

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date: 30.01.2024

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Sir / Madam,

**SUB: OUTCOME OF THE 01/2023-24 EXTRA ORDINARY GENERAL MEETING OF
BLUE CLOUD SOFTECH SOLUTIONS LIMITED U/R 30 OF SEBI (LODR) REG, 2015**

With Reference to the above subject and Pursuant to the Provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the summary of the proceedings of the 01/2023-24 Extra Ordinary General Meeting of 2023-24 held on 30.01.2024 at Plot No. 38, 5th Floor Software Units Layout, Hitech City, Madhapur Madhapur Shaikpet Hyderabad TG 500081.

The meeting commenced at 04.30 PM and Concluded at 5.30 PM,

This is for your Information and necessary records.

Thanking you..

For Blue Cloud Softech Solutions Limited

Manoj Sandilya Telakapalli
Whole Time Director
DIN: 09630299

E/a

SUMMARY OF THE PROCEEDINGS OF THE 01/2023-24 EXTRA ORDINARY GENERAL MEETING OF 2023-24.

The 01/2023-24 Extra Ordinary General Meeting of the Blue Cloud Softech Solutions Limited commenced at 04:30 PM on Tuesday, 30.01.2024 at Plot No. 38, 5th Floor Software Units Layout, Hitech City, Madhapur Hyderabad TG 500081.

Mr. Manoj Sandilya Telakapalli, Whole Time Director of the Company chaired the meeting and called the meeting to order as the requisite quorum was present.

With the approval of the members present, the Notice of the meeting was taken as read by the Chairman.

Chairman of the Audit Committee, Investor Grievances Committee and Authorized Representative of Statutory Auditors were also present in the meeting.

The Chairman addressed the Shareholders and thereafter answered all the queries raised by the Members.

CS Sarada Putcha, Practising Company Secretary was appointed as the Scrutinizer for the Voting Process.

The following items of the business as per Notice of EoGM were transacted at the meeting:

Special Business(s):

1. Regularisation of Mrs. Janaki Yarlagadda (DIN: 02129823) as Director of the Company.
2. Appointment of Mrs. Janaki Yarlagadda (DIN: 02129823), as Whole-Time Director of the Company.
3. Regularisation of Mr. Mayank Puranchandra Joshi(DIN: 07830843) as Director of the Company.
4. Appointment of Mr. Mayank Puranchandra Joshi(DIN: 07830843), as Managing Director of the Company.
5. Regularisation of Mr. Siva prasad gorthy(DIN: 09137211) as Director Of The Company.
6. Appointment of Mr. Siva Prasad Gorthy(DIN: 09137211), as Independent Director of the Company.

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7. Regularisation of Mr. Kamal Kumar Nimmala (DIN: 07565078) as Director of the Company.
8. Appointment of Mr. Kamal Kumar Nimmala (DIN: 07565078) as Independent Director of the Company.
9. Regularisation of Mr. Ravindra Babu Katragadda (DIN: 10234209) as Director of the Company.
10. Appointment of Mr. Ravindra Babu Katragadda (DIN: 10234209) as Independent Director of the Company.
11. Reclassification of Promoters of the Company as public shareholders of the Company subsequent successful open offer and to classify the acquirers as the Promoters of the Company

For Blue Cloud Softech Solutions Limited

Manoj Sandilya Telakapalli
Whole Time Director
DIN: 09630299