



**Tanla Platforms Limited**  
Tanla Technology Centre,  
Madhapur, Hyderabad,  
Telangana, India - 500081  
CIN: L72200TG1995PLC021262



+91-40-40099999



91-40-23122999



info@tanla.com



www.tanla.com

Date: January 06, 2025

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	<b>National Stock Exchange of India Ltd.</b> “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Sir / Madam,

**Sub: Voting Results and Scrutinizer’s Report of the Postal Ballot**

We refer to our letter dated December 06, 2024, titled ‘Postal Ballot Notice’ for seeking consent of the members of the Company by way of Special Resolutions in respect of the below detailed items of agenda through remote e-voting process.

S. No.	Description of Special Resolution
1.	Appointment of Mr. Francois Ortalo-Magne (DIN: 10801111) as an Independent Director
2.	Appointment of Ms. Naiyya Saggi (DIN: 06755099) as an Independent Director

Post-closing of voting period at 17:00 hours (IST) on January 06, 2025, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on January 06, 2025.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer’s Report thereon dated January 06, 2025. The said Special Resolutions have been passed by the Members of the Company with requisite majority on January 06, 2025, being the last date of Remote E-voting.

The Voting Results of the said Postal Ballot and Report of the Scrutinizer are enclosed and the same is also hosted on the Company's website [www.tanla.com](http://www.tanla.com)

We request you to take the above information on record.

Thanking you

Yours faithfully,

For **Tanla Platforms Limited**

SESHANUR  
ADHA  
CHAVA

Digitally signed by  
SESHANURADHA  
CHAVA  
Date: 2025.01.06  
20:58:36 +05'30'

Seshanuradha Chava  
General Counsel and Company Secretary  
ACS-15519

Encl: As above



*Mahadev Tirunagari*  
*Company Secretary in Practice*  
*& Insolvency Professional*

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Punjagutta, Hyderabad-500082, India  
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mahadev@v7advisors.com  
M: 98666 20104, O: 90142 90839

### Scrutinizer's Report

**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014]**

To,  
The Chairperson  
Tanla Platforms Limited,  
Tanla Technology Centre, Hitech City Road,  
Madhapur, Hyderabad – 500081.



Dear Sir,

**Sub.: Scrutinizer's Report for passing of Resolutions through Postal Ballot (Remote E-Voting Process).**

I, Mahadev Tirunagari, Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot (remote e-voting) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest one being General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars), Secretarial standards- 2 (SS-2) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of Special Resolutions as mentioned under Item No. 1 and Item no. 2 as set out in the Notice of Postal Ballot of the Company dated **06 December 2024**.

In this regard, I report that:

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot (remote e-voting) on the resolutions contained in the Postal Ballot Notice of the Company. My responsibility as a Scrutinizer for the Postal Ballot (remote e-voting) is restricted to make a Scrutinizer's Report of the votes cast in “**favour**” or “**against**” the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) ('KFIN'), the agency engaged by the company to provide remote e-voting facility.



*Mahadev Tirunagari*  
*Company Secretary in Practice*  
*& Insolvency Professional*

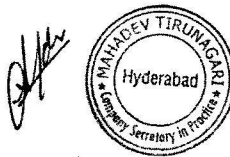
Off: Flat No.406 & 407, 4th Floor, MGR Estates,  
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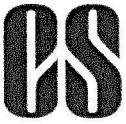
2. In accordance with the provisions of the Circulars, the Postal Ballot Notice of the company dated **Friday, 06 December 2024** along with Explanatory Statement was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Friday, 06 December 2024**. The said notice was dispatched on the basis of Register of Members made available by the KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) ('KFIN'), Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depository's viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **29 November 2024**.
3. As per the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has published two advertisements, one in Mint and the other in Mana Telangana on **07 December 2024**.
4. In terms of the aforesaid Notice, voting through Postal Ballot (Remote e-voting) was kept from **Sunday, 08 December 2024 (9:00A.M.) to Monday, 06 January 2025 (05:00 P.M.)**.
5. The voting rights of members were considered in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. **29 November 2024**.

