

37th

Annual General Meeting

Wednesday, July 27, 2022

09:30 A.M Indian Standard Time (IST)

Mode: Video Conferencing (VC) or
Other Audio-Visual means (OAVM)

Commencement of remote E-voting:

9.00 AM (IST) Sunday, July 24, 2022

End of remote E-voting:

5.00 PM (IST) Tuesday, July 26, 2022

**Cut-off date for determining the eligibility to
vote at the AGM:**

Wednesday, July 20, 2022



SECUREKLOUD TECHNOLOGIES LIMITED

(Formerly 8K Miles Software Services Limited)

CIN : L72300TN1993PLC101852

Registered Office : No. 37 & 38, ASV Ramana Towers

5th Floor, Venkat Narayana Road, T. Nagar, Chennai – 600 017.

Website : www.securekloud.com E-mail : cs@securekloud.com Phone: 044- 6602 8000

NOTICE is hereby given that the Thirty Seventh Annual General Meeting (e-AGM) of the members of the **SECUREKLOUD TECHNOLOGIES LIMITED** (formerly 8K Miles Software Services Limited) will be held as scheduled below:

DATE : July 27, 2022

DAY : Wednesday

TIME : 9.30 A.M Indian Standard Time (“IST”)

MODE : Video Conferencing (VC) or Other Audio-Visual means (OAVM)

To transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt:
 - a. 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 the auditors thereon.
 - b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2022, together with the report of the auditors thereon.
2. To appoint a director in place of Mr. S Ravichandran (DIN – 02831039) who retires by rotation and, being eligible, seeks re-appointment.

SPECIAL BUSINESS

- 3. Appointment of Mr. Thyagarajan R (DIN - 00942326), Chief Financial Officer (CFO) as Whole Time Director of the Company**

To consider passing the following resolution as an **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to Sections 152, 161, 196, 197, 198, 203 and Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including the statutory modifications and/or re-enactments thereof for the time being in force) approval of the Company be and is hereby accorded for the appointment of Mr. Thyagarajan R, CFO of the Company holding a valid DIN – 00942326, as a whole time director of the Company.

RESOLVED FURTHER THAT Mr. Thyagarajan R, CFO shall be designated as whole time director for a period of three years effective from 29.04.2022 to 28.04.2025 and terms of remuneration payable to, including the remuneration to be paid in the event of loss or inadequacy of profits in line with Section II of Part II of Schedule V of the Companies Act, 2013 with liberty to the board/committee to decide the breakup of the remuneration from time to time during the tenure of his appointment as detailed below:

Particulars	Details
Salary	Rs 5,00,000-5,50,000-6,00,000 per month
Housing allowance	Rs 50,000-50,000-50,000 per month
Special allowance	Rs 1,65,000-1,65,000-1,65,000 per month
Perquisites and retirement benefits	
Conveyance allowance/vehicle maintenance	Upto a maximum of Rs 50,000 per month
Group medical and accident insurance premium and term insurance	As per applicable Rules & Regulations of the Company

Encashment of Leave	As per applicable Rules and Regulations of the Company
Contribution to Provident Fund, NPS and super annuation	As per applicable Rules and Regulations of the Company
Gratuity	As per applicable Rules and Regulations of the Company
Employee stock compensation	As decided by the Compensation and Remuneration Committee of the respective holding/subsidiary companies

RESOLVED FURTHER THAT subject to the overall superintendence, direction and control of the board of directors, Mr. Thyagarajan R shall be responsible for the management of the affairs of the Company and be accountable to the board of directors.

RESOLVED FURTHER THAT the aforesaid appointment may be terminated by either party by giving to the other three months' notice in writing.

RESOLVED FURTHER THAT the board of directors or any committee of the board so authorised by it, be and are hereby authorised to alter and vary the terms and conditions of the appointment including the remuneration, as may be agreed between the board of directors and Mr. Thyagarajan R, and/or in such manner and to such extent as may be permitted or authorised in accordance with the provisions under the Companies Act, 2013 and the rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force].

