

Ref: 8K/CHN/2020-21/E060

Date: 21st December 2020

National Stock Exchange of India Limited Capital Market-Listing , Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
EQ- 8KMILES – ISIN - INE650K01021	Scrip Code: 512161 – ISIN - INE650K01021

Dear Sir,

Sub: Outcome of Postal Ballot (E-voting) Results as per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Letter No. 8K/CHN/2020-21/E057 dated November 20, 2020

Pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and circulars issued by the Ministry of Corporate Affairs, we are submitting the voting results of business transacted in the Postal Ballot Notice passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e., on Sunday, December 20, 2020.

We are also attaching herewith the Voting results and Scrutinizer's report for remote e-voting. It is also available on the Company's website <https://8kmiles.com/> and <https://www.evotingindia.com>.

Kindly take the above information on record as compliance with applicable regulations of SEBI LODR Regulations, 2015.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited

**GANESH SRI
VIGNESH**

Digitally signed by
GANESH SRI VIGNESH
Date: 2020.12.21 17:38:53
+05'30'

G Sri Vignesh

Company Secretary and Compliance Officer

Membership No: A57475

Encl:

1. Summary of Voting Results
2. Scrutinizer's report

VOTING RESULTS OF POSTAL BALLOT

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Whether promoters are interested in the agenda / resolution?	Remarks
1	Approval of name change of the Company from “8K Miles Software Services Limited” to “SecureKloud Technologies Limited” and consequential alteration to the Memorandum of Association and Articles of Association of the Company.	Special	E-voting	NO	Passed with requisite majority
2	Approval for raising Capital and / or Listing of Healthcare Triangle Inc. (Step-down Subsidiary) and consequential cessation of indirect control in Step-down Subsidiary	Special	E-voting	NO	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of name change of the Company from "8K Miles Software Services Limited" to "SecureKloud Technologies Limited" and consequential alteration to the Memorandum of Association and Articles of Association 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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18870902	1327296	7.0336	1327007	289	99.9782	0.0218
	Poll							
	Postal Ballot (if applicable)							
	Total	18870902	1327296	7.0336	1327007	289	99.9782	0.0218
Total		30517605	12973999	42.5132	12973710	289	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising Capital and / or Listing of Healthcare Triangle Inc. (Step-down Subsidiary) and consequential cessation of indirect control in Step-down Subsidiary				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18870902	1324550	7.0190	1324279	271	99.9795	0.0205
	Poll							
	Postal Ballot (if applicable)							
	Total	18870902	1324550	7.0190	1324279	271	99.9795	0.0205
Total		30517605	12971253	42.5042	12970982	271	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**REPORT OF THE SCRUTINIZER ON THE E-VOTING POSTAL BALLOTS BY THE
SHAREHOLDERS OF 8K MILES SOFTWARE SERVICES LIMITED PURSUANT TO SECTION 110
OF THE COMPANIES ACT, 2013**

21st December, 2020

To

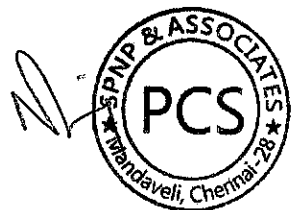
THE CHAIRMAN
8K MILES SOFTWARE SERVICES LIMITED
#5, Cenotaph Road, II Floor,
Srinivas Towers, Teynampet,
Chennai 600 018

Dear Sir,

SUB: PASSING OF RESOLUTIONS THROUGH POSTAL BALLOT - REG.

Pursuant to the Resolution passed by the Board of Directors of 8K MILES SOFTWARE SERVICES LIMITED ("**Company**") on 18th November, 2020, we were appointed as a Scrutinizer to receive, process and scrutinize the postal ballot e-voting in respect of the Special Resolutions as circulated in the Postal Ballot Notice dated 18th November, 2020 pursuant to Section 110 of the Companies Act, 2013 ('the Act') & Rule 22 of Companies (Management and Administration) Rules, 2014, in respect of the following items:

I. APPROVAL OF NAME CHANGE OF THE COMPANY FROM "8K MILES SOFTWARE SERVICES LIMITED" TO "SECURECLOUD TECHNOLOGIES LIMITED" AND CONSEQUENTIAL ALTERATION TO THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.



**SPNP & ASSOCIATES
Practising Company Secretaries**

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II. APPROVAL FOR RAISING CAPITAL AND / OR LISTING OF HEALTHCARE TRIANGLE INC. (STEP-DOWN SUBSIDIARY) AND CONSEQUENTIAL CESSATION OF INDIRECT CONTROL IN STEP-DOWN SUBSIDIARY.