As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility, the votes cast under remote e-voting facility were unblocked on the website of KFIN in the presence of Mr. Vamshi Alladi and Ms. Vaishnavi Kuna who are not in employment with the Company and were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.

Vamshi Alladi

Vaishnavi Kuna





6. Summary of the Postal Ballot (remote e-voting) is as follows:

**Resolution No. 1: Appointment of Mr. Francois Ortalo-Magne (DIN: 10801111) as an Independent Director**

I. Voted **In Favour** of the Resolution:

<b>Voted in favour of the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	628	17357423	99.69

II. Voted Against the resolution:

<b>Voted against the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	52	48815	0.28



III. **Abstained** from voting:

Particulars	No of members who abstained from voting	Number of votes held by them
Postal Ballot (Remote E-voting)	21	3851

IV. **Invalid** Votes:

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
Postal Ballot (Remote E-voting)	0	0

Based on the aforesaid result, Special Resolutions as contained in Item No. 1 set forth in the notice has been passed with requisite Majority.



**Resolution No. 2: Appointment of Ms. Naiyya Saggi (DIN: 06755099) as an Independent Director**

I. Voted **In Favour** of the Resolution:

<b>Voted in favour of the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	627	17356978	99.69

II. Voted **Against** the resolution:

<b>Voted against the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	54	49065	0.28


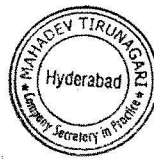
III. **Abstained** from voting:

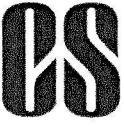
Particulars	No of members who abstained from voting	Number of votes held by them
Postal Ballot (Remote E-voting)	20	3906

IV. **Invalid** Votes:

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
Postal Ballot (Remote E-voting)	0	0

Based on the aforesaid result, Special Resolutions as contained in Item No. 2 set forth in the notice has been passed with requisite Majority



*Mahadev Tirunagari*  
*Company Secretary in Practice*  
*& Insolvency Professional*



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mahadev@v7advisors.com  
M: 98666 20104, O: 90142 90839

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The register, all other papers and relevant records relating to postal ballot (remote e-voting) will remain in my safe custody until the Chairperson considers, approves.

Thanking you,

Yours faithfully



Mahadev Tirunagari  
Company Secretary in Practice  
FCS: 6681, CP No: 7350  
UDIN: F006681F003594848

Place: Hyderabad  
Date: 06 January 2025

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Voting results	
Record date	29-11-2024
Total number of shareholders on record date	281151
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Francois Ortalo-Magne (DIN: 10801111) as an Independent Director				
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		0	0.0000	0	0	0	0
	Poll	59370282						
	Postal Ballot (if applicable)							
	<b>Total</b>	59370282	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		17159116	91.2361	17126750	32366	99.8114	0.1886
	Poll	18807369						
	Postal Ballot (if applicable)							
	<b>Total</b>	18807369	17159116	91.2361	17126750	32366	99.8114	0.1886
Public- Non Institutions	E-Voting		247122	0.4382	230673	16449	93.3438	6.6562
	Poll	56389708						
	Postal Ballot (if applicable)							
	<b>Total</b>	56389708	247122	0.4382	230673	16449	93.3438	6.6562
<b>Total</b>		134567359	17406238	12.9350	17357423	48815	99.7196	0.2804
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Naiyya Saggi (DIN: 06755099) as an Independent Director				
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		0	0.0000	0	0	0	0
	Poll	59370282						
	Postal Ballot (if applicable)							
	<b>Total</b>	59370282	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		17159116	91.2361	17126750	32366	99.8114	0.1886
	Poll	18807369						
	Postal Ballot (if applicable)							
	<b>Total</b>	18807369	17159116	91.2361	17126750	32366	99.8114	0.1886
Public- Non Institutions	E-Voting		246927	0.4379	230228	16699	93.2373	6.7627
	Poll	56389708						
	Postal Ballot (if applicable)							
	<b>Total</b>	56389708	246927	0.4379	230228	16699	93.2373	6.7627
<b>Total</b>		134567359	17406043	12.9348	17356978	49065	99.7181	0.2819
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	