



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
tanla.com

June 21, 2021

To,

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

Subject: E-Voting results of Postal Ballot.

Pursuant to the provision of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had conducted the process of postal ballot (by way of remote e-voting) as per the notice of postal ballot dated May 19, 2021, for seeking, *inter alia*, the approval of the shareholders of the Company by way of a special resolutions, for the items as set out in the Postal Ballot Notice.



We wish to inform you that based on the scrutinizer’s report, all the special resolutions as set out in the postal ballot notice dated May 19, 2021 have been passed by the shareholders with the requisite majority. The said resolution shall be deemed to have been passed on June 19, 2021 i.e. the last date of e-voting. In this connection, please find enclosed the following:

- Scrutinizer’s Report.
- E-Voting results under Regulation 44(3) of the SEBI (Listing Regulations) 2015.

This is for your information and for dissemination to the general public at large. The same will also be made available on the Company’s website at www.tanla.com.

Yours faithfully,

For **Tanla Platforms Limited**
(Formerly known as Tanla Solutions Limited)

Seshanuradha Chava
General Counsel & Chief Regulatory Officer
ACS-15519

Madhu Lakhlan
Company Secretary

Address: Flat 505, Legend Cyrus
Residence, Street No.2, Uma Nagar,
Begumpet, Hyderabad- 500016
Ph : 9966659684
Email : madhulakhlan@gmail.com

Report of Scrutinizer on Postal Ballot through Remote E-Voting only

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

To

The Chairman,
Tanla Platforms Limited
(formerly known as Tanla Solutions Limited)
Tanla Technology Centre, Hi-tech City Road,
Madhapur, Hyderabad-500081.

Sir,

Sub: Scrutinizer's Report on postal ballot by way of remote e-voting process conducted pursuant to the provisions of section 108 and 110 of Companies Act, 2013 ('the Act') read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force, and other applicable provisions, if any, and in reference with the General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020, September 28, 2020 and December 31, 2020 respectively, issued by the Ministry of Corporate Affairs, Government of India, seeking approval of the shareholders of Tanla Platforms Limited (the "Company") for the resolutions mentioned below by way of special resolution through remote e-voting only

1. Pursuant to the provisions of section 108 & 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014. The Board of Directors of Tanla Platforms Limited, ('the Company') at its meeting held on May 19, 2021, decided to provide to the members of the company, a facility to exercise their voting rights through e-voting only as per General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, September 28, 2020 and December 31, 2020 respectively, issued by the Ministry of Corporate Affairs, Government of India for approval of following resolution as mentioned in the postal ballot notice dated May 19, 2021 by way of Special Resolution:-

1.1 Approval of 'Tanla Platforms Limited- Restricted Stock Unit Plan 2021'.

1.2 Approval of grant of restricted stock units under 'Tanla Platforms Limited- Restricted Stock Unit Plan 2021' to the eligible employees of the subsidiary(ies) of the company

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2. I, Madhu Lakhlan, Practicing Company Secretary bearing Membership Number:A35709, CP:23044 have been appointed as the scrutinizer by the Board of Directors of the company at their meeting vide resolution passed on May 19, 2021 as required under section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Rules, for the purpose of scrutinizing the postal ballot process by way of e-voting only in a fair and transparent manner and ascertaining the requisites majority for passing of aforesaid resolutions.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means for Postal Ballot. I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the Remote e-voting system provided by KFin Technologies Private Limited, the authorized agency to provide remote e-voting facilities, engaged by the Company.

In this regard, I submit my report as under:

- i. On account of threat posed by COVID-19 and in terms of the MCA Circulars, the Company has sent the postal ballot notice in electronic form only and hard copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope have not been sent to the members for this postal ballot.
- ii. The Company has completed, the sending email of Postal Ballot Forms for voting by electronic means (e-voting) only, to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on May 14, 2021 (Friday) and whose email ids were registered for e-voting.
- iii. After the time fixed for closing of the e-voting on June 19, 2021, a final electronic report of the e-voting was generated by me by accessing the data available to me from the remote e-voting website of KFin Technologies Private Limited (<https://evoting.karvy.com/>), the RTA of the Company. Data regarding the e-votes was diligently scrutinized.
- iv. As the facility of remote e-voting was only provided, no physical postal ballots forms were received till the time fixed for closing of the Postal Ballot on June 19, 2021.
- v. Particulars of all the Postal Ballot electronic votes received from the Members have been entered in an electronic register separately maintained for the purpose.




