

**Ref: SK/CHN/2022-23/E46**

**January 03, 2023**

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 Postal Ballot**  
**Ref: SK/CHN/2022-23/E41 dated December 02, 2022**

We would like to inform you that the resolution circulated via postal ballot notice dated December 02, 2022 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, January 01, 2023.

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 January 02, 2023

This is for your information and records.

Thanking you,

Yours Truly  
For SecureKloud Technologies Limited



Roshini Selvakumar  
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	Approval for material related party transaction with SecureCloud Technologies Inc for financial year 2022-23	Ordinary	Remote e-voting	Yes	Passed with requisite majority
2	Approval for material related party transaction between Healthcare Triangle Inc and Devcool Inc for financial year 2022-23	Ordinary	Remote e-voting	Yes	Passed with requisite majority
3	Ratification of material related party transaction between SecureCloud Technologies Inc and Healthcare Triangle Inc for financial year 2022-23	Ordinary	Remote e-voting	Yes	Passed with requisite majority
4	Prior approval for material related party transaction with SecureCloud Technologies Inc for financial year 2023-24	Ordinary	Remote e-voting	Yes	Passed with requisite majority
5	Prior approval for material related party transaction between SecureCloud Technologies Inc and Healthcare Triangle Inc for financial year 2023-24	Ordinary	Remote e-voting	Yes	Passed with requisite majority
6	Prior approval for material related party transaction between Healthcare Triangle Inc and Devcool Inc for financial year 2023-24	Ordinary	Remote e-voting	Yes	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transaction with Securecloud Technologies Inc for financial year 2022-23				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14539703	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	18870902	579559	3.0712	574715	4844	99.1642	0.8358
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18870902	579559	3.0712	574715	4844	99.1642	0.8358
<b>Total</b>		33410605	579559	1.7347	574715	4844	99.1642	0.8358
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transaction between Healthcare Triangle Inc and Devcool Inc for financial year 2022-23				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14539703	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	18870902	579559	3.0712	574715	4844	99.1642	0.8358
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18870902	579559	3.0712	574715	4844	99.1642	0.8358
<b>Total</b>		33410605	579559	1.7347	574715	4844	99.1642	0.8358
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of material related party transaction between Securecloud Technologies Inc and Healthcare Triangle Inc for financial year 2022-23				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14539703	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	18870902	579559	3.0712	574715	4844	99.1642	0.8358
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18870902	579559	3.0712	574715	4844	99.1642	0.8358
<b>Total</b>		33410605	579559	1.7347	574715	4844	99.1642	0.8358
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Prior approval for material related party transaction with Securecloud Technologies Inc for financial year 2023-24				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14539703	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	18870902	579559	3.0712	576422	3137	99.4587	0.5413
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18870902	579559	3.0712	576422	3137	99.4587
<b>Total</b>		33410605	579559	1.7347	576422	3137	99.4587	0.5413
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Prior approval for material related party transaction between Securecloud Technologies Inc and Healthcare Traingle Inc for financial year 2023-24				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14539703	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	18870902	579559	3.0712	576422	3137	99.4587	0.5413
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18870902	579559	3.0712	576422	3137	99.4587	0.5413
<b>Total</b>		33410605	579559	1.7347	576422	3137	99.4587	0.5413
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Prior approval for material related party transaction between Healthcare Triangle Inc and Devcool Inc for financial year 2023-24				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14539703	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	18870902	579559	3.0712	576419	3140	99.4582	0.5418
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18870902	579559	3.0712	576419	3140	99.4582	0.5418
<b>Total</b>		33410605	579559	1.7347	576419	3140	99.4582	0.5418
<b>Whether resolution is Pass or Not.</b>							Yes	



**REPORT OF THE SCRUTINIZER ON THE E-VOTING POSTAL BALLOTS BY THE  
SHAREHOLDERS OF SECUREKLOUD TECHNOLOGIES LIMITED PURSUANT TO  
SECTION 110 OF THE COMPANIES ACT, 2013**

