

Ref: SK/CHN/2021-22/E028

Date: October 01, 2021

<b>National Stock Exchange of India Limited</b> <b>Capital Market-Listing</b> , Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051	<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
EQ- SECURKLOUD – ISIN - INE650K01021	Scrip Code: 512161 – ISIN - INE650K01021

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of 36<sup>th</sup> Annual General Meeting held on September 30, 2021**

Pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting the voting results of business transacted at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2021, Thursday, at 9:30 A.M. through Video Conferencing (VC) or Other Audio- Visual means (OAVM).

We are also attaching herewith the Scrutinizer report on remote e-voting prior and during the AGM. It is also available on the Company's website <https://www.securekloud.com/> and <https://www.evotingindia.com/>.

Kindly take the above information on record as compliance with applicable regulations of SEBI Listing Regulations, 2015.

Thanking You,

Yours Truly,

**For SecureKloud Technologies Limited**



**G Sri Vignesh**

**Company Secretary**

**Membership No: A57475**

Encl:

1. Summary of Voting Results at the AGM 2021
2. Scrutinizer's report

## VOTING RESULTS OF THE AGM 2021

S. No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Whether promoters are interested in the agenda / resolution?	Remarks
1	To consider and adopt the Standalone Financial Statements and Reports of Board of Directors and Auditors thereto	Ordinary	Remote E-voting	NO	Passed with requisite majority
2	To consider and adopt the Consolidated Financial Statements and Auditors Report thereto	Ordinary	Remote E-voting	NO	Passed with requisite majority
3	Appointment of Mr. Suresh Venkatachari (DIN: 00365522) Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote E-voting	YES	Passed with requisite majority
4	Appointment of Mr. Biju Chandran (DIN: 06540000) as Non-Executive and Independent Director	Ordinary	Remote E-voting	NO	Passed with requisite majority
5	Re-appointment of Ms. Babita Singaram (DIN: 07482106) as Non-Executive and Independent Director	Special	Remote E-voting	NO	Passed with requisite majority
6	Re-appointment of Mr. Dinesh Raja Punniamurthy (DIN: 03622140) as Non-Executive and Independent Director	Special	Remote E-voting	NO	Passed with requisite majority
7	Approval for raising Capital and / or listing of Blockedge Technologies Inc., USA (formerly 8K Health Cloud Inc., USA) an overseas wholly owned subsidiary and consequential possible cessation of control in the Subsidiary	Special	Remote E-voting	NO	Passed with requisite majority
8	Approval for additional fund raise in Healthcare Triangle Inc. (step-down subsidiary)	Special	Remote E-voting	NO	Passed with requisite majority
9	Approval for raising Capital and / or listing of SecureKloud Technologies Inc., USA (formerly 8K Miles Software Services Inc., USA) an overseas material subsidiary and consequential possible cessation of control in the subsidiary	Special	Remote E-voting	NO	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone Financial Statements and Reports of Board of Directors and Auditors thereto				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11646703	11646703	100.0000	11646703	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18870902	2752713	14.5871	2752707	6	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18870902	2752713	14.5871	2752707	6	99.9998
<b>Total</b>		30517605	14399416	47.1840	14399410	6	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							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?				No				
Description of resolution considered				To consider and adopt the Consolidated Financial Statements and Auditors Report thereto				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11646703	11646703	100.0000	11646703	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18870902	2752688	14.5869	2751822	866	99.9685	0.0315
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18870902	2752688	14.5869	2751822	866	99.9685
<b>Total</b>		30517605	14399391	47.1839	14398525	866	99.9940	0.0060
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
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: 00565222) Director, who retires by rotation and being eligible offers himself for re-appointment				
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	11646703	465000	3.9925	465000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>11646703</b>	<b>465000</b>	<b>3.9925</b>	<b>465000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	18870902	2752633	14.5867	2749214	3419	99.8758	0.1242
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>18870902</b>	<b>2752633</b>	<b>14.5867</b>	<b>2749214</b>	<b>3419</b>	<b>99.8758</b>
<b>Total</b>		<b>30517605</b>	<b>3217633</b>	<b>10.5435</b>	<b>3214214</b>	<b>3419</b>	<b>99.8937</b>	<b>0.1063</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center;">Add Notes</div>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Biju Chandran (DIN: 06540000) as Non-Executive and Independent Director				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11646703	11646703	100.0000	11646703	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18870902	2752633	14.5867	2751459	1174	99.9573	0.0427
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18870902	2752633	14.5867	2751459	1174	99.9573
<b>Total</b>		30517605	14399336	47.1837	14398162	1174	99.9918	0.0082
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Babita Singaram (DIN: 07482106) as an Independent Director				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11646703	11646703	100.0000	11646703	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18870902	2752713	14.5871	2650698	102015	96.2940	3.7060
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18870902	2752713	14.5871	2650698	102015	96.2940
<b>Total</b>		30517605	14399416	47.1840	14297401	102015	99.2915	0.7085
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Dinesh Raja Punniamurthy (DIN: 03622140) as an Independent Director				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11646703	11646703	100.0000	11646703	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18870902	2752688	14.5869	2750698	1990	99.9277	0.0723
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18870902	2752688	14.5869	2750698	1990	99.9277
<b>Total</b>		30517605	14399391	47.1839	14397401	1990	99.9862	0.0138
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising Capital and / or listing of Blockage Technologies Inc., USA (formerly BK Health Cloud Inc - USA) an overseas wholly owned subsidiary and consequential possible cessation of control in				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11646703	11646703	100.0000	11646703	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18870902	2752713	14.5871	2749646	3067	99.8886	0.1114
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18870902	2752713	14.5871	2749646	3067	99.8886
<b>Total</b>		30517605	14399416	47.1840	14396349	3067	99.9787	0.0213
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for additional fund raise in Healthcare Triangle Inc. (step-down subsidiary)				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11646703	11646703	100.0000	11646703	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18870902	2752713	14.5871	2744046	8667	99.6851	0.3149
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18870902	2752713	14.5871	2744046	8667	99.6851
<b>Total</b>		30517605	14399416	47.1840	14390749	8667	99.9398	0.0602
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising Capital and / or listing of SecureCloud Technologies Inc., USA (formerly ex Miles Software Services Inc., USA) an overseas material subsidiary and consequential possible cessation				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11646703	11646703	100.0000	11646703	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18870902	2752713	14.5871	2749646	3067	99.8886	0.1114
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18870902	2752713	14.5871	2749646	3067	99.8886
<b>Total</b>		30517605	14399416	47.1840	14396349	3067	99.9787	0.0213
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



