

Ref: SK/CHN/2022-23/E21

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: Disclosure of Voting Results of 37th Annual General Meeting (AGM) held on July 27, 2022

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

- Summary of Voting results
- Scrutinizer's Report dated July 27, 2022

The Resolutions at the AGM were passed with requisite majority.

This is for your information and records.

Thanking you,

Yours Truly
For SecureKloud Technologies Limited



Roshini Selvakumar
Company Secretary and Compliance Officer



044-6602-8000
+1 925-270-4812



info@securekloud.com
www.securekloud.com



No.37 & 38, ASV Ramana Towers, 5th Floor,
Venkat Narayana Road, T.Nagar, Chennai – 600 017.

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

Scrip code	512161
Type of meeting	Annual General Meeting
Date of AGM	July 27, 2022
Start time of meeting	9.30 am
End time of meeting	10.25 am
Cut-off date for e-voting	July 20, 2022
Total no. of shareholders as on cut-off date	29315
No. Of shareholders present through VC/OAVM	40
Promoter/ Promoter Group	2
Public	38
No. of resolutions passed in the meeting	4

S. No	Agenda	Resolution (Ordinary/ Special)	Mode of Voting	Whether Promoters are interested in this resolution?	Remarks
1	To receive, consider and adopt: 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. The audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the report of the auditors thereon.	Ordinary	Remote e-voting	No	Passed with requisite majority
2	To appoint a director in place of Mr. S. Ravichandran (DIN – 02831039) who retires by rotation and being eligible, seeks re-appointment.	Ordinary	Remote e-voting	No	Passed with requisite majority
3	Appointment of Mr. Thyagarajan R (DIN – 00942326) Chief Financial Officer as Whole-time Director of the Company	Special	Remote e-voting	No	Passed with requisite majority
4	To approve revision in remuneration of Mr. Thyagarajan R under Section 188(1)(f) of the Companies Act, 2013	Ordinary	Remote e-voting	No	Passed with requisite majority



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To receive, consider and adopt:				
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		13284703	91.3685	13284703	0	100.0000	0.0000
	Poll	14539703						
	Postal Ballot (if applicable)							
	Total	14539703	13284703	91.3685	13284703	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		991041	5.2517	989920	1121	99.8869	0.1131
	Poll	18870902						
	Postal Ballot (if applicable)							
	Total	18870902	991041	5.2517	989920	1121	99.8869	0.1131
Total		33410605	14275744	42.7282	14274623	1121	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the		No						
Description of resolution considered		To appoint a director in place of Mr. S. Ravichandran (DIN – 02831039) who retires by rotation and being eligible, seeks 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		13284703	91.3685	13284703	0	100.0000	0.0000
	Poll	14539703						
	Postal Ballot (if applicable)							
	Total	14539703	13284703	91.3685	13284703	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		991041	5.2517	989139	1902	99.8081	0.1919
	Poll	18870902						
	Postal Ballot (if applicable)							
	Total	18870902	991041	5.2517	989139	1902	99.8081	0.1919
Total		33410605	14275744	42.7282	14273842	1902	99.9867	0.0133
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the		No						
Description of resolution considered		Appointment of Mr. Thyagarajan R (DIN – 00942326) Chief Financial Officer as Whole-time 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	13284703	91.3685	13284703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14539703	13284703	91.3685	13284703	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18870902	941041	4.9867	939097	1944	99.7934	0.2066
	Poll							
	Postal Ballot (if applicable)							
	Total		18870902	941041	4.9867	939097	1944	99.7934
Total		33410605	14225744	42.5785	14223800	1944	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				To approve revision in remuneration of Mr. Thyagarajan R under Section 188(1)(f) of the Companies Act, 2013				
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	13284703	91.3685	13284703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14539703	13284703	91.3685	13284703	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18870902	941041	4.9867	939097	1944	99.7934	0.2066
	Poll							
	Postal Ballot (if applicable)							
	Total		18870902	941041	4.9867	939097	1944	99.7934
Total		33410605	14225744	42.5785	14223800	1944	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	



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 37th Annual General Meeting
SECUREKLOUD TECHNOLOGIES LIMITED

Having Registered at:

**NO.37 & 38, ASV RAMANA TOWERS,
5TH FLOOR, VENKAT NARAYANA ROAD,
T. NAGAR CHENNAI TN 600017**

THIRTY SEVENTH ANNUAL GENERAL MEETING (E-AGM) OF THE MEMBERS OF SECUREKLOUD TECHNOLOGIES LIMITED (CIN: L72300TN1993PLC101852) (FORMERLY KNOWN AS 8K MILES SOFTWARE SERVICES LIMITED) HELD ON WEDNESDAY 27TH JULY, 2022 AT 09:30A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIOVISUAL 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 AudioVisual 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 at 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
Scrutinizer



INITIAL OF THE CHAIRMAN

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



I, Nithya Pasupathy (Membership No-FCS 10601 and Certificate of Practice No-22562) Partner of SPNP & Associates, Practising 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 e-voting and e-voting at the Company's Annual General Meeting (E-AGM) held on 27th July, 2022 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 30th June, 2022.

