

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dated: 02.01.2024

Sir / Madam,

Sub: Combined Voting Results on Resolutions as per Notice dated 03.01.2024 of the 01ST Extra Ordinary General Meeting of 2023-24 of the Company.

Please note that Resolution No's: 1 & 11 in the Notice dated 03.01.2024 of the 01ST Extra Ordinary General Meeting (EoGM) 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 01st Extra Ordinary General Meeting of the Company held on 30TH Day of January, 2024.

A copy of the Scrutinizer's Report is also enclosed herewith.

This is for your Information and necessary records.

Thanking You

Yours faithfully

For Blue Cloud Softech Solutions Limited

Manoj SandilyaTelakapalli

Whole Time Director

DIN: 09630299

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General information about company

Scrip code	539607
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE373T01039
Name of the company	Blue Cloud Softech Solutions Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-01-2024
Start time of the meeting	04:30 PM
End time of the meeting	05:30 PM

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Scrutinizer Details

Name of the Scrutinizer	PUTCHA SARADA
Firms Name	PUTCHA SARADA
Qualification	CS
Membership Number	21717
Date of Board Meeting in which appointed	03-01-2024
Date of Issuance of Report to the company	31-01-2024

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Voting results	
Record date	22-01-2024
Total number of shareholders on record date	5173
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	33
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	11
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mrs. Janaki Yarlagadda (DIN: 02129823) 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	8800200	0	0.0000	0	0	0	0
	Poll		8800200	100.0000	8800200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8800200	8800200	100.0000	8800200	0	100.0000
Public- Institutions	E-Voting	50012500	0	0.0000	0	0	0	0
	Poll		50012500	100.0000	50012500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50012500	50012500	100.0000	50012500	0	100.0000
Public- Non Institutions	E-Voting	154284917	237	0.0002	237	0	100.0000	0.0000
	Poll		154284680	99.9998	154284680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		154284917	154284917	100.0000	154284917	0	100.0000
Total		213097617	213097617	100.0000	213097617	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Janaki Yarlagadda (DIN: 02129823), as Whole-Time 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	8800200	0	0.0000	0	0	0	0
	Poll		8800200	100.0000	8800200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8800200	8800200	100.0000	8800200	0	100.0000
Public- Institutions	E-Voting	50012500	0	0.0000	0	0	0	0
	Poll		50012500	100.0000	50012500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50012500	50012500	100.0000	50012500	0	100.0000
Public- Non Institutions	E-Voting	154284917	237	0.0002	237	0	100.0000	0.0000
	Poll		154284680	99.9998	154284680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		154284917	154284917	100.0000	154284917	0	100.0000
Total		213097617	213097617	100.0000	213097617	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Mayank Puranchandra Joshi(DIN: 07830843) 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	8800200	0	0.0000	0	0	0	0
	Poll		8800200	100.0000	8800200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8800200	8800200	100.0000	8800200	0	100.0000
Public- Institutions	E-Voting	50012500	0	0.0000	0	0	0	0
	Poll		50012500	100.0000	50012500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50012500	50012500	100.0000	50012500	0	100.0000
Public- Non Institutions	E-Voting	154284917	237	0.0002	237	0	100.0000	0.0000
	Poll		154284680	99.9998	154284680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		154284917	154284917	100.0000	154284917	0	100.0000
Total		213097617	213097617	100.0000	213097617	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mayank Puranchandra Joshi(DIN: 07830843), as Managing 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	8800200	0	0.0000	0	0	0	0
	Poll		8800200	100.0000	8800200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8800200	8800200	100.0000	8800200	0	100.0000
Public- Institutions	E-Voting	50012500	0	0.0000	0	0	0	0
	Poll		50012500	100.0000	50012500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50012500	50012500	100.0000	50012500	0	100.0000
Public- Non Institutions	E-Voting	154284917	237	0.0002	237	0	100.0000	0.0000
	Poll		154284680	99.9998	154284680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		154284917	154284917	100.0000	154284917	0	100.0000
Total		213097617	213097617	100.0000	213097617	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Siva prasad gorthy(DIN: 09137211) 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	8800200	0	0.0000	0	0	0	0
	Poll		8800200	100.0000	8800200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8800200	8800200	100.0000	8800200	0	100.0000
