	520	-	-
% of the total number of valid votes cast	-	99.99%	-	0.01%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3

PERCENTAGE OF VOTES IN FAVOUR –99.99%

PERCENTAGE OF VOTES AGAINST – 0.01%



**Nithya Pasupathy
Scrutinizer**



ITEM NO. 4: AS ANORDINARY RESOLUTION

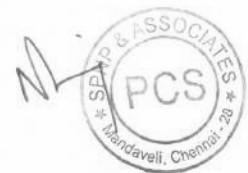
APPROVAL OF REVISION IN REMUNERATION OF MR. THYAGARAJAN R (DIN: 00942326) UNDER SECTION 188(1)(F) OF THE COMPANIES ACT, 2013:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
The number of Members voted	-	50	-	11	-	-
Number of Votes Cast by Members	-	14829238	-	1373	-	-
% of the total number of valid votes cast		99.99%	-	0.01%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4

PERCENTAGE OF VOTES IN FAVOUR –99.99%

PERCENTAGE OF VOTES AGAINST –0.01%



**Nithya Pasupathy
Scrutinizer**



ITEM NO. 5:AS ANORDINARY RESOLUTION

RATIFICATION OF THE RELATED PARTY TRANSACTION BETWEEN SECUREKLOUD TECHNOLOGIES INC AND HEALTHCARE TRIANGLE INC FOR THE FINANCIAL YEAR 2022-23:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	49	-	7	-	1
Number of Votes Cast by Members	-	290485	-	423	-	400000
% of total number of valid votes cast	-	99.85%	-	0.15%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5

PERCENTAGE OF VOTES IN FAVOUR – 99.85%

PERCENTAGE OF VOTES AGAINST –0.15%



**Nithya Pasupathy
Scrutinizer**



ITEM NO. 6: AS ANORDINARY RESOLUTION

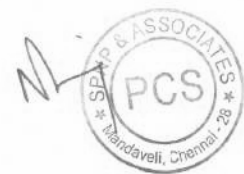
RATIFICATION AND APPROVAL OF RELATED PARTY TRANSACTION BETWEEN SECUREKLOUD TECHNOLOGIES LIMITED AND HEALTHCARE TRIANGLE INC FOR THE FINANCIAL YEAR 2022-23

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	49	-	7	-	1
Number of Votes Cast by Members	-	290485	-	423	-	400000
% of total number of valid votes cast	-	99.85%	-	0.15%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 6

PERCENTAGE OF VOTES IN FAVOUR – 99.85%

PERCENTAGE OF VOTES AGAINST – 0.15%



**Nithya Pasupathy
Scrutinizer**



ITEM NO. 7: AS ANORDINARY RESOLUTION

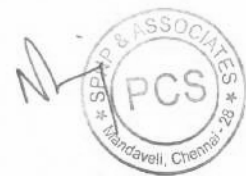
APPROVAL FOR MODIFICATION IN RELATED PARTY TRANSACTION BETWEEN SECUREKLOUD TECHNOLOGIES INC AND HEALTHCARE TRIANGLE INC FOR THE FINANCIAL YEAR 2023-24

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	51	-	5	-	1
Number of Votes Cast by Members	-	290536	-	372	-	400000
% of total number of valid votes cast	-	99.87%	-	0.13%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 7

PERCENTAGE OF VOTES IN FAVOUR – 99.87%

PERCENTAGE OF VOTES AGAINST – 0.13%



**Nithya Pasupathy
Scrutinizer**



ITEM NO. 8: AS ANORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH HEALTHCARE TRIANGLE INC FOR THE FINANCIAL YEAR 2023-24

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	50	-	6	-	1
Number of Votes Cast by Members	-	290533	-	375	-	400000
% of total number of valid votes cast	-	99.87%	-	0.13%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 8

PERCENTAGE OF VOTES IN FAVOUR – 99.87%

PERCENTAGE OF VOTES AGAINST – 0.13%



**Nithya Pasupathy
Scrutinizer**



ITEM NO. 9: AS ANORDINARY RESOLUTION

PRIOR APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH SECUREKLOUD TECHNOLOGIES INC FOR THE FINANCIAL YEAR 2024-25

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	50	-	6	-	1
Number of Votes Cast by Members	-	290533	-	375	-	400000
% of total number of valid votes cast	-	99.87%	-	0.13%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 9

PERCENTAGE OF VOTES IN FAVOUR – 99.87%

PERCENTAGE OF VOTES AGAINST – 0.13%



**Nithya Pasupathy
Scrutinizer**



ITEM NO. 10: AS AN ORDINARY RESOLUTION

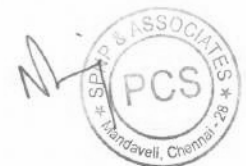
PRIOR APPROVAL FOR THE MATERIAL RELATED PARTY TRANSACTION WITH HEALTHCARE TRIANGLE INC FOR THE FINANCIAL YEAR 2024-25.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	51	-	5	-	1
Number of Votes Cast by Members	-	290595	-	313	-	400000
% of total number of valid votes cast	-	99.89%	-	0.11%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 10

PERCENTAGE OF VOTES IN FAVOUR – 99.89%

PERCENTAGE OF VOTES AGAINST – 0.11%



**Nithya Pasupathy
Scrutinizer**



ITEM NO. 11: AS AN ORDINARY RESOLUTION

PRIOR APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN SECUREKLOUD TECHNOLOGIES INC AND HEALTHCARE TRIANGLE INC FOR THE FINANCIAL YEAR 2024-25.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	51	-	5	-	1
Number of Votes Cast by Members	-	290595	-	313	-	400000
% of total number of valid votes cast	-	99.89%	-	0.11%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 11

PERCENTAGE OF VOTES IN FAVOUR – 99.89%

PERCENTAGE OF VOTES AGAINST – 0.11%



**Nithya Pasupathy
Scrutinizer**



ITEM NO. 12: AS ANORDINARY RESOLUTION

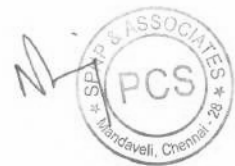
PRIOR APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN HEALTHCARE TRIANGLE INC AND DEVCOOL INC FOR THE FINANCIAL YEAR 2024-25.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	51	-	5	-	1
Number of Votes Cast by Members	-	290595	-	313	-	400000
% of total number of valid votes cast	-	99.89%	-	0.11%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 12

PERCENTAGE OF VOTES IN FAVOUR – 99.89%

PERCENTAGE OF VOTES AGAINST – 0.11%



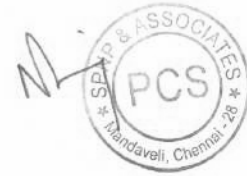
**Nithya Pasupathy
Scrutinizer**



12. Based on the voting reported in the above table, all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.

13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,



Nithya Pasupathy

Practicing Company Secretary

Membership No: F10601

Certificate of practice No: 22562

UDIN: F010601E001084575

Date: 26.09.2023

Place: Chennai

Date: 26.09.2023

Place: Chennai

SPNP & Associates

Practising Company Secretaries

No.10/28, II floor, 3rd Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.

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