



**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

August 28, 2022

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: Voting results & Scrutinizer's Report for the 26<sup>th</sup> Annual General Meeting.**

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

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of the 26<sup>th</sup> AGM.

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

Thanking you.

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

  


Seshanuradha Chava  
Company Secretary & Compliance Officer  
A15519

Encl: As above

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

General information about company	
<b>Scrip Code</b>	
<b>Name of company</b>	TANLA PLATFORMS LIMITED
<b>Type of meeting</b>	General Meeting
<b>Start time of meeting</b>	15:10
<b>End time of meeting</b>	16:05

*W. Reddy*



VOTING RESULTS	
Record date	19-08-2022
Total number of shareholders on record date	217566
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	1
b) Public	43
Number of resolutions passed in meeting	6
Disclosure of notes on voting results	

*Shedra*



Resolution Details(1)								
Resolution Required					Adoption of Financial Statements.			
Whether promoter/ promoter group are interested in the					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes in favour	% of votes in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		57514778	96.87469229	57514778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	59370282	0	0	0	0	0	0
	<b>Total</b>	<b>59370282</b>	<b>57514778</b>	<b>96.87469229</b>	<b>57514778</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		16870023	93.26631399	16870023	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18088013	0	0	0	0	0	0
	<b>Total</b>	<b>18088013</b>	<b>16870023</b>	<b>93.26631399</b>	<b>16870023</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		5710515	9.797197767	5707222	3293	99.9	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	58287228	0	0	0	0	0	0
	<b>Total</b>	<b>58287228</b>	<b>5710515</b>	<b>9.797197767</b>	<b>5707222</b>	<b>3293</b>	<b>99.94</b>	<b>0.058</b>
<b>Total</b>		<b>135745523</b>	<b>80095316</b>	<b>59.00402034</b>	<b>80092023</b>	<b>3293</b>	<b>100</b>	<b>0.004</b>

*Shedra*



Resolution Details(2)								
Resolution Required					To declare Final Dividend.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		57514778	96.87469229	57514778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	59370282	0	0	0	0	0	0
	<b>Total</b>	<b>59370282</b>	<b>57514778</b>	<b>96.87469229</b>	<b>57514778</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		16870023	93.26631399	16870023	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18088013	0	0	0	0	0	0
	<b>Total</b>	<b>18088013</b>	<b>16870023</b>	<b>93.26631399</b>	<b>16870023</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		5710605	9.797352175	5707110	3495	99.9388	0.061202
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	58287228	0	0	0	0	0	0
	<b>Total</b>	<b>58287228</b>	<b>5710605</b>	<b>9.797352175</b>	<b>5707110</b>	<b>3495</b>	<b>99.9388</b>	<b>0.061202</b>
<b>Total</b>		<b>135745523</b>	<b>80095406</b>	<b>59.00408664</b>	<b>80091911</b>	<b>3495</b>	<b>99.99564</b>	<b>0.004364</b>

*Shedra*



Resolution Details(3)								
Resolution Required					To appoint Mr. Deepak Goyal (DIN: 01755263) Director who retires by rotation and, being eligible, offers himself for re-appointment			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	polled on outstanding shares	No. of votes - in favour	votes - in Against	votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		57514778	96.874692	57514778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	59370282	0	0	0	0	0	0
	<b>Total</b>	<b>59370282</b>	<b>57514778</b>	<b>96.874692</b>	<b>57514778</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		16870023	93.266314	16857859	12164	99.928	0.072104
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18088013	0	0	0	0	0	0
	<b>Total</b>	<b>18088013</b>	<b>16870023</b>	<b>93.266314</b>	<b>16857859</b>	<b>12164</b>	<b>99.928</b>	<b>0.072104</b>
Public Non-Institutions	E-voting		5710184	9.7966299	5688439	21745	99.619	0.380811
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	58287228	0	0	0	0	0	0
	<b>Total</b>	<b>58287228</b>	<b>5710184</b>	<b>9.7966299</b>	<b>5688439</b>	<b>21745</b>	<b>99.619</b>	<b>0.380811</b>
<b>Total</b>		<b>135745523</b>	<b>80094985</b>	<b>59.003777</b>	<b>80061076</b>	<b>33909</b>	<b>99.958</b>	<b>0.042336</b>