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 20th July, 2022.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Sunday, 24th July, 2022 (9:00 Hours IST) till Tuesday, 26th July, 2022 (17:00 Hours IST) preceding the date of the AGM.

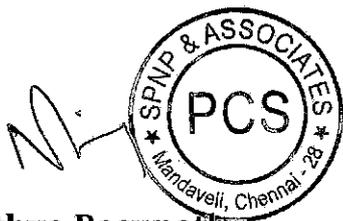


Nithya Pasupathy
Scrutinizer

INITIAL OF THE CHAIRMAN



4. As on the cut-off date i.e., 20th July, 2022 there were 29315 Shareholders.
5. At the end of remote e-voting period on 26th July, 2022 at 17:00 Hours IST, voting portal of CDSL was blocked forthwith.
6. After the conclusion of the AGM on Wednesday, 27th July, 2022 at 10:25 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. Kanmani KK and Ms. Srimathi A K who are/were not the employees of the Company.
7. 40 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
Scrutinizer

INITIAL OF THE CHAIRMAN



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

1(a) ADOPTION OF STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON:

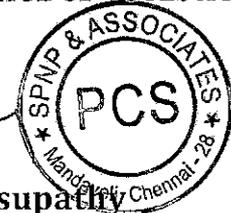
1(b) ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON:

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	-	63	-	2	-	-
Number of Votes Cast by Members	-	14274623	-	1121	-	-
% of total number of valid votes cast	-	99.99%	-	0.01%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1(a) AND 1(b)

PERCENTAGE OF VOTES IN FAVOUR –99.99%

PERCENTAGE OF VOTES AGAINST –0.01%



Nithya Pasupathy
Scrutinizer

INITIAL OF THE CHAIRMAN



ITEM NO. 2: AS AN ORDINARY RESOLUTION

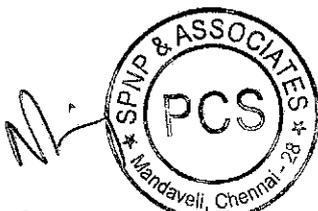
APPOINTMENT OF DIRECTOR IN PLACE OF MR. S.RAVICHANDRAN(DIN: 02831039), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

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	-	60	-	5	-	-
Number of Votes Cast by Members	-	14273842	-	1902	-	-
% 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
Scrutinizer**

INITIAL OF THE CHAIRMAN



ITEM NO.3:SPECIAL BUSINESS - AS ASPECIAL RESOLUTION

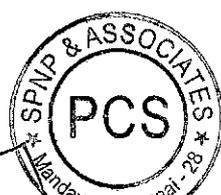
**APPOINTMENT OF MR. THYAGARAJAN R (DIN: 00942326),CHIEF FINANCIAL OFFICER(CFO)
AS WHOLETIME DIRECTOR OF THE COMPANY**

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	-	58	-	5	-	-
Number of Votes Cast by Members	-	14223800	-	1944	-	-
% of total number of valid votes cast	-	99.99%	-	0.01%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3

PERCENTAGE OF VOTES IN FAVOUR -99.99%

PERCENTAGE OF VOTES AGAINST -0.01%



Nithya Pasupathy
 Scrutinizer

INITIAL OF THE CHAIRMAN



ITEM NO. 4:AS AN ORDINARY RESOLUTION

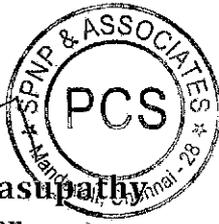
APPROVAL OF REVISION IN REMUNERATION OF MR.THYAGARAJANR UNDER SECTION 188(1)(f) OF THE COMPANIES ACT,2013

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	-	58	-	5	-	-
Number of Votes Cast by Members	-	14223800	-	1944	-	-
% 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%



Nithya Pasupathy
Scrutinizer

INITIAL OF THE CHAIRMAN

SPNP & Associates
 Practising Company Secretaries
 No.10/28, II floor, 3rd Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai - 600028.
 spnpassociates@gmail.com # Phone: 044 42153510, 43201250, Mobile: 9566033011.



10. It is to be noted that:

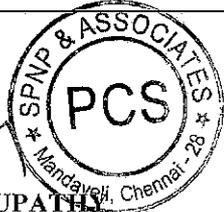
- a. The shareholders/members who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then 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. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

13. 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>NITHYA PASUPATHY Practising Company Secretary Membership No: 10601 Certificate of practice No: 22562 UDIN: F010601D000695296</p>	<p>Date: 27/07/2022 Place: Chennai</p>
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INITIAL OF THE CHAIRMAN