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- vi. The votes casted under e-voting were unblocked at Hyderabad on Saturday, June 19, 2021 in the presence of two witnesses, who are not the employees of the Company.

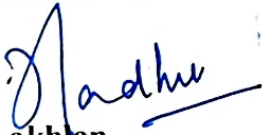
A summary of the postal ballot voting by way of remote electronic means only, in respect of passing of the resolution stated above is enclosed as Annexure-I to this report.

Result:

After the aforesaid scrutiny of the result of postal ballot by way of e-voting only, I report that the Resolutions stated above have been passed with requisite majority as required under the provisions of the Companies Act, 2013.

The Chairman may accordingly declare the result of voting of Postal Ballot by way of remote e-voting only.

Thanking You,
For Madhu Lakhlan & Company



Madhu Lakhlan
Scrutinizer
Practicing Company Secretary
Membership No: A35709
Certificate of Practice No: 23044
UDIN: A035709C000488911



Place: Hyderabad
Date: 21.06.2021

Madhu Lakhlan
Company Secretary

Address: Flat 505, Legend Cynus
Residence, Street No.2, Uma Nagar,
Begumpet, Hyderabad- 500016
Ph : 9966659684
Email : madhulakhlan@gmail.com

Annexure-I
Summary of Postal Ballot by way of e-voting only

Resolution	Mode	Ballots Received	Total Votes Received	Favour			Against			Invalid/abstained votes	
				Ballots	Votes	% of favour valid votes of Total valid votes received	Ballots	Votes	% of against valid votes to Total valid votes Received	Ballots	Votes
Special Resolution for approval of 'Tanla Platforms Limited- Restricted Stock Unit Plan 2021'	E-Voting	264	80703786	201	75505825	93.58%	56	5179023	6.41%	8	18938
Special resolution for approval of grant of restricted stock units under 'Tanla Platforms Limited- Restricted Stock Unit Plan 2021' to the eligible employees of the subsidiary(ies) of the company	E-Voting	264	80703786	200	75505824	93.58%	58	5179024	6.41%	8	18938

Thanking You,
For Madhu Lakhlan & Company.



Madhu Lakhlan
Company Secretary
Membership No: A35709
Certificate of Practice No: 23044

Place: Hyderabad
Date: 21.06.2021

Company Name	TANLA PLATFORMS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	63022
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - 'APPROVAL OF TANLA PLATFORMS LIMITED - RESTRICTED STOCK UNIT PLAN 2021.							
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	56075422	55280558	98.5825	55280558	0	100.0000	0.0000
	Poll	56075422	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	56075422	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	20975242	20056893	95.6217	14944587	5112306	74.5109	25.4890
	Poll	20975242	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20975242	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	58985786	5347397	9.0656	5280680	66717	98.7523	1.2476
	Poll	58985786	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	58985786	0	0.0000	00	0	0.0000	0.0000
Total		136036450	80684848	59.3112	75505825	5179023	93.5812	6.4188

Resolution required: (Ordinary/ Special)	SPECIAL - APPROVAL OF GRANT OF RESTRICTED STOCK UNITS UNDER 'TANLA PLATFORMS LIMITED- RESTRICTED STOCK UNIT PLAN 2021' TO THE							
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	56075422	55280558	98.5825	55280558	0	100.0000	0.0000
	Poll	56075422	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	56075422	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	20975242	20056893	95.6217	14944587	5112306	74.5109	25.4890
	Poll	20975242	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20975242	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	58985786	5347397	9.0656	5280679	66718	98.7523	1.2476
	Poll	58985786	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	58985786	0	0.0000	00	0	0.0000	0.0000
Total		136036450	80684848	59.3112	75505824	5179024	93.5812	6.4188

W. Reddy

