



Varanium

Cloud Ltd.

(Formerly Known as Streamcast Cloud Private Limited)

Date: 17/04/2023

The Manager (Listing),
The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

SUB: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 17TH APRIL 2023

REF: VARANIUM CLOUD LIMITED (TRADING SYMBOL – CLOUD)

Dear Sir/Ma'am,

We hereby inform you that the Extraordinary General Meeting ("EGM") of the Members of Varanium Cloud Limited was held on Monday, 17TH APRIL, 2023 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Pursuant to the Regulation 30 of SEBI (LODR) Regulations please find enclosed proceedings of the EGM of the company.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

FOR, VARANIUM CLOUD LIMITED
(FORMERLY KNOWN AS STREAMCAST CLOUD PRIVATE LIMITED)

HETAL HARSHAL SOMANI
COMPANY SECRETARY
MEM. NO.: A55959

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (“EGM”) FOR FY 2023-24 HELD ON APRIL 17TH, 2023 AT 12:00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).

The Extra-Ordinary General Meeting (‘EGM’) of Varanium Cloud Limited (‘the Company’) was held on Monday, 17th April, 2023 at 12:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”).

DIRECTORS/KMPS ATTENDED THE MEETING THROUGH VC/OAVM:

SR. NO.	NAME OF DIRECTOR/KMP	DESIGNATION
1.	Mr. Harshawardhan Hanmant Sabale	Chairman & Managing Director
2.	Mr. Fahim Iunus Shaikh	Director
3.	Mr. Vinayak Vasant Jadhav	Director
4.	Mr. Kalpesh Anil Acharekar	Director
5.	Mr. Pratik Surendrakumar Shah	Independent Director
6.	Ms. Harshita Singhal	Independent Director
7.	Mr. Mukundan Raghavan	Chief Financial Officer
8.	Ms. Hetal Harshal Somani	Company Secretary and Compliance Officer

MEMBERS ATTENDED THE MEETING THROUGH VC/OAVM:

The requisite quorum being present through Video Conference (VC) or Other Audio-Visual Means (OAVM). Since there were no physical attendance of Members and in compliance with the circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

Mr. Mukesh Jiwnani, proprietor, Mukesh J & Associates, Scrutinizers of the e-voting process attended the meeting through Video Conferencing.

Ms. Hetal Somani, Company Secretary, welcomed all the members to the Extraordinary General Meeting (EGM) of the company. She introduced all the Directors, CFO attended the meeting.

She informed the Members the regulatory aspects relating to participation at the EGM through Video Conferencing (VC).

She informed the Members who attended the EGM through VC/OAVM facility but had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through CDSL e-voting portal during the EGM.

Thereafter, she invited Mr. Harshawardhan Hanmant Sabale, Chairman & Managing Director of the company to address and preside over the meeting.

Mr. Harshawardhan Hanmant Sabale, Chairman & Managing Director of the company, welcomed all the members to the Extraordinary General Meeting of the company.

He briefed the members regarding issue of Bonus Shares. The company is issuing 1 (One) Bonus Equity Share for every 1 (One) fully paid-up equity shares by capitalizing such sums out of reserves other surplus of the Company, as may be considered appropriate.

The Chairman thereafter informed the Members that the sub division and splitting is to enhance the liquidity of Equity Shares and widen the shareholders base and with the spirit of inclusion in order to reward the shareholders.

On request by the Chairman, Ms. Hetal Somani, Company Secretary of the Company informed the members that the e voting process had been explained in the Notice convening the EGM and the facility of remote e- voting for the Members was made available from Friday, 14th April, 2023 at 09.00 A.M. (IST) and concluded on Sunday, 16th April, 2023 at 05.00 P.M. (IST)

According to the notice of the EGM, the following items of business were transacted at the Meeting:

SPECIAL BUSINESS:

1. SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS. 10/- EACH TO FACE VALUE OF RS. 5/- EACH
2. ISSUE OF BONUS SHARES
3. ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AND ARTICLES OF ASSOCIATION OF THE COMPANY
4. TO MAKE INVESTMENTS, GIVE LOANS, AND GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013



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Thereafter, the Company Secretary informed the members; that, shareholders who had queries or were seeking clarifications on the proposed resolutions were requested to send their queries through an e-mail to the company on or before 10th April, 2023. She further added that no queries were received and all members and the board took note of the same.

Thereafter, the members were informed that voting on the CDSL platform would continue for another 45 minutes so as to enable the members to cast their votes during the EGM.

The company secretary informed the members that the result on e-voting will be declared within 48 hours of conclusion of the EGM by posting it on the company's website and the same will be disseminated on the stock exchange website (NSE Limited).

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

On completion of the e-voting process, the meeting concluded at 12:56 P.M with a vote of thanks to all the members who has attended the meeting.

**FOR, VARANIUM CLOUD LIMITED
(FORMERLY KNOWN AS STREAMCAST CLOUD PRIVATE LIMITED)**

HETAL HARSHAL SOMANI
COMPANY SECRETARY
MEM. NO.: A55959