



Blue Cloud Softech Solutions Ltd.
Think Big | AI-First

Dt. 6th May, 2026

To

**Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001**

Company name- BLUE CLOUD SOFTECH SOLUTIONS LIMITED

Scrip Code: 539607

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details of Voting Results of the Extraordinary General Meeting (EGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Monday, May 06th, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website www.bluecloudsoftech.com and on the website of BSE Limited www.bseindia.com and on the website of Central Depository Services (India) Limited www.cdslindia.com.

You are requested to kindly take the same on record.

Thanking You.

For Blue Cloud Softech Solutions Limited

**Vinod Babu Bollikonda
Managing Director
DIN: 02015043
Encl: as above.**



Extra Ordinary General Meeting – Voting Results

Date of Extra Ordinary General Meeting	4 th May, 2026
Total Number of Shareholders as on record date i.e., 27th April, 2026	64398
Number of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">➤ Promoters and Promoter Group➤ Public	N.A.
Number of shareholders attended the meeting through Video Conferencing	
➤ Promoters and Promoter Group	3
➤ Public	37
Total	40



Details of Voting Results – Extra Ordinary General Meeting held on 4th May, 2026

S. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1.	To increase the authorised share capital of the company and amend the capital clause in the memorandum of association of the company:	Ordinary	Remote e-voting Prior and during the EGM	Passed with requisite majority
2.	Issuance of Equity Shares of the company on preferential basis for consideration other than cash:	Special	Remote e-voting Prior and during the EGM	Passed with requisite majority
3.	Change in designation of Mr. Vankineni Krishna Babu (02570799) from managing director of the company to non-executive director	Ordinary	Remote e-voting Prior and during the EGM	Passed with requisite majority
4.	Regularisation of Mr. Vinod Babu Bollikonda as a director	Ordinary	Remote e-voting Prior and during the EGM	Passed with requisite majority
5.	Appointment of Mr. Vinod Babu Bollikonda as a Managing Director	Ordinary	Remote e-voting Prior and during the EGM	Passed with requisite majority



RESOLUTION – 1: TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY – (Ordinary Resolution)

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No of votes – infavour	No of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoters Group	E- Voting	289504662	1419220	0.4902	1419220	0	100.00	0
	Poll		288085380	99.5098	288085380	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289504662	289504600	100.00	289504600	0	100.00	0
Public-Institutions	E- Voting	100066000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100066000	0	0	0	0	0	0
Public-Non-institutions	E- Voting	363510938	562091	0.1546	550935	11156	98.0153	1.9847
	Poll		179410	0.0494	179410	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	363510938	741501	0.2040	730345	11156	98.4955	1.5045
	Total	753081600	290246101	38.5411	290234945	11156	99.9962	0.0038



Resolution -2: ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH – (Special Resolution)

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No of votes – infavour	No of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoters Group	E- Voting	289504662	1419220	0.4902	1419220	0	100.00	0
	Poll		288085380	99.5098	288085380	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289504662	289504600	100.00	289504600	0	100.00	0
Public-Institutions	E- Voting	100066000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100066000	0	0	0	0	0	0
Public-non-institutions	E- Voting	363510938	562091	0.1546	551604	10487	98.1343	1.8657
	Poll		179410	0.0494	179410	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	363510938	741501	0.2040	731014	10487	98.5857	1.4143
Total		753081600	290246101	38.5411	290235614	10487	99.9964	0.0036

**Blue Cloud Softech Solutions Ltd.**

Think Big | AI-First

Resolution – 3: CHANGE IN DESIGNATION OF MR. VENKINENI KRISHNA BABU (DIN: 02570799) FROM MANAGING DIRECTOR OF THE COMPANY TO NON-EXECUTIVE DIRECTOR – Ordinary Resolution

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No votes of infavour	No of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoters Group	E- Voting	289504662	1419220	0.4902	1419220	0	100.00	0
	Poll		288085380	99.5098	288085380	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289504662	289504600	100.00	289504600	0	100.00	0
Public-Institutions	E- Voting	100066000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100066000	0	0	0	0	0	0
Public-non-institutions	E- Voting	363510938	562091	0.1546	553838	8253	98.5317	1.4683
	Poll		179410	0.0494	179410	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	363510938	741501	0.2040	733248	8253	98.8870	1.1130
	Total	753081600	290246101	38.5411	290237848	8253	99.9972	0.0028



Resolution – 4: REGULARISATION OF MR. VINOD BABU BOLLIKONDA AS A DIRECTOR– Ordinary Resolution

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No of votes – infavour	No of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoters Group	E- Voting	289504662	1419220	0.4902	1419220	0	100.00	0
	Poll		288085380	99.5098	288085380	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289504662	289504600	100.00	289504600	0	100.00	0
Public-Institutions	E- Voting	100066000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100066000	0	0	0	0	0	0
Public-non-institutions	E- Voting	363510938	562091	0.1546	555493	6598	98.8262	1.1738
	Poll		179410	0.0494	179410	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	363510938	741501	0.2040	734903	6598	99.1102	0.8898
Total		753081600	290246101	38.5411	290239503	6598	99.9977	0.0023



Blue Cloud Softech Solutions Ltd.

