

Ref: SK/CHN/2022-23/E20

July 28, 2022

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 37<sup>th</sup> Annual General Meeting (AGM) of the Company**

The 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, July 27, 2022 at 9.30 AM (IST) held through Video Conferencing and Other Audio-Visual Means (VC/OAVM) and the business as mentioned in the notice dated July 04, 2022 were transacted.

Pursuant to Regulation 30(6) of the SEBI (LODR) Regulations, 2015, please find enclosed the summary of the proceedings of the 37<sup>th</sup> AGM.

Kindly take the above in compliance with Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015.



Roshini Selvakumar  
Company Secretary and Compliance Officer



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Venkat Narayana Road, T.Nagar, Chennai – 600 017.

## SUMMARY OF THE PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF SECUREKLOUD TECHNOLOGIES LIMITED

Day and Date of the meeting: Wednesday, July 27, 2022

Timing of the meeting: 9.30 AM

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

DIRECTORS PRESENT	DESIGNATION	ATTENDED THROUGH
Mr. Suresh Venkatachari	Chief Executive Officer and Chairperson	VC: Singapore
Mr. S. Ravichandran	Whole-time Director	VC: Registered office, Chennai
Mr. Dinesh Raja Punniamurthy	Independent Director, Chairperson – Nomination and Remuneration Committee and Stakeholder Relationship Committee	VC: Chennai
Ms. Babita Singaram	Independent Director	VC: Chennai
Mr. Biju Chandran	Independent Director, Chairperson – Audit Committee	VC: Chennai
Mr. Thyagarajan R	Additional Director and Chief Financial Officer	VC: Registered office, Chennai
IN ATTENDANCE Ms. Roshini Selvakumar	Company Secretary	VC: Registered office, Chennai
BY INVITATION		
K Gopal Rao & Associates	Statutory Auditor	VC: Chennai
Ms. Nithya Pasupathy	Scrutinizer	VC: Chennai

<b>QUORUM</b>	40 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 MCA & SEBI circulars, the AGM Notice and Annual Report for the financial year 2022 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@securekloud.com](mailto:cs@securekloud.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, Sunday, July 24, 2022 to 5:00 PM, Tuesday, July 26, 2022 and the electronic voting facility at the AGM may be used by those shareholders who had not cast their right to vote through remote e-voting and handed over to Chairman.

Mr. Suresh Venkatachari, Chairman of the Company delivered his speech on the industry overview and also on the performance of the Company in the Financial Year 2021-22

The Company Secretary continued by reading out the items of the businesses as set out in the Notice convening the 37<sup>th</sup> Annual General Meeting for members consideration and approval.



S. No.	Item of Business	Nature of resolution
<b>Ordinary Business(s)</b>		
1.	To receive, consider and adopt <ul style="list-style-type: none"><li>The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of Board of Directors and Auditors thereto.</li><li>The audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the report of the auditors thereon.</li></ul>	Ordinary
2.	To appoint a director in place of Mr. S. Ravichandran (DIN – 02831039) who retires by rotation and being eligible, seeks re-appointment.	Ordinary
<b>Special Business(s)</b>		
3.	Appointment of Mr. Thyagarajan R (DIN – 00942326) Chief Financial Officer as Whole-time Director of the Company	Special
4.	To approve revision in remuneration of Mr. Thyagarajan R under Section 188(1)(f) of the Companies Act, 2013	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.

The session was opened for Questions and Answers for the shareholders who registered themselves to speak. The Chairman along with the other Board members provided responses to all the questions that were raised.

It was announced that the results of e-voting based on the report of the Scrutinizer Ms. Nithya Pasupathy, Practicing Company Secretary (FCS – 10601, COP No – 22562), shall be disseminated to the stock exchanges within two working days 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 and announced that the meeting concluded at 10.25 A.M (I.S.T).

Post completion of the AGM, after scrutiny of votes, the Scrutinizer submitted the Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary and Special) embodied in the Notice of Annual General Meeting were passed with requisite majority.



Roshini Selvakumar  
Company Secretary and Compliance Officer

