

Ref: 8K/CHN/2020-21/E070

March 01, 2021

BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001.	National Stock Exchange Limited, Capital Market – Listing Exchange Plaza, 5 th Floor, Plot No. C/1, G Block , Bandra - Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 - ISIN NO-INE650K01021	EQ- SECURKLOUD – ISIN NO- INE650K01021

Dear Sir/Madam,

Sub: Proceedings of Extra-Ordinary General Meeting (EGM) (electronic mode).

We wish to inform you that the e-EGM of the Company was convened and held at 10.00 a.m. (I.S.T) on March 01, 2021 and the business as mentioned in the notice dated February 03, 2021 were transacted.

In this regard, please find enclosed the following:

- Summary of proceedings under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

G. Sri Vignesh
Company Secretary & Compliance Officer
Membership No: A57475

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (e-EGM)

The **Extra-Ordinary General Meeting** of the members of the Company was held on Monday, **March 01, 2021 at 10.00 A.M. (I.S.T)** through video conferencing (VC) or Other Audio-Visual means (OAVM) as per the provisions of the Companies Act 2013, the Rules thereunder, the Secretarial Standards, and also in line with the circulars of the Ministry of Corporate Affairs and SEBI issued in the light of the COVID- 19 pandemic.

Directors Present:

S. No.	Name	Designation
1	Mr. S Ravichandran	Chairperson & Whole-time Director
2	Mr. Suresh Venkatachari	Promoter Director & Chief Executive Officer
3	Mr. Lakshmanan Kannappan	Non-Executive Director
4	Mr. Dinesh Raja Punniamurthy	Non-Executive Independent Director
5	Ms. Babita Singaram	Non-Executive Independent Director

Mr. Desikan Balaji, Non-Executive Independent Director expressed his inability to attend the meeting due to his pre-occupations.

In Attendance:

S. No.	Name	Designation
1	Mr. R Thyagarajan	Chief Financial Officer
2	Mr. G Sri Vignesh	Company Secretary
3	Mr. Bashyakar Mattapalli	Statutory Auditor – Partner of M/s. K Gopal Rao & Associates
4	Ms. Nithya Pasupathy	Scrutinizer, Partner of M/s. SPNP & Associates, Practicing Company Secretaries

Members Present: - 33 Members joined on video conference mode and attended the meeting.

Proceedings in brief:

Pursuant to Articles of the Articles of Association of the Company, Mr. S. Ravichandran, Whole-time Director, chaired and conducted the proceedings of the meeting. The Chairperson made the introductory speech and briefed the members on the agenda for the consideration. He further appraised that Ministry of Corporate Affairs and the Securities and Exchange Board of India have allowed companies to send the notice of the EGM to shareholders electronically for the financial year 2020-2021 and to hold the EGM through video conference. Accordingly, the notice of the EGM had been sent only through electronic mode to all those shareholders whose email addresses are registered with the Registrar & Transfer Agents or Depository Participants and further informed that the Company had provided the remote e-voting facility to the shareholders and the electronic voting facility at the EGM may be used by those shareholders who had not cast their right to vote through remote e-voting.

Mr. G. Sri Vignesh, Company Secretary introduced the Directors of the Company who participated in the meeting through video conference from their respective locations and the Whole-time Director, Chief Financial Officer and other executives who were present along with him.

The requisite Quorum being present, the meeting was called to order with the permission of the Chairman.

The remote e-voting commenced from February 26, 2021 (09.00 AM) and ended on February 28, 2021 (05.00 PM).

The following special business as set out in the Notice convening the EGM were recommended for members consideration and transacted.

1. Issue of Warrants on Preferential basis.

The Chairperson then invited questions from shareholders on the proposed item issue of Warrants on preferential basis and provided clarifications for the same.

The Company Secretary informed the members that Ms. Nithya Pasupathy, Partner of M/s. SPNP & Associates (Practicing Company Secretary) was appointed as Scrutiniser to scrutinize the voting through electronic means (i.e., remote e-voting) and report to the Chairperson. Further, it was informed that the results declared along with the Scrutinizer's Report shall be placed on the website of the Company within two days of passing of the resolution. The resolutions set-forth in the notice, if passed with the requisite majority of votes, shall be deemed to be passed on the date of the EGM being 01st March 2021.

The results of e-voting shall be disseminated to the stock exchanges and uploaded on the websites Registrar and Transfer Agent of the Company and the Depository which provided e-voting facility.

Thereafter the Company Secretary thanked all the shareholders for attending the meeting and announced that the meeting was concluded at 10.30 A.M (I.S.T)

Yours Truly,

For SecureKloud Technologies Limited

G. Sri Vignesh
Company Secretary & Compliance Officer
Membership No: A57475