To

THE BOARD OF DIRECTORS

SECUREKLOUD TECHNOLOGIES LIMITED

No.37 & 38, ASV Ramana Towers, 5th Floor,  
Venkat Narayana Road, T.Nagar  
Chennai 600017

Dear Sir/Madam,

**Sub: Report of Scrutinizer pursuant to passing of resolutions through (postal ballot) remote e-voting -reg.**

I, Nithya Pasupathy, Practicing Company Secretary, (Membership No. FCS 10601 and Certificate of Practice No. 22562), Partner of SPNP & Associates, Practicing Company Secretaries, was appointed by the Board of Directors of Securecloud Technologies Limited, CIN: L72300TN1993PLC101852 (hereinafter referred as "the Company") as 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 2<sup>nd</sup> December, 2022 pursuant to Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No 02/2022 dated May 5, 2022 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA").

SPNP & Associates

Practising Company Secretaries

No.10/28, IIfloor, 3<sup>rd</sup> Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.  
spnpassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011.





**I. Approval for material related party transaction with SecureCloud Technologies Inc for financial year 2022-23**

**II. Approval for material related party transaction between Healthcare Triangle Inc and Devcool Inc for financial year 2022-23**

**III. Ratification of material related party transaction between SecureCloud Technologies Inc and Healthcare Triangle Inc for financial year 2022-23**

**IV. Prior approval for material related party transaction with SecureCloud Technologies Inc for financial year 2023-24**

**V. Prior approval for material related party transaction between SecureCloud Technologies Inc and Healthcare Triangle Inc for financial year 2023-24.**

**VI. Prior approval for material related party transaction between Healthcare Triangle Inc and Devcool Inc for financial year 2023-24**

As per the guidelines prescribed by the MCA Circulars, physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot and the approval of the shareholders was sought only by means of remote e-voting.

In accordance with the MCA Circulars and SEBI Listing Regulations, the Company had made necessary arrangements with Central Depository Services Limited (CDSL), the System provider for providing a system of recording votes of the shareholders electronically through remote e-voting and also organised through Adroit Corporate Services Private Limited, its Registrar and Share Transfer Agent (herein after referred as "RTA" or "Adroit") to setup the e-voting facility on the CDSL e-voting platform available on its website: [www.cdslindia.com](http://www.cdslindia.com)



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No.10/28, IIfloor, 3<sup>rd</sup> Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.  
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The Postal Ballot Notice was sent to the Members whose names appear in the List of Beneficial Owners received from Central Depository Services Limited ('CDSL') ('Depositories') as at the close of business hours on Friday, November 25, 2022 ('Cut-Off Date') whose e-mail addresses are registered with the RTA. Members whose e-mail addresses were not registered but mobile numbers are registered with RTA/Depositories, the weblink for downloading the Notice was sent through SMS.

The Company through its RTA uploaded the resolutions together with explanatory statement on which e-voting was sought from the shareholders and for generating Electronic Voting Sequence Number (EVSN) by the system provider and also hosted the same in the website of the Company, [www.securecloud.com](http://www.securecloud.com)

The Postal Ballot Notice dated November 21, 2022 were sent to 28950 shareholders vide electronic mode to their email addresses and mobile number registered with the Depository participant, as per the data downloaded from the CDSL as on. The Company has completed dispatch of Postal Ballot Notice through email on Friday, December 02, 2022.

The remote e-voting period commenced on Saturday, December 03, 2022 at 09.00 AM IST and was closed on Sunday, January 01, 2023 at 5.00 PM (IST) for the Members exercising their vote through electronic voting. The remote e-voting module was disabled by CDSL for voting thereafter. All votes cast by e-voting through CDSL received upto Sunday, January 01, 2023 at 5.00 PM being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.

On scrutiny, I report that 70 Shareholders 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 Member in the Register of the Members on Friday, November 25, 2022.

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 to Item No: 6 are given hereunder:

SPNP & Associates  
Practising Company Secretaries  
No.10/28, IIfloor, 3<sup>rd</sup> Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.  
[spnpassociates@gmail.com](mailto:spnpassociates@gmail.com) #Phone:044 42153510, 43201250, Mobile: 9566033011.





