



Tanla Solutions Limited
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

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September 25, 2020

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 24th Annual General Meeting of the Company.

With reference to the subject cited above, we would like to inform that the 24th Annual General Meeting (the AGM) of the Company was held on Friday, September 25, 2020 at 03.00 P.M through VC/OAVM.

We are enclosing herewith summary of the proceedings of the 24th AGM held on September 25, 2020 - *Annexure - A*.

Thanking you.

Yours faithfully,

For **Tanla Solutions Limited**




Seshanuradha Chava
General Counsel and Chief Regulatory Officer

Encl: As above



Annexure - A

PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF TANLA SOLUTIONS LIMITED HELD ON FRIDAY, SEPTEMBER 25, 2020 AT 03:00 P.M. THROUGH VC/OAVM.

Directors Present:

- | | |
|----------------------------------|------------------------------|
| 1. Mr. D. Uday Kumar Reddy | Chairman & Managing Director |
| 2. Mr. Sanjay Kapoor | Non-Executive Director |
| 3. Mr. Sanjay Baweja | Independent Director |
| 4. Mr. Rohit Bhasin | Independent Director |
| 5. Ms. Amrita Gangotra | Independent Director |
| 6. Dr. A G Ravindranath Reddy | Non-Executive Director |
| 7. Mr. Deepak Satyaprakash Goyal | Executive Director |
| 8. Mr. Rahul Khanna | Independent Director |

In attendance:

- | | |
|---------------------------|--|
| 1. Mr. G K Srinivas | Chief Financial Officer |
| 2. Ms. Seshanuradha Chava | Company Secretary |
| 3. Mr. Amit Agarwal | MSKA & Associates - Statutory Auditors |
| 4. Mr. Vishal Shah | Deloitte- Internal Auditors |
| 5. Ms. Suman Bijarnia | Scrutinizer for the 24 th AGM |
| 6. Ms. Madhu Lakhlan | Secretarial Auditor |
| 7. Mr. Abhinav Srivastav | GST Auditors |

Member's Present:

No. of Members present through VC/OAVM : 105
No. of Members present in Proxy : NA

Mr. D. Uday Kumar Reddy, Chairman and Managing Director declared that the requisite quorum was present and opened the meeting.

The 24th Annual General Meeting (the AGM) commenced at 03:00 p.m. with a welcome note by the Company Secretary of the Company, Ms. Seshanuradha Chava.

The Chairman welcomed all the shareholders of the Company to the 24th AGM and requested all the Directors to introduce themselves.



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The Company Secretary informed the shareholders that in view of the continuing Covid-19 pandemic, the 24th AGM was held in compliance with the General Circular dated 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 (“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 24th AGM through the VC facility provided by KFin Technologies Private Limited, Registrars and Transfer Agent. The Company also hosted the live webcast of the AGM on You Tube.

Thereafter, the Chairman commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2020.

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 September 22, 2020 at 9.00 a.m. (IST) and concluded on September 24, 2020 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. Suman Bijarnia, Practicing Company Secretary (COP No. 19013) was appointed to Scrutinize the remote e-voting process and also e-voting at the AGM.

On the invitation of the Chairman, Shareholders who registered themselves as speakers, participated in the meeting through audio mode. The Chairman responded to the queries of the Shareholders.

With the permission of the Shareholders present, the Company Secretary took the AGM Notice as read. The following items of business, as per the Notice of the 24th AGM were transacted at the meeting:

1. Adoption of the Financial Statements together with the reports of the Board of Directors and of the Auditors thereon for the year ended March 31, 2020.
2. Appointment of Dr. AG Ravindranath Reddy (DIN: 01729114) as Director liable to retire by rotation.
3. Change in the name of the Company.



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4. Re-designation of Mr. Uday Kumar Reddy (DIN: 00003382) as Executive Chairman & CEO
5. To appoint Mr. Rahul Khanna (DIN:07997083) as an Independent Director of the Company
6. To appoint Mr. Deepak Satyaprakash Goyal (DIN:01755263) as an Executive Director of the Company
7. To approve the remuneration payable to Mr. Sanjay Kapoor, Non-Executive Director through his consulting firm

The Company Secretary then announced that the results of the e-voting will be informed to the Stock Exchanges once the Scrutinizer submits her report and also be placed on the website of the Company and Kfin Technologies Private Limited (RTA of the Company).

The meeting was concluded at 03:45 PM with a vote of thanks by the Company Secretary.

For **Tanla Solutions Limited**

Seshanuradha Chava
General Counsel & Chief Regulatory Officer
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