

Ref: SK/CHN/2023-24/E49

March 20, 2024

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Dear Sir/ Madam,

Subject: Disclosure of Voting Results of Postal Ballot
Ref: SK/CHN/2023-24/E46 dated February 16, 2024

We would like to inform you that the resolution circulated via postal ballot notice dated February 16, 2024 have been passed by the members of the Company with requisite majority. The resolutions put forth in the Postal Ballot Notice are deemed to be passed on the last day of e-voting i.e., Monday, March 18, 2024.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, please find enclosed the following:

- Summary of Voting results
- Scrutinizer's Report dated March 19, 2024

This is for your information and records.

Thanking you,

Yours Truly
For SecureKloud Technologies Limited



Roshini Selvakumar
Company Secretary and Compliance Officer

VOTING RESULTS PURSUANT TO REGUALTION 44 OF SEBI (LODR) REGULATIONS, 2015

S. No	Agenda	Resolution (Ordinary/Special)	Mode of Voting	Whether Promoters are interested in this resolution?	Remarks
1	Appointment of Mr. Suresh Venkatachari as the Director of the Company	Ordinary	Remote e-voting	Yes	Passed with requisite majority
2	Approval of remuneration of related party, Mr. Suresh Venkatachari holding office or place of profit.	Ordinary	Remote e-voting	Yes	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Suresh Venkatachari (DIN: 00365522) as the Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14539703	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14539703	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18870902	335715	1.7790	218165	117550	64.9852	35.0148
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18870902	335715	1.7790	218165	117550	64.9852
Total		33410605	335715	1.0048	218165	117550	64.9852	35.0148
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration of related party, Mr. Suresh Venkatachari (DIN: 00365522), holding office or place of profit				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14539703	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14539703	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18870902	335715	1.7790	184753	150962	55.0327	44.9673
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18870902	335715	1.7790	184753	150962	55.0327
Total		33410605	335715	1.0048	184753	150962	55.0327	44.9673
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



**REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING
(POSTAL BALLOT)
BY THE MEMBERS OF SECUREKLOUD TECHNOLOGIES LIMITED**

*(Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the
Companies (Management and Administration) Rules, 2014, as amended)*

To

**The Chairman,
SECUREKLOUD TECHNOLOGIES LIMITED,
No.37 & 38, ASV Ramana Towers,
5th Floor, Venkat Narayana Road,
T.Nagar, Chennai, 600017
Tamil Nadu, India.**

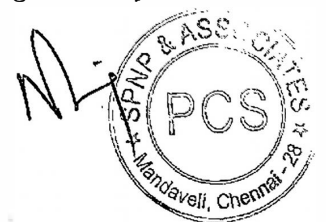
Dear Sir,

**Sub: Report of Scrutinizer pursuant to passing of resolutions through (postal ballot)
remote e-voting - reg.**

I, Nithya Pasupathy, (Membership No. 10601 and Certificate of Practice No. 22562), Partner, SPNP & Associates, Practising Company Secretaries, was appointed by the Board of Directors of **SECUREKLOUD TECHNOLOGIES LIMITED**, (hereinafter referred as "the Company") as the Scrutinizer for the purpose of scrutinizing the voting by postal ballot through remote e-voting and ascertaining the requisite majority on voting carried out in respect of the resolutions as circulated in the Postal Ballot Notice dated February 07, 2024 pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules'), (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended,

**SPNP & ASSOCIATES
Practising Company Secretaries**

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011





Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), as amended and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ('MCA Circulars'):

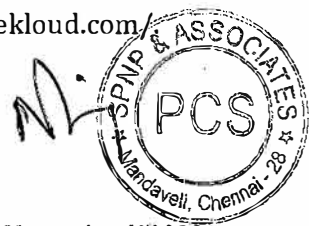
SL.NO	PARTICULARS OF ORDINARY RESOLUTIONS
1.	Appointment of Mr. Suresh Venkatachari (DIN: 00365522) as the Director of the Company
2.	Approval of remuneration of related party, Mr. Suresh Venkatachari (DIN: 00365522), holding office or place of profit

As per guidelines prescribed by the MCA Circulars, physical copy of the Notice was not sent to the Members for this Postal Ballot and the approval of the Members was sought only by means of remote e- voting.

In accordance with the MCA Circulars and Listing Regulations, the Company had made necessary arrangements with M/s. Adroit Corporate Services Private Limited, its Registrar and Share Transfer Agent (herein after referred as "RTA") as the agency to provide the e-voting facility.

The Postal Ballot Notice was sent to the Members whose names appeared in the List of Beneficial Owners received from National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ('CDSL') ('Depositories') as at the close of business hours on Friday, February 09, 2024 ('Cut-Off Date') whose e-mail addresses were registered with the Company/RTA/Depositories.

