



 **Tanla Platforms Limited**  
Tanla Technology Centre,  
Madhapur, Hyderabad,  
Telangana, India - 500081  
CIN: L72200TG1995PLC021262

 +91-40-40099999  
 91-40-23122999  
 info@tanla.com  
 www.tanla.com

Date: July 24, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: **532790**

**National Stock Exchange of India Ltd.**  
“Exchange Plaza”  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: **TANLA**

Dear Sir / Madam,

**Sub: Scrutinizer’s report & Voting results of 29<sup>th</sup> Annual General Meeting (‘AGM’)**

The 29<sup>th</sup> AGM of the Company was held on July 23, 2025, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated June 28, 2025, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All resolutions as set out in the notice of 29<sup>th</sup> AGM are passed with requisite majority.

2. Report of the Scrutinizer dated July 24, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

This is for your information and records.

Thanking you

Yours faithfully,  
For **Tanla Platforms Limited**

Seshanuradha Chava  
General Counsel and Company Secretary  
ACS-15519

Encl: As above



<b>Voting results-29<sup>th</sup> AGM</b>	
Record date	16-07-2025
Total number of shareholders on record date	318681
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	107
<b>No. of resolution passed in the meeting</b>	<b>4</b>

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. Mahadev Tirunagari
Firms Name	Mahadev Tirunagari
Qualification	CS
Membership Number	6681
Date of Board Meeting in which appointed	28-06-2025
Date of Issuance of Report to the company	24-07-2025

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61232538	49091558	80.1723	49091558	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	61232538	49091558	80.1723	49091558	0	100.0000	0.0000
Public-Institutions	E-Voting	11003797	9637896	87.5870	9465351	172545	98.2097	1.7903
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	11003797	9637896	87.5870	9465351	172545	98.2097	1.7903
Public- Non Institutions	E-Voting	62381024	352746	0.5655	351079	1667	99.5274	0.4726
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	62381024	352746	0.5655	351079	1667	99.5274	0.4726
<b>Total</b>		134617359	59082200	43.8890	58907988	174212	99.7051	0.2949
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. D. Uday Kumar Reddy (DIN: 00003382) as a Director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61232538	49091558	80.1723	49091558	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	61232538	49091558	80.1723	49091558	0	100.0000	0.0000
Public-Institutions	E-Voting	11003797	9720820	88.3406	6200734	3520086	63.7882	36.2118
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	11003797	9720820	88.3406	6200734	3520086	63.7882	36.2118
Public- Non Institutions	E-Voting	62381024	349168	0.5597	347161	2007	99.4252	0.5748
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	62381024	349168	0.5597	347161	2007	99.4252	0.5748
<b>Total</b>		134617359	59161546	43.9479	55639453	3522093	94.0467	5.9533
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Deepak Satyaprakash Goyal (DIN:01755263) as an Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61232538	49091558	80.1723	49091558	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	61232538	49091558	80.1723	49091558	0	100.0000	0.0000
Public-Institutions	E-Voting	11003797	9747222	88.5805	2185822	7561400	22.4251	77.5749
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	11003797	9747222	88.5805	2185822	7561400	22.4251	77.5749
Public- Non Institutions	E-Voting	62381024	349208	0.5598	346974	2234	99.3603	0.6397
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	62381024	349208	0.5598	346974	2234	99.3603	0.6397
<b>Total</b>		134617359	59187988	43.9676	51624354	7563634	87.2210	12.7790
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Mahadev Tirunagari, Practising Company Secretary as Secretarial Auditor and fix his remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61232538	49091558	80.1723	49091558	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	61232538	49091558	80.1723	49091558	0	100.0000	0.0000
Public-Institutions	E-Voting	11003797	9747222	88.5805	9747222	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	11003797	9747222	88.5805	9747222	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62381024	349218	0.5598	346612	2606	99.2538	0.7462
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	62381024	349218	0.5598	346612	2606	99.2538	0.7462
<b>Total</b>		134617359	59187998	43.9676	59185392	2606	99.9956	0.0044
<b>Whether resolution is Pass or Not.</b>							Yes	



