

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

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

Dated: 01-10-2022

Dear Sir,

Sub: Combined Voting Results on Resolutions as per Notice dated 05-09-2022 of the
31st Annual General Meeting of the Company
Reg: Blue Cloud Softech Solutions Limited (Scrip Code: 539607)


Please note that Resolution No's: 1 to 3 in the Notice dated 5th September, 2022 of the 31st Annual General Meeting (AGM) 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 31st Annual General Meeting of the Company held on 30th September, 2022. A copy of the Scrutinizer's Report is also enclosed herewith.

Kindly take note of the above information for your records.

Thanking you,

For **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**


Samba Siva Rao Vakkalagadda
DIN: 03028494
Director



Regd. Office: 1-2-286, Domalguda, Hyderabad, Telanagana, INDIA – 500029

Tel : +91 8019658999,

Fax : 040-23392474

E-mail : csbluecloudsoft@gmail.com

Website: www.bluecloudsoftech.com



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(3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015

To

The Chairman of the 31st Annual General Meeting of the Members of M/s. BLUE CLOUD SOFTECH SOLUTIONS LTD (the Company) to held on the Friday, 30th day of September, 2022 at the registered office of the Company at # 1-2-286, Domalguda, Hyderabad-500029

Dear Sir,

I, Sarada Putcha, 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 Notice to the 31st Annual General Meeting (AGM) of the members of the Company, held on the Thursday, 30th day of September, 2022 at the registered office of the Company at # 1-2-286, Domalguda, Hyderabad - 500029

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 notice to the 31st Annual General Meeting (AGM) of the Members of the Company. 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 e-voting period remained open from 10.00 a.m. on Monday, 26th September 2022 and end at 5.00 p.m. on Thursday, 29th September 2022.
 - ii. The Members of the Company as on the 'cut-off' date i.e. 23rd September, 2022 were entitled to vote on the resolutions (items no 1 to 3 as set out in the notice of the 31st AGM of the Company).
 - iii. The votes cast were unblocked on 30th September 2022 after 05.30 PM in the presence of two witnesses Mr C. Balanand & Mr V. Ram Kumar 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:



RESOLUTION 1

Ordinary Resolution: To receive, consider and adopt the Financial Statements including Balance Sheet as at 31st March, 2022 and Profit & Loss Account as on that date, and the Reports of the Directors and the Auditors thereon:

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
27	51865810	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	NIL	NIL

iii. INVALID VOTES: NIL

RESOLUTION 2

Ordinary Resolution: To appoint a Director in place of Mr. Jana Prasad Nagendra (DIN: 03581861) who retires by rotation and being eligible offers himself for re-appointment:

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
27	51865810	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	NIL	NIL

iii. INVALID VOTES: NIL



RESOLUTION 3

Ordinary Resolution 3: Appointment of M/S. P Murali & Co., Chartered Accountants (Firm Reg. No. 007257S) Chartered Accountants, Hyderabad as Statutory Auditors of the Company:

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
27	51865810	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	NIL	NIL

iii. INVALID VOTES: NIL

Thanking you,
Yours Faithfully

P. Sarada

Putcha Sarada
Practising Company Secretary
Membership No: ACS 21717
COP: 8735
Place: Hyderabad
Date: 01/10/2022
UDIN: **A021717D001109749**



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 and voting by electronic voting system at the Annual General Meeting of Blue Cloud Softech Solutions Ltd held on 30th September, 2022 at 11.30 A.M.

To

The Chairman, of 31st Annual General Meeting of the Equity Shareholders of M/s. Blue Cloud Softech Solutions Ltd held on 30th September, 2022 at 11.30 A.M at 1-2-286, Domalguda, Hyderabad - 500029.

Sir,

I, Sarada Putcha, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors, M/s. Blue Cloud Softech Solutions Ltd (herein referred to as "the company") for the purpose scrutinizing the poll taken on the below mentioned resolutions, at the 31st Annual General Meeting of the equity shareholders of the company held on 30th September, 2022 at 11.30 A.M at 1-2-286, Domalguda, Hyderabad - 500029.

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

Ordinary Resolution: To receive, consider and adopt the Financial Statements including Balance Sheet as at 31st March, 2022 and Profit & Loss Account as on that date, and the Reports of the Directors and the Auditors thereon:

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
0	0	0

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	NIL	NIL

iii. INVALID VOTES: NIL

RESOLUTION 2

Ordinary Resolution: To appoint a Director in place of Mr. Jana Prasad Nagendra (DIN: 03581861) who retires by rotation and being eligible offers himself for re-appointment:

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
0	0	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	NIL	NIL

iii. INVALID VOTES: NIL

RESOLUTION 3

Ordinary Resolution 3: Appointment of M/S. P Murali & Co., Chartered Accountants (Firm Reg. No. 0072575) Chartered Accountants, Hyderabad as Statutory Auditors of the Company:

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
0	0	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	NIL	NIL

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

Membership No: ACS 21717

COP: 8735

Place: Hyderabad

Date: 01/10/2022

UDIN: **A021717D001109749**



P. Sarada

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

ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 3 of the notice of the 31st Annual General Meeting of M/s. Blue Cloud Softech Solutions Limited held on Friday, 30th September 2022 at 11.30 A.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	51865810	0	51865810
2	51865810	0	51865810
3	51865810	0	51865810

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	51865810	0	51865810	100.00	0	0	0	0
2	51865810	0	51865810	100.00	0	0	0	0
3	51865810	0	51865810	100.00	0	0	0	0

Thanking you,
Yours Faithfully

P. Sarada

Putcha Sarada

Practising Company Secretary

Membership No: ACS 21717

COP: 8735

Place: Hyderabad

Date: 01/10/2022

UDIN: A021717D001109749



P. Sarada

PUTCHA SARADA

PRACTISING COMPANY SECRETARY

M. No. : 21717

C. P. No. :8735

ANNEXURE

Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes in favor	% of votes in favor	No. of votes Against		% of votes Against	
								Against	Against	Against	Against
	Promoter and group	2,30,00,200	2,29,92,400	0	2,29,92,400	2,29,92,400		0	0	0	
	Public-Institutions	0	0	0	0	0	100	0	0	0	
	Public - Others	3,51,00,600	2,88,73,410	0	2,88,73,410	2,88,73,410		0	0	0	
	Total	5,81,00,800	5,18,65,810	0	5,18,65,810	5,18,65,810	0	0	0	0	0

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes in favor	% of votes in favor	No. of votes Against		% of votes Against	
								Against	Against	Against	Against
	Promoter and group	2,30,00,200	2,29,92,400	0	2,29,92,400	2,29,92,400		0	0	0	
	Public-Institutions	0	0	0	0	0	100	0	0	0	
	Public - Others	3,51,00,600	2,88,73,410	0	2,88,73,410	2,88,73,410		0	0	0	
	Total	5,81,00,800	5,18,65,810	0	5,18,65,810	5,18,65,810	0	0	0	0	0

Resolution No. 3	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes in favor	% of votes in favor	No. of votes Against		% of votes Against	
								Against	Against	Against	Against
	Promoter and group	2,30,00,200	2,29,92,400	0	2,29,92,400	2,29,92,400		0	0	0	
	Public-Institutions	0	0	0	0	0	100	0	0	0	
	Public - Others	3,51,00,600	2,88,73,410	0	2,88,73,410	2,88,73,410		0	0	0	
	Total	5,81,00,800	5,18,65,810	0	5,18,65,810	5,18,65,810	0	0	0	0	0



P. Sarada

PUTCHA SARADA

PRACTISING COMPANY SECRETARIES

M. No. : 21717

C. P. No. : 8735