



TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,
Road Number 55, Jubilee Hills,
Hyderabad, Telangana 500033.
Tel : +91-40-2354 7447
E-mail : info@terasoftware.in
www.terasoftware.com

Date: 24th September, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (F) Mumbai-400051
Scrip Code: 533982	Symbol: TERASOFT


Dear Sir / Madam,

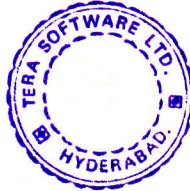
Sub: Minutes of the 30th Annual General Meeting (AGM)

Please find enclosed extract of the Minutes of the 30th Annual General Meeting of the Company held on 09th September, 2024 for your records.

Thanking You.

Yours truly,
For **TERA SOFTWARE LIMITED**


CH. MALLIKARJUNA
Company Secretary
M.No.A47545



MINUTES OF THE THIRTIETH (30TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF TERA SOFTWARE LIMITED HELD ON MONDAY, THE 9TH DAY OF SEPTEMBER, 2024, AT 04:00 P.M., AT THE REGISTERED OFFICE OF THE COMPANY, AT 8-2-292/82/a/1107, PLOT NO.1107, ROAD NO.55, JUBILEE HILLS, HYDERABAD-500033, TELANGANA, INDIA.

Directors Present:

1	Sri. T. Gopichand	Chairman & Managing Director
2	Sri. T. Madhu Mitra	Whole-time Director
3	Dr. T. Hanuman Chowdary	Independent Director, Chairman of Nomination & Remuneration Committee and Corporate Social Responsibility Committee
4	Dr. T.V. Lakshmi	Independent Director
5	Sri. Divakar Atluri	Independent Director and Chairman of Audit Committee
6	Prof. Dr. Braja Bandhu Nayak	Independent Director
7	Smt. V. Usha Rani	Independent Director
8	Sri. T. Bapaiah Chowdary	Non-Executive Director and Chairman of Stakeholders Relationship Committee

In Attendance/Invitees:

9	Sri. Ch. Mallikarjuna	Company Secretary
10	Ms. D. Pravallika	Chief Financial Officer
11	Sri. G.V. Ramana	Partner, Narven & Associates
12	Sri D.C. Naidu	Partner, Darapaneni & Co., (Internal Auditors)
13	Mr. K. Ch.Venkat Reddy	Scrutinizer, C.V. Reddy K & Associates, (Secretarial Auditors)

Members Present:

Promoters and Promoter Group: 04

Public: 75

Sri. Ch. Mallikarjuna, Company Secretary welcomed the Shareholders and Invitees. There after he requested all the Directors and invitees to occupy the Chairs on the Dias. Sri. Tummala Gopichand chaired the meeting and conducted the proceedings. After ascertaining the requisite quorum being present, he called the meeting to order.

The Chairman addressed the shareholders and briefed them about the performance and achievements of the Company during the financial year 2023-24.

The Statutory registers such as Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts were made available for inspection during the meeting.

The Chairman concluded his speech extending his thanks to the shareholders, bankers, customers, Board of Directors and employees for their unrelenting dedication, support, and commitment.

The Chairman took up the formal proceedings of the Meeting. With the permission of the members, the notice convening the 30th Annual General Meeting together with financial statements and Directors' report were taken as read and confirmed that the Auditors' Report did not contain any qualification. He invited members to ask questions on the financial reports and accounts of the Company. The queries raised by the Members were answered by the Chairman to their satisfaction and he appreciated the members for their suggestions and keen interest in the affairs of the Company.

The Chairman informed the members that the Company has provided the facility to cast votes electronically to the shareholders, on all resolutions set forth in the notice convening the AGM. The said facility is provided by Kfin Technologies Limited.

Further, the Chairman requested the Shareholders who are present at the AGM and who did not cast their votes electronically may cast their votes during the meeting. It was further informed that there would be no voting by show of hands.

Further, the Chairman informed that Sri. K.Ch. Venkat Reddy, Practising Company Secretary appointed as the Scrutinizer to scrutinize the polling process.

The members were informed that the combined results of E-voting and Poll would be placed on the website of the Company and Stock Exchanges within two working days of the conclusion of the meeting.

On the basis of Scrutinizer's report on the E-voting and Poll; all the resolutions as set out in the Notice of 30th Annual General Meeting were duly passed with requisite majority, the details of which are as under:

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2024 and the Reports of the Auditors and Directors thereon.									
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	59,47,327	59,32,327	99.7478	59,32,327	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,32,327	99.7478	59,32,327	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	256	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	65,64,292	9,936	0.1514	7,241	2,695	72.8764	27.1235	0	0
	Poll		1,294	0.0197	1,294	0	100.0000	0.0000	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0
Total			11,230	0.1711	8,535	2,695	76.0018	23.9982	0	0	0	0	0
Total		1,25,11,875	59,43,557	47.5033	59,40,862	2,695	99.9547	0.0453	0	0	0	0	0
Resolution No.	2												
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Tummala Bapaiah Chowdary (DIN: 00107795), who retires by rotation and being eligible offers himself for re-appointment.												
Whether promoter/promoter group are interested in the agenda/resolution?	Yes												
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	59,47,327	59,32,327	99.7478	59,32,327	0	100.0000	0.0000	0	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		59,32,327	99.7478	59,32,327	0	100.0000	0.0000	0	0			
Public-	E-Voting	256	0	0.0000	0	0	0.0000	0.0000	0	0			

Institutions	Poll		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
	Postal Ballot (if applicable)	Total									
Public- Non Institutions											
	E-Voting	65,64,292	9,936	0.1514	5,741	4,195	0.0000	57.7797	42.2202	0	0
	Poll		1,294	0.0197	1,294	0	0.0000	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		11,230	0.1711	7,035	4,195	62.6447	37.3553	0	0	0
	Total	1,25,11,875	59,43,557	47.5033	59,39,362	4,195	99.9294	0.0706	0	0	0
Resolution No.	3										
Resolution required: (Ordinary/Special)	SPECIAL - To appoint Mrs. Vemuri Usha Rani (DIN: 03601565) as an Independent Director.										
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	E-Voting	59,47,327	59,32,327	99.7478	59,32,327	0	100.0000	0.0000	0	0	

Promoter Group	Poll		0	0.0000	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0	0	0	0
	Total		59,32,327	99.7478	59,32,327	0	100.0000	0	0	0	0
Public-Institutions	E-Voting	256	0	0.0000	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0	0	0	0
	Total		0	0	0	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting	65,64,292	9,936	0.1514	7,241	2,695	72.8764	27.1235	0	0	0
	Poll		1,294	0.0197	1,294	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		11,230	0.1711	8,535	2,695	76.0018	23.9982	0	0	0
	Total	1,25,11,875	59,43,557	47.5033	59,40,862	2,695	99.9547	0.0453	0	0	0

Sri. Ch. Mallikarjuna, Company Secretary proposed vote of thanks. The meeting concluded at 04:30 p.m.



Place: Hyderabad
Date: 12-09-2024

T. GOPICHAND
Chairman & Managing Director
DIN: 00107886