

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Dated: 20th July 2019

The Manager,
Department of Corporate Services / Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,


Sub: Voting Results of Resolutions passed through the Postal ballot of M/s. Blue Cloud Softech Solutions Limited – declared today on 20th July 2019 - Reg.

We would like to inform you that the members of the Company through the postal ballot approved the resolution as stated in the Postal Ballot Notice, and Voting details of the postal ballot are attached herewith for your record.

This is for your information and records

Thanking you.

For Blue Cloud Softech Solutions Limited


B Ravi Kumar
Managing Director



Date: 20-07-2019

Place: Hyderabad

Voting Results of BLUE CLOUD SOFTECH SOLUTIONS LIMITED – POSTAL BALLOT DECLARED ON 20TH JULY 2019

Date of the AGM/ EGM	:	Postal Ballot Results - declared on - 20 th July 2019
Total number of shareholders on record date	:	1062
No. of shareholders present in the meeting either in person or through proxy	:	17
Promoters and Promoter Group	:	8
Public	:	9
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Nil
Public	:	Nil
Mode of Voting		<ul style="list-style-type: none"> • Remote e-voting • Postal ballots



Resolution – 1

Issue Of 1,66,00,000 Equity Shares To Promoter And Non-Promoter Group On Preferential Basis

Resolution Required		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Promoter or the promoter group are interested in the resolution to the extent of their shareholding						
Category	Mode of Voting	(1) No. of shares held	(2) No of votes polled	(3) % of Votes Polled on outstanding shares [(2)/(1)]* 100	(4) No of votes in favour	(5) No of votes in against	(6) % of Votes in favour on votes polled [(4)/(2)]*100	(7) % of Votes against on votes polled (5)/(2)*100
Promoter and Promoter Group	E-voting		13300000	100%	13300000	0	100%	0
	Poll	13300000	NA	NA	NA	NA	NA	NA
	Postal ballot		0	0	0	0	0	0
	Total	13300000	13300000	100%	13300000	0	100%	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non – Institutions	E-voting		5114000	48.24%	5114000	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal ballot	10600800	900	0.0085%	900	0	100%	0
	Total	10600800	5114900	48.25%	5114900	0	100%	0
TOTAL		23900800	18414900	77.05%	18414900	0	100.00%	0



Resolution – 2

Take note of Authorised Share Capital of the Company:

The Authorised Share Capital of the Company is Rs.12,00,00,000/- (Rupees Twelve Crores only) divided into 6,00,00,000 (Six crore Only) Equity Shares of Rs.2/- (Rupees Two Only) each

Resolution Required		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Neither the Promoters nor the promoter group are interested in the resolution						
Category	Mode of Voting	(1) No. of shares held	(2) No of votes polled	(3) % of Votes Polled on outstanding shares [(2)/(1)]* 100	(4) No of votes in favour	(5) No of votes against	(6) % of Votes in favour on votes polled [(4)/(2)]*100	(7) % of Votes against on votes polled (5)/(2)*100
Promoter and Promoter Group	E-voting	13300000	13300000	100%	13300000	0	100%	0
	Poll	13300000	NA	NA	NA	NA	NA	NA
	Postal ballot		0	0	0	0	0	0
	Total	13300000	13300000	100%	13300000	0	100%	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non – Institutions	E-voting		5114000	48.24%	5114000	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal ballot	10600800	900	0.0085%	900	0	100%	0
	Total	10600800	5114900	48.25%	5114900	0	100%	0
TOTAL		23900800	18414900	77.05%	18414900	0	100.00%	0



Resolution – 3

Take note of / Amend the Capital Clause in the Authorised Share Capital of the Company:

Resolution Required		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Neither the Promoters nor the promoter group are interested in the resolution						
Category	Mode of Voting	(1) No. of shares held	(2) No of votes polled	(3) % of Votes Polled on outstanding shares [(2)/(1)]* 100	(4) No of votes in favour	(5) No of votes in against	(6) % of Votes in favour on votes polled [(4)/(2)]*100	(7) % of Votes against on votes polled (5)/(2)*100
Promoter and Promoter Group	E-voting		13300000	100%		0	100%	0
	Poll	13300000	NA	NA	NA	NA	NA	NA
	Postal ballot		0	0	0	0	0	0
	Total	13300000	13300000	100%	13300000	0	100%	0
Public – Institutions	E-voting		0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non – Institutions	E-voting		5114000	48.24%	5114000	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal ballot	10600800	900	0.0085%	900	0	100%	0
	Total	10600800	5114900	48.25%	5114900	0	100%	0
TOTAL		23900800	18414900	77.05%	18414900	0	100.00%	0





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

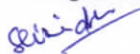
The postal ballot period commenced on Start from Thursday, 20th June 2019, 10.00 am and ended on Friday, 19th July 2019, at 5.00 p.m.

