

June 10, 2025

BSE Limited

Dept. of Corporate Services,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400001, Maharashtra
Scrip Code: 538891 / Scrip ID: M CLOUD

National Stock Exchange of India Limited

Dept. of Corporate Services,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051, Maharashtra
Symbol: M CLOUD / Series: EQ

Respected Sir/Madam,

Sub.: Voting Results and Scrutinizer’s Report on Voting of the Meeting held on June 10, 2025.

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 to its members on the business transacted at the Extra-Ordinary General Meeting (EOGM) of the Company held on Tuesday, June 10th, 2025 at 12:00 P.M. 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 EOGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For Magellanic Cloud Limited

Joseph Sudheer Reddy Thumma
(Managing Director)
DIN: 07033919

**DETAILS OF VOTING
RESULTS**

Date of Extra – ordinary General Meeting	Tuesday , June 10, 2025
Total Number of Shareholders as on Cut-off date	38,592
Number of Shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	-
- Public	-
Number of Shareholders attended the meeting through Video Conferencing:	
- Promoter and Promoter Group	01
- Public	55

AGENDA WISE DETAILS

Item No. 1:

To Acquisition of Controlling Stake in Finoux Solutions Private Limited by way of swap of Equity Shares through Preferential Allotment.

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes Polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5) = [(4)/(2)]* 100	(6)	(7) = [(6)/(2)]*100
Promoter and Promoter group	E-voting	340713600	325275840	95.46	325275840	100	0	0
	Poll		0	0	0	0	0	0
	Total		325275840	95.46	325275840	100	0	0
Public – Institutional holder	E-voting	2847198	260358	9.14	260358	0	0	0
	Poll		0	0	0	0	0	0
	Total		260358	9.14	260358	0	0	0
Public –Others	E-voting	240834322	92125634	38.25	92125204	99.99	430	0.0004
	Poll		0	0	0	0	0	0
	Total		92125634	38.25	92125204	99.99	430	0.0004
Total		584395120	417661832	71.46	417661402	99.99	430	0.0004

The aforesaid special resolution passed with the requisite majority.

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 Tuesday, June 10, 2025, at 12.00 PM (IST)
through Video Conferencing / OAVM

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra Ordinary General Meeting held on Tuesday, June 10, 2025, at 12.00 PM (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, 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 No. 01, to be passed at Extra-Ordinary General Meeting of the Company which was held on Tuesday, June 10, 2025, at 12.00 PM (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 June 03, 2025, being the cutoff date.

The period for e-Voting commenced on from June 07, 2025 at 9.00 A.M. and ends on June 09, 2025 at 5.00 P.M. Thereafter, votes were casted under e-Voting facility and same were unblocked on June 10, 2025.

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 BUSINESS:

Item No. 01

Type of Resolution: Special

Acquisition of Controlling Stake in Finoux Solutions Private Limited by way of swap of Equity Shares through Preferential Allotment.:

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	127	417661402	100
Total Voting	127	417661402	100

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	11	430	0.00
Total Voting	11	430	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Based on the above results (both remote e-voting and e-voting during the meeting), we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Thanking you,

Yours faithfully,

For M/s. Deep Shukla & Associates



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652G000572009

Date: 10/06/2025

Place: Mumbai