*Mahadev Tirunagari*  
*Company Secretary in Practice &*  
*Insolvency Professional*

Off: Flat No.406 & 407, 4th Floor, MGR Estates, Behind Model House,  
Dwarakapuri Colony, Punjagutta, Hyderabad-500082, India  
Email: mahadev.pcs@gmail.com, mahadev@v7advisors.com  
M: 98666 20104, O: 90142 90839

## Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014]**

To,  
The Chairperson of 29<sup>th</sup> Annual General Meeting  
Tanla Platforms Limited,  
Tanla Technology Centre, Hitech City Road,  
Madhapur, Hyderabad – 500081.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and E-voting conducted during the AGM at 29<sup>th</sup> Annual General Meeting held on 23 July 2025.**

I, Mahadev Tirunagari, Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting conducted during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item numbers 1, 2, 3 and 4 as set out in the Notice of 29<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company dated 28 June 2025.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 02/2022 dated 13 January 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the AGM of the Company will be conducted through VC / OAVM. KFin Technologies Limited ('KFIN') will be providing facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by MCA and SEBI, 29<sup>th</sup> AGM of the Company was conducted through Video Conferencing and Other Audio Visual means (VC / OAVM). KFIN has provided the facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.

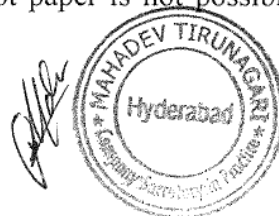




In this regard, the members who have not availed the facility of remote e-voting shall be allowed to cast their vote through the e-voting facility provided by KFIN during the conduction of AGM. Hence, there is no requirement of voting through poll and appointment of proxies.

In this regard, I report that:

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting conducted during the AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast in “favour” or “against” the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by KFIN, the agency engaged by the company to provide remote e-voting facility and e-voting conducted during the AGM.
2. In accordance with the provisions of the Circulars, the Notice of the meeting dated Saturday, 28 June 2025 along with Annual report was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Tuesday, 01 July 2025. The said notice was dispatched on the basis of Register of Members made available by the KFIN, Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depository's viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Tuesday, 01 July 2025.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisements on Wednesday, 02 July 2025 after sending the notice of meeting to be held through VC / OAVM and providing remote e-voting facility and e-voting conducted during the AGM in the Business Standard (English Daily – in all editions, nationwide) and Mana Telangana (Telugu Daily – Hyderabad edition).
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Sunday, 20 July 2025 (09:00 A.M.) to Tuesday, 22 July 2025 (05:00 P.M.).
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 16 July 2025.
6. The facility for voting through electronic means was made available on the KFIN website for the members who are attending the Annual General Meeting through VC / OAVM and who have not already casted their vote by Remote E-voting. This is because the physical poll through ballot paper is not possible in case of AGM held through VC / OAVM.





7. As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility during the Annual General Meeting, the votes cast under remote e-voting facility along with the votes cast using e-voting facility during the AGM were unblocked on the website of KFIN in the presence of Mr. Vamshi Alladi and Ms. Mahathi Dumpala who are not in employment with the Company and were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.

  
(Vamshi Alladi)

  
(Mahathi Dumpala)

Summary of the remote e-voting and e-voting conducted during the AGM is as follows:

**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements- Ordinary Resolution**

**To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon:**

<b>Voted in favour of the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	404	58869518	99.64
E-voting during the AGM	31	38470	0.06
<b>Total</b>	<b>435</b>	<b>58907988</b>	<b>99.70</b>
<b>Voted against the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35	174074	0.29
E-voting during the AGM	9	138	Negligible
<b>Total</b>	<b>44</b>	<b>174212</b>	<b>0.29</b>
<b>Grand Total</b>	<b>479</b>	<b>59082200</b>	<b>100</b>

- (ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
Remote E-voting	5	112407
E-voting during the AGM	0	0
<b>Total</b>	<b>5</b>	<b>112407</b>





(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
Remote E-voting	0	0
E-voting during the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, Ordinary Resolution as contained in item No. 1 set forth in the notice of AGM has been passed with requisite Majority.

