



FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the
Companies (Management and Administration) Rules, 2014]*

Date: September 25, 2026

To

Mr. Suresh Venkatachari

Chairman

**The 41st Annual General Meeting (AGM) of Securecloud Technologies Limited held on
September 25, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

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 below mentioned resolutions proposed at the 41st Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 25, 2026 at 10.00 AM IST, through VC/OAVM, submit our report as under:

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) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 41st Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM is 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, both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting), was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 41st Annual General Meeting sent to the shareholders on September 2, 2026, and the 'Advertisement' published on September 3, 2026 the remote e-voting opened at 9.00 A.M IST on September 22, 2026, and remained open up to 5.00 P.M. IST on September 24, 2026.
4. The shareholders present at the AGM through VC voted through e-voting facility provided by CDSL.
5. The Equity Shareholders holding shares as on September 18, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 41st Annual General Meeting of the Company.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. 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 AGM are as under:



1. **Resolution: Item No 1:** To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and of the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and of the Auditors thereon.

Type of Resolution: Ordinary

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
86	14210262	99.99

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
6	2011	0.01

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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.



2. **Resolution: Item No 2:** To appoint a Director in place of Mr. Vijaykumar Mayakesavan (DIN:01896931) who retires by rotation and being eligible, offers himself for re-appointment

Type of Resolution: Ordinary

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
86	1,42,10,262	99.99

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
6	2011	0.01

- (iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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.



3. **Resolution: Item No 3: Ratification of Securities Exchange Agreement entered into by the Company with Healthcare Triangle Inc., USA**

Type of Resolution: Ordinary

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
83	135559	98.54

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
6	2011	1.46

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
—	—

No shareholders had voted less to the extent of their total shareholding.

1 (One) shareholder who is a related party holding 14074703 shares has abstained from voting.

No shareholders partly voted for and partly against the above resolution.



4. **Resolution: Item No 4: Approval of material related party transaction between Healthcare Triangle Private Limited and Healthcare Triangle Inc., USA for the Financial Year 2026-27**

Type of Resolution: Ordinary

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
83	135559	98.54

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
6	2011	1.46

- (iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
—	—

No shareholders had voted less to the extent of their total shareholding.

1 (One) shareholder who is a related party holding 14074703 shares has abstained from voting.

No shareholders partly voted for and partly against the above resolution.



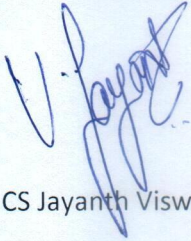
A Pen drive containing a list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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

UDIN: F007968H001601659

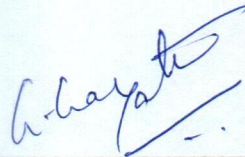
Place: Chennai

Dated: September 25, 2026

Witnesses

1. (Gayathri G)

(Practicing Company Secretary)



2. Rekha G

(Practicing Company Secretary)



Jayashree Vasudevan

Company Secretary and Compliance Officer