*Shedra*



Resolution Details(4)								
Resolution Required					To continue the existing remuneration of Mr. D. Uday Kumar Reddy (DIN: 00003382) Chairman & CEO of the			
Whether promoter/ promoter group are interested in the					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in favour	No. of votes - in	% of votes - in favour	% of votes - in
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	59370282	0	0	0	0	0	0
	<b>Total</b>	<b>59370282</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		16870023	93.266	16815304	54719	99.6756	0.32436
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18088013	0	0	0	0	0	0
	<b>Total</b>	<b>18088013</b>	<b>16870023</b>	<b>93.266</b>	<b>16815304</b>	<b>54719</b>	<b>99.6756</b>	<b>0.32436</b>
Public Non-Institutions	E-voting		5710447	9.7971	5700385	10062	99.8238	0.1762
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	58287228	0	0	0	0	0	0
	<b>Total</b>	<b>58287228</b>	<b>5710447</b>	<b>9.7971</b>	<b>5700385</b>	<b>10062</b>	<b>99.8238</b>	<b>0.1762</b>
<b>Total</b>		<b>135745523</b>	<b>22580470</b>	<b>16.634</b>	<b>22515689</b>	<b>64781</b>	<b>99.7131</b>	<b>0.28689</b>

*Uday*



Resolution Details(5)								
Resolution Required					Re-Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Company.			
Whether promoter/ promoter group are interested in the					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	59370282	57514778	96.87469	57514778	0	100	0
	Poll	59370282	0	0	0	0	0	0
	Postal Ballot(if applicable)	59370282	0	0	0	0	0	0
	<b>Total</b>	<b>59370282</b>	<b>57514778</b>	<b>96.87469</b>	<b>57514778</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		16870023	93.26631	16595919	274104	98.3752	1.624799
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18088013	0	0	0	0	0	0
	<b>Total</b>	<b>18088013</b>	<b>16870023</b>	<b>93.26631</b>	<b>16595919</b>	<b>274104</b>	<b>98.3752</b>	<b>1.624799</b>
Public Non-Institutions	E-voting		5710323	9.796868	5702810	7513	99.8684	0.131569
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	58287228	0	0	0	0	0	0
	<b>Total</b>	<b>58287228</b>	<b>5710323</b>	<b>9.796868</b>	<b>5702810</b>	<b>7513</b>	<b>99.8684</b>	<b>0.131569</b>
<b>Total</b>		<b>135745523</b>	<b>80095124</b>	<b>59.00388</b>	<b>79813507</b>	<b>281617</b>	<b>99.6484</b>	<b>0.351603</b>

*Shedra*





Resolution Details(6)								
Resolution Required					Re-Appointment of Mr. Sanjay Baweja (DIN: 00232126) as an Independent Director of the Company**			
Whether promoter/ promoter group are interested in the					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	59370282	57514778	96.87469	57514778	0	100	0
	Poll	59370282	0	0	0	0	0	0
	Postal Ballot(if applicable)	59370282	0	0	0	0	0	0
	<b>Total</b>	<b>59370282</b>	<b>57514778</b>	<b>96.87469</b>	<b>57514778</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		16870023	93.26631	16646088	223935	98.67259	1.327414
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18088013	0	0	0	0	0	0
	<b>Total</b>	<b>18088013</b>	<b>16870023</b>	<b>93.26631</b>	<b>16646088</b>	<b>223935</b>	<b>98.67259</b>	<b>1.327414</b>
Public Non-Institutions	E-voting		5710102	9.796489	5701236	8866	99.84473	0.155269
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	58287228	0	0	0	0	0	0
	<b>Total</b>	<b>58287228</b>	<b>5710102</b>	<b>9.796489</b>	<b>5701236</b>	<b>8866</b>	<b>99.84473</b>	<b>0.155269</b>
<b>Total</b>		<b>135745523</b>	<b>80094903</b>	<b>59.00372</b>	<b>79862102</b>	<b>232801</b>	<b>99.70934</b>	<b>0.290656</b>

\*\*Since, Mr.Sanjay Baweja withdrew his consent from being re-appointed as Independent Director. Hence, all the votes casted in favour/against the resolution are considered invalid.

