

Date: 18/04/2023

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

SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 17TH APRIL, 2023.

REF: VARANIUM CLOUD LIMITED (TRADING SYMBOL – CLOUD)

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings:

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Please take the same on your record and oblige.

Thanking you,

Yours Faithfully,

FOR, VARANIUM CLOUD LIMITED

HETAL HARSHAL SOMANI
COMPANY SECRETARY
MEM. NO.: A55959



FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

CHAIRMAN

VARANIUM CLOUD LIMITED

**EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF VARANIUM CLOUD LIMITED
HELD ON MONDAY, 17TH APRIL, 2023 AT 12:00 PM THROUGH VC/OAVM.**

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates appointed by the Board of Directors of the **VARANIUM CLOUD LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e voting and voting through Electronic voting means at the Extra ordinary General Meeting (EGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the EGM Venue. For the Purpose of the remote E voting the Company had engaged the services of Central Depository (India) Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 10th April, 2023. (Cut-off Date).
3. The Period for remote- e voting commenced on Friday, 14th April, 2023 from 9:00 a.m. (IST), and concluded on Sunday, the 16th April, 2023 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the EGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Harshita Singhal and Ms. Farhat Patel neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from CDSL e-voting Website <http://www.evotingindia.com>.
7. The Consolidated results of remote e-voting and voting through electronic voting system at the EGM Venue are enclosed as an Annexure to this Report.



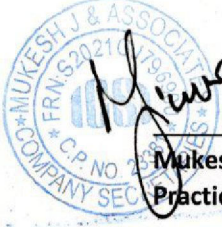



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Thanking You,

For, Mukesh J & Associates
Company Secretaries




Mukesh Jiwnani
Practicing Company Secretary

ACS No. 29793
C.P. No. 23381

Date: 18/04/2023
Place: Ahmedabad

UDIN: A029793E000129057
Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e voting were unblocked from CDSL e-voting Website <http://www.evotingindia.com> in our Presence.



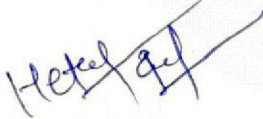
Name: Hema Advani
Address: Ahmedabad, Gujarat



Name: Farhat Patel
Address: Ahmedabad, Gujarat

Countersigned by

For, VARANIUM CLOUD LIMITED



HETAL HARSHAL SOMANI
COMPANY SECRETARY AND COMPLIANCE OFFICER

**ITEM NO: 01 ORDINARY RESOLUTION:****SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS. 10/- EACH TO FACE VALUE OF RS. 5/- EACH**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	18	65,01,378	46	19,08,091	64	84,09,469	100.00%
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-

ITEM NO: 02 ORDINARY RESOLUTION:**ISSUE OF BONUS SHARES**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	18	65,01,378	46	19,08,091	64	84,09,469	100.00%
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes/Abstained	0	0	0	0	0	0	0



**ITEM NO: 03 SPECIAL RESOLUTION****ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AND ARTICLES OF ASSOCIATION OF THE COMPANY**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	18	65,01,378	45	19,03,091	63	84,04,469	99.94%
Voted against the Resolution	0	0	1	5,000	1	5000	0.06%
Invalid votes/Abstained	0	0	0	0	0	0	-

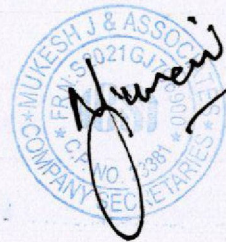
ITEM NO: 04 SPECIAL RESOLUTION**TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	05	64,57,378	46	19,08,091	51	83,65,469	99.48
Voted against the Resolution	13	44,000	0	0	13	44,000	0.52
Invalid votes/Abstained	0	0	0	0	0	0	-

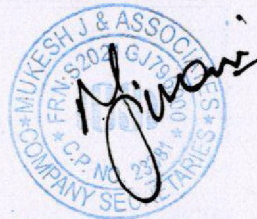


Voting Results- Extra Ordinary General Meeting

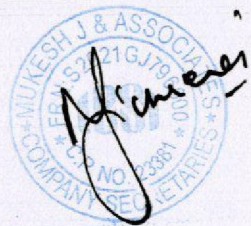
Date of the EGM	17 th April, 2023
Total number of shareholders on record date	917
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	 N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 4 48



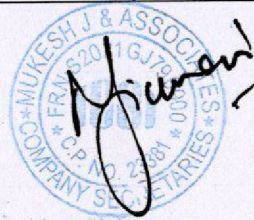
Resolution No.	1									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION									
	SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS. 10/- EACH TO FACE VALUE OF RS. 5/- EACH									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	64,54,879	64,54,877	99.99	64,54,877	0	100	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total	64,54,879	64,54,877	99.99	64,54,877	0	100	0	0	0
Public Institution	E-Voting	0		0		0	0	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total	0		0		0	0	0	0	0
Public- Non Institution	E-Voting	35,96,555	19,54,592	54.34	19,54,592	0	100	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total	35,96,555	19,54,592	54.34	19,54,592	0	100	0	0	0
Total		1,00,51,434	84,09,469	83.66	84,09,469	0	100	0	0	0



Resolution No.	2									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION									
	ISSUE OF BONUS SHARES									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	64,54,879	64,54,877	99.99	64,54,877	0	100	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total	64,54,879	64,54,877	99.99	64,54,877	0	100	0	0	0
Public Institution	E-Voting	0		0		0	0	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total	0		0		0	0	0	0	0
Public- Non Institution	E-Voting	35,96,555	19,54,592	54.34	19,54,592	0	100	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total	35,96,555	19,54,592	54.34	19,54,592	0	100	0	0	0
Total		1,00,51,434	84,09,469	83.66	84,09,469	0	100	0	0	0



Resolution No.	3									
Resolution required: (ordinary/special)	SPECIAL ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AND ARTICLES OF ASSOCIATION OF THE COMPANY:									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	64,54,879	64,54,877	99.99	64,54,877	0	100	0	0	0
	Poll			0	0	0	0	0	0	0
	Postal Ballot(if applicable)			0	0	0	0	0	0	0
	Total	64,54,879	64,54,877	99.99	64,54,877	0	100	0	0	0
Public Institution	E-Voting	0		0	0	0	0	0	0	0
	Poll			0	0	0	0	0	0	0
	Postal Ballot(if applicable)			0	0	0	0	0	0	0
	Total	0		0	0	0	0	0	0	0
Public- Non Institution	E-Voting	35,96,555	19,54,592	54.34	19,49,592	5000	99.74	0.26	0	0
	Poll			0	0	0	0	0	0	0
	Postal Ballot(if applicable)			0	0	0	0	0	0	0
	Total	35,96,555	19,54,592	54.34	19,49,592	5000	99.74	0.26	0	0
	Total	1,00,51,434	84,09,469	83.66	84,04,469	5000	99.94	0.06	0	0



Resolution No.	4									
Resolution required: (ordinary/special)	SPECIAL									
	TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	64,54,879	64,54,877	99.99	64,54,877	0	100	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total	64,54,879	64,54,877	99.99	64,54,877	0	100	0	0	0
Public Institution	E-Voting	0		0	0	0	0	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total	0		0	0	0	0	0	0	0
Public- Non Institution	E-Voting	35,96,555	19,54,592	54.34	19,10,592	44,000	97.75	2.25	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total	35,96,555	19,54,592	54.34	19,10,592	44,000	97.75	2.25	0	0
	Total	1,00,51,434	84,09,469	83.66	83,65,469	44,000	99.48	0.52	0	0

