

June 10, 2025

BSE Limited
Dept. of Corporate Services,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400001
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
Symbol: M CLOUD / Series: EQ

Dear Sir/Madam,

Sub.: Disclosure of Voting Results of the 44th Annual General Meeting of the Company held on September 23, 2025

As required under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find enclosed herewith the details of voting results of the e-voting at the Annual General Meeting and the remote e-voting (held between September 20, 2025 to September 22, 2025) opted by the shareholders on all the resolutions from Item No. 1 to 8 of the Notice dated August 29, 2025 together with Scrutinizers' Reports.

This is for your information and 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,
44th Annual General Meeting of the Equity Shareholders of
Magellanic Cloud Limited
held on September 23, 2025 at 12:00 P.M. (IST)
through Video Conferencing / OAVM

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 44th Annual General Meeting held on Tuesday, September 23, 2025, 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 08, to be passed at 44th Annual General Meeting of the Company which was held on Tuesday, September 23, 2025, 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 Tuesday, September 16, 2025 being the cutoff date.

The period for e-Voting commenced on from 9.00AM (IST) on Saturday, September 20, 2025 and was ended at 5.00PM (IST) on Monday, September 22, 2025. Thereafter, votes were casted under e-Voting facility and same were unblocked on Tuesday 23, 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:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Audited Financial Statements(Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditor's thereon.

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	183	363262579	100.00
Total Voting	183	363262579	100.00

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	13	561	0.00
Total Voting	13	561	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	-	0.00
Total	-	0.00

Item No. 02

Type of Resolution: Ordinary

To confirm and declare a Dividend of ₹ 0.15 per share (i.e.7.5% on face value) per Equity share of face value of ₹ 2/- each fully paid-up of the Company for the financial year ended on March 31, 2025:

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	185	363262596	100.00
Total Voting	185	363262596	100.00

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	544	0.00
Total Voting	11	544	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	-	0.00
Total	-	0.00

Item No. 03

Type of Resolution: Ordinary

To appoint a Director in place of Mr. Joseph Sudheer Reddy Thumma (DIN: 07033919), who retires by rotation, and being eligible, offers himself for reappointment.

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	179	363262424	100.00
Total Voting	179	363262424	100.00

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	17	716	0.00
Total Voting	17	716	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	-	0.00
Total	-	0.00

Item No. 04

Type of Resolution: Ordinary

To consider and re-appoint M/s. S G C O & Co LLP, Chartered Accountants as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration.

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	182	363262435	100.00
Total Voting	182	363262435	100.00

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	14	705	0.00
Total Voting	14	705	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	-	0.00
Total	-	0.00

SPECIAL BUSINESSES:

Item No. 05

Type of Resolution: Ordinary

Appointment of Secretarial Auditor of the Company.

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	181	363262569	100.00
Total Voting	181	363262569	100.00

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	15	571	0.00
Total Voting	15	571	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	-	0.00
Total	-	0.00

Item No. 06

Type of Resolution: Special

Appointment of Ms. Amita Sachin Karia (DIN: 07068393) 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	180	363262227	100.00
Total Voting	180	363262227	100.00

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	16	913	0.00
Total Voting	16	913	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	-	0.00
Total	-	0.00

Item No. 07

Type of Resolution: Ordinary

Appointment of Mr. Mayank Mahendra Shukla (DIN: 09493952), 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	178	363239361	99.99
Total Voting	178	363239361	99.99

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	18	23779	0.01
Total Voting	18	23779	0.01

iii. Invalid Votes

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

Item No. 08

Type of Resolution: Special

Appointment of Ms. Priyanka Dharmesh Pandey (DIN: 10198101), 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	181	363262427	100.00
Total Voting	181	363262427	100.00

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	15	713	0.00
Total Voting	15	713	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	-	0.00
Total	-	0.00

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 44th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For M/s. Deep Shukla & Associates



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652G001315961

Date: 23/09/2025

Place: Mumbai

General information about company	
Script code	538891
NSE Symbol	MCLLOUD
MSEI Symbol	NOTLISTED
ISIN	INE13C01026
Name of the company	Magellanic Cloud Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:46 PM