**ORDINARY RESOLUTION: 1**

**APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH SECURECLOUD TECHNOLOGIES INC FOR FINANCIAL YEAR 2022-23**

**“RESOLVED THAT** pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”), the applicable rules made thereunder, other applicable laws/ statutory provisions, if any, (including any statutory modifications or reenactments thereof, for the time being in force), the Company’s Policy on Related Party Transactions and based on the approval of the audit committee and recommendation of the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to enter into and/or continue the related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (in terms of Regulation 2(1)(zc) of Listing Regulations) as mentioned in the explanatory statement between SecureKloud Technologies Limited and SecureKloud Technologies Inc, subsidiary of SecureKloud Technologies Limited, on such terms and conditions as may be agreed, for an aggregate value not exceeding INR 106 crores (Rupees one hundred and six crores only), for financial year 2022-23, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business of the company.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as “Board” and which term shall be deemed to include the Audit Committee of the Board) and/or any other person authorised by them, be and are hereby authorised to do and perform all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”





Details	No. of Postal Ballot Forms	No. of votes	Percentage (%)
<b>Total Postal Ballot Forms Received by:</b>			
Electronic Mode	70	579559	100%
Physical Mode	NA	NA	NA
<b>Less: Invalid Postal Ballot forms *</b>	NA	NA	NA
<b>NET VALID POSTAL BALLOT IN PHYSICAL &amp; ELECTRONIC MODE</b>	<b>70</b>	<b>579559</b>	<b>100%</b>
<b>Postal Ballot forms with "ASSENT" as ORDINARY RESOLUTION</b>			
In Electronic Mode	61	574715	99.16%
In Physical Mode	NA	NA	NA
<b>Total Postal Ballot with "ASSENT" in Physical &amp; Electronic Mode</b>	<b>61</b>	<b>574715</b>	<b>99.16%</b>
<b>Postal Ballot Forms with "DISSENT" as ORDINARY RESOLUTION</b>			
In Electronic Mode	9	4844	0.84%
In Physical Mode	NA	NA	NA
<b>Total Postal Ballot with "DISSENT" in Physical &amp; Electronic Mode</b>	<b>9</b>	<b>4844</b>	<b>0.84%</b>

**RESULT :** Total votes for Item No. 1 polled **FOR**ORDINARY RESOLUTION is 99.16% and the total votes polled **AGAINST**ORDINARY RESOLUTION is 0.84%



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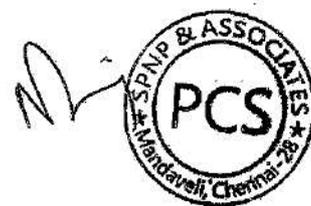


**ORDINARY RESOLUTION : 2**

**APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN HEALTHCARE TRIANGLE INC AND DEVCOOL INC FOR FINANCIAL YEAR 2022-23**

“**RESOLVED THAT** pursuant to Regulation 2(1)(zc), 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), as amended and the Company’s Policy on Related Party Transaction(s), the approval of the members be and is hereby accorded to the related party contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement, between Healthcare Triangle Inc (Step-down subsidiary of SecureKloud Technologies Limited) and Devcool Inc (wholly owned subsidiary of Healthcare Triangle Inc), on such terms and conditions as may be agreed, for an aggregate value not exceeding INR 118 crores (Rupees one hundred and eighteen crores only), between Healthcare Triangle Inc and Devcool Inc, during financial year 2022-23, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business.”