Think Big | AI-First

Resolution – 5: APPOINTMENT OF MR. VINOD BABU BOLLIKONDA AS A MANAGING DIRECTOR– Ordinary Resolution

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No of votes – infavour	No of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoters Group	E- Voting	289504662	1419220	0.4902	1419220	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	289504662	1419220	0.4902	1419220	0	100.00	0
Public-Institutions	E- Voting	100066000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100066000	0	0	0	0	0	0
Public-non-institutions	E- Voting	363510938	49502	0.0136	45892	3610	92.7074	7.2926
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	363510938	49502	0.0136	45892	3610	92.7074	7.2926
	Total	753081600	1468722	0.1950	1465112	3610	99.7542	0.2458



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E-mail : saradaacs@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015

To

The Chairman of the Extra-Ordinary General Meeting of the Members of BLUE CLOUD SOFTECH SOLUTIONS LTD (the Company) held on the Monday, 04th day of May, 2026 at the registered office of the Company at Plot No. 38, 5th Floor, N Heights, Sidiq Nagar, Hitech City, Madhapur, Hyderabad, Telangana – 500081 at 04.30 PM through VC/OAVM.

Dear Sir,

I, Sarada Putcha, Company Secretary in Practice have been appointed by the Board of Directors of M/s. Blue Cloud Softech Solutions Limited, (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolutions contained in the Notice to the Extra-Ordinary General Meeting (EGM) of the members of the Company, held on Monday, 04th day of May, 2026 at the registered office of the Company at Plot No. 38, 5th Floor, N Heights, Sidiq Nagar, Hitech City, Madhapur, Hyderabad, Telangana – 500081 at 04.30 PM through VC/OAVM.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under-
 - i. The e-voting period remained open from 09.00 a.m. on Friday, 01st May, 2026 and ends at 5.00 p.m. on Sunday, 03rd May, 2026.
 - ii. The Members of the Company as on the 'cut-off' date i.e. 27th April, 2026 were entitled to vote on the resolutions (items no 1 to 5 as set out in the notice of the EGM of the Company).
 - iii. The votes cast were unblocked on 04th May 2026 after 06.12 PM in the presence of two witnesses Mr C. Balanand and Mr V. Ram Kumar 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 shareholders, 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 generated, the result of the e-voting is as under:



SPECIAL BUSINESS:

RESOLUTION 1

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass with or without modification (s) the following resolution as an Ordinary Resolution:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
82	1970155	99.44

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
7	11156	0.56

iii. INVALID VOTES: NIL

RESOLUTION 2

ISSUANCE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH:

To consider and if thought fit, to pass with or without modification (s) the following resolution as a Special Resolution:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
81	1970824	99.47

ii. VOTED AGAINST THE RESOLUTION



Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
8	10487	0.53

iii. INVALID VOTES: NIL

RESOLUTION 3

CHANGE IN DESIGNATION OF MR. VANKINENI KRISHNA BABU (02570799) FROM MANAGING DIRECTOR OF THE COMPANY TO NON-EXECUTIVE DIRECTOR:

To consider and if thought fit, to pass with or without modification (s) the following resolution as an Ordinary Resolution:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
82	1973058	99.58

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
7	8253	0.42

iii. INVALID VOTES: NIL

RESOLUTION 4

REGULARISATION OF MR. VINOD BABU BOLLIKONDA AS A DIRECTOR:

To consider and if thought fit, to pass with or without modification (s) the following resolution as an Ordinary Resolution:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
81	1974713	99.67

ii. VOTED AGAINST THE RESOLUTION



Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
8	6598	0.33

iii. INVALID VOTES: NIL

RESOLUTION 5

APPOINTMENT OF MR. VINOD BABU BOLLIKONDA AS A MANAGING DIRECTOR:

To consider and if thought fit, to pass with or without modification (s) the following resolution as an Ordinary Resolution:

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
47	1465112	99.75

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
4	3610	0.25

iii. INVALID VOTES: NIL

Thanking you,
Yours faithfully,

P. Sarada

PUTCHA SARADA
Practising Company Secretary
Membership No: ACS 21717
COP: 8735



Place: Hyderabad
Date: 04-05-2026
UDIN: A021717H000275828

For PUTCHA SARADA
Practising Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada

Practising Company Secretaries



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and voting by electronic voting system at the Extra-Ordinary General Meeting of Blue Cloud Softech Solutions Ltd held on 04th May, 2026 at 04.30 P.M.

