



September 28, 2018

To,

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA
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Dear Sir/Madam,

Sub: Outcome of 22nd Annual General Meeting, Voting results & Scrutinizer's Report.

Please note the 22nd Annual General Meeting of the Company was held today i.e., 28th September 2018 at 11:30 am at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, Near Hitec City, Madhapur, Hyderabad, Telangana - 500081.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of the 22nd Annual General Meeting.

Sl. No.	DESCRIPTION			PARTICULARS		
A	Date of AGM			28 th September, 2018		
B	Book Closure Date			28 th September, 2018		
C	Total number of Shareholders on Record Date			60,229		
D	No. of Shareholders present in the Meeting either in Person or through Proxy			735		
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoter & Promoter Group	1	0	1	1,94,96,493	17.34
	Public	535	199	734	35,41,061	3.15
	Total	536	199	735	2,30,37,554	20.49
E	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.					

The cut-off date for purpose of determining the shareholders eligible to vote was Thursday, September 20, 2018.






Tanla Solutions Limited
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
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The agenda wise disclosure of voting details is enclosed as Annexure-A, the report of the Scrutinizer on remote e-voting at the AGM is enclosed as Annexure-B.

Further, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, summary of the AGM held on 28th September 2018 is enclosed as Annexure-C.

Yours faithfully,

For **Tanla Solutions Limited**

Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519

Encl: a/a

CC: National Securities Depository Limited
Central Depository Services (India) Limited
Karvy Computershare Private Limited

	TANLA SOLUTIONS LIMITED
Date of the AGM/EGM	28-09-2018
Total number of shareholders on record date	60229
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	734
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Annual Accounts and Reports thereon for the year ended 31st March 2018.							
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
Promoter and Promoter Group	E-Voting	34435763	34435763	100.0000	34435763	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34435763	100	34435763	0	100.0000	0.0000
Public- Institutions	E-Voting	14247	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77971942	13472622	17.2788	13472542	80	99.9994	0.0005
	Poll		3024846	3.8794	3024846	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16497468	21.1582	16497388	80	99.9995	0.0005
Total		112421952	50933231	45.3054	50933151	80	99.9998	0.0002



[Handwritten Signature]

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend of 30% on the equity shares for the financial year 2017-18							
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
Promoter and Promoter Group	E-Voting	34435763	34435763	100.0000	34435763	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34435763	100	34435763	0	100.0000	0.0000
Public- Institutions	E-Voting	14247	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77971942	13472922	17.2792	13472922	0	100.0000	0.0000
	Poll		3019246	3.8722	3019246	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16492168	21.1514	16492168	0	100.0000	0.0000
Total		112421952	50927931	45.3007	50927931	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr.D.Uday Kumar Reddy who retires by rotation							
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
Promoter and Promoter Group	E-Voting	34435763	34435763	100.0000	34435763	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34435763	100	34435763	0	100.0000	0.0000
Public- Institutions	E-Voting	14247	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77971942	13472622	17.2788	13472542	80	99.9994	0.0005
	Poll		3019246	3.8722	3019246	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16491868	21.151	16491788	80	99.9995	0.0005
Total		112421952	50927631	45.3004	50927551	80	99.9998	0.0002



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of M/s. M.N.Rao & Associates, Chartered Accountants as the Statutory Auditors.							
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
Promoter and Promoter Group	E-Voting	34435763	34435763	100.0000	34435763	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34435763	100	34435763	0	100.0000	0.0000
Public- Institutions	E-Voting	14247	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77971942	13472622	17.2788	13472542	80	99.9994	0.0005
	Poll		3019246	3.8722	3019246	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16491868	21.151	16491788	80	99.9995	0.0005
Total		112421952	50927631	45.3004	50927551	80	99.9998	0.0002

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration payable to Mr.D. Uday Kumar Reddy, Chairman & Managing 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
Promoter and Promoter Group	E-Voting	34435763	34435763	100.0000	34435763	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34435763	100	34435763	0	100.0000	0.0000
Public- Institutions	E-Voting	14247	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77971942	13472922	17.2792	13455742	17180	99.8724	0.1275
	Poll		3019246	3.8722	3019246	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16492168	21.1514	16474988	17180	99.8958	0.1042
Total		112421952	50927931	45.3007	50910751	17180	99.9663	0.0337



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. A.G.Ravindranath Reddy as 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
Promoter and Promoter Group	E-Voting	34435763	34435763	100.0000	34435763	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34435763	100	34435763	0	100.0000	0.0000
Public- Institutions	E-Voting	14247	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77971942	13472622	17.2788	13472542	80	99.9994	0.0005
	Poll		3019246	3.8722	3019246	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16491868	21.151	16491788	80	99.9995	0.0005
Total		112421952	50927631	45.3004	50927551	80	99.9998	0.0002

