

**December 12, 2024**

To,  
**Asst. General Manager,**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower, Dalal Street, Fort,  
Mumbai – 400001, Maharashtra, India

Respected Sir,

**Scrip code: M CLOUD | Script ID: 538891**

**Sub.: Voting Results and Scrutinizer's Report on Voting of the Meeting held on December 10, 2024.**

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during EOGM) to its members on the business transacted at the Extra-Ordinary General Meeting (EOGM) of the Company held on Tuesday, December 10, 2024 at 12:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the EOGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of Extra-Ordinary General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the EOGM of the Company.

This is for your information and record.

Thanking You,  
Yours faithfully,  
**For Magellanic Cloud Limited**  
**(Formerly known as South India Projects Limited)**

**Joseph Sudheer Reddy Thumma**  
**(Managing Director)**  
**DIN: 07033919**

## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
Extra-Ordinary General Meeting of the Equity Shareholders of  
**Magellanic Cloud Limited**  
held on Tuesday, December 10<sup>th</sup>, 2024, at 12:00 P.M. (IST)  
through Video Conferencing / OAVM

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra-ordinary General Meeting held on Tuesday, December 10<sup>th</sup>, 2024, at 12:00 P.M. (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.**

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Magellanic Cloud Limited (CIN:L72100TG1981PLC169991), pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 & 02, to be passed at Extra-ordinary General Meeting held on Tuesday, December 10<sup>th</sup>, 2024, at 12:00 P.M. (IST) held through Video Conferencing / OAVM.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Tuesday, December 03, 2024, being the cutoff date.

The period for e-Voting commenced on from Saturday 09:00 A.M, December 07, 2024 and ends on Monday, December 09, 2024 at 5:00 P.M. Thereafter, votes were casted under e-Voting facility and same were unblocked on December 10, 2024.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Central Depository Services (India) Limited (CDSL) [website: [www.evotingindia.com](http://www.evotingindia.com)] e-Voting system.

Based on above, I do and hereby submit my Report as under:

### **ORDINARY BUSINESS**

#### **Item No. 01**

#### **Type of Resolution: Ordinary**

Appointment of Statutory Auditor to fill casual vacancy.

#### **i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	136	143212564	99.95
<b>Total Voting</b>	<b>136</b>	<b>143212564</b>	<b>99.95</b>

#### **ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	10	73867	0.05
<b>Total Voting</b>	<b>10</b>	<b>73867</b>	<b>0.05</b>

iii. Invalid Votes

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	0.00
<b>Total</b>	-	<b>0.00</b>

**Item No. 02**

**Type of Resolution: Special**

Re-appointment of Mr. Robert Alan Forbes Jr. (DIN: 08459003) as an Independent Director of the Company:

i. Votes in favour of the resolution

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	113	140537319	98.08
<b>Total Voting</b>	<b>113</b>	<b>140537319</b>	<b>98.08</b>

ii. Votes against the resolution

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	37	150	0.92
<b>Total Voting</b>	<b>37</b>	<b>150</b>	<b>0.92</b>

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said Extra-ordinary General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

**For M/s. Deep Shukla & Associates**



**Deep Shukla**

**Practicing Company Secretaries**

**FCS : 5652; CP : 5364**

**UDIN: F005652F003331183**

**Date: 10/12/2024**

**Place: Mumbai**

DETAILS OF VOTING RESULTS

<b>Date of Extra – ordinary General Meeting</b>	Tuesday , December 10, 2024
<b>Total Number of Shareholders as on Cut-off date</b>	35,014
<b>Number of Shareholders present in the meeting either in person or through proxy:</b>	
- Promoter and Promoter Group	-
- Public	-
<b>Number of Shareholders attended the meeting through Video Conferencing:</b>	
- Promoter and Promoter Group	02
- Public	55

AGENDA WISE DETAILS

Item No. 1:

To Appoint Statutory Auditor to fill Casual Vacancy ;

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes Polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)= [(4)/(2)]*100	(6)	(7) = [(6)/(2)]*100
Promoter and Promoter group	<b>E-voting</b>	340713600	47000000	13.79	47000000	100	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	340713600	47000000	13.79	47000000	100	0	0
Public – Institutional holder	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public – Others	<b>E-voting</b>	243681520	96286431	39.51	96212564	99.92	73867	0.07
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	243681520	96286431	39.51	96212564	99.92	73867	0.07
<b>Total</b>		584395120	143286431	24.51	143212564	99.94	73867	0.05

The aforesaid ordinary resolution passed with the requisite majority.

**ItemNo.2:**

**To Re-appoint Mr Robert Alan Forbes Jr. (DIN: 08459003) as an Independent Director of the Company:**

Resolution required				Special				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5) = $[(4)/(2)]*100$	(6)	(7) = $[(6)/(2)]*100$
Promoter and Promoter group	<b>E-voting</b>	340713600	47000000	13.79	47000000	100	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	340713600	47000000	13.79	47000000	100	0	0
Public – Institutional holder	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public – Others	<b>E-voting</b>	243681520	96286431	39.51	93537319	97.14	2749112	2.85
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	243681520	96286431	39.51	91830558	97.14	2749112	2.85
<b>Total</b>		584395120	143286431	24.51	140537319	98.08	2749112	1.90

The aforesaid ordinary resolution passed with the requisite majority