



September 17, 2018

To,

Bombay Stock Exchange Ltd. 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,

Sub: Outcome of Extra-ordinary General Meeting, Voting results & Scrutinizer's Report.

Please note the Extra-ordinary General Meeting of the Company was held today i.e., 17th September 2018 at 10:00 am at Kaveri Ballroom, Trident, Near Cyber Towers, Madhapur, Hyderabad, Telangana - 500081.

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 EGM, dated 24th August, 2018.

Sl. No.	DESCRIPTION			PARTICULARS		
A	Date of EGM			17 th September, 2018		
B	Cut-off Date			7 th September, 2018		
C	Total number of Shareholders on Record Date			60,457		
D	No. of Shareholders present in the Meeting either in Person or through Proxy			117		
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoter & Promoter Group	1	0	1	1,94,96,493	17.34225
	Public	105	11	116	3,55,438	0.31616
	Total	106	11	117	1,98,51,931	17.65841
E	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.					

The cut-off date for purpose of determining the shareholders eligible to vote was Friday, September 07, 2018.






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

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

Further, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, summary of the EGM held on 17th September 2018 is enclosed as Annexure-C.

Yours faithfully,

For **Tanla Solutions Limited**

Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519

Encl: a/a

CC: National Securities Depository Limited
Central Depository Services (India) Limited
Karvy Computershare Private Limited

	TANLA SOLUTIONS LIMITED
Date of the AGM/EGM	17-09-2018
Total number of shareholders on record date	60457
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	116
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

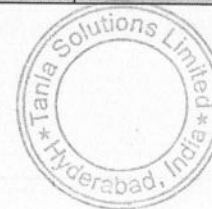
Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in authorized share capital of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	34435763	34435763	100.0000	34435763	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34435763	100	34435763	0	100.0000	0.0000
Public- Institutions	E-Voting	14247	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77971942	11412404	14.6366	11412208	196	99.9982	0.0017
	Poll		244963	0.3142	244962	1	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11657367	14.9508	11657170	197	99.9983	0.0017
Total		112421952	46093130	41.0001	46092933	197	99.9996	0.0004



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Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve issue of Share Warrants to the Promoters.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	34435763	14939270	43.3830	14939270	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14939270	43.383	14939270	0	100.0000	0.0000
Public- Institutions	E-Voting	14247	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77971942	11412404	14.6366	11412148	256	99.9977	0.0022
	Poll		244713	0.3138	244712	1	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11657117	14.9504	11656860	257	99.9978	0.0022
Total		112421952	26596387	23.6576	26596130	257	99.9990	0.0010

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Equity Shares on a preferential basis to Banyan Investments Limited (GSO), Mauritius.							
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	34435763	34435763	100.0000	34435763	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34435763	100	34435763	0	100.0000	0.0000



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	Total		34435763	100	34435763	0	100.0000	0.0000
Public- Institutions	E-Voting	14247	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77971942	11412404	14.6366	11412148	256	99.9977	0.0022
	Poll		244713	0.3138	244712	1	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11657117	14.9504	11656860	257	99.9978	0.0022
	Total	112421952	46092880	40.9999	46092623	257	99.9994	0.0006



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Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Tanla Employee Stock Purchase Scheme 2018.							
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	34435763	34435763	100.0000	34435763	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34435763	100	34435763	0	100.0000	0.0000
Public- Institutions	E-Voting	14247	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77971942	11412404	14.6366	11411598	806	99.9929	0.0070
	Poll		244713	0.3138	244712	1	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11657117	14.9504	11656310	807	99.9931	0.0069
Total		112421952	46092880	40.9999	46092073	807	99.9982	0.0018

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of allotment of Shares to the Employees of the Subsidiary Company(ies) of the Company under ESPS 2018.							
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	34435763	34435763	100.0000	34435763	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000



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	Total		34435763	100	34435763	0	100.0000	0.0000
Public- Institutions	E-Voting	14247	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77971942	11412404	14.6366	11411598	806	99.9929	0.0070
	Poll		244713	0.3138	244712	1	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11657117	14.9504	11656310	807	99.9931	0.0069
	Total	112421952	46092880	40.9999	46092073	807	99.9982	0.0018

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association of the Company.							
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	34435763	34435763	100.0000	34435763	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34435763	100	34435763	0	100.0000	0.0000
Public- Institutions	E-Voting	14247	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77971942	11412404	14.6366	11412208	196	99.9982	0.0017
	Poll		244713	0.3138	244712	1	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11657117	14.9504	11656920	197	99.9983	0.0017
	Total	112421952	46092880	40.9999	46092683	197	99.9996	0.0004