**CONSOLIDATED REPORT OF THE SCRUTINIZER**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies  
(Management and Administration) Rules, 2014)**

**To,**  
**The Chairman of 36<sup>th</sup> Annual General Meeting**  
**SECUREKLOUD TECHNOLOGIES LIMITED**  
**Having Registered at:**  
**#5, Cenotaph Road, II Floor, Srinivas Towers,**  
**Teynampet, Chennai 600 018.**

**THIRTY SIXTH ANNUAL GENERAL MEETING (E-AGM) OF THE MEMBERS OF THE  
SECUREKLOUD TECHNOLOGIES LIMITED (CIN: L72300TN1993PLC101852)  
(FORMERLY KNOWN AS 8K MILES SOFTWARE SERVICES LIMITED) HELD ON THURSDAY  
SEPTEMBER 30, 2021 AT 09:30A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO  
VISUAL MEANS ("VC"/OAVM")**

In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual means ("VC"/OAVM") without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM(E-AGM). Members were given the option of voting via remote e- voting and e-voting during the meeting as detailed in the Notice of the AGM (E-AGM) and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

NITHYA  
PASUPATHY

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NITHYA PASUPATHY  
Date: 2021.09.30  
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**SPNP & ASSOCIATES**  
**Practising Company Secretaries**

**#10/17 Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600028**  
**snpnassociates@gmail.com # 95660 33011 / +91 44 4215 3510**



I, Nithya Pasupathy, (Membership No-FCS 10601 and Certificate of Practice No-22562) Partner of SPNP & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of SECUREKLOUD TECHNOLOGIES LIMITED, CIN:L72300TN1993PLC101852 ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote-voting and e-voting at the Company's Annual General Meeting (E-AGM) held on September 30, 2021 through video conferencing/Other Audio Visual means ("VC"/OAVM) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of the Annual General Meeting dated August 30, 2021.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the AGM (E-AGM). My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM (E-AGM) is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

**Report on scrutiny:**

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM (E-AGM).
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was September 23, 2021.

