

December 10, 2024

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

Respected Sir,

**SUB: PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON
TUESDAY, DECEMBER 10, 2024.**

Scrip code: M CLOUD | Script ID: 538891

This is to inform you that the Extra-Ordinary General Meeting of the members of **Magellanic Cloud Limited** was held today i.e., Tuesday, December 10th, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,
For MAGELLANIC CLOUD LIMITED

JOSEPH SUDHEER REDDY THUMMA
(MANAGING DIRECTOR)
DIN: 07033919

**PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY,
DECEMBER 10TH 2024**

The Extra-ordinary General Meeting (EOGM) of the members of **Magellanic Cloud Limited** was held today i.e., Tuesday, December 10, 2024, at 12:00 P.M. through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Ms. Priyanka Nahata, Moderator of the Company commenced the meeting by welcoming all members at Extra-Ordinary General Meeting (EOGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and she also briefed that the meeting is in compliance with MCA and SEBI Circulars and the Company has taken all feasible steps to ensure that the shareholders are provided an opportunity to participate in the Extra-Ordinary General Meeting and vote.

Further, the director introduced themselves and it was confirmed that the quorum is present.

Participants details:

Promoter shareholders participated: 2

Public shareholders participated: 55

Amongst the Board Members present, Mr. Joseph Thumma, Managing Director of the Company was elected as Chairman of the meeting and chaired the Meeting and then welcomed the Members to the Extra-Ordinary General Meeting who were participating at the EOGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

With the permission of members present, the Notice convening the EOGM was taken as read.

It was informed that the Company has appointed M/s. Deep Shukla & Associates to act as scrutinizer for this meeting and to supervise the e-voting process and his report will be uploaded on the Company's website.

Further Mr. Sameer Lalwani, the Company Secretary & Compliance Officer was authorized to declare the results of voting and place the results on the website of the Company at the earliest.

The following items of businesses, as per the Notice convening the EOGM of the Company, were transacted at the meeting:

1. To Appoint M/s. SGC0 & Co. LLP, Chartered Accountants (Firm Registration No.112081W/W100184), as the Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting.
2. To Re-appointment of Mr. Robert Alan Forbes Jr. (DIN: 08459003) as an Independent Director of the Company.

After the noting of the agenda Items of the meeting, the Chairman, Joseph Sudheer Reddy Thumma officially addressed the shareholders.

It was further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the EOGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the BSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at www.magellanic-cloud.com.

The Meeting was concluded at 12:12 P.M. with the vote of thanks to the members, Directors, Auditors, and others for attending Extra-Ordinary General Meeting.

Thereafter, the voting process was concluded.

This is for your information and records please.

Yours faithfully,

For MAGELLANIC CLOUD LIMITED

JOSEPH SUDHEER REDDY THUMMA
(MANAGING DIRECTOR)
DIN: 07033919