The Company through its RTA uploaded the resolutions together with explanatory statement on which e-voting was sought from the Members in the website of RTA at www.cdslindia.com and also hosted the same on the website of the Company, <https://www.securekloud.com/>



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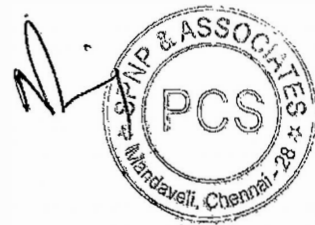
FURTHER, I REPORT THAT:

The Postal Ballot Notice dated February 07, 2024 were sent to 26829 Members vide electronic mode to their email addresses and mobile numbers registered with the Depository Participants, as per the data downloaded from the NSDL/CDSL as on Friday, February 09, 2024. The Company has completed dispatch of Postal Ballot Notice through email on February 16, 2024.

The remote e-voting period commenced on **Saturday, February 17, 2024**, 09:00 Hours (IST) and was closed on Monday, March 18, 2024 at 17:00 Hours (IST) for the Members exercising their vote through electronic voting. The remote e-voting modules were disabled by RTA for voting thereafter. All votes cast by e-voting through RTA received upto **Monday, March 18, 2024** at 17:00 Hours (IST) being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.

On scrutiny, I report that 73 Members had exercised their vote through electronic voting (E-voting). The voting was reckoned in proportion to the paid-up value of the shares mentioned against the name of the shareholder in the Register of the Members as on Friday, February 09, 2024.

The summary of the remote e-voting is as per the attached **Annexure 1** and the results of the remote e-voting in respect of Item No:1 and Item No: 2 are given hereunder:





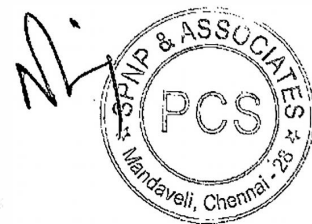
ORDINARY RESOLUTION

ITEM NO. 1:

APPOINTMENT OF MR. SURESH VENKATACHARI (DIN: 00365522) AS THE DIRECTOR OF THE COMPANY

Details	No. of Members	No. of votes	Percentage (%)
Total Postal Ballot Received by:			
Electronic Mode	73	335715	100
Physical Mode	-	-	-
Less: Invalid Postal Ballot	-	-	-
Net Valid Postal Ballot In Physical & Electronic Mode	73	335715	100
Postal Ballot with "ASSENT" as ORDINARY RESOLUTION			
In Electronic Mode	62	218165	64.99
In Physical Mode	-	-	-
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	62	218165	64.99
Postal Ballot with "DISSENT" as ORDINARY RESOLUTION			
In Electronic Mode	11	117550	35.01
In Physical Mode	-	-	-
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	11	117550	35.01

RESULT: Total votes for Item No. 1 polled **FOR ORDINARY RESOLUTION** is **64.99%** and the total votes polled.





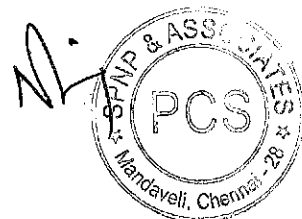
ORDINARY RESOLUTION

ITEM NO. 2:

APPROVAL OF REMUNERATION OF RELATED PARTY, MR. SURESH VENKATACHARI (DIN: 00365522), HOLDING OFFICE OR PLACE OF PROFIT:

Details	No. of Members	No. of votes	Percentage (%)
Total Postal Ballot Received by:			
Electronic Mode	73	335715	100
Physical Mode	-	-	-
Less: Invalid Postal Ballot	-	-	-
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	73	335715	100
Postal Ballot with "ASSENT" as ORDINARY RESOLUTION			
In Electronic Mode	58	184753	55.03
In Physical Mode	-	-	-
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	58	184753	55.03
Postal Ballot with "DISSENT" as ORDINARY RESOLUTION			
In Electronic Mode	15	150962	44.97
In Physical Mode	-	-	-
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	15	150962	44.97

RESULT: Total votes for Item No. 2 polled **FOR ORDINARY RESOLUTION** is **55.03** and the total votes polled **AGAINST ORDINARY RESOLUTION** is **44.97%**



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RESULT OF THE REMOTE E-VOTING:

The Ordinary resolution No. 1 and 2, set out in the Notice of the postal ballot requires that the votes cast in favour shall be simple majority than the votes cast against the resolution by the members so entitled and voting. Accordingly, the said ordinary Resolutions are duly passed by the shareholders with the requisite majority.

I further report that the said Ordinary Resolutions have been passed by the Members with requisite majority.

For SPNP & Associates



Nithya Pasupathy

Practising Company Secretary

Membership No: 10601

Certificate of practice No: 22562

Peer Review No: 1913/2022

UDIN: F010601E003603487

Date: 19/03/2024

Place: Chennai

SPNP & Associates

Practising Company Secretaries

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