



**Tanla Platforms Limited**  
(Formerly known as Tanla Solutions Limited)  
Tanla Technology Center  
Hi-tech city Road, Madhapur,  
Hyderabad, India - 500081  
CIN: L72200TG1995PLC021262

T: +91-40-40099999  
info@tanla.com  
www.tanla.com

September 24, 2021

To,

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

**Subject: Summary of the Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company.**

With reference to the subject cited above, we would like to inform that the 25<sup>th</sup> Annual General Meeting (the AGM) of the Company was held on Friday, September 24, 2021 at 03.30 P.M through VC/OAVM.

We are enclosing herewith summary of the proceedings of the 25<sup>th</sup> AGM - **Annexure - A**.

Thanking you.

For **Tanla Platforms Limited**  
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Seshanuradha Chava  
Company Secretary & Compliance Officer  
A15519



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## **Annexure - A**

### **PROCEEDINGS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF TANLA PLATFORMS LIMITED (FORMERLY KNOWN AS TANLA SOLUTIONS LIMITED) HELD ON FRIDAY, SEPTEMBER 24, 2021 AT 03:30 P.M. THROUGH VC/OAVM.**

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#### **Directors Present:**

- |                                  |                        |
|----------------------------------|------------------------|
| 1. Mr. D. Uday Kumar Reddy       | Chairman & CEO         |
| 2. Mr. Sanjay Kapoor             | Non-Executive Director |
| 3. Mr. Sanjay Baweja             | Independent Director   |
| 4. Mr. Rohit Bhasin              | Independent Director   |
| 5. Ms. Amrita Gangotra           | Independent Director   |
| 6. Dr. A G Ravindranath Reddy    | Non-Executive Director |
| 7. Mr. Deepak Satyaprakash Goyal | Executive Director     |
| 8. Mr. Rahul Khanna              | Independent Director   |

#### **In attendance:**

- |                            |  |
|----------------------------|--|
| 1. Mr. Aravind Viswanathan | Chief Financial Officer  |
| 2. Ms. Seshanuradha Chava  | Company Secretary  |
| 3. Mr. Amit Agarwal        | MSKA & Associates - Statutory Auditors                         |
| 4. Mr. Abhinav Shrivastav  | MSKA & Associates - Statutory Auditors                         |
| 5. Mr. Vishal Shah         | Deloitte- Internal Auditors                                    |
| 6. Mr. Pradeep Narayanan   | Partner- BSR & Co. LLP   |
| 7. Mr. Amit Jain           | Director- KPMG   |
| 8. Mr. Prashant Singhal    | Partner, S R Batliboi & Associates                             |
| 9. Ms. Madhu Lakhlan       | Scrutinizer for the 25 <sup>th</sup> AGM & Secretarial Auditor |

#### **Member's Present:**

No. of Members present through VC/OAVM : 80  
No. of Members present in Proxy : NA  
No. of viewers through Live webcast : 527

The 25<sup>th</sup> Annual General Meeting (the AGM) commenced at 03:30 p.m. with a welcome note from Ms. Ritu Mehta, Director- Investor Relation.

Mr. D. Uday Kumar Reddy, Chairman and Managing Director declared that the requisite quorum was present and opened the meeting.

Mr. Seshanuradha Chava, Company Secretary of the Company informed the shareholders that in view of the continuing Covid-19 pandemic, the 25<sup>th</sup> AGM was held in compliance with the General Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively



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referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs (“MCA”) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary informed that the Company had enabled the shareholders to participate in the 25<sup>th</sup> AGM through the VC facility provided by National Securities Depository Limited (NSDL). The Company also hosted the live webcast of the AGM.

The Chairman welcomed all the shareholders of the Company to the 25<sup>th</sup> AGM and requested all the Directors & Auditors present at the 25<sup>th</sup> AGM to introduce themselves.

Thereafter, the Chairman commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2021. The chairman speech was followed by Q&A session of speaker shareholders where the questions were responded by Mr. D. Uday Kumar Reddy, Chairman & CEO, Mr. Deepak Goyal, Whole time Director & CBO, Mr. Aravind Viswanathan, CFO & Ms. Seshanuradha Chava, General Counsel & Chief Regulatory Officer of the Company.

Thereafter, The Company Secretary informed that in compliance with the provisions of the Companies Act, 2013, read with applicable rules and the SEBI (LODR) Regulations, 2015, the Company had extended remote e-voting facility to all its members for voting on the resolutions. The remote e-voting facility commenced on September 21, 2021 at 9.00 a.m. (IST) and concluded on September 23, 2021 at 5.00 p.m. (IST). Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to cast vote through e-voting facility made available at the AGM.

The Company Secretary informed that Ms. Madhu Lakhlan, Practicing Company Secretary (COP No. 23044) was appointed to Scrutinize the remote e-voting process and also e-voting at the AGM.

On the invitation of the Chairman, Shareholders who registered themselves as speakers, participated in the meeting through audio mode. The Chairman responded to the queries of the Shareholders.

With the permission of the Shareholders present, the Company Secretary took the AGM Notice as read. The following items of business, as per the Notice of the 25<sup>th</sup> AGM were transacted at the meeting:

**Ordinary Business(s):**

1. To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and of the Auditors thereon.



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2. To declare final dividend of Rs. 1/- per equity share of face value Re.1/- each to the shareholders for the financial year ended on March 31, 2021.
3. To appoint a Director in place of Mr. Sanjay Kapoor (DIN: 01973450), who retires by rotation and being eligible, seeks re-appointment.

**Special Business:**

1. To approve the remuneration payable to Mr. Sanjay Kapoor, Non-Executive Director through his consulting firm.

The Company Secretary then announced that the results of the e-voting will be informed to the Stock Exchanges once the Scrutinizer submits her report and also be placed on the website of the Company.

The meeting was concluded at 05:10 PM with a vote of thanks by the Company Secretary. The voting was open for the shareholders attending AGM until 15 minutes from the conclusion of 25<sup>th</sup> AGM.

**For Tanla Platforms Limited**  
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Seshanuradha Chava  
Company Secretary & Compliance Officer  
A15519