*Shedra*



Resolution Details(7)								
Resolution Required					Re-Appointment of Mr. Sanjay Kapoor (DIN: 1973450) as non-Executive			
Whether promoter/ promoter group are interested in the					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	59370282	57514778	96.87469	57514778	0	100	0
	Poll	59370282	0	0	0	0	0	0
	Postal Ballot(if applicable)	59370282	0	0	0	0	0	0
	<b>Total</b>	<b>59370282</b>	<b>57514778</b>	<b>96.87469</b>	<b>57514778</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		16870023	93.26631	5821332	11048691	34.507	65.49304
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18088013	0	0	0	0	0	0
	<b>Total</b>	<b>18088013</b>	<b>16870023</b>	<b>93.26631</b>	<b>5821332</b>	<b>11048691</b>	<b>34.507</b>	<b>65.49304</b>
Public Non-Institutions	E-voting		5710132	9.796541	5700308	9824	99.828	0.172045
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	58287228	0	0	0	0	0	0
	<b>Total</b>	<b>58287228</b>	<b>5710132</b>	<b>9.796541</b>	<b>5700308</b>	<b>9824</b>	<b>99.828</b>	<b>0.172045</b>
<b>Total</b>		<b>135745523</b>	<b>80094933</b>	<b>59.00374</b>	<b>69036418</b>	<b>11058515</b>	<b>86.1932</b>	<b>13.80676</b>

*Shedra*



**Madhu Lakhlan & Company**  
**Company Secretary**

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

**Report of Scrutinizer on Postal Ballot through remote e-voting and electronic voting  
during the Annual General Meeting only**

[Pursuant to section 108 of Companies Act, 2013 read with Rule 21(2) 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 and electronic voting during the Annual General Meeting pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of the 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, for the 26<sup>th</sup> Annual General Meeting of Tanla Platforms Limited held on Friday, 26<sup>th</sup> August 2022 at 3:00 P.M through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') (collectively referred to as "VC").**

I, Madhu Lakhlan, proprietor of Madhu Lakhlan & Company, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Tanla Platforms Limited pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e- voting process in respect of the below mentioned resolutions proposed at the 26<sup>th</sup> Annual General Meeting ("AGM") of Tanla Platforms Limited held on Friday, 26<sup>th</sup> August 2022 at 3.00 p.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process and electronic voting during the said AGM.

The notice dated 25<sup>th</sup> July, 2022, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020, December 8, 2021 and December 14, 2021 (collectively referred to as “MCA Circulars”) and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Notice of the AGM could also be accessed from the websites of the Stock Exchanges and was also available on the website of the National Securities Depository Limited (“NSDL”) (agency for providing the Remote e-voting facility) i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Monday, 22<sup>nd</sup> August, 2022 at 9 a.m. (IST) and ended on Thursday, 25<sup>th</sup> August, 2022 at 5 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Members of the Company holding shares as on the “cut-off” date i.e., Friday, 19<sup>th</sup> August, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

### Resolution 1: Ordinary Resolution

**Adoption of Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2022, together with the Reports of the Board of Directors and the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1110	80092023	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	3293	0%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

### Resolution 2: Ordinary Resolution

**To declare a dividend on Equity Shares for the financial year ended 31<sup>st</sup> March 2022.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1109	80091911	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	3495	0%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

### **Resolution 3: Ordinary Resolution**

**To appoint Mr. Deepak Goyal (DIN: 01755263) Director who retires by rotation and, being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1066	80061076	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	33909	0%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

### **Resolution 4: Special Resolution**

**To approve the remuneration payable to Mr. D Uday Kumar (DIN : 00003382), Chairman & CEO of the Company**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1053	22515689	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
75	64781	0%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

#### **Resolution 5: Special Resolution**

**To approve the re-appointment of Mr. Rohit Bhasin (DIN : 02478962) as an Independent Director of the Company**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1049	79813507	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
89	281617	0%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

#### **Resolution 6: Special Resolution**

**To approve the re-appointment of Mr. Sanjay Baweja (DIN : 00232126) as an Independent Director of the Company**

Since, Mr.Sanjay Baweja withdrew his consent from being re-appointed as Independent Director. Hence, all the votes casted in favour/against the resolution are considered invalid.

## Resolution 7: Special Resolution

To approve the re-appointment of Mr. Sanjay Kapoor (DIN : 1973450) as Non-Executive Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1032	69036418	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
104	11058515	0%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking You,

For Madhu Lakhlan & Company



**Madhu Lakhlan**

**Scrutinizer**

**Practicing Company Secretary**

**Membership No: A35709**

**Certificate of Practice No: 23044**

**UDIN: A035709D000852492**

**Place: Hyderabad**

**Date: 26.08.2022**