Public- Institutions	E-Voting	50012500	0	0.0000	0	0	0	0
	Poll		50012500	100.0000	50012500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50012500	50012500	100.0000	50012500	0	100.0000
Public- Non Institutions	E-Voting	154284917	237	0.0002	237	0	100.0000	0.0000
	Poll		154284680	99.9998	154284680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		154284917	154284917	100.0000	154284917	0	100.0000
Total		213097617	213097617	100.0000	213097617	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Siva Prasad Gorthy(DIN: 09137211), as Independent 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	8800200	0	0.0000	0	0	0	0
	Poll		8800200	100.0000	8800200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8800200	8800200	100.0000	8800200	0	100.0000
Public- Institutions	E-Voting	50012500	0	0.0000	0	0	0	0
	Poll		50012500	100.0000	50012500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50012500	50012500	100.0000	50012500	0	100.0000
Public- Non Institutions	E-Voting	154284917	237	0.0002	237	0	100.0000	0.0000
	Poll		154284680	99.9998	154284680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		154284917	154284917	100.0000	154284917	0	100.0000
Total		213097617	213097617	100.0000	213097617	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Kamal Kumar Nimmala (DIN: 07565078) 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	8800200	0	0.0000	0	0	0	0
	Poll		8800200	100.0000	8800200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8800200	8800200	100.0000	8800200	0	100.0000
Public- Institutions	E-Voting	50012500	0	0.0000	0	0	0	0
	Poll		50012500	100.0000	50012500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50012500	50012500	100.0000	50012500	0	100.0000
Public- Non Institutions	E-Voting	154284917	237	0.0002	237	0	100.0000	0.0000
	Poll		154284680	99.9998	154284680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		154284917	154284917	100.0000	154284917	0	100.0000
Total		213097617	213097617	100.0000	213097617	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Ravindra Babu Katragadda (DIN: 10234209) 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	8800200	0	0.0000	0	0	0	0
	Poll		8800200	100.0000	8800200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8800200	8800200	100.0000	8800200	0	100.0000
Public- Institutions	E-Voting	50012500	0	0.0000	0	0	0	0
	Poll		50012500	100.0000	50012500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50012500	50012500	100.0000	50012500	0	100.0000
Public- Non Institutions	E-Voting	154284917	237	0.0002	237	0	100.0000	0.0000
	Poll		154284680	99.9998	154284680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		154284917	154284917	100.0000	154284917	0	100.0000
Total		213097617	213097617	100.0000	213097617	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ravindra Babu Katragadda (DIN: 10234209) as Independent 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	8800200	0	0.0000	0	0	0	0
	Poll		8800200	100.0000	8800200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8800200	8800200	100.0000	8800200	0	100.0000
Public- Institutions	E-Voting	50012500	0	0.0000	0	0	0	0
	Poll		50012500	100.0000	50012500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50012500	50012500	100.0000	50012500	0	100.0000
Public- Non Institutions	E-Voting	154284917	237	0.0002	237	0	100.0000	0.0000
	Poll		154284680	99.9998	154284680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		154284917	154284917	100.0000	154284917	0	100.0000
Total		213097617	213097617	100.0000	213097617	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Promoters of the Company as public shareholders of the Company subsequent successful open offer and to classify the acquirers as the Promoters 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	8800200	0	0.0000	0	0	0	0
	Poll		8800200	100.0000	8800200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8800200	8800200	100.0000	8800200	0	100.0000
Public- Institutions	E-Voting	50012500	0	0.0000	0	0	0	0
	Poll		50012500	100.0000	50012500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50012500	50012500	100.0000	50012500	0	100.0000
Public- Non Institutions	E-Voting	154284917	237	0.0002	237	0	100.0000	0.0000
	Poll		154284680	99.9998	154284680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		154284917	154284917	100.0000	154284917	0	100.0000
Total		213097617	213097617	100.0000	213097617	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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
Cell : 98483 02393
E- mail : sharadacs@gmail.com

SCRUTINIZER'S REPORT

[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, the Company has provided the facility to the Members to exercise their votes physically or electronically and vote on the resolutions through the e-voting service facility arranged by CDSL. The Members can opt for only one mode of voting i.e. either by physical ballot or e-voting.

