

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date: 16th March, 2023

To
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Scrip code: 539607

Dear Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting (“EGM”) as per Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Extraordinary General Meeting (“EGM”) of Shareholders of the Company was held on Thursday, 16th March 2023 at 11:00 A.M through video conferencing /other audio-visual means in accordance with the circulars(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and business(es) mentioned in the Notice dated February 17, 2023, convening the EGM, transacted thereat.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For **Blue Cloud Softech Solutions Limited**

Sriveena Vadlamudi
Whole Time Director
DIN: 07721150

Encl.: as above

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 16th March, 2023

The Extraordinary General Meeting (“EGM”) of Shareholders of the Company was convened on Thursday, March 16 2023, at 11:00 A.M. through two-way video conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11:00 A.M.

➤ Mrs. Sriveena Vadlamudi was appointed as the Chairman of the meeting. She welcomed all the Directors, shareholders and other invitees of the Company who were connected through VC from their respective locations. All Directors were present for the meeting.

➤ Requisite quorum was present, and the meeting was called to order. The quorum was present throughout the meeting.

➤ The Chairman then provided general instructions to the Shareholders regarding participation in the meeting which inter alia, includes the following:-

(i) The Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM.

(ii) The Company had tied up with Central Depository Services (India) Limited (“CDSL”) to provide facility for voting through remote e-voting, electronic voting during the EGM and participation in the EGM through VC/OAVM facility.

(iii) The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the EGM of the Company and the remote e-voting period commenced on Monday, 13th March, 2023 at 9:00 A.M. (IST) and ended on Wednesday, 15th March, 2023 at 5:00 P.M. (IST).

(iv) Shareholders who had not cast their votes through the remote e-voting platform were provided with an opportunity to cast their votes, electronically during the EGM.

(v) The Company had appointed Mrs. Putcha Sarada, Practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the remote e-voting process and electronic voting held during the EGM in a fair and transparent manner.

➤ The Chairman then explained the subject matter of the resolutions and gave an overview on the transformation program including the Business Strategy and Vision of the Company.

➤ The Chairman informed the members that the results of the EGM shall be disseminated to the designated Stock Exchange, and uploaded on the websites of the Company and CDSL, the E-voting Agency.

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- The Chairman, thereafter, thanked all the Shareholders for their participation at the EGM and for their constructive suggestions and observations.
- The Chairman informed the Shareholders that electronic voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.
- Details of items deliberated, result thereof and manner of approval of items were as follows:

Sl No.	Item No.	Ordinary/Special Resolution	Manner of Approval
1.	Increase in Authorized Share Capital	Ordinary Resolution	E-voting
2.	Alteration in clause V of the Memorandum of Association of Company	Ordinary Resolution	E-voting
3	Approve Investment, Give Loans, Guarantees and provide securities under section 186 in Indian Entities or/and overseas entities	Special Resolution	E-voting
4	Issue of Equity Shares on Preferential Basis	Special Resolution	E-voting

Further it is hereby informed that the voting results in the format prescribed under Regulation 44 of (Listing Obligations & Disclosures Requirements) Regulation, 2015 will be submitted separately.

The Chairman informed the members that the voting results along with the Scrutinizers Report would be available on the Company's website at www.bluecloudsoftech.com and also on the website of CDSL at <https://www.evotingindia.com/>. The voting results would also be forwarded to the Stock Exchange. The meeting concluded at 11.15 with a vote of thanks to the chair.