To

The Chairman, of Extra-Ordinary General Meeting of the Equity Shareholders of M/s. Blue Cloud Softech Solutions Ltd held on 04th May, 2026 at 04.30 P.M at Plot No. 38, 5th Floor, N Heights, Sidiq Nagar, Hitech City, Madhapur, Hyderabad, Telangana - 500081 through VC/OAVM.

Sir,

I, Sarada Putcha, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors, M/s. Blue Cloud Softech Solutions Ltd (herein referred to as "the company") for the purpose scrutinizing the E-Voting during EGM taken on the below mentioned resolutions, at the Extra-Ordinary General Meeting of the equity shareholders of the company held on 04th May, 2026 at 04.30 P.M at Plot No. 38, 5th Floor, N Heights, Sidiq Nagar, Hitech City, Madhapur, Hyderabad, Telangana - 500081 through VC/OAVM.

I submit our report as under:

Special Business:

1. The result of the E-Voting during the meeting is as under:

RESOLUTION 1

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:



To consider and if thought fit, to pass with or without modification
(s) the following resolution as an Ordinary Resolution:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
7	288264790	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.000

iii. INVALID VOTES: NIL

RESOLUTION 2

ISSUANCE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH:

To consider and if thought fit, to pass with or without modification
(s) the following resolution as a Special Resolution:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
7	288264790	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.000

iii. INVALID VOTES: NIL



RESOLUTION 3

CHANGE IN DESIGNATION OF MR. VANKINENI KRISHNA BABU (02570799)
FROM MANAGING DIRECTOR OF THE COMPANY TO NON-EXECUTIVE
DIRECTOR:

To consider and if thought fit, to pass with or without modification (s) the
following resolution as an Ordinary Resolution:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
7	288264790	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.000

ii. INVALID VOTES: NIL

RESOLUTION 4

REGULARISATION OF MR. VINOD BABU BOLLIKONDA AS A DIRECTOR:

To consider and if thought fit, to pass with or without modification (s) the
following resolution as an Ordinary Resolution:

I. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
7	288264790	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.000

iii. INVALID VOTES: NIL



RESOLUTION 5

APPOINTMENT OF MR. VINOD BABU BOLLIKONDA AS A MANAGING DIRECTOR:

To consider and if thought fit, to pass with or without modification (s) the following resolution as an Ordinary Resolution:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.00

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0.000

iii. INVALID VOTES: NIL

- The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The consolidated results of the votes cast (by e-voting and E-voting during EGM) is provided as Annexure-I to this report.

Thanking you,
Yours faithfully,

P. Sarada

PUTCHA SARADA
Practising Company Secretary
Membership No: ACS 21717
COP: 8735
Place: Hyderabad
Date: 04th May 2026
UDIN: A021717H000275828



PUTCHA SARADA
Practising Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada

Practising Company Secretaries

ANNEXURE-1

Consolidated results of voting (by E-voting and E-voting During EGM) for resolution numbers 1 to 5 of the notice of the Extra-Ordinary General Meeting of M/s. Blue Cloud Softech Solutions Limited held on Monday, 04th May 2026 at 04.30 P.M through VC/ OAVM.

Resolution No.	Total Valid Votes Cast		
	E-voting	E-voting During AGM	Total
1	1981311	288264790	290246101
2	1981311	288264790	290246101
3	1981311	288264790	290246101
4	1981311	288264790	290246101
5	1468722	0	1468722

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	E-voting During AGM	Total	%	E-voting	E-voting During AGM	Total	%
1	1970155	288264790	290234945	99.999	11156	0	11156	0.0001
2	1970824	288264790	290235614	99.999	10487	0	10487	0.0001
3	1973058	288264790	290237848	99.999	8253	0	8253	0.0001
4	1974713	288264790	290239503	99.999	6598	0	6598	0.0001
5	1465112	0	1465112	99.75	3610	0	3610	0.25

Thanking you,
Yours faithfully,

P. Sarada

PUTCHA SARADA
Practicing Company Secretary
Membership No: ACS 21717
COP: 8735
Place: Hyderabad
Date: 04th May 2026
UDIN: A021717H000275828



For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada
Practicing Company Secretaries