NITHYA  
PASUPATHY

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NITHYA PASUPATHY  
Date: 2021.09.30  
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**Nithya Pasupathy**  
**Scrutinizer**



3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, September 27, 2021 (9:00 Hours IST) till Wednesday, September 29, 2021 (17:00Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e., September 23, 2021 there were 27,525 Shareholders.
5. At the end of remote e-voting period on September 29, 2021 at 17:00 Hours IST, voting portal of CDSL was blocked forthwith.
6. After the conclusion of the AGM on Wednesday, September 30, 2021 at 10 A.M the votes cast through remote e-voting and e-voting at the AGM (E-AGM) were unblocked by me in the presence of Ms. Nithya Pasupathy and Ms. A.K. Srimathi who are/were not the employees of the Company.
7. 51 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The voting records of votes cast at the AGM and remote e-voting were reconciled with the records maintained/information provided as on the cut-off date, by M/s.Adroit Corporate Services Private Limited, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as e-voting at the AGM (E-AGM) held through VC/OAVM.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

NITHYA  
PASUPATHY

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NITHYA PASUPATHY  
Date: 2021.09.30  
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**Nithya Pasupathy**  
**Scrutinizer**



**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e.,  
REMOTE E- VOTING AND E- VOTING AT THE AGM (E-AGM) IS AS UNDER:**

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**ADOPTION OF STANDALONE FINANCIAL STATEMENTS AND REPORTS OF BOARD OF  
DIRECTORS AND AUDITORS THERETO:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	109	-	3	-	-
Number of Votes Cast by Members	-	1,43,99,410	-	6	-	-
% of total number of valid votes cast	-	100 %	-	0.00%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1**

**PERCENTAGE OF VOTES IN FAVOUR -100%**

**PERCENTAGE OF VOTES AGAINST -0.00%**

NITHYA  
PASUPATHY

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NITHYA PASUPATHY  
Date: 2021.09.30  
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**Nithya Pasupathy  
Scrutinizer**



**ITEM NO.2: AS AN ORDINARY RESOLUTION**

**ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS AND AUDITORS REPORT**

**THERE TO:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	107	-	4	-	-
Number of Votes Cast by Members	-	1,43,98,525	-	866	-	-
% of total number of valid votes cast	-	99.99%	-	0.01%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2**

**PERCENTAGE OF VOTES IN FAVOUR -99.99%**

**PERCENTAGE OF VOTES AGAINST -0.01%**

NITHYA  
PASUPATHY

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Date: 2021.09.30  
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**Nithya Pasupathy**  
**Scrutinizer**



**ITEM NO. 3: AN ORDINARY RESOLUTION**

**APPOINTMENT OF MR. SURESH VENKATACHARI (DIN: 00365522) DIRECTOR, WHO  
RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-  
APPOINTMENT:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	99	-	9	-	-
Number of Votes Cast by Members	-	32,14,214	-	3,419	-	-
% of total number of valid votes cast	-	99.89%	-	0.11%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3**

**PERCENTAGE OF VOTES IN FAVOUR -99.89%**

**PERCENTAGE OF VOTES AGAINST -0.11%**

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**ITEM NO.4: SPECIAL BUSINESS - AN ORDINARY RESOLUTION**

**APPOINTMENT OF MR. BIJU CHANDRAN (DIN: 06540000) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	105	-	6	-	-
Number of Votes Cast by Members	-	1,43,98,162	-	1,174	-	-
% of total number of valid votes cast	-	99.99%	-	0.01%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4**

