

Ref: SK/CHN/2025-26/E42**September 30, 2025**

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25 th 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 40th Annual General Meeting (AGM) held on September 29, 2025

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 September 30, 2025

The Resolutions at the AGM were passed with requisite majority.

Yours Truly

For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary and Compliance Officer

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

Scrip code	512161
Type of meeting	Annual General Meeting
Date of AGM	September 29, 2025
Start time of meeting	11.00 am
End time of meeting	11.18 am
Cut-off date for e-voting	September 22, 2025
Total no. of shareholders as on cut-off date	25590
No. of shareholders present through VC/OAVM	
Promoter/ Promoter Group	1
Public	41
No. of resolutions passed in the meeting	8

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: • The audited standalone financial statements of the Company for the financial year ended March 31, 2025 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, 2025 together with the report of the auditors thereon.				
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	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14539703	14074703	96.8019	14074703	0	100	0
Public- Institutions	E-Voting	6459	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6459	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18864443	212580	1.1269	212457	123	99.9421	0.0579
	Poll							
	Postal Ballot (if applicable)							
	Total	18864443	212580	1.1269	212457	123	99.9421	0.0579
Total		33410605	14287283	42.7627	14287160	123	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Suresh Venkatachari (DIN: 00365522) 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	14539703	14074703	96.8019	14074703	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14539703	14074703	96.8019	14074703	0	100	0
Public- Institutions	E-Voting	6459	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6459	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18864443	212580	1.1269	212457	123	99.9421	0.0579
	Poll							
	Postal Ballot (if applicable)							
	Total	18864443	212580	1.1269	212457	123	99.9421	0.0579
Total		33410605	14287283	42.7627	14287160	123	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. K Gopal Rao & Co, Chartered Accountants as Statutory Auditors of the company and fix their remuneration.				
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	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14539703	14074703	96.8019	14074703	0	100	0
Public- Institutions	E-Voting	6459	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6459	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18864443	212580	1.1269	212456	124	99.9417	0.0583
	Poll							
	Postal Ballot (if applicable)							
	Total	18864443	212580	1.1269	212456	124	99.9417	0.0583
Total		33410605	14287283	42.7627	14287159	124	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Veena & Co, Practising Company Secretaries, as the Secretarial Auditors of the Company and fix their remuneration				
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	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14539703	14074703	96.8019	14074703	0	100	0
Public- Institutions	E-Voting	6459	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6459	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18864443	212580	1.1269	211802	778	99.634	0.366
	Poll							
	Postal Ballot (if applicable)							
	Total	18864443	212580	1.1269	211802	778	99.634	0.366
Total		33410605	14287283	42.7627	14286505	778	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Venkatesh Rajaratnam (DIN: 03595200) as a Non-Executive and Independent Director for a term of five consecutive years w.e.f August 14, 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	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14539703	14074703	96.8019	14074703	0	100	0
Public-Institutions	E-Voting	6459	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6459	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18864443	212580	1.1269	211802	778	99.634	0.366
	Poll							
	Postal Ballot (if applicable)							
	Total	18864443	212580	1.1269	211802	778	99.634	0.366
Total		33410605	14287283	42.7627	14286505	778	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction with Healthcare Triangle Inc, for the financial year 2025-2026				
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	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14539703	0	0	0	0	0	0
Public- Institutions	E-Voting	6459	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6459	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18864443	212580	1.1269	212451	129	99.9393	0.0607
	Poll							
	Postal Ballot (if applicable)							
	Total	18864443	212580	1.1269	212451	129	99.9393	0.0607
Total		33410605	212580	0.6363	212451	129	99.9393	0.0607
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval under Section 180(1)(a) of the Companies Act, 2013 and Reg 23, 24(5) & 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to sell and dispose of assets of the Company held in / of Securecloud Technologies Inc. ("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	14539703	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14539703	0	0	0	0	0	0
Public- Institutions	E-Voting	6459	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6459	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18864443	212580	1.1269	212456	124	99.9417	0.0583
	Poll							
	Postal Ballot (if applicable)							
	Total	18864443	212580	1.1269	212456	124	99.9417	0.0583
Total		33410605	212580	0.6363	212456	124	99.9417	0.0583
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for raising Capital and / or listing of QuantumNexis Inc., USA an overseas step down subsidiary and consequential possible cessation of control in the 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	14539703	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14539703	0	0	0	0	0	0
Public- Institutions	E-Voting	6459	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6459	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18864443	212580	1.1269	211906	674	99.6829	0.3171
	Poll							
	Postal Ballot (if applicable)							
	Total	18864443	212580	1.1269	211906	674	99.6829	0.3171
Total		33410605	212580	0.6363	211906	674	99.6829	0.3171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

Date: 30/09/2025

To
Mr. Suresh Venkatachari
Chairman

The 40th Annual General Meeting (AGM) of SECUREKLOUD TECHNOLOGIES LIMITED held on 29th September 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

I, CS Jayanth Viswanathan, Partner of RBJV & Associates (Firm Registration number P2016TN053800), have been appointed as Scrutinizer by the Board of Directors of Securekcloud Technologies Limited (the Company), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, in respect of the below mentioned resolutions proposed at the 40th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 29th September 2025 at 11.00 AM IST, through VC/OAVM, submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 40th Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM is conducted in a fair



and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman on the resolutions.

2. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting), was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 40th Annual General Meeting sent to the shareholders on 5th September 2025 and the remote e-voting opened at 9.00 A.M IST on 26th September 2025, and remained open up to 5.00 P.M IST on 28th September 2025.
4. The shareholders present at the AGM through VC voted through e-voting facility provided by CDSL
5. The Equity Shareholders holding shares as on 22nd September 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 40th Annual General Meeting of the Company
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting website of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from CDSL e-voting website, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:



1. **Resolution: Item No 1: Adoption of Standalone and Consolidated Audited Financial Statements**

- a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon; and
- b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
79	14287160	99.99

(ii) Voted **against** the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
12	123	0.01

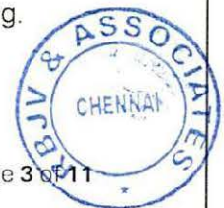
(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

No shareholders holding had voted less to the extent of their total shareholding.

No shareholder has abstained from voting.

No shareholders partly voted for and partly against the above resolution.



2. **Resolution: Item No 2:** To appoint a Director in place of Mr. Suresh Venkatachari (DIN: 00365522) who retires by rotation and being eligible, offers himself for re-appointment

Type of Resolution: Ordinary Resolution

(iv) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
79	14287160	99.99

(v) Voted **against** the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
12	123	0.01

(vi) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

No shareholders had voted less to the extent of their total shareholding.

No shareholder has abstained from voting.

No shareholders partly voted for and partly against the above resolution.



3. **Resolution: Item No 3: Re-appointment of M/s. K. Gopal Rao & Co, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.**

Type of Resolution: Ordinary Resolution

(vii) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
78	1,42,87,159	99.99

(viii) Voted **against** the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
13	124	0.01

(ix) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

No shareholders had voted less to the extent of their total shareholding.

No shareholder has abstained from voting.

No shareholders partly voted for and partly against the above resolution.



4. **Resolution: Item No 4:** Appointment of M/s. Veena & Co., Practising Company Secretaries, as the Secretarial Auditors of the Company and fix their remuneration

Type of Resolution: Ordinary Resolution

(x) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
77	1,42,86,505	99.99

(xi) Voted **against** the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
14	778	0.01

(xii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

No shareholders had voted less to the extent of their total shareholding.

No shareholder has abstained from voting.

No shareholders partly voted for and partly against the above resolution.



5. **Resolution: Item No 5: Appointment of Mr. Venkatesh Rajaratnam (DIN: 03595200) as a Non-executive and Independent Director for a term of five consecutive years w.e.f. August 14, 2025.**

Type of Resolution: Special Resolution

(xiii) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
77	1,42,86,505	99.99

(xiv) Voted **against** the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
14	778	0.01

(xv) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

No shareholders had voted less to the extent of their total shareholding.

No shareholder has abstained from voting.

No shareholders partly voted for and partly against the above resolution.



6. **Resolution: Item No 6: Approval of material related party transaction with Healthcare Triangle Inc. for the Financial Year 2025-26**

Type of Resolution: Ordinary Resolution

(xvi) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
76	2,12,451	99.94

(xvii) Voted **against** the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
14	129	0.06

(xviii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

No shareholders had voted less to the extent of their total shareholding.

1 (One) shareholder holding 14074703 shares has abstained from voting.

No shareholders partly voted for and partly against the above resolution.



7. **Resolution: Item No 7: Approval under Section 180(1)(a) of the Companies Act, 2013 and Reg 23, 24(5) & 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to sell and dispose of assets of the Company held in / of Securecloud Technologies Inc. ("Subsidiary")**

Type of Resolution: Special Resolution

(xix) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
77	2,12,456	99.94

(xx) Voted **against** the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
13	124	0.06

(xxi) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

No shareholders had voted less to the extent of their total shareholding.

1 (One) shareholder holding 14074703 shares has abstained from voting.

No shareholders partly voted for and partly against the above resolution.



8. **Resolution: Item No 8: Approval for raising Capital and / or listing of QuantumNexis Inc., USA an overseas step down subsidiary and consequential possible cessation of control in the step down subsidiary.**

Type of Resolution: Special Resolution

(xxii) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
77	2,11,906	99.68

(xxiii) Voted **against** the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
13	674	0.32

(xxiv) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

No shareholders had voted less to the extent of their total shareholding.

1 (One) shareholder holding 14074703 shares has abstained from voting.

No shareholders partly voted for and partly against the above resolution.

All the resolutions have been passed with requisite majority.



A Pen drive containing a list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

All the electronic data and relevant records were sealed and handed over to the Company Secretary for safekeeping.

Thanking you,
Yours faithfully,
For RBJV & Associates

CS Jayanth Viswanathan
Partner



Countersigned by:
For SecureKloud Technologies Limited

Firm Registration Number: P2016TN053800
Peer Review number: 1111/2021
UDIN: F007968G001411854

Jayashree Vasudevan
Company Secretary and Compliance
Officer

Place: Chennai

Dated: 30 September 2025

Witnesses

1. Gayathri G
Practising Company Secretary

A handwritten signature in blue ink, appearing to read "Gayathri", written over a horizontal line.

2. Rekha G
Practising Company Secretary

A handwritten signature in blue ink, appearing to read "Rekha", written over a horizontal line.