

Ref: 8K/CHN/2020-21/E072

03 March 2021

<b>National Stock Exchange of India Limited</b> <b>Capital Market-Listing</b> , Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051	<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
EQ- SECURKLOUD – ISIN - INE650K01021	Scrip Code: 512161 – ISIN - INE650K01021

Dear Sir,

**Sub: Outcome of Extra-Ordinary General Meeting (E-voting) Results as per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Ref: Letter No. 8K/CHN/2020-21/E068 dated February 05, 2021**

We are pleased to submit herewith following with respect to Extra-Ordinary General Meeting (EGM) of the Company held on Monday, March 1, 2021 through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) commenced at 10.00 am and concluded at 10.30 am.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting the voting results (Annexure A) of business transacted in the EGM passed by the members with requisite majority.

We are also attaching herewith the Voting results and Scrutinizer’s report (Annexure B) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 dated March 2, 2021 for remote e-voting and e-voting at Extra Ordinary General Meeting.

The voting results along with is also available on the Company’s website <https://securekloud.com/> and <https://www.evotingindia.com/>.

Kindly take the above information on record as compliance with applicable regulations of SEBI LODR Regulations, 2015.

Thanking You,

Yours Truly,

For SecureKloud Technologies Limited

GANESH SRI  
VIGNESH

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SRI VIGNESH  
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G Sri Vignesh

Company Secretary

Membership No: A57475

Encl:

1. Summary of Voting Results (Annexure A)
2. Scrutinizer’s report (Annexure B)

**VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING**

<b>Sr. No.</b>	<b>Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting</b>	<b>Whether promoters are interested in the agenda / resolution?</b>	<b>Remarks</b>
1	Issue of Warrants on Preferential basis.	Special	Remote e-voting and E-voting during the EGM	YES	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Warrants on Preferential basis				
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	11646703	465000	3.9925	465000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>11646703</b>	<b>465000</b>	<b>3.9925</b>	<b>465000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	18870902	6170158	32.6967	6126456	43702	99.2917	0.7083
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>18870902</b>	<b>6170158</b>	<b>32.6967</b>	<b>6126456</b>	<b>43702</b>	<b>99.2917</b>
<b>Total</b>		<b>30517605</b>	<b>6635158</b>	<b>21.7421</b>	<b>6591456</b>	<b>43702</b>	<b>99.3414</b>	<b>0.6586</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

GANESH SRI  
VIGNESH

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**CONSOLIDATED REPORT OF THE SCRUTINIZER**

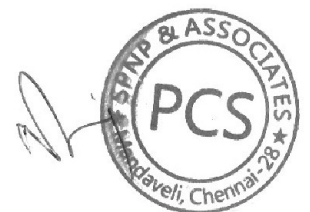
**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies  
(Management and Administration) Rules, 2014)**

To,  
The Chairman of Extra Ordinary General Meeting  
SecureKloud Technologies Limited  
(formerly 8K Miles Software Services Limited)  
Having Registered office at:  
#5, Cenotaph Road, II Floor, Srinivas Towers,  
Teynampet, Chennai 600 018.

**EXTRA ORDINARY GENERAL MEETING (EGM) OF MEMBERS OF THE SECUREKLOUD  
TECHNOLOGIES LIMITED (FORMERLY 8K MILES SOFTWARE SERVICES LIMITED) (CIN:  
L72300TN1993PLC101852) HELD ON MONDAY THE 01ST MARCH, 2021 AT 10:00 A.M.  
THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC"/OAVM")**

In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA circulars") permitted the holding of the Extra Ordinary General Meeting ("EGM") through Video Conferencing/Other Audio Visual means ("VC"/OAVM") without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the EGM 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 EGM. Members were given the option of voting via remote e- voting and e-voting at the meeting as detailed in the Notice of the EGM 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.



**SPNP & ASSOCIATES**  
**Practising Company Secretaries**

#10/17 Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600028  
spnassociates@gmail.com # 95660 33011 / +91 44 4215 3510



I, Nithya Pasupathy, (Membership No-FCS 10601 and Certificate of Practice No- 22562) Partner of SPNP & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of SecureKloud Technologies Limited, CIN: L72300TN1993PLC101852 ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and e-voting at the Company's Extra ordinary General Meeting (EGM) held on 01st March, 2021 through video conferencing/Other Audio Visual means ("VC"/OAVM) mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) 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 resolution contained in the Notice of the Extra ordinary General Meeting dated 03<sup>rd</sup> February, 2021.

The management of the Company is responsible to ensure the 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 EGM for the resolution contained in the Notice of the EGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the EGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolution contained in the Notice.

**Report on scrutiny:**

1. The Company has entered into an arrangement with 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 EGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 22nd February, 2021.

**Nithya Pasupathy**  
Scrutinizer



**INITIAL OF THE CHAIRMAN**



3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Friday, 26<sup>th</sup> February, 2021 (9:00 Hours IST) till Sunday, 28<sup>th</sup> February, 2021 (17:00 Hours IST) preceding the date of the EGM.
4. As on the cut-off date i.e. 22<sup>nd</sup> February, 2021 there were 30240 Shareholders.
5. At the end of remote e-voting period on 28<sup>th</sup> February, 2021 at 17:00 Hours IST, voting portal of CDSL was blocked forthwith.
6. After the conclusion of the EGM on Monday, 01<sup>st</sup> March, 2021 at 10.30A.M the votes cast through remote e-voting and e-voting at the EGM were unblocked by me in the presence of Mr. Karan Dayma and Mr. Ganeshram who are/were not the employees of the Company.
7. 33 Shareholders attended the EGM 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 EGM 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 EGM held through VC/OAVM.
9. The total votes cast in favour or against the resolution proposed in the Notice of the EGM are as under :

**Nithya Pasupathy**  
Scrutinizer



**INITIAL OF THE CHAIRMAN**



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

**ITEM NO. 1: AS A SPECIAL RESOLUTION**

**ISSUE OF WARRANTS ON PREFERENTIAL BASIS:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at EGM	Through remote e-voting	Through E-voting at EGM	Through remote e-voting	Through E-voting at EGM	Through remote e-voting
Number of Members voted	4	174	-	7	-	-
Number of Votes Cast by Members	4,001	65,87,455	-	43,702	-	-
% of total number of valid votes cast	100%	99.34%	-	0.66%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1**

**PERCENTAGE OF VOTES IN FAVOUR - 99.34%**

**PERCENTAGE OF VOTES AGAINST -0.66%**

**Nithya Pasupathy**  
Scrutinizer



**INITIAL OF THE CHAIRMAN**



10. It is to be noted that :

- a. The shareholders/members who abstained from voting on specific resolution under remote e-voting were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the EGM, then votes cast by him/ her by way of remote e-voting were only considered.
- d. The shareholders /members who have voted through e-voting at the EGM made available during the EGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting through "Insta Poll" was available only to shareholders attending the meeting.

14. Based on the voting reported in the above table, the resolution is passed with requisite majority, I request the Chairman of the EGM to announce the results accordingly.

15. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

16. 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 EGM.

Thanking You,

**Nithya Pasupathy**  
Practicing Company Secretary  
Membership No: 10601  
Certificate of practice No: 22562  
UDIN: F010601B003962120  
Date: 02.03.2021  
Place: Chennai