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms.N Kalpana Reddy as 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
Promoter and Promoter Group	E-Voting	34435763	34435763	100.0000	34435763	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34435763	100	34435763	0	100.0000	0.0000
Public- Institutions	E-Voting	14247	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77971942	13472622	17.2788	13457042	15580	99.8843	0.1156
	Poll		3019246	3.8722	3019246	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16491868	21.151	16476288	15580	99.9055	0.0945
Total		112421952	50927631	45.3004	50912051	15580	99.9694	0.0306



R & A Associates

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Report of Scrutinizer(s)

(Pursuant to Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To
The Chairman,
TANLA SOLUTIONS LIMITED
TANLA TECHNOLOGY CENTRE,
HI-TECH CITY ROAD,
MADHAPUR, HYDERABAD
Telangana - 500081.
India

Dear Sir,

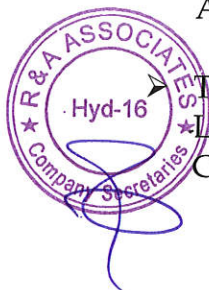
Sub: Consolidated Scrutinizer's Report of 22nd Annual General Meeting of M/s Tanla Solutions Limited

I, Ramakrishna Gupta Racharla, Practicing Company Secretary (FCS Membership No. 5523), Senior Partner of R & A Associates, Company Secretaries, Hyderabad had been appointed as the Scrutinizer by the Board of Directors of Tanla Solutions Limited for the 22nd Annual General Meeting held on Friday, 28th day of September, 2018 at 11:30 AM at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, Near Hitech City, Madhapur, Hyderabad - 500 081 India, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the polling papers received from the shareholders at 22nd Annual General Meeting ("Meeting") of Company.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 14th August 2018 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company.
- The shareholders of the Company holding shares as on cut-off date i.e., 20th September 2018, were entitled to vote on the resolutions as contained in the notice of the 22nd Annual General Meeting of the Company.

The Company had availed the services offered by Karvy Computershare Private Limited ("KCPL") for providing facility of remote e-voting to the Shareholders of the Company.



Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting.

- Remote e-voting platform commenced on **Tuesday, 25th September 2018 at 09.00 A.M and closed on Thursday, 27th September, 2018 at 05.00 P.M** and e-voting platform was blocked thereafter.
- The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Mr. Ankush Lahoti & Mr. Ajay Sharma, who are not in the employment of the Company and after the conclusion of the Annual General Meeting the votes cast there under were counted.
- After the end of discussions at the meeting, the chairman allowed the voting through polling papers for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.
- The empty polling box was locked by me in the presence of Members and proxies at the meeting and after the end of voting through polling paper, the ballot boxes were subsequently opened in the presence of two witnesses.
- I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the KCPL E-voting platform. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by Karvy Computershare Private limited (Registrar and Share Transfer agents).

Few polling papers which were incomplete/not duly filled in were not taken into consideration.

- After the conclusion of the Annual General Meeting, the report on voting done at the Meeting and remote e-voting was generated in my presence and the voting was diligently scrutinized.
- I now submit the consolidated Report as under on the basis of the results of the remote e-voting and voting at the meeting in respect of the resolutions as set out in the Notice of 22nd Annual General Meeting of the Company.



No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present Through Proxy
- Promoters and Promoter Group	1	-
- Public	535	199
Total No of Share holders present	735	
No. of Members casted votes through remote e-voting	107	
Votes casted through remote e-voting	47908385	
No. of Members casted votes through Polling Paper	87	
Votes casted through Polling Paper	3024846	
Total Number of Members whose votes were declared invalid	19	
Total No. of Invalid Votes by them	42496	

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt:

- the Audited Financial Statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon;
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the report of the Auditors thereon;

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
174	50933151	99.9998

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	80	0.0002

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
19	42496



Resolution No. 2: Ordinary Resolution:

To declare a Final Dividend of Rs. 0.30/- per Equity Share of Rs. 1/- each for the financial year ended 31st March, 2018.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
175	50927931	100

(i) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
19	42496

Resolution No.3: Ordinary Resolution:

To appoint a Director Mr. D. Uday Kumar Reddy (DIN: 0000382), Director who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted *in favour* of the Resolution:

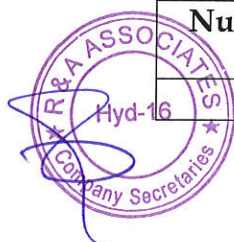
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
173	50927551	99.9998

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	80	0.0002

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
19	48096



Resolution No.4: Ordinary Resolution:

To reappoint the Statutory Auditors:

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
173	50927551	99.9998

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	80	0.0002

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
19	48096

Resolution No.5: Special Resolution:Revision in terms of remuneration payable to Mr. D. Uday Kumar Reddy (DIN:00003382)
Chairman & Managing Director:(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
170	50910751	99.9663