To

The Chairman of the Extra Ordinary General Meeting,

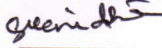
Dear Sir,

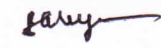
I, Sarada Putcha, a Company Secretary in Practice have been appointed by the Board of Directors of M/s. Blue Cloud Softech Solutions Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions 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 Postal Ballot Notice

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 Extra-Ordinary General Meeting Notice. 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 voting period commences on Start from Saturday, 27th January 2024, 10.00 am and end on Monday, 29th January 2024, at 5.00 p.m.
 - ii. The Members of the Company as on the 'cut-off' date i.e. Monday, 22nd January 2024. entitled to vote on the resolutions (items no 1 to 11 as set out in the Extraordinary General Meeting Notice).
 - iii. The votes cast were unblocked on 30th January, 2024 after 06.00 PM in the presence of two witnesses Mr Srinidhi and Mrs Sravya 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:


Srinidhi


Sravya

SPECIAL BUSINESS:

Item No. 1:-

1. REGULARISATION OF MRS. JANAKI YARLAGADDA (DIN: 02129823) AS DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

- (i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	237	100.00%

- (ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

- (iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 2:-

2. APPOINTMENT OF MRS. JANAKI YARLAGADDA (DIN: 02129823), AS WHOLE TIME DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:



(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	237	100.00%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 3:-

**3. REGULARISATION OF MR. MAYANK PURAN CHANDRA JOSHI (DIN: 07830843)
AS DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass the following resolution as a Ordinary Resolution:

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	237	100.00%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 4:-

**4. APPOINTMENT OF MR. MAYANK PURAN CHANDRA JOSHI (DIN: 07830843), AS
MANAGING DIRECTOR OF THE COMPANY:**



To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	237	100.00%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 5:-

5. REGULARISATION OF MR. SIVA PRASAD GORTHY (DIN: 09137211) AS DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	237	100.00%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0



Item No. 6:-

**6. APPOINTMENT OF MR. SIVA PRASAD GORTHY (DIN: 09137211), AS INDEPENDENT
DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	237	100.00%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 7:-

**7. REGULARISATION OF MR. KAMAL KUMAR NIMMALA (DIN: 07565078) AS
DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	237	100.00%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0



Item No. 8:-

8. APPOINTMENT OF MR. KAMAL KUMAR NIMMALA (DIN: 07565078) AS INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	237	100.00%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 9:-

9 REGULARISATION OF MR. RAVINDRA BABU KATRAGADDA (DIN: 10234209) AS DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

(i)Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	237	100.00%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) Invalid votes

Total number of members whose votes were	Total number of votes cast by them



declared invalid	
Nil	0

Item No. 10:-

10 APPOINTMENT OF MR. RAVINDRA BABU KATRAGADDA (DIN: 10234209) AS INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	237	100.00%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 11:-

11 RECLASSIFICATION OF PROMOTERS OF THE COMPANY AS PUBLIC SHAREHOLDERS OF THE COMPANY SUBSEQUENT TO SUCCESSFUL OPEN OFFER AND TO CLASSIFY THE ACQUIRERS AS THE PROMOTERS OF THE COMPANY

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
18	237	100.00%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)



		Against)
0	0	0.00%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Thanking you,
Yours faithfully,

P. Sarada

Sarada Putcha
Practising Company Secretary
Membership No: A21717
COP: 8735



Place: Hyderabad
Date: 31st January, 2024
UDIN:A021717E003346456

P. Sarada

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



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
Cell : 98483 02393
E- mail : sharadacs@gmail.com

FORM NO. MGT-13

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, the Company has provided the facility to the Members to exercise their votes physically or electronically and vote on the resolutions through the e-voting service facility arranged by CDSL. The Members can opt for only one mode of voting i.e. either by physical ballot or e-voting.

