

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

(Formerly Adithya Aquaculture Limited)

CIN: L72200TG1991PLC013135

Dated: 14th March 2016

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

Dear Sir,

Sub: Voting Results of the Extra-Ordinary General Meeting of M/s. BLUE CLOUD SOFTECH SOLUTIONS LIMITED held on 14th March 2016 - Reg.

Ref: SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015

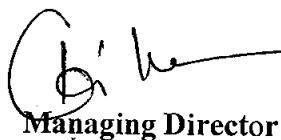
Pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we would like to inform you that the members of the Company in their Extra-Ordinary General Meeting held on Monday, 14th March 2016 approved the resolutions listed on the agenda of the Meeting and the Results are enclosed herewith for your record.

This is for your information and records

Thanking you.

Yours truly,

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED


Managing Director



Voting Results of BLUE CLOUD SOFTECH SOLUTIONS LIMITED – AT EXTRA-ORDINARY GENERAL MEETING HELD ON 14TH MARCH 2016

Date of the AGM	:	14 TH MARCH 2016
Total number of shareholders on record date	:	967
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	8
Public	:	27
	:	
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 • e-voting at EGM



1. Approval of Sub-Division of 1 (One) Equity Share of face value of Rs.10/- each into 2 (Two) Equity Shares of Rs.5/- Each

Resolution Required	Special Resolution
Whether promoter / Promoter group are interested in the Resolution:	Only to the extent of their shareholding

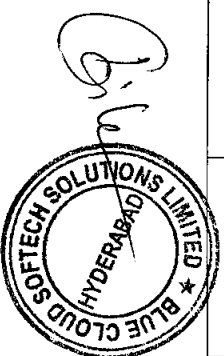
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7818100	Nil	Nil	NA	NA	NA	NA
	Poll	7818100	7818100	74.38%	74.38%	Nil	100%	Nil
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	7818100	7818100	74.38%	74.38%	Nil	100%	Nil
Public – Institutional Holders	E-Voting	Nil	Nil	Nil	NA	NA	NA	NA
	Poll	Nil	Nil	Nil	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	Nil	Nil	Nil	NA	NA	NA	NA
Public- Others	E-Voting	2690400	Nil	Nil	NA	NA	NA	NA
	Poll	2690400	8100	0.08%	7500	600	92.59%	7.41%
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2690400	8100	0.08%	7500	600	92.59%	7.41%
Total		10500400	7826200	74.53%	7825600	600	99.992%	0.008%



2. Approval of Alteration of the Memorandum of Association of the Company to give effect to the Sub division

Resolution Required	Special Resolution
Whether promoter / Promoter group are interested in the Resolution:	Only to the extent of their shareholding

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	7818100	Nil	Nil	NA	NA	NA	NA
	Poll	7818100	7818100	74.38%	74.38%	Nil	100%	Nil
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	7818100	7818100	74.38%	74.38%	Nil	100%	Nil
Public – Institutional Holders	E-Voting	Nil	Nil	Nil	NA	NA	NA	NA
	Poll	Nil	Nil	Nil	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	Nil	Nil	Nil	NA	NA	NA	NA
Public- Others	E-Voting	2690400	Nil	Nil	NA	NA	NA	NA
	Poll	2690400	8100	0.08%	7500	600	92.59%	7.41%
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2690400	8100	0.08%	7500	600	92.59%	7.41%
Total		10500400	7826200	74.53%	7825600	600	99.992%	0.008%





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 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,

Extra Ordinary General Meeting of the Equity Shareholder of M/s. BLUE CLOUD SOFTECH SOLUTIONS LIMITED (Formerly known as M/s. Adithya Acquaculture Limited) held on Monday, 14th March, 2016 at Registered Office at 10.00 AM.

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 (Formerly known as M/s. Adithya Acquaculture Limited) (herein referred to as "the company") for the purpose scrutinizing the poll taken on the below mentioned resolutions, at the Extra - Ordinary General Meeting of the equity shareholders of the company held on Monday 14th March, 2016 at Registered Office of the Company at 10.00 AM.

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:

a. RESOLUTION 1

To Sub-Division of 1 (One) Equity Share of face value of Rs. 10/- each into 2 (Two) Equity Shares of Rs. 5/- 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
Nil	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	0	0%

ii. INVALID VOTES: NIL

b. RESOLUTION 2

To Alter the Memorandum of Association of the Company to give effect to the Sub division:

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
Nil	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	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

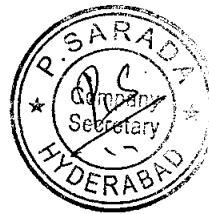
P. Sarada

Putcha Sarada
Practicing Company Secretary
C.P. 8735
ACS 21717

Date: 14-03-2016
Place: Hyderabad

P. Sarada

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

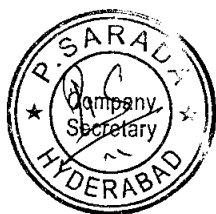


ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 2 of the notice of the Extra Ordinary General Meeting of M/s. BLUE CLOUD SOFTECH SOLUTIONS LIMITED (Formerly known as M/s. Adithya Acquaculture Limited) held on Monday, 14th March, 2016 at Registered Office at 10.00 AM.

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	0	7826200	7826200
2	0	7826200	7826200

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	0	7825600	7825600	99.992	0	600	600	0.008
2	0	7825600	7825600	99.992	0	600	600	0.008



P. Sarada

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