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	17180	0.0337

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
19	48096



Resolution No.6: Special Resolution:

To re-appoint Dr. A. G. Ravindranath Reddy (DIN: 01729114) as an Independent Director

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
173	50927551	99.9998

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	80	0.0002

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
19	48096

Resolution No.7: Special Resolution:

To re-appoint Ms. Kalpana Reddy (DIN: 07328517) as an Independent Director

(i) Voted *in favour* of the Resolution:

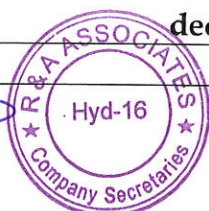
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
172	50912051	99.9694

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	15580	0.0306

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
19	48096



RESULT:

After considering the above, we report that the resolutions no 2 as set in the notice of 22nd Annual General Meeting of the Company have been passed unanimously and resolutions no's 1 and 3 to 7 have been passed with majority.

The electronic data pertaining to remote e-voting, polling papers and all other relevant documents are safe under my custody and will be handed over to the chairman of the Company for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you

Yours faithfully,
For R & A Associates
Company Secretaries



(RAMAKRISHNA' GUPTA RACHARLA)
Practicing Company Secretary
CP No: 6696
FCS No: 5523

Place: Hyderabad

Date: 28th September 2018



Annexure-C

PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF TANLA SOLUTIONS LIMITED HELD ON MONDAY, 28TH SEPTEMBER 2018 AT 11:30 A.M. AT HALL NO. 1 & 2, NOVOTEL HYDERABAD CONVENTION ENTRE, NOVOTEL & HICC COMPLEX, NEAR HITEC CITY, MADHAPUR, HYDERABAD - 500081.

Directors Present:

- | | |
|-------------------------------|------------------------------|
| 1. Mr. D Uday Kumar Reddy | Chairman & Managing Director |
| 2. Mr. Ram Narain Agarwal | Independent Director |
| 3. Dr. A G Ravindranath Reddy | Independent Director |
| 4. Ms. N Kalpana Reddy | Independent Director |

In attendance:

- | | |
|-----------------------------|--|
| 1. Mr. G K Srinivas | Chief Financial Officer |
| 2. Ms. Seshanuradha Chava | Company Secretary |
| 3. Mr. Phanish | M.N.Rao & Associates - Statutory Auditors |
| 4. Mr. Amit Jain | KPMG India - Internal Auditors |
| 5. Mr. K.V.S. Subramanyam | BS & Company Company Secretaries LLP
- Secretarial Auditors |
| 6. Mr. C.V.Koteswara Rao | Ramasamy Koteswara Rao & Co LLP - Tax Advisors |
| 7. Mr. R. Ramakrishna Gupta | R & A Associates – Scrutinizer for the 22 nd AGM |

MEMBER'S PRESENT:

No. of Members present : 536
No. of Members present in Proxy : 199
Total No. of Members present (In Person & Proxy) : 735

The Meeting commenced at 11:30 a.m. The Chairman declared that the requisite quorum was present and called the meeting to order.

The Chairman announced the number of proxies and further informed the members the purpose of the meeting.

Further the Company Secretary informed that the Company had extended remote e-voting facility to all its members for voting on the resolutions. The remote e-voting facility commenced on 25th September, 2018 at 9.00 a.m. (IST) and concluded on 27th September, 2018 at 5.00 p.m. (IST).

Mr. R. Ramakrishna Gupta, Practicing Company Secretary (Membership No. 5523) was appointed to Scrutinize the remote e-voting process and also voting at the AGM.

R. Ramakrishna Gupta





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Thereafter, the Chairman invited Question and Answers on the resolutions and he replied to the same.

The Company Secretary read the AGM Notice. The following items of business, as per the Notice of the 22nd AGM were transacted at the meeting:

1. Adoption of Annual Accounts and Reports thereon for the year ended 31st March 2018.
2. To declare final dividend of 30% for the financial year 2017-18.
3. Re-appointment of Mr. D. Uday Kumar Reddy (DIN: 00003382) who retires by rotation.
4. Re-appointment of M/s. M.N. Rao & Associates, Chartered Accountants (Firm Regn. No. 005386S) as the Statutory Auditors.
5. Remuneration payable to Mr. D. Uday Kumar Reddy (DIN: 00003382), Chairman & Managing Director.
6. Re-appointment of Dr. A.G. Ravindranath Reddy (DIN: 01729114) as Independent Director.
7. Re-appointment of Ms. N. Kalpana Reddy (DIN: 07328517) as Independent Director.


The electronic voting at the AGM venue was completed for all the resolutions by the shareholders present in person or by proxy.

The Chairman then announced that the results of the Company will be announced by 28th September 2018 at the registered office of the Company.

The meeting was concluded with a vote of thanks by the Company Secretary of the meeting.

Yours faithfully,

For **Tanla Solutions Limited**



Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519