



 **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: March 25, 2024

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 Sir / Madam,

Sub: Disclosure of Voting Results of Postal Ballot along with Scrutinizer’s Report

In continuation to our letter dated February 21, 2024, titled ‘Postal Ballot Notice’ please find enclosed:

- a) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**.
- b) Report of Scrutinizer dated March --, 2024 as **Annexure-II**

The resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer’s report will also be made available on the Company’s website at www.tanla.com

We request you to take the above information on record.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519

Encl: As above

Annexure-I								
Tanla Platforms Limited								
Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015								
Date of the AGM/EGM/Postal Ballot		23-03-2024						
Total number of shareholders on record date		240296						
No. of shareholders present in the meeting either in person or		Not Applicable						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video		Not Applicable						
Promoters and Promoter Group:								
Public:								
Agenda-wise disclosure (to be disclosed separately for each agenda item)								
Resolution No.		1						
Resolution required: (Ordinary/ Special)		Special						
Description of resolution considered		Appointment of Dr. Ram Sewak Sharma, DIN: 02166194, 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
Promoter and Promoter Group	E-Voting	59370282	49091558	82.6871	49091558	0	100.0000	0.0000
	Poll	59370282	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	59370282	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	21221759	20295628	95.6359	20292630	2998	99.9852	0.0147
	Poll	21221759	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21221759	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	53867819	551985	1.0247	550350	1635	99.7037	0.2962
	Poll	53867819	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	53867819	0	0.0000	00	0	0.0000	0.0000
Total		134459860	69939171	52.0149	69934538	4633	99.9934	0.0066

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 the Special Resolution as mentioned under item number 1 as set out in the Notice of Postal Ballot of the Company dated **21 February 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 resolution 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.
2. In accordance with the provisions of the Circulars, the Postal Ballot Notice of the company dated **Wednesday, 21 February 2024** along with Explanatory Statement was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Wednesday, 21 February 2024**. The said notice was dispatched on the basis of Register of Members made available by the




Mahadev Tirunagari
Company Secretary in Practice & Insolvency Professional

Sri Venkateswara Nilayam, Plot No-10, II Floor,
Krishnapuram, Road No-10, Banjara Hills, Hyderabad-500034
M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

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 **16 February, 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 Financial Express and the other in Mana Telangana on 22 February 2024.
4. In terms of the aforesaid Notice, voting through Postal Ballot (Remote e-voting) was kept from **Friday, 23 February 2024 (9:00A.M.) to Saturday, 23 March, 2024 (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. **16 February, 2024**.
6. 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. Sawan Kumar Achampeta and Mr. Rajiv Patha 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.


Sawan Kumar Achampeta


Rajiv Patha

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

Resolution No. 1: Appointment of Dr. Ram Sewak Sharma (DIN: 02166194) as an Independent Director.

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

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	307	69934538	99.99%





Mahadev Tirunagari
Company Secretary in Practice & Insolvency Professional

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II. Voted **Against** the resolution:

Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	34	4633	0.01%

III. **Abstained** from voting:

Particulars	No of members who abstained from voting	Number of votes held by them
Postal Ballot (Remote E-voting)	3	452

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 Resolution as contained in item No. 1 set forth in the notice has been passed with requisite Majority.

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: F006681E003628167

Place: Hyderabad
Date: 25 March 2024