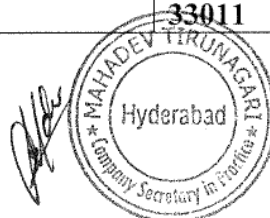
**Resolution No. 2: To Appoint a Director liable to retire by rotation – Ordinary Resolution**

**Mr. D. Uday Kumar Reddy (DIN: 00003382), Executive Chairman and Chief Executive Officer of the Company, who retires by rotation and being eligible, offers himself for re-appointment:**

<b>Voted in favour of the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	374	55600988	93.98
E-voting during the AGM	30	38465	0.06
<b>Total</b>	<b>404</b>	<b>55639453</b>	<b>94.04</b>
<b>Voted against the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	67	3521950	5.95
E-voting during the AGM	10	143	Negligible
<b>Total</b>	<b>77</b>	<b>3522093</b>	<b>5.95</b>
<b>Grand Total</b>	<b>481</b>	<b>59161546</b>	<b>100</b>

(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
Remote E-voting	8	33011
E-voting during the AGM	0	0
<b>Total</b>	<b>8</b>	<b>33011</b>





(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
Remote E-voting	0	0
E-voting during the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, Ordinary Resolution as contained in item No. 2 set forth in the notice of AGM has been passed with requisite Majority.

**Resolution No. 3: To Approve the re-appointment of Mr. Deepak Satyaprakash Goyal (DIN: 01755263) as an Executive Director of the company - Special Resolution**

<b>Voted in favour of the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	308	51585884	87.16
E-voting during the AGM	31	38470	0.06
<b>Total</b>	<b>339</b>	<b>51624354</b>	<b>87.22</b>
<b>Voted against the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	132	7563496	12.77
E-voting during the AGM	9	138	Negligible
<b>Total</b>	<b>141</b>	<b>7563634</b>	<b>12.77</b>
<b>Grand Total</b>	<b>480</b>	<b>59187988</b>	<b>100</b>

(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
Remote E-voting	8	6619
E-voting during the AGM	0	0
<b>Total</b>	<b>8</b>	<b>6619</b>





(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
Remote E-voting	0	0
E-voting during the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

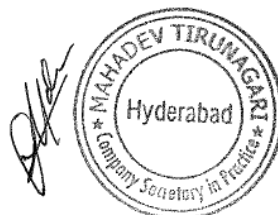
Based on the aforesaid result, Special Resolution as contained in item No. 3 set forth in the notice of AGM has been passed with requisite Majority.

**Resolution No. 4: To approve appointment of Mr.Mahadev Tirunagari, Practising Company Secretary as Secretarial Auditor and fix his remuneration**

<b>Voted in favour of the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	417	59146922	99.93
E-voting during the AGM	31	38470	0.06
<b>Total</b>	<b>448</b>	<b>59185392</b>	<b>100</b>
<b>Voted against the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	2468	Negligible
E-voting during the AGM	9	138	Negligible
<b>Total</b>	<b>29</b>	<b>2606</b>	<b>0</b>
<b>Grand Total</b>	<b>477</b>	<b>59187998</b>	<b>100</b>

(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
Remote E-voting	7	6609
E-voting during the AGM	0	0
<b>Total</b>	<b>7</b>	<b>6609</b>





(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
Remote E-voting	0	0
E-voting during the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, Ordinary Resolution as contained in item No. 4 set forth in the notice of AGM has been passed with requisite Majority.

The register, all other papers and relevant records relating to remote e-voting and e-voting conducted during the AGM will remain in my safe custody until the Chairperson considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company authorized person for safe keeping.

Thanking you,  
Yours faithfully



Mahadev Tirunagari  
Company Secretary in Practice  
FCS: 6681, CP No: 7350  
UDIN: F006681G000850755

Place: Hyderabad  
Date: 24 July 2025