

**Ref: SK/CHN/2024-25/E71**

**March 11 , 2025**

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25 <sup>th</sup> 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/2024-25/E63 dated February 7, 2025**

We would like to inform you that the resolution circulated via postal ballot notice dated January 02, 2025 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., Sunday, March 09, 2025.

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 11, 2025

This is for your information and records.

Thanking you,

Yours Truly

For SecureKloud Technologies Limited



Jayashree Vasudevan

Company Secretary and Compliance Officer

**VOTING RESULTS PURSUANT TO REGULATION 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 Mrs. Jayanthi Talluri (DIN: 09272993) as a Non-executive and Independent Director for a term of five consecutive years w.e.f. January 02, 2025.	Special	Remote e-voting	No	Passed with requisite majority
2	Appointment of Mr. Krishnamurthy Venkateswaran (DIN: 10886686), Chief Revenue Officer as Whole-time Director cum Chief Revenue Officer of the Company and remuneration payable to him.	Special	Remote e-voting	No	Passed with requisite majority

<b>Voting results</b>	
Record date	31-01-2025
Total number of shareholders on record date	25921
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Jayanthi Talluri (DIN: 09272993) as a Non-executive and Independent Director for a term of five consecutive years w.e.f. January 02, 2025.				
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	14074703	96.8019	14074703	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	14539703	14074703	96.8019	14074703	0	100.0000	0.0000
Public-Institutions	E-Voting	6459	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	6459	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18864443	240286	1.2738	229377	10909	95.4600	4.5400
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	18864443	240286	1.2738	229377	10909	95.4600	4.5400
<b>Total</b>		33410605	14314989	42.8456	14304080	10909	99.9238	0.0762
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Krishnamurthy Venkateswaran (DIN: 10886686), Chief Revenue Officer as Whole-time Director cum Chief Revenue Officer of the Company and remuneration payable to him.				
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	14074703	96.8019	14074703	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		14539703	14074703	96.8019	14074703	0	100.0000
Public- Institutions	E-Voting	6459	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		6459	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18864443	240286	1.2738	229467	10819	95.4974	4.5026
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		18864443	240286	1.2738	229467	10819	95.4974
	<b>Total</b>	33410605	14314989	42.8456	14304170	10819	99.9244	0.0756
<b>Whether resolution is Pass or Not.</b>							Yes	



**REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING  
(POSTAL BALLOT)**

*(Pursuant to Section 108 and 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,**

Bascon Futura, SV, 5th Floor, 10/1, Venkatanarayana Road,  
Thygarayanagar, Chennai, 600017.

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**, CIN: L72300TN1993PLC101852 (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 following resolutions as circulated in the Postal Ballot Notice dated January 02, 2025 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, read with SEBI Circular No.: SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024,



**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

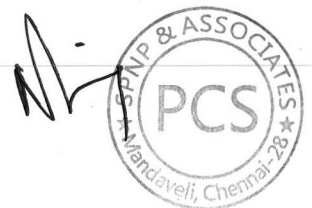


Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), as amended and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 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, 09/24 dated September 19, 2024 ('MCA Circulars'):

SL.NO	PARTICULARS OF SPECIAL RESOLUTIONS
1.	To consider and approve appointment of Mrs. Jayanthi Talluri (DIN: 09272993) as a Non-executive and Independent Director for a term of five consecutive years w.e.f. January 02, 2025
2.	To consider and approve appointment of Mr. Krishnamurthy Venkateswaran (DIN: 10886686), Chief Revenue Officer as Whole-time Director cum Chief Revenue Officer of the Company and remuneration payable to him

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 Central Depository Services (India) Limited (CDSL), the system provider for providing a system of recording votes of the shareholders electronically through remote e-voting and also organised through M/s. Adroit Corporate Services Private Limited, its Registrar and Share Transfer Agent (herein after referred as "RTA") to setup the e-voting facility on the CDSL e-voting platform available on its website <http://www.evotingindia.com/>.





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, January 31, 2025 ("**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](http://www.cdslindia.com) and also hosted the same on the website of the Company <https://www.securecloud.com/>.

**FURTHER, I REPORT THAT:**

The Postal Ballot Notice dated January 02, 2025 was sent to 25,921 shareholders vide electronic mode to their email addresses registered with the Depository Participant, as per the data downloaded from the NSDL/CDSL as on January 02, 2025. The company had completed dispatch of Postal Ballot Notice through email on Friday, February 07, 2025.

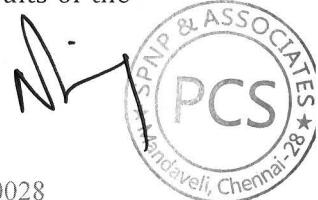
The remote e-voting period commenced on **Saturday, February 08, 2025, 09:00 Hours (IST)** and was closed on **Sunday, March 09, 2025 at 17:00 Hours (IST)** for the Members exercising their vote through electronic voting. The remote e-voting modules were disabled by CDSL for voting thereafter. All votes cast by e-voting through RTA received up **Sunday, March 09, 2025 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 88 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, January 31, 2025.