“**RESOLVED FURTHER** that all actions taken by the Board or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”





Details	No. of Postal Ballot Forms	No. of votes	Percentage (%)
<b>Total Postal Ballot Forms Received by:</b>			
Electronic Mode	70	579559	100%
Physical Mode	NA	NA	NA
<b>Less: Invalid Postal Ballot forms *</b>	NA	NA	NA
<b>NET VALID POSTAL BALLOT IN PHYSICAL &amp; ELECTRONIC MODE</b>	<b>70</b>	<b>579559</b>	<b>100%</b>
<b>Postal Ballot forms with "ASSENT" as ORDINARY RESOLUTION</b>			
In Electronic Mode	61	574715	99.16%
In Physical Mode	NA	NA	NA
<b>Total Postal Ballot with "ASSENT" in Physical &amp; Electronic Mode</b>	<b>61</b>	<b>574715</b>	<b>99.16%</b>
<b>Postal Ballot Forms with "DISSENT" as ORDINARY RESOLUTION</b>			
In Electronic Mode	9	4844	0.84%
In Physical Mode	NA	NA	NA
<b>Total Postal Ballot with "DISSENT" in Physical &amp; Electronic Mode</b>	<b>9</b>	<b>4844</b>	<b>0.84%</b>

**RESULT :** Total votes for Item No. 2 polled **FOR**ORDINARY RESOLUTION is 99.16% and the total votes polled **AGAINST**ORDINARY RESOLUTION is 0.84%



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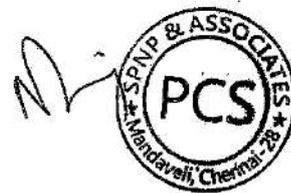


**ORDINARY RESOLUTION:3**

**RATIFICATION OF MATERIAL RELATED PARTY TRANSACTION BETWEEN SECUREKLOUD TECHNOLOGIES INC AND HEALTHCARE TRIANGLE INC FOR FINANCIAL YEAR 2022-23**

**“RESOLVED THAT** pursuant to Regulation 2(1)(zc), 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), as amended and the Company’s Policy on Related Party Transaction(s), the approval of the Members be and is hereby accorded for the ratification of the related party contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement, between SecureKloud Technologies Inc (subsidiary of SecureKloud Technologies Limited) and Healthcare Triangle Inc (Step-down subsidiary of SecureKloud Technologies Limited), on such terms and conditions as may be agreed between SecureKloud Technologies Inc and Healthcare Triangle Inc, for an aggregate value not exceeding INR 120 crores (Rupees one hundred and twenty crores only) during financial year 2022-23, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business.”

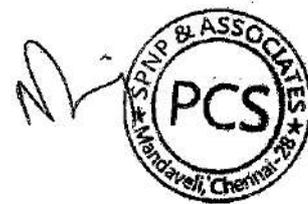
**“RESOLVED FURTHER** that all actions taken by the Board or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”





Details	No. of Postal Ballot Forms	No. of votes	Percentage (%)
<b>Total Postal Ballot Forms Received by:</b>			
Electronic Mode	70	579559	100%
Physical Mode	NA	NA	NA
<b>Less: Invalid Postal Ballot forms *</b>	NA	NA	NA
<b>NET VALID POSTAL BALLOT IN PHYSICAL &amp; ELECTRONIC MODE</b>	<b>70</b>	<b>579559</b>	<b>100%</b>
<b>Postal Ballot forms with "ASSENT" as ORDINARY RESOLUTION</b>			
In Electronic Mode	61	574715	99.16%
In Physical Mode	NA	NA	NA
<b>Total Postal Ballot with "ASSENT" in Physical &amp; Electronic Mode</b>	<b>61</b>	<b>574715</b>	<b>99.16%</b>
<b>Postal Ballot Forms with "DISSENT" as ORDINARY RESOLUTION</b>			
In Electronic Mode	9	4844	0.84%
In Physical Mode	NA	NA	NA
<b>Total Postal Ballot with "DISSENT" in Physical &amp; Electronic Mode</b>	<b>9</b>	<b>4844</b>	<b>0.84%</b>

**RESULT :** Total votes for Item No. 3 polled **FOR** ORDINARY RESOLUTION is 99.16% and the total votes polled **AGAINST** ORDINARY RESOLUTION is 0.84%



SPNP & Associates  
Practising Company Secretaries  
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spnpassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011.



