September 20, 2013

The Manager – Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, Block-G,
Bandra (East),
Bandra Kurla Complex,
Mumbai – 400051.

Dear Sir,

Sub : Voting Result – Clause 35A of the Listing Agreement.
Ref : BSE Stock Code: 532790 and NSE Stock Code: TANLA- ISIN:INE483C01032

In accordance with Clause 35A of the Listing Agreement, we hereby intimate you that the shareholders at Seventeenth Annual General Meeting held on September 20, 2013 have transacted the following business:

S.No.	**Description**	**Particulars**	
A	Date of the Annual General Meeting	September 20, 2013	
B	Book Closure Date	September 18, 2013 to September 20, 2013 (both days inclusive)	
C	Total number of shareholders on record date	**78652**	
D	**Number of Shareholders present in the meeting either in person or through proxy**		
Shareholders	**Present in Person**	**Present through Proxy**	**Total**
Promoter and Promoter Group	2	0	2
Public	265	9	274
Total	267	9	276
E	**Number of Shareholders attended the meeting through Video Conferencing – Not Applicable**		
Shareholders	**Total**	**Venue**	
Promoter and Promoter Group	N.A.	N.A	
Public	N.A	N.A.	
Total	N.A.	N.A.	

Tanla Solutions Limited ★ Hyderabad India ★ pvt

Tanla Solutions Limited
Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad - 500 081, Andhra Pradesh, India.
☎ : + 91 - 40 - 4009 9999 – : + 91 - 40 - 2312 2888 E-mail: contact@tanla.com

Outcome of the 17th Annual General Meeting of the Shareholders of the Company:

The 17th Annual General Meeting of the Shareholders of the company was held on Friday, September 20, 2013 at 10:30 AM(IST) at the Registered Office: Tanla Technology Centre, Hi-Tech City Road, Madhapur, Hyderabad – 500081.

The shareholders transacted the following business:

Ordinary Business:

S.No.	Details of Agenda	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as at March 31 2013, Statement of Profit and Loss Account for the year ended on that date together with the Reports of Auditors' and Directors' thereon	The resolution was passed by show of hands with requisite majority as an Ordinary Resolution
2	To appoint a Director in place of Mr. Satish Kathirisetti, Director – Chief Technical Officer, who retires by rotation and being eligible, offers himself for reappointment.	The resolution was passed by show of hands with requisite majority as an Ordinary Resolution
3	To appoint M/s. Ramasamy Koteswara Rao & Co., Chartered Accountants, Hyderabad, as the Statutory Auditors of the Company	The resolution was passed by show of hands with requisite majority as an Ordinary Resolution

Special Business:

S.No.	Details of Agenda	Remarks
4	Payment of Remuneration to Mr. D. Uday Kumar Reddy, Chairman & Managing Director as per Section 198, 269, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956 read with Part I and Part II of Schedule XIII of the Companies Act, 1956.	The resolution was passed by show of hands with requisite majority as a Special Resolution
5	Payment of Remuneration to Mr. Satish Kathirisetti – Director – Chief Technical Officer, as per Section 198, 269, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956 read with Part I and Part II of Schedule XIII of the Companies Act, 1956.	The resolution was passed by show of hands with requisite majority as a Special Resolution

We request you to take the above on record and acknowledge the same.

Thanking you,

Yours faithfuylly,
For Tanla Solutions Limited,

Seshanuradha Chava
AGM – Legal & Secretarial.

Tanla Solutions Limited Hyderabad, India