



**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

October 11, 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: 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 September 8, 2022, for seeking approval of the shareholders of the Company by way of a special resolution, for buyback of equity shares of the Company ("**Equity Shares**").

We wish to inform you that based on the scrutinizer's report, the special resolution, for buyback of Equity Shares, as set out in the postal ballot notice dated September 8, 2022, has been passed by the shareholders with the requisite majority. The said resolution shall be deemed to have been passed on October 11, 2022, 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](http://www.tanla.com).

Yours faithfully,

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



Seshanuradha Chava  
General Counsel & Company Secretary  
A15519

Encl: As above  
CC: National Securities Depository Limited  
Central Depository Services (India) Limited

**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**

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

**To**

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

**Dear Sir,**

**Sub: Scrutinizer's Report on Postal Ballot by way of remote E-Voting only 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 passing the resolution set out in the Notice dated September 8, 2022.**

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, for the purpose of scrutinizing the Postal Ballot conducted by way of e- voting process with respect to approval for Buy back of Equity Shares of Tanla Platforms Limited by Postal Ballot Notice dated September 8, 2022.

The Postal Ballot Notice dated September 8, 2022, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31,2020, June 23, 2021, December 8, 2021 and May 5, 2022 respectively.

The Postal Ballot Notice could also be accessed from the websites of the Stock Exchanges and was also available on the website of the KFintech at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

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

The voting period for remote e-voting commenced on Monday the September 12, 2022 at 9 a.m. (IST) and ended on Tuesday, October 11, 2022 at 5 p.m. (IST) and the KFintech e-voting platform was disabled thereafter.

The Members of the Company holding shares as on the “cut-off” date i.e., Friday, September 2, 2022 were entitled to vote on the resolutions as contained in the Postal Ballot Notice.

After the closure of e-voting, the report on remote voting were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the KFintech 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 on the resolutions contained in the Postal Ballot notice.

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 report as under on the result of the remote e-voting in respect of the said resolution.

### **Resolution: Special Resolution**

#### **Approval for Buyback of Equity Shares**

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

Number of Ballots voted	Number of valid votes cast by them	% of total number of valid votes cast
802	79270973	99.88%

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

Number of Ballots voted	Number of valid votes cast by them	% of total number of valid votes cast
86	95420	0.12%

(iii) **Abstained** votes:

Number of Abstain Ballots	Number of abstain votes
11	255

**Thanking You,  
For Madhu Lakhlan & Company**

 

**Madhu Lakhlan  
Scrutinizer  
Practicing Company Secretary  
Membership No: A35709  
Certificate of Practice No: 23044  
UDIN: A035709D001195307**

**Place: Hyderabad**

**Date: 11.10.2022**

**Counter signed by:**

**For Tanla Platforms Limited**

**Seshanuradha Chava  
Company Secretary**

<b>Company Name</b>	TANLA PLATFORMS LIMITED
<b>Date of the AGM/EGM</b>	
<b>Total number of shareholders on record date</b>	220019
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

Resolution required: (Ordinary/ Special)	SPECIAL - APPROVAL FOR BUYBACK OF EQUITY SHARES.							
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	57367988	96.6274	57367988	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	18075155	16867934	93.3211	16774222	93712	99.4444	0.5555
	Poll	18075155	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	18075155	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	58300086	5130471	8.8001	5128763	1708	99.9667	0.0332
	Poll	58300086	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	58300086	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>135745523</b>	<b>79366393</b>	<b>58.4670</b>	<b>79270973</b>	<b>95420</b>	<b>99.8798</b>	<b>0.1202</b>