

Ref: SK/CHN/2026-27/E7

May 08, 2026

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 Postal Ballot

Ref: SK/CHN/2026-27/E1 dated April 6, 2026

We would like to inform you that the resolution circulated via postal ballot notice dated March 27, 2026 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., Wednesday, May 06, 2026.

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 May 8, 2026

This is for your information and records.

Thanking you,

Yours Truly

For SecureKloud Technologies Limited



Jayashree Vasudevan

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	Appointment of Mr. Duraiswamy Basuvaiah (DIN: 09258691) as a Non-executive and Independent Director for a term of five consecutive years w.e.f. February 12, 2026.	Special	Remote e-voting	No	Passed with requisite majority
2	Appointment of Mrs. Annaganalaur Srimathi Venkata Narayanan (DIN: 08328823), as a Non-executive and Independent Director for a term of five consecutive years w.e.f. February 12, 2026.	Special	Remote e-voting	No	Passed with requisite majority

Postal Ballot Voting results	
Record date	03-04-2026
Total number of shareholders on record date	24995
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Duraiswamy Basuvaiah (DIN: 09258691) as a Non-Executive and Independent Director for a term of 5 consecutive years w.e.f February 12, 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	14074703	96.8019	14074703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14539703	14074703	96.8019	14074703	0	100.0000	0.0000
Public-Institutions	E-Voting	6459	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6459	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18864443	162741	0.8627	157614	5127	96.8496	3.1504
	Poll							
	Postal Ballot (if applicable)							
	Total	18864443	162741	0.8627	157614	5127	96.8496	3.1504
Total	Total	33410605	14237444	42.6135	14232317	5127	99.9640	0.0360
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Annaganalaur Srimathi Venkata Narayanan (DIN: 08328823) as a Non-Executive and Independent Director for a term of 5 consecutive years w.e.f February 12, 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	14074703	96.8019	14074703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14539703	14074703	96.8019	14074703	0	100.0000	0.0000
Public-Institutions	E-Voting	6459	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6459	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18864443	162741	0.8627	157701	5040	96.9031	3.0969
	Poll							
	Postal Ballot (if applicable)							
	Total	18864443	162741	0.8627	157701	5040	96.9031	3.0969
Total	Total	33410605	14237444	42.6135	14232404	5040	99.9646	0.0354
Whether resolution is Pass or Not.							Yes	



FORM No. MGT-13
Report of Scrutinizer

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Date: May 8, 2026

To
Mr. Suresh Venkatachari
Chairman
Securecloud Technologies Limited

Scrutinizer Report on Postal Ballot through Remote E-voting in respect of passing of resolution contained in the Notice dated March 27, 2026

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 Securecloud 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 resolution contained in the Postal Ballot Notice dated March 27, 2026 for Postal Ballot

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) in the Postal Ballot Notice is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process through e-voting (remote e-voting)



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 was provided by Central Depository Services (India) Limited (CDSL)
3. In accordance with Postal Ballot Notice dated March 27, 2026, sent to the shareholders on April 6, 2026, the remote e-voting opened at 9:00 AM IST on April 7, 2026, and remained open up to 5:00 PM IST on May 6, 2026.
4. The shareholders voted through e-voting facility provided by CDSL.
5. The Equity Shareholders holding shares as on April 3, 2026, "cut-off date", were entitled to vote on the resolutions stated in the postal ballot notice dated March 27, 2026.
6. 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 Postal Ballot are as under:



- A. **Resolution: Item No 1** : Appointment of Mr. Duraiswamy Basuvaiah (DIN: 09258691) as a Non-executive and Independent Director for a term of 5 consecutive years w.e.f. February 12, 2026.

Type of Resolution: Special Resolution

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
78	1,42,32,317	99.96

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
13	5,127	0.04

- (iii) 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.



B. Resolution: Item No 2 : Appointment of Mrs. Annaganalaur Srimathi Venkata Narayanan (DIN: 08328823) as an Independent Director for a term of 5 consecutive years w.e.f. February 12, 2026

Type of Resolution: Special Resolution

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
78	1,42,32,404	99.96

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
13	5040	0.04

(iii) 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.



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



Firm Registration Number: P2016TN053800


Peer Review number: 7736/2026

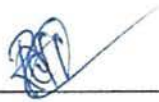
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Place: Chennai

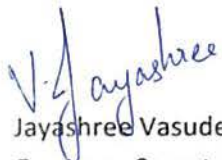
Dated: May 8, 2026

Witnesses

1. Gayathri G
Practising Company Secretary 

2. Rekha G
Practising Company Secretary 

Countersigned by:
For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary and Compliance Officer