In light of the continuing Covid-19 pandemic situation, and in accordance with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars") the company has sent the Postal Ballot Notice in electronic form only and expressed its inability to dispatch hard copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope to the shareholders for this Postal Ballot. Accordingly, the approval of the shareholders were sought by means of Postal Ballot only through e-voting process, pursuant to the provisions of Section 110 of the Act and the Rules framed there under and as required under the SEBI(Listing Obligation and Disclosure Requirement)Regulation,2015.

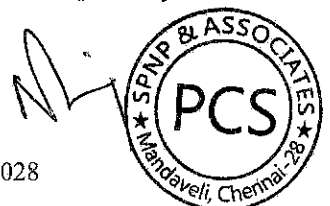
Accordingly, the company had made necessary arrangements with Central Depository Services(India) Limited (CDSL), the System provider for providing a system of recording votes of the shareholders electronically through e-voting and & also organised through Adroit Corporate Services Private Limited, its Registrar and Share Transfer Agent (herein after referred as "RTA") to setup the e-voting facility on the CDSL e-voting platform available on its website: <https://www.evoting.com>.

The company through its RTA uploaded the Resolution together with explanatory statement on which E-voting was sought from the shareholders and for generating E- Voting Event Number (EVEN) by the system provider and also hosted the same in the website of the company www.8kmiles.com. The Register of Members was made up, for the purpose of despatch of Postal Ballots to the shareholders on 13th November, 2020 (Cut-Off Date).

FURTHER, I REPORT THAT:

The postal Ballot Notice dated 18th November, 2020 were despatched vide electronic mode to 28,329 shareholders to their email addresses registered with the Depository participant, as per the data downloaded from the National Securities Depository Services and Central Depository Services (India) Limited (CDSL) as on 13th November, 2020.

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All votes cast by E-voting through CSDL upto 5:00 P.M 20thDecember, 2020, being the last date fixed by the company for exercise of vote by electronic means, were considered for our scrutiny.

On scrutiny, we report that 124 Shareholders had exercised their vote through Electronic mode (E-voting).The voting was reckoned in proportion to a member's shares of vote rights on the paid up share capital of the Company.

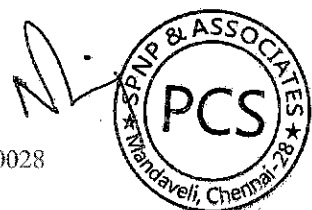
The summary of the Postal Ballot is as per the attached **Annexure 1** and the results of the Postal Ballot in respect of Item Nos:1 and 2 are given hereunder

SPECIAL RESOLUTION 1: APPROVAL OF NAME CHANGE OF THE COMPANY FROM "8K MILES SOFTWARE SERVICES LIMITED" TO "SECUREKLOUD TECHNOLOGIES LIMITED" AND CONSEQUENTIAL ALTERATION TO THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Sections 4, 5, 13, 14 and 15 of the Companies Act, 2013 ("Act") and rules made thereunder and other applicable provisions, if any, of the Act, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) as applicable, the Memorandum of Association and Articles of Association of the Company and subject to the approval, consent, sanction and permission of the Central Government, Ministry of Corporate Affairs, Stock Exchanges, and any other appropriate Regulatory and Statutory Authorities, as may be necessary, consent of the Members of the Company be and is hereby accorded for change of name of the Company from "8K Miles Software Services Limited" to "SecureKloud Technologies Limited";

"RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change of name, the Memorandum of Association and the Articles of Association, and other relevant documents shall stand altered as below: Clause I (Name clause) of Memorandum of Association of the Company and wherever appearing in the Articles of Association of the Company and other relevant documents, papers and places, as

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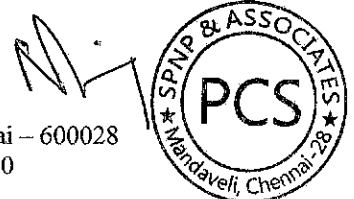


applicable. The name '8K Miles Software Services Limited' will be substituted with the new name 'SecureKloud Technologies Limited';

"RESOLVED FURTHER THAT Mr. Suresh Venkatachari, CEO, Mr. S. Ravichandran, Whole-Time Director, Mr. G. Sri Vignesh, Company Secretary and Mr. R. Thyagarajan, Chief Financial Officer be and are hereby severally authorized to make, sign, execute and file necessary applications, forms, returns, and documents as may be considered necessary or expedient including appointing attorney(s) or authorized representatives under appropriate Letter(s) of Authority, to appear before the Central Government, Ministry of Corporate Affairs, Stock Exchanges where shares of the Company are listed, and such other Regulatory or Statutory Authorities, as may be required from time to time and to do all such acts, deeds and things including settling and finalizing all issues that may arise in this regard in order to give effect to this resolution and to delegate all or any of the powers conferred herein as they may, in their absolute discretion, deem fit."

