

February 04, 2026

Bombay Stock Exchange Limited,
Asst. General Manager,
Dept. of Corporate Services.
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400001, Maharashtra,
Scrip Code: 538891 / Scrip ID: MCLOUD

National Stock Exchange of India Ltd.,
Dept. of Corporate services.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051
Symbol: MCLOUD / Series: EQ

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report on Voting of the Extra-Ordinary General Meeting of the Company Held on Tuesday, February 03, 2026

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during EOGM) to its members on the business transacted at the **Extra-Ordinary General Meeting (EOGM)** of the Company held on **Tuesday, February 03, 2026 at 12:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the EOGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of Extra-Ordinary General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the Extra-Ordinary General Meeting of the Company.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For Magellanic Cloud Limited

Joseph Sudheer Reddy Thumma
Managing Director
DIN: 07033919

Encl: As above

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,

Extra-Ordinary General Meeting of the Equity Shareholders of
Magellanic Cloud Limited

held on February 03, 2026, at 12:00 P.M. (IST)
through Video Conferencing / OAVM

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra-ordinary General Meeting held on Tuesday, February 03, 2026, at 12:00 P.M. (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Magellanic Cloud Limited (CIN: L72100TG1981PLC169991), pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 05, to be passed at Extra-ordinary General Meeting held on Tuesday, February 03, 2026, at 12:00 P.M. (IST) held through Video Conferencing / OAVM.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on January 27, 2026, being the cutoff date.

The period for e-Voting commenced on from 09:00 A.M, January 31, 2026 and ends on February 02, 2026 at 5:00 P.M. Thereafter, votes were casted under e-Voting facility and same were unblocked on February 03, 2026.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Central Depository Services (India) Limited (CDSL) [website: www.evotingindia.com] e-Voting system.

Based on above, I do and hereby submit my Report as under:

SPECIAL BUSINESSES:

Item No. 01

Type of Resolution: Special

To consider and approve the Scheme of Merger of Magellanic Cloud Limited ('Transferee Company') with IVIS International Private Limited ('Transferor Company') through fast track route of merger as provided under Section 233 of the Companies Act 2013.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting before EGM	183	371691355	100.00
Remote e-voting during EGM	04	21797245	
Total Voting	187	393488600	

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting before EGM	11	4110	0.00
Remote e-voting during EGM	01	20	
Total Voting	12	4130	

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting before EGM	-	0.00
Remote e-voting during EGM	-	0.00
Total	-	0.00

Item No. 02

Type of Resolution: Special

Appointment of Mr. Narasimha Rao Chundu (DIN: 11403461) as an Independent Director of the Company for a term of five years:

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting before EGM	184	371689668	100.00
Remote e-voting during EGM	04	21797245	
Total Voting	187	393486913	

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting before EGM	13	6618	0.00
Remote e-voting during EGM	01	20	
Total Voting	14	6638	

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting before EGM	-	0.00
Remote e-voting during EGM	-	0.00
Total	-	0.00

Item No. 03

Type of Resolution: Special

To raise capital by way of qualified institutional placement to eligible investors through an issuance of equity shares and/or other eligible securities:

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting before EGM	182	371365818	99.91
Remote e-voting during EGM	04	21797245	
Total Voting	187	393163063	

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting before EGM	14	330467	0.09
Remote e-voting during EGM	01	20	
Total Voting	15	330487	

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting before EGM	-	0.00
Remote e-voting during EGM	-	0.00
Total	-	0.00

Item No. 04

Type of Resolution: Special

Appointment of Mr. Ameeruddin Syed (DIN:06419899) as a Whole Time Director of the Company for a term of five years::

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting before EGM	179	371684624	100.00
Remote e-voting during EGM	04	21797245	
Total Voting	183	393481869	

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting before EGM	16	10861	0.00
Remote e-voting during EGM	01	20	
Total Voting	17	10881	

iii. **Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting before EGM	-	0.00
Remote e-voting during EGM	-	0.00
Total	-	0.00

Item No. 05

Type of Resolution: Special

Re-designation of Mr. Joseph Sudheer Reddy Thumma (DIN: 07033919) as the Chairman and Managing Director (CMD) of the Company for a term of Five years:

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting before EGM	176	53334508	99.97
Remote e-voting during EGM	04	21797245	
Total Voting	180	75131753	

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting before EGM	15	22941	0.03
Remote e-voting during EGM	01	20	
Total Voting	16	22961	

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting before EGM	05	318338836
Remote e-voting during EGM	-	0.00
Total	-	0.00

All the resolution vide item nos. 01 to 05 have secured requisite majority of votes and can be considered to have been passed as a special resolutions.

Thanking you,

Yours faithfully,

For M/s. Deep Shukla & Associates



Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364
UDIN: F005652G003855278
Date: 03/02/2026
Place: Mumbai