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: 30/09/2025

To
Mr. Suresh Venkatachari
Chairman

The 40th Annual General Meeting (AGM) of SECUREKLOUD TECHNOLOGIES LIMITED held on 29th September 2025 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 Securekloud 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 40th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 29th September 2025 at 11.00 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 40th 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

RBJV & ASSOCIATES CHENNAI

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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 40th Annual General Meeting sent to the shareholders on 5th September 2025 and the remote e-voting opened at 9.00 A.M IST on 26th September 2025, and remained open up to 5.00 P.M IST on 28th September 2025.

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 22nd September 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 40th 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:

RSJV & ASSOCIATES CHENNAI

1. <u>Resolution: Item No 1</u>: **Adoption of Standalone and Consolidated Audited Financial Statements**

   a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon; and
   b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.

Type of Resolution: Ordinary Resolution

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
79	14287160	99.99

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
12	123	0.01

(iii)Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

No shareholders holding 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.

BJV & ASSOCIATES CHENNAI

2. **<u>Resolution: Item No 2</u>: To appoint a Director in place of Mr. Suresh Venkatachari (DIN: 00365522) who retires by rotation and being eligible, offers himself for re-appointment**

Type of Resolution: Ordinary Resolution

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

Number of members voted	**Number of votes cast by them**	**% of total valid votes cast**
79	14287160	99.99

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

Number of members voted	**Number of votes cast by them**	**% of total valid votes cast**
12	123	0.01

(vi) **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.

RBJV & ASSOCIATES CHENNAI

3. <u>Resolution: Item No 3</u>: **Re-appointment of M/s. K. Gopal Rao & Co, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.**

Type of Resolution: Ordinary Resolution

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

Number of members voted	**Number of votes cast by them**	**% of total valid votes cast**
78	1,42,87,159	99.99

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

Number of members voted	**Number of votes cast by them**	**% of total valid votes cast**
13	124	0.01

(ix) **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.

RBJV & ASSOCIATES CHENNAI

4. <u>Resolution: Item No 4</u>: **Appointment of M/s. Veena & Co., Practising Company Secretaries, as the Secretarial Auditors of the Company and fix their remuneration**

Type of Resolution: Ordinary Resolution

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
77	1,42,86,505	99.99

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
14	778	0.01

(xii) **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.

RBJV & ASSOCIATES CHENNAI

5. <u>Resolution: Item No 5</u>: **Appointment of Mr. Venkatesh Rajaratnam (DIN: 03595200) as a Non-executive and Independent Director for a term of five consecutive years w.e.f. August 14, 2025.**

Type of Resolution: Special Resolution

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
77	1,42,86,505	99.99

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
14	778	0.01

(xv) **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.

RBJV & ASSOCIATES CHENNAI

6. <u>Resolution: Item No 6</u>: **Approval of material related party transaction with Healthcare Triangle Inc. for the Financial Year 2025-26**

Type of Resolution: Ordinary Resolution

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
76	2,12,451	99.94

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
14	129	0.06

(xviii) 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.

1 (One) shareholder holding 14074703 shares has abstained from voting.

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

RBJV & ASSOCIATES CHENNAI

7. <u>Resolution: Item No 7</u>: **Approval under Section 180(1)(a) of the Companies Act, 2013 and Reg 23, 24(5) & 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to sell and dispose of assets of the Company held in / of Securekloud Technologies Inc. ("Subsidiary")**

Type of Resolution: Special Resolution

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
77	2,12,456	99.94

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
13	124	0.06

(xxi) 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.

1 (One) shareholder holding 14074703 shares has abstained from voting.

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

RBJV & ASSOCIATES CHENNAI

8. **<u>Resolution: Item No 8</u>: Approval for raising Capital and / or listing of QuantumNexis Inc., USA an overseas step down subsidiary and consequential possible cessation of control in the step down subsidiary.**

Type of Resolution: Special Resolution

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
77	2,11,906	99.68

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

Number of members voted	Number of votes cast by them	% of total valid votes cast
13	674	0.32

(xxiv) **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.

1 (One) shareholder holding 14074703 shares has abstained from voting.

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

All the resolutions have been passed with requisite majority.

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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

RBJV & ASSOCIATES CHENNAI

CS Jayanth Viswanathan
Partner
Firm Registration Number: P2016TN053800
Peer Review number: 1111/2021
UDIN: F007968G001411854

Countersigned by:
For SecureKloud Technologies Limited

VASUDEVAN JAYASHREE
Digitally signed by VASUDEVAN JAYASHREE
Date: 2025.09.30 23:45:53 +05'30'

Jayashree Vasudevan
Company Secretary and Compliance Officer

Place: Chennai
Dated: 30 September 2025

Witnesses

1. Gayathri G
   Practising Company Secretary ____________________
2. Rekha G
   Practising Company Secretary ____________________