RESOLVED FURTHER THAT the board of directors, company secretary of the Company be and is hereby authorised to take all steps and do all acts, deeds and things as may be necessary, proper and expedient to give effect to this resolution."

4. To approve revision in remuneration of Mr. Thyagarajan R under Section 188(1)(f) of the Companies Act, 2013

To consider passing the following resolution as **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 188 (1)(f) of Companies Act, 2013 read with Rule 15 (3)(b) of Companies (Meetings of the Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI Listing Regulations, 2015 and other applicable provisions if any (including statutory modifications or re-enactments thereof for the time being in force), prior approval of the shareholders be and is hereby sought for the revision in remuneration for Mr. Thyagarajan R from Healthcare Triangle Inc., (HCTI) USA (Overseas step-down subsidiary) for the position of Group CFO as mentioned below:

Particulars	Details
Base Salary - Healthcare Triangle Inc (HCTI)	Rs 6,25,000-6,25,000-6,25,000 per month
Employee Stock Compensation	As decided by the Compensation & Remuneration Committee
Contribution to Provident Fund	As per applicable Rules & Regulations of the Company

RESOLVED FURTHER THAT the board of directors and/or company secretary of the company be and is hereby authorised to take all steps and do all acts, deeds and things as may be necessary, proper and expedient to give effect to this resolution.”

**By order of the Board
For SecureKloud Technologies Limited**

Place : Chennai
Date: June 30, 2022

G Sri Vignesh
Company Secretary
Membership No. A57475

NOTES

1. AGM of the Company is being conducted through VC in compliance with General Circular No. 03/2022 dated May 05, 2022 in continuation with In continuation to this Ministry's General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, and General Circular No. 20/2021 dated 08.12.2021, issued by Ministry of Corporate Affairs and Circular read with Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars"), which details procedure and manner of holding AGM through VC and provide certain relaxations from compliance with SEBI Listing Regulations, 2015 in view of COVID 19 pandemic.
2. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since the AGM is being held through VC, the facility for appointment of proxies by the members will not be available. Hence, proxy form and attendance slip are not attached to this notice.
3. The corporate/institutional shareholders are required to upload in the e-voting portal, the scanned certified true copy (PDF Format) of the board resolution/authority letter etc., together with attested specimen signature(s) of the duly authorised representative(s) or alternatively to e-mail, to the scrutiniser at e-mail, nithya@prowiscorporate.com with a copy marked helpdesk.evoting@cdslindia.com. The scanned image of the above-mentioned documents should be in the naming format "SecureKloud - 37th AGM".
4. Members attending the e-AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. The business set out in the notice will be transacted through remote electronic voting system and the company is also providing facility for voting by electronic means in the AGM held through VC. Detailed instructions and other information relating to access and participation in the AGM, voting in the AGM and remote e-voting is given as an annexure to this notice.
6. Information as required under the SEBI Listing Regulations, 2015 in respect of appointment/re-appointment of directors is furnished and forms a part of the notice.
7. The explanatory statement pursuant to section 102 of the Companies Act, 2013 ("the Act") in respect of businesses set out above in resolution no. 3 and 4 is annexed.
8. All correspondence relating to change of address, e-mail ID, transfer/transmission of shares, issue of duplicate share certificates, bank mandates and all other matters relating to the shareholding in the company may be made to info@adroitcorporate.com, the registrar and share transfer agent (RTA). The members holding shares in dematerialised form may send such communication to their respective depository participant/s (DPs).
9. As an eco-friendly measure intending to benefit the environment and society at large, we request you to be a part of the e-initiative and register your e-mail address to receive all communication and documents including annual reports from time to time in electronic form. Members holding shares in dematerialised form, may send such communication to their respective DPs and those holding shares in physical form, may send such communication to RTA. In compliance with the Circulars, the notice of the AGM and annual report for FY 2022 are sent only through electronic mode to all those shareholders whose email addresses are registered with the RTA/DPs.
10. Members may note that, the notice of the 37th AGM and the annual report 2021-22 along with e-voting instructions will also be available on the company's website, www.securekloud.com, website of CDSL: www.evotingindia.com and on the websites of stock exchanges: www.bseindia.com and www.nseindia.com. For any communication, the members may send requests to the company's e-mail id: cs@securekloud.com
11. Members can avail the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of section 72 of the Act. Members desiring to avail this facility may send their nomination in the prescribed form no. SH-13, duly filled into the RTA. The prescribed form can be obtained from the RTA/DPs.
12. Also pursuant to section 124(2) of the Act, the company has uploaded details of unpaid and unclaimed amounts lying with the company in respect of dividends declared in financial year 2017, on the website of the company.

