



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
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September 7, 2023

To,

BSE Limited. 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,

Subject: Voting results & Scrutinizer's Report for the 27th Annual General Meeting.

With reference to cited subject, please find enclosed Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer dated September 7, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 in connection with the 27th Annual General Meeting of the Company held on September 06, 2023.

The agenda wise disclosure of voting details is enclosed as *Annexure – A* and the report of the Scrutinizer on e-voting is enclosed as *Annexure - B*.

This is for your information and records.

Thanking you

Yours truly

For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
A15519

Encl: As above

CC: National Securities Depository Limited
Central Depository Services (India) Limited
Kfin Technologies Limited

	TANLA PLATFORMS LIMITED
Date of the AGM/EGM	06-09-2023
Total number of shareholders on record date	203038
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	78

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	5,93,70,282	5,02,49,094	84.6368	5,02,49,094	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,02,49,094	84.6368	5,02,49,094	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	2,09,58,154	1,90,19,182	90.7484	1,90,19,182	0	100.0000	0.0000	3,209	12,168	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,90,19,182	90.7484	1,90,19,182	0	100.0000	0.0000	0.0000	3,209	12168
Public- Non Institutions	E-Voting	5,41,04,924	7,97,776	1.4745	7,96,883	893	99.8880	0.1119	0	291	
	Poll		2,06,508	0.3817	2,06,504	4	99.9980	0.0019	0	5	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,04,284	1.8562	10,03,387	897	99.9107	0.0893	0	296	
Total		13,44,33,360	7,02,72,560	52.2732	7,02,71,663	897	99.9987	0.0013	3,209	12464	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Final Dividend									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,93,70,282	5,02,49,094	84.6368	5,02,49,094	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,02,49,094	84.6368	5,02,49,094	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,09,58,154	1,90,31,350	90.8064	1,90,31,350	0	100.0000	0.0000	3,209	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,90,31,350	90.8064	1,90,31,350	0	100.0000	0.0000	0.0000	3,209
Public- Non Institutions	E-Voting	5,41,04,924	7,97,776	1.4745	7,83,128	14,648	98.1638	1.8361	0	291
	Poll		2,06,508	0.3817	2,06,504	4	99.9980	0.0019	0	5
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,04,284	1.8562	9,89,632	14,652	98.5411	1.4589	0.0000	0
Total	13,44,33,360	7,02,84,728	52.2822	7,02,70,076	14,652	99.9792	0.0208	3,209	296	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director liable to retire 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,93,70,282	5,02,49,094	84.6368	5,02,49,094	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,02,49,094	84.6368	5,02,49,094	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,09,58,154	1,88,91,441	90.1389	1,81,50,414	7,41,027	96.0774	3.9225	3,209	1,39,909
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,88,91,441	90.1389	1,81,50,414	7,41,027	96.0774	3.9226	3,209	139909
Public- Non Institutions	E-Voting	5,41,04,924	7,97,776	1.4745	7,96,660	1,116	99.8601	0.1398	0	291
	Poll		2,06,508	0.3817	2,06,504	4	99.9980	0.0019	0	5
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,04,284	1.8562	10,03,164	1,120	99.8885	0.1115	0	296
Total		13,44,33,360	7,01,44,819	52.1781	6,94,02,672	7,42,147	98.9420	1.0580	3,209	140205

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,93,70,282	5,02,49,094	84.6368	5,02,49,094	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,02,49,094	84.6368	5,02,49,094	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,09,58,154	1,90,31,350	90.8064	1,14,67,942	75,63,408	60.2581	39.7418	3,209	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,90,31,350	90.8064	1,14,67,942	75,63,408	60.2582	39.7418	3,209	0
Public- Non Institutions	E-Voting	5,41,04,924	7,96,715	1.4725	7,85,626	11,089	98.6081	1.3918	0	1,352
	Poll		2,06,508	0.3817	1,58,804	47,704	76.8996	23.1003	0	5
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,03,223	1.8542	9,44,430	58,793	94.1396	5.8604	0	1357
Total	13,44,33,360	7,02,83,667	52.2814	6,26,61,466	76,22,201	89.1551	10.8449	3,209	1357	0

Mahadev Tirunagari
Company Secretary in Practice & Insolvency Professional

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Consolidated Scrutinizer's Report

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

To,
The Chairperson of 27th Annual General Meeting
Tanla Platforms Limited,
Tanla Technology Centre, Hitech City Road,
Madhapur, Hyderabad – 500081.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and E-voting conducted during the AGM at 27th Annual General Meeting held on 06 September 2023.

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 remote e-voting process and e-voting conducted during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item numbers 1,2,3 and 4 as set out in the Notice of 27th Annual General Meeting (AGM) of the shareholders of the Company dated **04 August 2023**.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 02/2022 dated 13 January 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the AGM of the Company will be conducted through VC / OAVM. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) ('KFIN') will be providing facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by MCA and SEBI, 27th AGM of the Company was conducted through Video Conferencing and Other Audio Visual means (VC / OAVM). KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) ('KFIN') has provided the facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.