**ORDINARY RESOLUTION : 4**

**PRIOR APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH SECUREKLOUD TECHNOLOGIES INC FOR FINANCIAL YEAR 2023-24**

“**RESOLVED THAT** pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”), the applicable rules made thereunder, other applicable laws/ statutory provisions, if any, (including any statutory modifications or re enactments thereof, for the time being in force), the Company’s Policy on Related Party Transactions and based on the approval of the audit committee and recommendation of the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to enter into and/or continue the related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (in terms of Regulation 2(1)(zc) of Listing Regulations) as mentioned in the explanatory statement between SecureKloud Technologies Limited and SecureKloud Technologies Inc, subsidiary of SecureKloud Technologies Limited, on such terms and conditions as may be agreed, for an aggregate value not exceeding INR 150 crores (Rupees one hundred and fifty crores only), to be entered during financial year 2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as “Board” and which term shall be deemed to include the Audit Committee of the Board) and/or any other person authorised by them, be and are hereby authorised to do and perform all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

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Details	No. of Postal Ballot Forms	No. of votes	Percentage (%)
<b>Total Postal Ballot Forms Received by:</b>			
Electronic Mode	70	579559	100%
Physical Mode	NA	NA	NA
<b>Less: Invalid Postal Ballot forms *</b>	NA	NA	NA
<b>NET VALID POSTAL BALLOT IN PHYSICAL &amp; ELECTRONIC MODE</b>	<b>70</b>	<b>579559</b>	<b>100%</b>
<b>Postal Ballot forms with "ASSENT" as ORDINARY RESOLUTION</b>			
In Electronic Mode	62	576422	99.46%
In Physical Mode	NA	NA	NA
<b>Total Postal Ballot with "ASSENT" in Physical &amp; Electronic Mode</b>	<b>62</b>	<b>576422</b>	<b>99.46%</b>
<b>Postal Ballot Forms with "DISSENT" as ORDINARY RESOLUTION</b>			
In Electronic Mode	8	3137	0.54%
In Physical Mode	NA	NA	NA
<b>Total Postal Ballot with "DISSENT" in Physical &amp; Electronic Mode</b>	<b>8</b>	<b>3137</b>	<b>0.54%</b>

**RESULT :** Total votes for Item No. 4 polled **FOR** ORDINARY RESOLUTION is 99.46% and the total votes polled **AGAINST** ORDINARY RESOLUTION is 0.54%





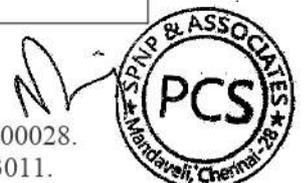
**ORDINARY RESOLUTION :5**

**PRIOR APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN SECUREKLOUD TECHNOLOGIESINC AND HEALTHCARE TRIANGLE INC FOR FINANCIAL YEAR 2023-24**

“**RESOLVED THAT** pursuant to Regulation 2(1)(zc), 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations’), as amended and the Company’s Policy on Related Party Transaction(s), the approval of the members be and is hereby accorded to the related party contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between SecureKloud Technologies Inc (subsidiary of SecureKloud Technologies Limited) and Healthcare Triangle Inc (Step-down subsidiary of SecureKloud Technologies Limited) on such terms and conditions as may be agreed between the parties, as mentioned in the explanatory statement, for an aggregate value not exceeding INR 150 crores (Rupees one hundred and fifty crores only) to be entered during financial year 2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business.”

Details	No. of Postal Ballot Forms	No. of votes	Percentage (%)
<b>Total Postal Ballot Forms Received by:</b>			
Electronic Mode	70	579559	100%
Physical Mode	NA	NA	NA
<b>Less: Invalid Postal Ballot forms *</b>	NA	NA	NA
<b>NET VALID POSTAL BALLOT IN PHYSICAL &amp; ELECTRONIC MODE</b>	<b>70</b>	<b>579559</b>	<b>100%</b>
<b>Postal Ballot forms with “ASSENT” as ORDINARY RESOLUTION</b>			
In Electronic Mode	62	576422	99.46%
In Physical Mode	NA	NA	NA
<b>Total Postal Ballot with “ASSENT” in Physical &amp; Electronic Mode</b>	<b>62</b>	<b>576422</b>	<b>99.46%</b>