13. SEBI has mandated the submission of the permanent account number (PAN) by every participant in the securities market. Members holding shares in electronic form, are therefore, requested to submit their PAN to their respective DPs. Members holding shares in physical form shall submit their details to RTA.
14. Since shares of the company are traded on the stock exchanges compulsorily in demat mode, members holding shares in physical mode are advised to get their shares dematerialised. Effective 1 April, 2019, SEBI has disallowed listed companies from accepting request for transfer of securities which are held in physical form. The shareholders who continue to hold shares in physical form after this date, will not be able to lodge the shares with company/ its RTA for further transfer. Shareholders shall mandatorily convert them to demat form if they wish to effect any transfer. Only the requests for transmission and transposition of securities in physical form, will be accepted by the company/RTA.
15. Members desirous of obtaining any information/clarification relating to the accounts may submit their query through CDSL video conferencing platform as mentioned in the instructions annexed to this notice to enable the management to keep the information ready.
16. The register of directors and key managerial personnel and their shareholding, maintained under section 170 of the Act, and the register of contracts or arrangements in which the directors are interested, maintained under section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the notice will also be available for electronic inspection by the members up to the date of AGM, i.e., July 27, 2022. Members seeking to inspect such documents can send an email to cs@securekloud.com.
17. The voting results along with the scrutiniser's report shall be declared within two working days by chairman/authorized person from the conclusion of the general meeting and the same shall be placed on the company's website, www.securekloud.com and intimation to BSE Limited and National Stock Exchange of India Limited.

Annexure to the Notice

A. Explanatory Statement under Section 102 of the Companies Act, 2013

Item 3 and 4:

The board, at its meeting held on Friday, April 29, 2022, based on the recommendation of the nomination and remuneration committee discussed the appointment of Mr. Thyagarajan R (DIN: 00942326), CFO as an additional director (whole time category), to be regularised at the ensuing annual general meeting as a whole time director of the Company. He shall be appointed for a period of three years commencing from April 29, 2022 till April 28, 2025, liable to retire by rotation.

Mr. Thyagarajan R is a chartered accountant and a cost and management accountant with over 25 years of experience in finance functions across a spectrum of industries. In addition, he has overseen the recent listing of our step-down subsidiary Healthcare Triangle Inc., USA (HCTI) in NASDAQ.

The board, based on the recommendation of the nomination and remuneration committee and considering benefits of the expertise of the aforesaid director, has recommended the special resolution as set out in item no. 3 of the notice for approval of the members of the Company.

In accordance with Section 188(1)(f) and Rule 15(3)(b) of Companies (Meetings of Board and Its Powers) Rules, 2014 appointment in any office or place of profit in the subsidiary company at a monthly remuneration exceeding INR 2.5 lakhs, requires prior approval of the shareholders. Hence, resolution 4 seeks prior approval of the shareholders for the revision of remuneration to be received by Mr. Thyagarajan R from Healthcare Triangle Inc., USA. (HCTI), an overseas step-down subsidiary of SecureKloud Technologies Limited. The remuneration details have been set out in the resolution.

The board of directors based on the recommendation of the nomination and remuneration committee approved the revision in remuneration of Mr. Thyagarajan R, in Healthcare Triangle Inc., USA (HCTI) subject to approval of the shareholders by way of an ordinary resolution; as set out in item no. 4 of the notice.