Mahadev Tirunagari

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In this regard, the members who have not availed the facility of remote e-voting shall be allowed to cast their vote through the e-voting facility provided by KFIN during the conduction of AGM. Hence, there is no requirement of voting through poll and appointment of proxies.

In this regard, I report that:

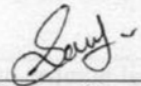
1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting conducted during the AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted during the AGM is restricted to make a Consolidated 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 and e-voting conducted during the AGM.
2. In accordance with the provisions of the Circulars, the Notice of the meeting dated **Friday, 04 August 2023** along with Annual report was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Tuesday, 15 August 2023**. 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 **Friday, 11 August 2023**.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published two advertisements, one before sending the notice of meeting to the members i.e., on **Saturday, 12 August 2023** and another advertisement is published on **Thursday, 17 August 2023** after sending the notice of meeting to be held through VC / OAVM and providing remote e-voting facility and e-voting conducted during the AGM in the Financial Express (English Daily – in all editions, nationwide) and Mana Telangana (Telugu Daily – Hyderabad edition).
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from **Sunday, 03 September 2023 (09:00 A.M.)** to **Tuesday, 05 September 2023 (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. **Wednesday, 30 August 2023**.

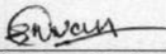


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6. The facility for voting through electronic means was made available on the KFIN website for the members who are attending the Annual General Meeting through VC / OAVM and who have not already casted their vote by Remote- E voting. This is because the physical poll through ballot paper is not possible in case of AGM held through VC / OAVM.
7. As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility during the Annual General Meeting, the votes cast under remote e-voting facility along with the votes cast using e-voting facility during the AGM were unblocked on the website of KFIN in the presence of Mr. Sawan Kumar Achampeta and Mr. Srinivas Katla 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

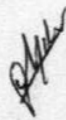

Srinivas Katla

8. Summary of the remote e-voting and e-voting conducted during the AGM is as follows:

Resolution No. 1: Adoption of Financial Statements - Ordinary Resolution

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	22	206504	0.29%
Remote E-voting	339	70065159	99.71%
Total	361	70271663	100%
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	4	4	0.00% (Negligible)
Remote E-voting	6	893	0.00% (Negligible)
Total	10	897	0.00% (Negligible)
Grand Total	371	70272560	100%





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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	1	5
Remote E-voting	4	12459
Total	5	12464

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	1	3209
Total	1	3209

Based on the aforesaid result, Ordinary Resolution as contained in item No. 1 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 2: To declare Financial Dividend – Ordinary Resolution

To declare a final dividend of Rs. 4/- per equity share of Re.1/- each for the financial year ended March 31, 2023:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	22	206504	0.29%
Remote E-voting	339	70063572	99.69%
Total	361	70270076	99.98%
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	4	4	0.00% (Negligible)
Remote E-voting	7	14648	0.02
Total	11	14652	0.02
Grand Total	372	70284728	100%



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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	1	5
Remote E-voting	3	291
Total	4	296

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	1	3209
Total	1	3209

Based on the aforesaid result, Ordinary Resolution as contained in item No. 2 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 3: To appoint a Director liable to retire by rotation - Ordinary Resolution

Mr. D. Uday Kumar Reddy (DIN: 00003382), who retires by rotation and being eligible, offers himself for re-appointment:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	22	206504	0.29%
Remote E-voting	314	69196168	98.65%
Total	336	69402672	98.94%
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	4	4	0.00% (Negligible)
Remote E-voting	33	742143	1.06%
Total	37	742147	1.06%
Grand Total	373	70144819	100%



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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	1	5
Remote E-voting	4	140200
Total	5	140205

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	1	3209
Total	1	3209

Based on the aforesaid result, Ordinary Resolution as contained in item No. 3 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 4: Special Resolution

Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	21	158804	0.23%
Remote E-voting	240	62502662	88.93%
Total	261	62661466	89.16%
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	5	47704	0.07%
Remote E-voting	106	7574497	10.77%
Total	111	7622201	10.84%
Grand Total	372	70283667	100%



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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	1	5
Remote E-voting	5	1352
Total	6	1357

(iii) Invalid Votes



Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	1	3209
Total	1	3209

Based on the aforesaid result, Special Resolution as contained in item No. 4 set forth in the notice of AGM has been passed with requisite Majority.

The register, all other papers and relevant records relating to remote e-voting and e-voting conducted during the AGM will remain in my safe custody until the Chairperson considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company authorized person for safe keeping.

Thanking you,

Yours faithfully



Mahadev Tirunagari
Company Secretary in Practice
FCS: 6681, CP No: 7350
UDIN: F006681E000966640

Place: Hyderabad

Date: 07 September 2023