Scrutinizer Details	
Name of the Scrutinizer	Deep Shukla
Firms Name	M/s. Deep Shukla & Associates
Qualification	CS
Membership Number	5652
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	23-09-2025

Voting results	
Record date	12-09-2025
Total number of shareholders on record date	64086
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	61
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended 31st March 2025 <input type="checkbox"/> Standalone and Consolidated				
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	340713600	325275840	95.469	325275840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		340713600	325275840	95.469	325275840	0	100	0
Public- Institutions	E-Voting	2571656	314965	12.2476	314965	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2571656	314965	12.2476	314965	0	100	0
Public- Non Institutions	E-Voting	241109864	37672335	15.6246	37671774	561	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		241109864	37672335	15.6246	37671774	561	99.9985	0.0015
Total		584395120	363263140	62.1605	37671774	561	99.9998	0.0002
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	340713600	325275840	95.469	325275840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		340713600	325275840	95.469	325275840	0	100	0
Public- Institutions	E-Voting	2571656	314965	12.2476	314965	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2571656	314965	12.2476	314965	0	100	0
Public- Non Institutions	E-Voting	241109864	37672335	15.6246	37671791	544	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		241109864	37672335	15.6246	37671791	544	99.9986	0.0014
Total		584395120	363263140	62.1605	37671791	544	99.9999	0.0001
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Joseph Sulther Reddy Thurma (DIN: 07033919), as a Director liable to retire by rotation				
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	340713600	325275840	95.469	325275840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		340713600	325275840	95.469	325275840	0	100	0
Public- Institutions	E-Voting	2571656	314965	12.2476	314965	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2571656	314965	12.2476	314965	0	100	0
Public- Non Institutions	E-Voting	241109864	37672335	15.6246	37671619	716	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		241109864	37672335	15.6246	37671619	716	99.9981	0.0019
Total		584395120	363263140	62.1605	37671619	716	99.9998	0.0002
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and re-appoint M/s. S G C O & Co LLP, Chartered Accountants as the Statutory Auditors of the Company				
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	340713600	325275840	95.469	325275840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		340713600	325275840	95.469	325275840	0	100	0
Public- Institutions	E-Voting	2571656	314965	12.2476	314965	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2571656	314965	12.2476	314965	0	100	0
Public- Non Institutions	E-Voting	241109864	37672335	15.6246	37671630	705	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		241109864	37672335	15.6246	37671630	705	99.9981	0.0019
Total		584395120	363263140	62.1605	363262435	705	99.9998	0.0002
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Deep Shukla & Associates as the Secretarial Auditor of the Company				
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	340713600	325275840	95.469	325275840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		340713600	325275840	95.469	325275840	0	100	0
Public- Institutions	E-Voting	2571656	314965	12.2476	314965	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2571656	314965	12.2476	314965	0	100	0
Public- Non Institutions	E-Voting	241109864	37672335	15.6246	37671764	571	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		241109864	37672335	15.6246	37671764	571	99.9985	0.0015
Total		584395120	363263140	62.1605	363262569	571	99.9998	0.0002
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Amita Sachin Karia (DIN:07068393) as an Independent Director of the Company for a term of five years				
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	340713600	325275840	95.469	325275840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		340713600	325275840	95.469	325275840	0	100	0
Public- Institutions	E-Voting	2571656	314965	12.2476	314965	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2571656	314965	12.2476	314965	0	100	0
Public- Non Institutions	E-Voting	241109864	37672335	15.6246	37671422	913	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		241109864	37672335	15.6246	37671422	913	99.9976	0.0024
Total		584395120	363263140	62.1605	37671422	913	99.9997	0.0003
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mayank Mahendra Shukla (DIN:09493952), as an Independent Director of the Company for a term of five years				
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	340713600	325275840	95.469	325275840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		340713600	325275840	95.469	325275840	0	100	0
Public- Institutions	E-Voting	2571656	314965	12.2476	291960	23005	92.696	7.304
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2571656	314965	12.2476	291960	23005	92.696	7.304
Public- Non Institutions	E-Voting	241109864	37672335	15.6246	37671561	77		