[Handwritten Signature]

BIJARNIA & ASSOCIATES

COMPANY SECRETARIES

Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at Extra-ordinary General Meeting

[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21(2) of the Companies
(Management and Administration) Rules,2014]

To,

The Chairman
Tanla Solutions Limited
Technology Centre, Hi-tech City Road,
Madhapur,
Hyderabad-500081

Sir,

Sub: Scrutinizer's Report on Remote e-voting Process & Vote by Poll conducted pursuant to the provisions of section 108 and 109 of Companies Act, 2013 ('the Act') read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 for the Extra-Ordinary General Meeting.

The Board of Directors of Tanla Solutions Limited, ('the Company') at its meeting held on 24th August,2018, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of Extra-Ordinary General Meeting to be held on 17th September,2018 by way of electronic means as required under provisions of section 108 of the Companies Act,2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, Suman Bijarnia, Practicing Company Secretary bearing Membership Number:A52056 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 24th August,2018 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the Extra-Ordinary General Meeting of the Company to be held on 17th September,2018.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the

Office at: #SR-251, Seetharam Nagar Safilguda- 500046,Telangana



Remote e-voting system provided by Karvy Computershare Private Limited, the authorized agency to provide remote e-voting facilities, engaged by the Company and based on the voting by Poll at the Extra-Ordinary General Meeting.

The members of the company holding shares as on the cut-off date i.e., 7th September, 2018 were entitled to vote on the resolutions proposed as set out in the notice of Extra-Ordinary General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Friday, 14th September, 2018 at 09:00 A.M. and ends on Sunday, 16th September, 2018 at 05:00 P.M.
2. After the end of the Extra-Ordinary General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com/>)
4. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of Karvy Computershare Private Limited by the eligible shareholders.
5. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Extra-Ordinary General Meeting and the same are handed over to the Company Secretary for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

Suman Bijarnia
Company Secretary

Membership No: A52056

Certificate of Practice No: 19013



Place: Hyderabad

Date: 17.09.2018

BIJARNIA & ASSOCIATES

COMPANY SECRETARIES

Report of Scrutinizer on Voting by Poll at Extra-Ordinary General Meeting

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
Tanla Solutions Limited
Technology Centre, Hi-tech City Road,
Madhapur,
Hyderabad-500081

Held on 17th September, 2018 at Kaveri Ballroom, Trident, Near Cyber Towers, Madhapur, Hyderabad, Telangana 500081.

Dear Sir,

I, Suman Bijarnia, Practicing Company Secretary bearing Membership Number: A52056, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra-Ordinary General Meeting of the Equity Shareholders of Tanla Solutions Limited held on 17th September, 2018 at Kaveri Ballroom, Trident, Near Cyber Towers, Madhapur, Hyderabad, Telangana 500081., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the ~~Company~~/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. *The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.*
4. The result of the Poll is as per annexure attached herewith.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary ~~Director~~ authorized by the Board for safe keeping.

Thanking you,

Suman Bijarnia
Company Secretary
Membership No: A52056
Certificate of Practice No: 19013
(Scrutinizer)



Place: Hyderabad

17/09/2018

Office at: #SR-251, Seetharam Nagar Safilguda- 500046, Telangana

Annexure of the Scrutinizer's Report

(a) Increase in authorized share capital of the Company:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	33	244962	99.9996
Votes by E-voting	79	45847971	99.9996
Total	112	46092933	99.9996

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	1	1	0.0004
Votes by E-voting	2	196	0.0004
Total	3	197	0.0004

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	424100

(b) To consider and approve issue of Share Warrants to the Promoters:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	32	244712	99.9996
Votes by E-voting	75	26351418	99.99
Total	107	26596130	99.99

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	1	1	0.0004
Votes by E-voting	4	256	0.001
Total	5	257	0.001

(iii) Invalid votes :



Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	424100

(iv) Abstained

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	19496493

(c) Issue of Equity Shares on a preferential basis to Banyan Investments Limited, Mauritius. ("GSO")

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	32	244712	99.9996
Votes by E-voting	77	45847911	99.9994
Total	109	46092623	99.9994

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	1	1	0.0004
Votes by E-voting	4	256	0.0006
Total	5	257	0.0006