None of the directors or key managerial personnel or their relatives, except Mr. Thyagarajan R to whom this resolution relates is interested or concerned, financial or otherwise, if any, in respect of this resolution.

Confirmations Received

Mr. Thyagarajan R has consented in Form DIR – 2 to act as director in terms of Section 152 of the Companies Act, 2013 and has provided a declaration that he is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013. Further, the Company has received a notice under Section 160 of the Companies Act, 2013 from a member signifying the intention to propose the candidature of Thyagarajan R, CFO as a whole time director of the Company.

The Board further noted that Mr. Thyagarajan R satisfies the conditions specified in Part III of Schedule V of Companies Act, 2013 and the company secretary has certified that the appointment of Mr. Thyagarajan R, if made, by the board, the requirements prescribed in Schedule V are complied with and the same will be incorporated in the return filed with the registrar.

B. Disclosure in accordance with Schedule V of Companies Act, 2013

1. General Information

Nature of industry	Information Technology - Cloud Transformation Services		
Date or expected date of commencement of commercial production	Not applicable		
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable		
Financial performance based on given indicators	(In Lakhs)		
Particulars	2021-22	2020-21	2019-20
Total Income	4,506.43	4,011.38	4,548.84
Total Expense (excluding exceptional items)	5,009.31	3,986.51	5,062.86
Profit/Loss after tax	(558.38)	(4.19)	(525.25)
Dividend, if any	NA	NA	NA
Foreign investments or collaborations, if any	Refer note no. 6 of the standalone financial statement		

2. Information about the appointee

Background details/recognition or awards/job profile and his suitability/remuneration proposed	As mentioned in the explanatory statement
Past remuneration	INR 85,84,814
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Considering the significant expertise of the appointee and acknowledging the responsibilities shouldered, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar level counterpart(s) in other companies to encourage good professionals with a sound career record.
Pecuniary relationship directly or indirectly with the Company, or relationship with managerial personnel or other director, if any	The appointee does not have any pecuniary relationship with the Company other than the remuneration they received/ will receive as whole time director of the Company and are not related to any director/key managerial personnel of the Company
Relationship between directors inter se and key managerial personnel	None

3. Other Disclosures

Reason for loss or inadequate profits	During the financial year 2021-22, the Company accelerated its R&D spends on its platform and doubled its investment in Sales and Marketing for future growth. In addition, there was a one-time expense of listing Healthcare Triangle Inc (HCTI) in NASDAQ due to which the overall profitability dropped.
Steps taken or proposed to be taken for improvement	The Company has initiated several steps to rationalize costs by supporting R&D initiatives from India and improving delivery efficiency.
Expected increase in productivity and profits in measurable terms.	The Company expects higher revenue share from platforms and managed services over the next few years which will increase the productivity and profits.

C. Details pursuant to Regulation 36 (3) of the Listing Regulations and Secretarial Standards 2 on General Meetings

Name of Director	Mr. Thyagarajan R (DIN - 00942326)
Date of Birth	10-07-1976
Nationality	Indian
Date of first appointment on the board	April 29, 2022
Brief Resume	As mentioned in the explanatory statement
Qualifications	
Experience/Expertise in specific functional area	
No. of shares held in the Company, including shareholding as a beneficial owner	Nil
Terms and conditions of appointment	Liable to retire by rotation
List of directorships held in other companies including listed entities	Sumridh Fintech India Private Limited
No. of board meetings attended during the year	NA
Relationship between director inter-se and other Key Managerial Personnel of the company	Nil

Note: The details are given for the financial year 2021-22.

**By order of the Board
For SecureKloud Technologies Limited**

G Sri Vignesh
Company Secretary
Membership No. A57475

Place : Chennai
Date: June 30, 2022

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

- (i) The voting period begins at **9.00 AM (IST) on Sunday, July 24, 2022 and ends at 5.00 PM (IST) on Tuesday, July 26, 2022**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date) Wednesday, July 20, 2022** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of depositories/depository participants.

Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual shareholders holding securities in demat mode with CDSL depository	<p>1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The URL for users to login to Easi/easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on login icon and select new system Myeasi.</p> <p>2. After successful login the Easi/Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting service providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/registration/easiregistration</p>

Type of shareholders	Login Method
	<p>4. Alternatively, the user can directly access e-voting page by providing demat account number and PAN No. from a e-voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/evoting/evotinglogin The system will authenticate the user by sending OTP on registered mobile & email as recorded in the demat account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and able to directly access the system of all e-voting service providers.</p>
Individual shareholders holding securities in demat mode with NSDL depository	<p>1. If you are already registered for NSDL IDeAS facility, please visit the e-services website of NSDL, open web browser by typing the following URL: https://eservices.nsd.com either on a personal computer or on a mobile. Once the home page of e-services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your user ID and password. After successful authentication, you will be able to see e-voting services. Click on “Access to e-voting” under e-voting services and you will be able to see e-voting page. Click on company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.</p> <p>2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a personal computer or on a mobile. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘shareholder/member’ section. A new screen will open. You will have to enter your user ID (i.e., your sixteen-digit demat account number hold with NSDL), password/OTP and a verification code as shown on the screen. After successful authentication, you will be redirected to NSDL depository site wherein you can see e-voting page. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting</p>
Individual shareholders (holding securities in demat mode) login through their depository participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve user ID/ password are advised to use Forget user ID and forget password option available at abovementioned website.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-voting and joining virtual meetings for physical shareholders and shareholders other than individual holding in demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.

- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 character DP ID followed by 8 digits client ID,
 - c. Shareholders holding shares in physical form should enter folio number registered with the Company.
- 4) Next enter the image verification as displayed and click on login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

For physical shareholders and other than individual shareholders holding shares in demat.	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/depository participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend bank details or date of birth (DOB)	Enter the dividend bank details or date of birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id/ folio number in the dividend bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this notice.
- (ix) Click on the EVSN – SECUREKLOUD TECHNOLOGIES LIMITED on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the resolution and option NO implies that you dissent to the resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “click here to print” option on the voting page.
- (xv) If a demat account holder has forgotten the login password then enter the user ID and the image verification code and click on forgot password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional facility for non – individual shareholders and custodians –for remote voting only.
 - Non-individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and custodians are required to log on to www.evotingindia.com and register themselves in the “corporates” module.
 - A scanned copy of the registration form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is mandatory that, a scanned copy of the board resolution and power of attorney (POA) which they have issued in favour of the custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, non-individual shareholders are required mandatory to send the relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the scrutinizer and to the Company at the email address viz; cs@securekloud.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Instructions for shareholders attending the AGM/EGM through VC/OAVM & e-voting during meeting are as under:

1. The procedure for attending meeting & e-voting on the day of the AGM/EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the meeting through laptops/iPads for better experience.
5. Further shareholders will be required to allow camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a 'speaker' by sending their request. The facility for registration as a speaker will be open from **July 21, 2022 at 9 a.m. till July 24, 2022 at 5 p.m.** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The company reserves the right to limit the number of members asking questions depending on the availability of time at the AGM. The shareholders who do not wish to speak during the AGM but have queries may send their queries from **July 21, 2022 at 9 a.m. till July 24, 2022 at 5 p.m.** mentioning their name, demat account number/folio number, email id, mobile number at cs@securekloud.com These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the EGM/AGM.
10. If any votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Process for those shareholders whose email/mobile no. is not registered with the Company/depositories

1. For physical shareholders- please provide necessary details like folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For demat shareholders - please update your email id and mobile no. with your respective depository participant
3. For individual demat shareholders – please update your email id and mobile no. with your respective depository participant which is mandatory while e-voting & joining virtual meetings through depository.

If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.