Dear Sir,

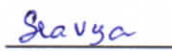
I, Sarada Putcha, a Company Secretary in Practice have been appointed by the Board of Directors of M/s. Blue Cloud Softech Solutions Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions 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 Postal Ballot 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 postal ballot period commences on Start from Thursday, 20th June 2019, 10.00 am and end on Friday, 19th July 2019, at 5.00 p.m.
 - ii. The Members of the Company as on the 'cut-off' date i.e. The postal ballot period commences on Start from Thursday, 20th June 2019, 10.00 am and end on Friday, 19th July 2019, at 5.00 p.m. were entitled to vote on the resolutions (items no 1 to 3 as set out in the Postal Ballot Notice).
 - iii. The votes cast were unblocked on 19th July, 2019 after 05.00 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

Item No. 1:-

ISSUE OF 1,66,00,000 EQUITY SHARES TO PROMOTER AND NON-PROMOTER GROUP ON PREFERENTIAL BASIS

(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)
11	18414000	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:-

Take note of Authorised Share Capital of the Company:

The Authorised Share Capital of the Company is Rs.12,00,00,000/- (Rupees Twelve Crores only) divided into 6,00,00,000 (Six crore Only) Equity Shares of Rs.2/- (Rupees Two Only) each

(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)
11	18414000	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:-

Take note of / Amend the Capital Clause in the Authorised Share Capital of the Company:

V. The Authorised Share Capital of the Company is Rs.12,00,00,000/- (Rupees Twelve Crores only) divided into 6,00,00,000 (Six crore Only) Equity Shares of Rs.2/- (Rupees Two Only) each, all of which share capital shall be capable of being increased or reduced in accordance with Company's regulations and legislative provisions for the time being in force in that behalf, with power to divide the shares in the capital for the time being into equity share capital and preference share capital, to attach thereto respectively any preferential, qualified, deferred or special rights, privileges or conditions and to vary, modify or abrogate any rights, privileges or conditions.

(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)
11	18414000	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

Thanking you,
Yours faithfully,

P. Sarada

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



P. Sarada

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

Place: Hyderabad
Date: 20th July, 2019



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,

The postal ballot period commenced on Start from Thursday, 20th June 2019, 10.00 am and ended on Friday, 19th July 2019, at 5.00 p.m.

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

ISSUE OF 1,66,00,000 EQUITY SHARES TO PROMOTER AND NON-PROMOTER GROUP ON PREFERENTIAL BASIS

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
6	900	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:

Take note of Authorised Share Capital of the Company

The Authorised Share Capital of the Company is Rs.12,00,00,000/- (Rupees Twelve Crores only) divided into 6,00,00,000 (Six crore Only) Equity Shares of Rs.2/- (Rupees Two Only) each

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
6	900	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:

Take note of / Amend the Capital Clause in the Authorised Share Capital of the Company:

V. The Authorised Share Capital of the Company is Rs.12,00,00,000/- (Rupees Twelve Crores only) divided into 6,00,00,000 (Six crore Only) Equity Shares of Rs.2/- (Rupees Two Only) each, all of which share capital shall be capable of being increased or reduced in accordance with Company's regulations and legislative provisions for the time being in force in that behalf, with power to divide the shares in the capital for the time being into equity share capital and preference share capital, to attach thereto respectively any preferential, qualified, deferred or special rights, privileges or conditions and to vary, modify or abrogate any rights, privileges or conditions.

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
6	900	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 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
6. 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
Practising Company Secretary
C.P. 8735
ACS 21717



Date: 20-07-2019
Place: Hyderabad

ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 3 of the postal ballot notice

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	18414000	900	18414900
2	18414000	900	18414900
3	18414000	900	18414900

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	18414000	900	18414900	100.00	0	0	0	0.00
2	18414000	900	18414900	100.00	0	0	0	0.00
3	18414000	900	18414900	100.00	0	0	0	0.00



P. Sarada

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