To

The Chairman of the Extra Ordinary General Meeting,

Sir,

I, CS Putcha Sarada, Practicing Company Secretary, having office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A.G. Colony, Hyderabad - 500 038, have been appointed as Scrutinizer by the Board of Directors, M/s. Blue Cloud Softech Solutions Limited (herein referred to as "the company") for the purpose scrutinizing the poll taken on the below mentioned resolutions.

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.
3. The result of the Poll is as under:



RESOLUTION 1

1. **REGULARISATION OF MRS. JANAKI YARLAGADDA (DIN: 02129823)
AS DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

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
34	213097617	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 2:

2. **APPOINTMENT OF MRS. JANAKI YARLAGADDA (DIN: 02129823), AS
WHOLE TIME DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

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
34	213097617	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:

3. REGULARISATION OF MR. MAYANK PURAN CHANDRA JOSHI (DIN: 07830843) AS DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

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
34	213097617	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:

4. APPOINTMENT OF MR. MAYANK PURAN CHANDRA JOSHI (DIN: 07830843), AS MANAGING DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

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



person or by proxy)		votes cast
34	213097617	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

Item No. 5:-

REGULARISATION OF MR. SIVA PRASAD GORTHY (DIN: 09137211) AS DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

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
34	213097617	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

Item No. 6:-

APPOINTMENT OF MR. SIVA PRASAD GORTHY (DIN: 09137211), AS INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

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
34	213097617	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

Item No. 7:-

REGULARISATION OF MR. KAMAL KUMAR NIMMALA (DIN: 07565078) AS

DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

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
34	213097617	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

Item No. 8:-

APPOINTMENT OF MR. KAMAL KUMAR NIMMALA (DIN: 07565078) AS

INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

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
34	213097617	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

Item No. 9:-

REGULARISATION OF MR. RAVINDRA BABU KATRAGADDA (DIN: 10234209) AS DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

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
34	213097617	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

Item No. 10:-

APPOINTMENT OF MR. RAVINDRA BABU KATRAGADDA (DIN: 10234209) AS INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

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
34	213097617	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

Item No. 11:-

RECLASSIFICATION OF PROMOTERS OF THE COMPANY AS PUBLIC SHAREHOLDERS OF THE COMPANY SUBSEQUENT TO SUCCESSFUL OPEN OFFER AND TO CLASSIFY THE ACQUIRERS AS THE PROMOTERS OF THE COMPANY

To consider and if thought fit, to pass with or without modification (s) the following resolution as Ordinary Resolution:

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
34	213097617	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

4. The poll papers and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
5. The consolidated results of the votes cast (by e-voting and by poll) is provided as Annexure-I to this report.

Thanking you

Yours faithfully

P. Sarada

Putcha Sarada
Practicing Company Secretary
C.P. 8735
ACS 21717



Date: 31-01-2024
Place: Hyderabad

UDIN: A021717E003346456

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

ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 11 of the postal ballot notice

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	237	213097617	213097854
2	237	213097617	213097854
3	237	213097617	213097854
4	237	213097617	213097854
5	237	213097617	213097854
6	237	213097617	213097854
7	237	213097617	213097854
8	237	213097617	213097854
9	237	213097617	213097854
10	237	213097617	213097854
11	237	213097617	213097854

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	237	213097617	213097854	100.00	0	0	0	0.00
2	237	213097617	213097854	100.00	0	0	0	0.00
3	237	213097617	213097854	100.00	0	0	0	0.00
4	237	213097617	213097854	100.00	0	0	0	0.00
5	237	213097617	213097854	100.00	0	0	0	0.00
6	237	213097617	213097854	100.00	0	0	0	0.00
7	237	213097617	213097854	100.00	0	0	0	0.00
8	237	213097617	213097854	100.00	0	0	0	0.00
9	237	213097617	213097854	100.00	0	0	0	0.00
10	237	213097617	213097854	100.00	0	0	0	0.00
11	237	213097617	213097854	100.00	0	0	0	0.00