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	424100

(d) Approval of Tanla Employee Stock Purchase Scheme 2018:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	76	244712	99.9996
Votes by E-voting	32	45847361	99.9982



Total	108	46092073	99.9982
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(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	1	1	0.0004
Votes by E-voting	5	806	0.0018
Total	6	807	0.0018

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	424100

(e) **Approval of allotment of Shares to the Employees of the Subsidiary Company(ies) of the Company under ESPS 2018:**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	76	244712	99.9996
Votes by E-voting	32	45847361	99.9982
Total	108	46092073	99.9982

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	1	1	0.0001
Votes by E-voting	5	806	0.0018
Total	6	807	0.0018

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	424100

(f) **Alteration of Articles of Association**

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by	% of total number of valid
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(in person or by proxy)		them	votes cast
Votes by Poll	32	244712	99.9996
Votes by E-voting	79	45847971	99.9996
Total	111	46092683	99.9996

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	1	1	0.0004
Votes by E-voting	2	196	0.0004
Total	3	197	0.0004

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	424100



Suman
17/09/18



Annexure-C

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF TANLA SOLUTIONS LIMITED HELD ON MONDAY, 17TH SEPTEMBER, 2018 AT 10:00 A.M. AT KAVERY BALLROOM, TRIDENT, NEAR CYBER TOWERS, MADHAPUR, HYDERABAD, TELANGANA – 500081.

Directors Present:

- | | |
|-------------------------------|------------------------------|
| 1. Mr. D Uday Kumar Reddy | Chairman & Managing Director |
| 2. Dr. A G Ravindranath Reddy | Independent Director |
| 3. Ms. N Kalpana Reddy | Independent Director |

In attendance:

- | | |
|---------------------------|-------------------------------------------|
| 1. Mr. G K Srinivas | Chief Financial Officer |
| 2. Ms. Seshanuradha Chava | Company Secretary |
| 3. Mr. M.V. Ratnam | Statutory Auditor |
| 4. Ms. Suman Bijarnia | Scrutinizer, Practicing Company Secretary |

MEMBER'S PRESENT:

No. of Members present	: 106
No. of Members present in Proxy	: 11
Total No. of Members present (In Person & Proxy)	: 117

The Meeting commenced at 10:00 a.m. The Chairman declared that the requisite quorum was present and called the meeting to order.

The Chairman announced the number of proxies and further informed the members the purpose of the meeting.

Further the Company Secretary informed that the Company had extended remote e-voting facility to all its members for voting on the resolutions. The remote e-voting facility commenced on 14th September, 2018 at 9.00 a.m. (IST) and concluded on 16th September, 2018 at 5.00 p.m. (IST).

Ms. Suman Bijarnia, Practicing Company Secretary (Membership No. A52056) was appointed to Scrutinize the remote e-voting process and also voting at the EGM.

Thereafter, the Chairman invited Question and Answers on the resolutions and he replied to the same.

The Company Secretary read the EGM Notice. The following items of business, as per the Notice of the EGM were transacted at the meeting:





1. Increase in authorized share capital of the Company.
2. To consider and approve issue of Share Warrants to the Promoters.
3. Issue of Equity Shares on a preferential basis to Banyan Investments Limited, Mauritius (“GSO”) – as the Ultimate beneficiary of the issue is not a natural person, we have in the EGM published the person who is in control of the affairs of the Fund, BSE has suggested that we announce the details of the KMP of Banyan Investments Limited (BIL) who are as follows:
 - 1) Jayeshkumar Sheth
 - 2) Olivier Larose
 - 3) M. Noozhab Tooreea
 - 4) Christopher M. Manfre
4. Approval of Tanla Employee Stock Purchase Scheme 2018.
5. Approval of allotment of Shares to the Employees of the Subsidiary Company(ies) of the Company under ESPS 2018.
6. Alteration of Articles of Association to include the pre-emptive rights of GSO.

Further to the suggestion given by BSE Limited, we have announced in the EGM that, the shareholding referred to as Preferential Shareholding in the Item No. 2 & 3 of Explanatory Statement tables of the EGM Notice be read as “Pre-Preferential Shareholding”.

The electronic voting at the EGM venue was completed for all the resolutions by the shareholders present in person or by proxy.

The Chairman then announced that the results of the Company will be announced by 17th September 2018 at the registered office of the Company.

The meeting was concluded with a vote of thanks by the Company Secretary of the meeting.

Yours faithfully,

For **Tanla Solutions Limited**

Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519