



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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August 26, 2022

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: Summary of the Proceedings of the 26th Annual General Meeting of the Company.

With reference to the subject cited above, we would like to inform that the 26th Annual General Meeting (the AGM) of the Company was held on Friday, August 26, 2022 at 03.00 P.M through VC/OAVM.

We are enclosing herewith summary of the proceedings of the 26th 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 26TH ANNUAL GENERAL MEETING OF TANLA PLATFORMS LIMITED (FORMERLY KNOWN AS TANLA SOLUTIONS LIMITED) HELD ON FRIDAY, AUGUST 26, 2022 AT 03:10 P.M. THROUGH VC/OAVM.

Directors Present:

- | | |
|----------------------------------|--------------------------|
| 1. Mr. D. Uday Kumar Reddy | Chairman & CEO |
| 2. Mr. Deepak Satyaprakash Goyal | Executive Director & CBO |
| 3. Dr. A G Ravindranath Reddy | Non-Executive Director |
| 4. Mr. Sanjay Kapoor | Non-Executive Director |
| 5. Mr. Sanjay Baweja | Independent Director |
| 6. Mr. Rohit Bhasin | Independent Director |
| 7. Ms. Amrita Gangotra | Independent 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 | BDO India – GST Auditors |
| 5. Mr. Vishal Shah | Deloitte- Internal Auditors |
| 6. Mr. Amit Jain | Partner- KPMG |
| 7. Dr. Mukund Rajan | ESG Consultant - ECube Investment Advisors |
| 8. Ms. Madhu Lakhlan | Scrutinizer for the 26 th AGM & Secretarial Auditor |

Member's Present:

No. of Members present through VC/OAVM : 44
No. of Members present in Proxy : NA
No. of views to Live Webcast : 2525

The 26th Annual General Meeting (the AGM) commenced at 03:10 p.m. with a welcome address by Ms. Seshanuradha Chava, Company Secretary.

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 26th AGM was held in compliance with the General Circular dated May 05, 2022 and May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs



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(“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 26th 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 26th AGM and requested all the Directors, Auditors and Consultants present at the 26th AGM to introduce themselves.

The Chairman commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2022. The Chairman speech was followed by Q&A session of speaker shareholders where the questions were responded to, by Mr. D. Uday Kumar Reddy, Chairman & CEO, Mr. Deepak Goyal, Whole time Director & CBO, Mr. Aravind Viswanathan, CFO.

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 August 22, 2022 at 9.00 a.m. (IST) and concluded on August 25, 2022 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.

With the permission of the Shareholders present, the Company Secretary took the AGM Notice, Auditor’s Report; Secretarial Auditor’s Report and Director’s Report as read. The following items of business, as per the Notice of the 26th 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, 2022 together with the reports of the Board of Directors and of the Auditors thereon.
2. To declare final dividend of ₹2/- per equity share of ₹1/- each to the shareholders for the financial year ended on March 31, 2022.



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3. To appoint a director in place of Mr. Deepak Goyal (DIN: 01755263), who retires by rotation and being eligible, seeks re-appointment

Special Business:

4. To approve the remuneration of Mr. D. Uday Kumar Reddy (DIN: 00003382) Chairman & CEO of the Company.
5. Re-Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Company.
6. Re-Appointment of Mr. Sanjay Baweja (DIN: 00232126) as an Independent Director of the Company. * **Resolution was dropped.**
7. Re-Appointment of Mr. Sanjay Kapoor (DIN: 1973450) as Non-Executive Director of the Company

* Pursuant to withdrawal of consent by Mr. Sanjay Baweja, for the re-appointment at the 26th AGM, Mr. Sanjay Baweja ceases to be Director and an Independent Director of the Company with effect from the conclusion of 26th Annual General Meeting of the Company (i.e., 26th August, 2022), due to completion of his term of appointment.

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

The Chairman confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made thereunder.

The meeting concluded at 04:05 PM with a vote of thanks by the Company Secretary. The voting was open for the shareholders attending AGM for 15 minutes from the conclusion of AGM.

For Tanla Platforms Limited

(Formerly known as Tanla Solutions Limited)




Seshanuradha Chava

Company Secretary & Compliance Officer

A15519