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:

SPNP & Associates  
Practising Company Secretaries

No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028  
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011







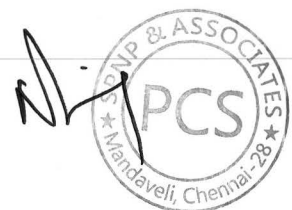
**SPECIAL RESOLUTION**

**ITEM NO. 1:**

**TO CONSIDER AND APPROVE APPOINTMENT OF MRS. JAYANTHI TALLURI (DIN: 09272993)  
AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR FOR A TERM OF FIVE CONSECUTIVE  
YEARS W.E.F. JANUARY 02, 2025**

Details	No. of Members	No. of votes	Percentage (%)
<b>Total Postal Ballot Received by:</b>			
Electronic Mode	88	1,43,14,989	100
Physical Mode	-	-	-
<b>Less: Invalid Postal Ballot</b>	-	-	-
<b>Net Valid Postal Ballot In Physical &amp; Electronic Mode</b>	<b>88</b>	<b>1,43,14,989</b>	<b>100</b>
<b>Postal Ballot with "ASSENT" as SPECIAL RESOLUTION</b>			
In Electronic Mode	77	1,43,04,080	99.92
In Physical Mode	-	-	-
<b>Total Postal Ballot with "ASSENT" in Physical &amp; Electronic Mode</b>	<b>77</b>	<b>1,43,04,080</b>	<b>99.92</b>
<b>Postal Ballot with "DISSENT" as SPECIAL RESOLUTION</b>			
In Electronic Mode	11	10,909	0.08
In Physical Mode	-	-	-
<b>Total Postal Ballot with "DISSENT" in Physical &amp; Electronic Mode</b>	<b>11</b>	<b>10,909</b>	<b>0.08</b>

**RESULT:** Total votes for Item No. 1 polled **FOR** SPECIAL RESOLUTION is **99.92%** and the total votes polled **AGAINST** SPECIAL RESOLUTION is **0.08%**.





**SPECIAL RESOLUTION**

**ITEM NO. 2:**

**TO CONSIDER AND APPROVE APPOINTMENT OF MR. KRISHNAMURTHY VENKATESWARAN (DIN: 10886686), CHIEF REVENUE OFFICER AS WHOLE-TIME DIRECTOR CUM CHIEF REVENUE OFFICER OF THE COMPANY AND REMUNERATION PAYABLE TO HIM:**

Details	No. of Members	No. of votes	Percentage (%)
<b>Total Postal Ballot Received by:</b>			
Electronic Mode	88	1,43,14,989	100
Physical Mode	-	-	-
<b>Less: Invalid Postal Ballot</b>	-	-	-
<b>Net Valid Postal Ballot In Physical &amp; Electronic Mode</b>	<b>88</b>	<b>1,43,14,989</b>	<b>100</b>
<b>Postal Ballot with "ASSENT" as SPECIAL RESOLUTION</b>			
In Electronic Mode	79	1,43,04,170	99.92
In Physical Mode	-	-	-
<b>Total Postal Ballot with "ASSENT" in Physical &amp; Electronic Mode</b>	<b>79</b>	<b>1,43,04,170</b>	<b>99.92</b>
<b>Postal Ballot with "DISSENT" as SPECIAL RESOLUTION</b>			
In Electronic Mode	9	10,819	0.08
In Physical Mode	-	-	-
<b>Total Postal Ballot with "DISSENT" in Physical &amp; Electronic Mode</b>	<b>9</b>	<b>10,819</b>	<b>0.08</b>

**RESULT:** Total votes for Item No. 2 polled **FOR** SPECIAL RESOLUTION is **99.92%** and the total votes polled **AGAINST** SPECIAL RESOLUTION is **0.08%**.



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**RESULT OF THE REMOTE E-VOTING:**

The Special resolutions No. 1 and 2, set out in the Notice of the postal ballot requires that the votes cast in favour shall exceed three times the vote casts against the resolution by the members so entitled and voting.

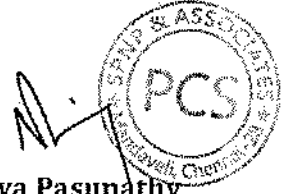
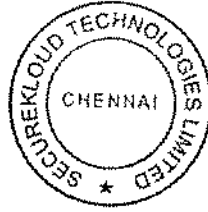
Pursuant to section 108, 110 of Companies Act 2013 read with rules made thereunder, I hereby submit the scrutinizer report to the chairman of the company for declaration of results thereof.

Counter signed by  
For **SECUREKLOUD TECHNOLOGIES  
LIMITED**

For **SPNP & Associates**

*V. Jayashree*

**VASUDEVAN JAYASHREE**  
Compliance officer & Company Secretary  
Membership No: A58225



**Nithya Pasupathy**  
Practicing Company Secretary  
Membership No: 10601  
Certificate of practice No: 22562  
Peer Review No: 1913/2022  
UDIN: F010601F004082482

Date: 11/03/2025  
Place: Chennai

Date: 11/03/2025  
Place: Chennai