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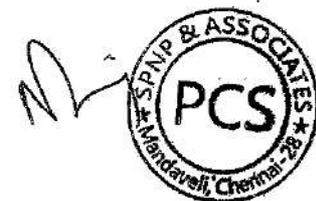
<b>Postal Ballot Forms with "DISSENT" as ORDINARY RESOLUTION</b>			
In Electronic Mode	8	3137	0.54%
In Physical Mode	NA	NA	NA
<b>Total Postal Ballot with "DISSENT" in Physical &amp; Electronic Mode</b>	<b>8</b>	<b>3137</b>	<b>0.54%</b>

**RESULT :** Total votes for Item No. 5 polled **FOR**ORDINARY RESOLUTION is 99.46% and the total votes polled **AGAINST**ORDINARY RESOLUTION is 0.54%

**ORDINARY RESOLUTION: 6**

**PRIOR APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION BETWEEN HEALTHCARE TRIANGLE INC AND DEVCOOL INC FOR FINANCIAL YEAR 2023-24**

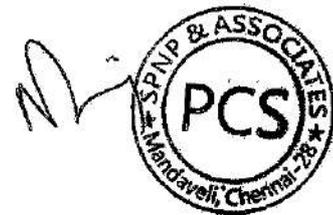
**"RESOLVED THAT** pursuant to Regulation 2(1)(zc), 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), as amended and the Company's Policy on Related Party Transaction(s), the approval of the members be and is hereby accorded to the related party contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Healthcare Triangle Inc (Step-down subsidiary of SecureKloud Technologies Limited) and Devcool Inc (wholly owned subsidiary of Healthcare Triangle Inc) on such terms and conditions as may be agreed between the parties, as mentioned in the explanatory statement, for an aggregate value not exceeding INR 405 crores (Rupees four hundred and five crores only) to be entered during financial year 2023- 24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business."





Details	No. of Postal Ballot Forms	No. of votes	Percentage (%)
<b>Total Postal Ballot Forms Received by:</b>			
Electronic Mode	70	579559	100%
Physical Mode	NA	NA	NA
<b>Less: Invalid Postal Ballot forms *</b>	NA	NA	NA
<b>NET VALID POSTAL BALLOT IN PHYSICAL &amp; ELECTRONIC MODE</b>	<b>70</b>	<b>579559</b>	<b>100%</b>
<b>Postal Ballot forms with "ASSENT" as ORDINARY RESOLUTION</b>			
In Electronic Mode	61	576419	99.46%
In Physical Mode	NA	NA	NA
<b>Total Postal Ballot with "ASSENT" in Physical &amp; Electronic Mode</b>	<b>61</b>	<b>576419</b>	<b>99.46%</b>
<b>Postal Ballot Forms with "DISSENT" as ORDINARY RESOLUTION</b>			
In Electronic Mode	9	3140	0.54%
In Physical Mode	NA	NA	NA
<b>Total Postal Ballot with "DISSENT" in Physical &amp; Electronic Mode</b>	<b>9</b>	<b>3140</b>	<b>0.54%</b>

**RESULT :** Total votes for Item No. 6 polled **FOR** ORDINARY RESOLUTION is 99.46% and the total votes polled **AGAINST** ORDINARY RESOLUTION is 0.54%



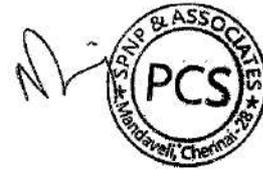


**RESULT OF THE POSTAL BALLOT:**

The Ordinary resolutions No. 1-6 set out in the Notice of the postal ballot requires that the votes cast in favour shall be simple majority than the votes cast against the resolution by the members so entitled and voting.

I report that the said Ordinary Resolution has been passed by the shareholders with requisite majority.

**For SPNP & Associates**



**Date : 02/01/2023**

**Place: Chennai**

**Nithya Pasupathy**  
**Practising Company Secretary**  
**Certificate of Practice No:22562**  
**Membership No: FCS 10601**  
**Peer Review No: 1913/2022**  
**UDIN: F010601D002856862**