

Ref: SK/CHN/2023-24/E45

September 30, 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: Proceedings of 39th Annual General Meeting (AGM) of the Company

The 39th Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024 at 11.00 AM (IST) held through Video Conferencing and Other Audio-Visual Means (VC/OAVM) and the business as mentioned in the notice dated August 14, 2024 were transacted.

Please find enclosed the summary of the proceedings of the 39th AGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Truly
For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary and Compliance Officer

SUMMARY OF THE PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF SECUREKLOUD TECHNOLOGIES LIMITED

Day and Date of the meeting: Monday, September 30, 2024

Timing of the meeting: 11.00 AM

Mode of the Meeting: Video Conferencing/ Other Audio-Visual Means

DIRECTORS PRESENT	DESIGNATION	ATTENDED THROUGH
Mr. Suresh Venkatachari	Promoter/ Chairman & CEO	VC: USA
Mr. Srinivas Mahankali	Whole-time Director and Chief Business Officer	VC: Chennai
Mrs. Panchi Samuthirakani	Independent Director	VC: Chennai
Mr. V. V. Sampath Kumar	Independent Director	VC: Chennai
Mr. Biju Chandran	Independent Director, Chairperson – Audit Committee	VC: Chennai
Mr. M. Vijaykumar	Non-executive Director	VC: Chennai
IN ATTENDANCE	Company Secretary	VC: Chennai
Ms. Jayashree Vasudevan	Company Secretary	VC: Chennai
Mr. Ramachandran S	Chief Financial Officer	VC: Chennai
BY INVITATION		
K Gopal Rao & Associates	Statutory Auditor	VC: Chennai
Ms. Nithya Pasupathy	Secretarial Auditor	VC: Chennai
Mr. P. Sriram	Scrutinizer	VC: Chennai

QUORUM	47 SHAREHOLDERS
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The Company Secretary welcomed the Directors, Auditors and members of the Company. It was informed that in accordance with the Ministry of Corporate Affairs & SEBI circulars, the AGM Notice and Annual Report for the financial year ended 2024 were sent by e-mail to all members whose e-mail ID(s) were available. Further, it was informed that the members seeking to inspect the Statutory Registers were requested to contact the Company Secretary by sending an email to cs@securecloud.com.

The Company Secretary informed that the members forming requisite quorum have logged-in and that all the Directors, Statutory Auditors and scrutiniser have also logged in and are present in the meeting. It was also informed that the Company had provided the remote e-voting facility to the shareholders from 9:00 AM, Friday, September 27, 2024 to 5:00 PM, Sunday, September 29, 2024 and the electronic voting facility during the AGM was provided for those shareholders who had not cast their right to vote through remote e-voting and handed over to Chairperson.

Mr. Suresh Venkatachari, Chairperson of the Company delivered his speech on the performance of the Company in the Financial Year 2023-24.

The Company Secretary continued by reading out the items of the businesses as set out in the Notice convening the 39th Annual General Meeting for members consideration and approval.

S. No.	Item of Business	Nature of resolution
Ordinary Business(s)		
1.	To receive, consider and adopt: <ul style="list-style-type: none">The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and Auditors thereto.The audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the auditors thereon.	Ordinary
2.	Reappointment of Mr. M. Vijaykumar (DIN: 01896931), Non-Executive Director of the Company who retires by rotation and being eligible, seeks reappointment.	Ordinary
Special Business(s)		
3.	Prior approval for material related party transaction with SecureCloud Technologies Inc for a period of 3 (three) years from 2025-26 to 2027-28.	Ordinary
4.	Prior approval for material related party transaction between SecureCloud Technologies Inc and Healthcare Triangle Inc for a period of 3 (three) years from 2025-26 to 2027-28.	Ordinary
5.	Prior approval for material related party transaction between Healthcare Triangle Inc and Devcool Inc for a period of 3 (three) years from 2025-26 to 2027-28.	Ordinary

It was informed that Company has engaged the services of CDSL to provide the facility of remote e-voting to all its members to cast their vote on all businesses contained in the notice.

As no speakers have registered as on the cut-off date, the Company Secretary requested the moderator to enable raise hand option to the members who wish to speak and raise their clarifications on the accounts for the financial year 2023-24 and the operations of the company. However, no members have exercised the raise hand option.

Further, it was announced that the results of e-voting based on the report of the Scrutinizer Mr. P. Sriram, Practicing Company Secretary (FCS – 4862, COP No – 3310), shall be disseminated to the stock exchanges within 48 hours of the conclusion of this Annual General Meeting and uploaded on the website of the Company and the Depository which provided e-voting facility.

Thereafter the Company Secretary thanked all the shareholders for attending the meeting.

The e-voting during the AGM was kept open for 15 minutes for members present at the AGM to vote, who had not cast their vote by remote e-voting. Thereafter, the Meeting concluded at 11.40 A.M. IST (including time allowed for e-voting at the AGM)

For SecureCloud Technologies Limited



Jayashree Vasudevan
Company Secretary and Compliance Officer