

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

Dated: 01/05/2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Postal Ballot Voting Results on Resolutions as per Notice dated 23rd March, 2021

Reg: Blue Cloud Softech Solutions Limited (Scrip Code: 539607)

Please note that Resolution No's: 1 and 2 of the Postal Ballot Notice dated 23rd March, 2021 have been passed by the shareholders unanimously.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the votes cast through E-voting.

A copy of the Scrutinizer's Report is also enclosed herewith.

Kindly take note of the above information for your records.

Thanking you,

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

	01-04-2021 To 30.04.2021
	1095
	NA

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

	Special Resolution
	No

	E-Voting	13300000	13300000	100	13300000	--	100	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(A)	13300000	13300000	100	13300000	--	100	--
	E-Voting	-- C	--	--	--	--	-- F	-- 
	Poll	--	--	--	--	--	--	--
	Postal Ballot							

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having nationwide circulation) and Nava Telangana (principal vernacular language newspaper of the State in which the registered office is situated) for the purpose of voting.

For e-voting :

4. Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force the Company has arranged for remote e-voting facility to its shareholders through Central Depository Services (India) Limited (CDSL)

I have scrutinized and reviewed the remote e-voting process and votes tendered therein based on the data downloaded from the Agency e-voting system.

5. Further to the above, I submit my report as under:-

- i. The e-voting period remained open from Thursday, 01st April, 2021, 10.00 AM and end on Friday, 30th April, 2021, at 5.00 PM.
- ii. The Members of the Company as on the 'cut-off' date i.e. 26th March, 2021 were entitled to vote on the resolution proposed.
- iii. The votes cast were unblocked on 01st May, 2021 at 12.05 PM in the presence of two witnesses Mr. Trinath G and Mr. Nayaz who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- iv. Thereafter, the details containing *inter-alia*, list of equity share holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. www.evotingindia.com and based on such reports

Item No. 1:-

To Approve the increase in the Authorized Share Capital of the Company pursuant to Section 13, 61, 64 of the Companies Act, 2013.