**PERCENTAGE OF VOTES IN FAVOUR -99.99%**

**PERCENTAGE OF VOTES AGAINST -0.01%**

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**ITEM NO. 5: AS A SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MS. BABITA SINGARAM (DIN: 07482106) AS NON-EXECUTIVE**

**INDEPENDENT DIRECTOR:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	100	-	12	-	-
Number of Votes Cast by Members	-	1,42,97,401	-	1,02,015	-	-
% of total number of valid votes cast	-	99.29%	-	0.71%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5**

**PERCENTAGE OF VOTES IN FAVOUR -99.29%**

**PERCENTAGE OF VOTES AGAINST -0.71%**

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**ITEM NO. 6: AS A SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MR. DINESH RAJA PUNNIAMURTHY (DIN: 03622140) AS NON-EXECUTIVE INDEPENDENT DIRECTOR:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	100	-	11	-	-
Number of Votes Cast by Members	-	1,43,97,401	-	1,990	-	-
% of total number of valid votes cast	-	99.99%	-	0.01%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 6**

**PERCENTAGE OF VOTES IN FAVOUR-99.99%**

**PERCENTAGE OF VOTES AGAINST -0.01%**

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**ITEM NO. 7: AS A SPECIAL RESOLUTION**

**APPROVAL FOR RAISING CAPITAL AND / OR LISTING OF BLOCKEDGE TECHNOLOGIES INC. USA (FORMERLY 8K HEALTH CLOUD INC., USA) AN OVERSEAS WHOLLY OWNED SUBSIDIARY AND CONSEQUENTIAL POSSIBLE CESSATION OF CONTROL IN THE SUBSIDIARY:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	106	-	6	-	-
Number of Votes Cast by Members	-	1,43,96,349	-	3,067	-	-
% of total number of valid votes cast	-	99.98%	-	0.02%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 7**

**PERCENTAGE OF VOTES IN FAVOUR-99.98%**

**PERCENTAGE OF VOTES AGAINST - 0.02%**

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**Scrutinizer**



**ITEM NO.8: AS A SPECIAL RESOLUTION**

**APPROVAL FOR ADDITIONAL FUND RAISE IN HEALTHCARE TRIANGLE INC. (STEP-DOWN SUBSIDIARY):**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	105	-	7	-	-
Number of Votes Cast by Members	-	1,43,90,749	-	8,667	-	-
% of total number of valid votes cast	-	99.94%	-	0.06%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 8**

**PERCENTAGE OF VOTES IN FAVOUR- 99.94%**

**PERCENTAGE OF VOTES AGAINST - 0.06%**

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**Nithya Pasupathy  
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**ITEM NO. 9: AS A SPECIAL RESOLUTION**

**APPROVAL FOR RAISING CAPITAL AND / OR LISTING OF SECUREKLOUD TECHNOLOGIES INC., USA (FORMERLY 8K MILES SOFTWARE SERVICES INC., USA) AN OVERSEAS MATERIAL SUBSIDIARY AND CONSEQUENTIAL POSSIBLE CESSATION OF CONTROL IN THE SUBSIDIARY:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	-	106	-	6	-	-
Number of Votes Cast by Members	-	1,43,96,349	-	3,067	-	-
% of total number of valid votes cast	-	99.98%	-	0.02%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 9**

**PERCENTAGE OF VOTES IN FAVOUR- 99.98 %**

**PERCENTAGE OF VOTES AGAINST - 0.02%**

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10. It is to be noted that :

- a. The shareholders/members who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.
- d. The shareholders /members who have voted through e-voting made available during the AGM(E-AGM) but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting was available only to shareholders attending the meeting.

11. Based on the voting reported in the above table, all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.

12. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

<p><small>Digitally signed by NITHYA PASUPATHY Date: 2021.09.30 19:01:42 +05'30'</small></p> <p><b>Nithya Pasupathy</b> Practicing Company Secretary Membership No: 10601 Certificate of practice No: 22562 UDIN:F010601C001050081</p>	<p>Date: September 30, 2021 Place: Chennai</p>
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Date: 2021.09.30  
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**Nithya Pasupathy**  
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