Details	No. of Shareholders	No. of votes	Percentage (%)
Total Postal Ballot Forms Received by:			
Electronic Mode	124	12,973,999	100%
Physical Mode	NA	NA	NA
Less: Invalid Postal Ballot forms *	NA	NA	NA
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	124	12,973,999	100%
Postal Ballot forms with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	110	12,973,710	99.99%
In Physical Mode	NA	NA	NA
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	110	12,973,710	99.99%
Postal Ballot Forms with "DISSENT" as SPECIALRESOLUTION			

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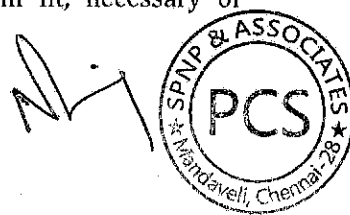
In Electronic Mode	14	289	0.01%
In Physical Mode	NA	NA	NA
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	14	289	0.01%

RESULT : Total votes for Item No. 1 polled **FOR**SPECIALRESOLUTION is 99.99 % and the total votes polled **AGAINST**SPECIALRESOLUTION is 0.01 %

SPECIAL RESOLUTION 2: APPROVAL FOR RAISING CAPITAL AND / OR LISTING OF HEALTHCARE TRIANGLE INC. (STEP-DOWN SUBSIDIARY) AND CONSEQUENTIAL CESSATION OF INDIRECT CONTROL IN STEP-DOWN SUBSIDIARY:

"RESOLVED THAT pursuant to the provisions of Regulation 24(5) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable SEBI regulations, applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and other applicable notifications, clarifications, circulars, rules and regulations issued by the Government of India subject to such other requisite approvals, consents, permissions and sanctions as may be required, consent of the shareholders of the Company be and hereby accorded to effect the proposal to raise capital by Healthcare Triangle Inc. (Step-down Subsidiary) by way of PE Investments / Initial Public Offering (IPO) listing in US Capital markets and / or Other Strategic Investors and post this fund raising it may result in the Company ceasing to have control over Healthcare Triangle Inc.

"RESOLVED FURTHER THAT Mr. Suresh Venkatachari, CEO, Mr. S. Ravichandran, Whole-Time Director, Mr. G. Sri Vignesh, Company Secretary and Mr. R. Thyagarajan, Chief Financial Officer be and are hereby severally authorized to do all necessary decision and to execute all such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as he may in his absolute discretion, deem fit, necessary or appropriate."

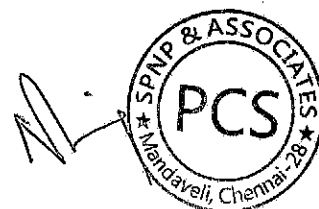


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Details	No. of Shareholders	No. of votes	Percentage (%)
Total Postal Ballot Forms Received by:			
Electronic Mode	123	12,971,253	100
Physical Mode	NA	NA	NA
Less: Invalid Postal Ballot forms *	NA	NA	NA
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	123	12,971,253	100
Postal Ballot forms with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	110	12,970,982	99.99%
In Physical Mode	NA	NA	NA
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	110	12,970,982	99.99%
Postal Ballot Forms with "DISSENT" as SPECIAL RESOLUTION			
In Electronic Mode	13	271	0.01%
In Physical Mode	NA	NA	NA
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	13	271	0.01%

RESULT : Total votes for Item No. 2 polled **FOR**SPECIALRESOLUTION is 99.99 % and the total votes polled **AGAINST**SPECIALRESOLUTION is 0.01%



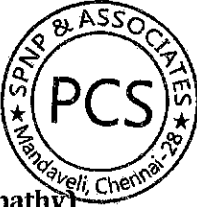
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RESULT OF THE POSTAL BALLOT:

The Special Resolutions 1 and 2 set out in the Notice of the Postal Ballot requires not less than three times the number of votes, if any, cast against the resolution by members so entitled and voting in order to pass the Resolution. I report that all the said Special Resolution Nos. 1 and 2 has been passed by the shareholders with requisite majority.

For SPNP & Associates



(Nithya Pasupathy)

Practising Company Secretary

Certificate of Practice No: 22562

Membership No: FCS 10601

UDIN: F010601B001585361

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