



 **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 17, 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: Voting Results and Scrutinizer’s Report of the Postal Ballot by e-voting process pursuant to Regulation 44(3) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“LODR”)

In terms of Regulation 30 read with Para A of Part A of Schedule III of the LODR, we refer to our letter dated June 16, 2025, titled ‘Postal Ballot Notice’ for seeking consent of the members of the Company by way of Special Resolutions in respect of the below detailed items of agenda through remote e-voting process.

| S. No. | Description of Special Resolution |
|--------|--------------------------------------------------------------------------------------------------------|
| 1. | Appointment of Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) as an Independent Director of the Company |
| 2. | Approval for Buyback* of Equity Shares of the Company |

** Buyback of up to 20,00,000 (Twenty Lakhs) fully paid-up equity shares of the Company of face value of INR 1/- (Indian Rupee One only) each (“**Equity Shares**”) at a price of INR 875/- (Indian Rupees Eight Hundred and Seventy Five only) per Equity Share, payable in cash, for an aggregate amount not exceeding INR 175,00,00,000/- (Indian Rupees One Hundred and Seventy Five Crore only), on a proportionate basis through the tender offer process (“**Buyback**”).*

Post-closing of voting period at 17:00 hours (IST) on July 16, 2025, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on July 17, 2025 and the results were declared by the Company Secretary authorized by the Chairman on July 17, 2025.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the LODR and the Scrutinizer’s Report dated July 17, 2025 for the special resolutions relating to approval for aforesaid items. The said Special Resolutions have been passed by the Members of the Company with requisite majority on July 16, 2025, being the last date of Remote E-voting.

The Voting Results of the said Postal Ballot and Report of the Scrutinizer are also hosted on the Company's website www.tanla.com

We request you to take the above information on record.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519



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,
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M: 98666 20104, O: 90142 90839

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Tanla Platforms Limited,
Tanla Technology Centre, Hitech City Road,
Madhapur, Hyderabad – 500081.

Dear Sir,

Sub.: Scrutinizer's Report for passing of Resolutions through Postal Ballot (Remote E-Voting Process).

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 postal ballot (remote e-voting) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 9/2023 dated September 25, 2023 and the latest one being General Circular No. 9/2024 issued by the Ministry of Corporate Affairs (MCA Circulars), Secretarial standards- 2 (SS-2) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of Special Resolutions as mentioned under Item No. 1 and Item no. 2 as set out in the Notice of Postal Ballot of the Company dated **16 June 2025**.

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 Postal Ballot (remote e-voting) on the resolutions contained in the Postal Ballot Notice of the Company. My responsibility as a Scrutinizer for the Postal Ballot (remote e-voting) is restricted to make a 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 Technologies Limited (Formerly known as KFin Technologies Private Limited) ('KFIN'), the agency engaged by the company to provide remote e-voting facility.



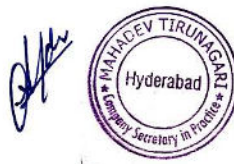



2. In accordance with the provisions of the Circulars, the Postal Ballot Notice of the company dated **Monday, 16 June 2025** along with Explanatory Statement was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Monday, 16 June 2025**. The said notice was dispatched on the basis of Register of Members made available by the KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) ('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 **13 June 2025**.
3. As per the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has published two advertisements, one in Business standard and the other in Andhra Jyothi on **17 June 2025**.
4. In terms of the aforesaid Notice, voting through Postal Ballot (Remote e-voting) was kept from **Tuesday, 17 June 2025 (9:00A.M.) to Wednesday, 16 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. **13 June 2025**.

As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility, the votes cast under remote e-voting facility were unblocked on the website of KFIN in the presence of Mr. Vamshi Alladi and Ms. Vaishnavi Kuna 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

Vaishnavi Kuna





6. Summary of the Postal Ballot (remote e-voting) is as follows:

Resolution No. 1: Appointment of Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) as an Independent Director of the company.

I. Voted **In Favour** of the Resolution:

| Voted in favour of the resolution | | | |
|------------------------------------------|---------------------|------------------------------|---------------------------------------|
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Postal Ballot (Remote E-voting) | 1142 | 6,04,99,557 | 99.91 |

II. Voted Against the resolution:

| Voted against the resolution | | | |
|-------------------------------------|---------------------|------------------------------|---------------------------------------|
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Postal Ballot (Remote E-voting) | 99 | 53,161 | 0.09 |



III. **Abstained** from voting:

| Particulars | No of members who abstained from voting | Number of votes held by them |
|---------------------------------|-----------------------------------------|------------------------------|
| Postal Ballot (Remote E-voting) | 52 | 9990 |

IV. **Invalid** Votes:

| Particulars | Total number of members whose votes were declared as invalid | Total number of votes held by them |
|---------------------------------|--------------------------------------------------------------|------------------------------------|
| Postal Ballot (Remote E-voting) | 0 | 0 |

Based on the aforesaid result, Special Resolution as contained in Item No. 1 set forth in the notice has been passed with requisite Majority.



Resolution No. 2: Approval for Buyback of Equity shares of the company

I. Voted **In Favour** of the Resolution:

| Voted in favour of the resolution | | | |
|------------------------------------------|---------------------|------------------------------|---------------------------------------|
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Postal Ballot (Remote E-voting) | 1182 | 6,05,16,413 | 99.93 |

II. Voted **Against** the resolution:

| Voted against the resolution | | | |
|-------------------------------------|---------------------|------------------------------|---------------------------------------|
| Particulars | No of members voted | Number of votes cast by them | % of total number of valid votes cast |
| Postal Ballot (Remote E-voting) | 82 | 41,952 | 0.07 |

III. **Abstained** from voting:

| Particulars | No of members who abstained from voting | Number of votes held by them |
|---------------------------------|-----------------------------------------|------------------------------|
| Postal Ballot (Remote E-voting) | 28 | 4320 |

IV. **Invalid** Votes:

| Particulars | Total number of members whose votes were declared as invalid | Total number of votes held by them |
|---------------------------------|--------------------------------------------------------------|------------------------------------|
| Postal Ballot (Remote E-voting) | 0 | 0 |

Based on the aforesaid result, Special Resolution as contained in Item No. 2 set forth in the notice has been passed with requisite Majority.






Mahadev Tirunagari
Company Secretary in Practice
& Insolvency Professional

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Punjagutta, Hyderabad-500082, India
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mahadev@v7advisors.com
M: 98666 20104, O: 90142 90839

The register, all other papers and relevant records relating to postal ballot (remote e-voting) will remain in my safe custody until the Chairperson considers, approves.

Thanking you,

Yours faithfully

Mahadev Tirunagari
Company Secretary in Practice
FCS: 6681, CP No: 7350
UDIN: F006681G000796778

Place: Hyderabad
Date: 17 July 2025

Voting results- Postal Ballot

| | |
|---------------------------------------------|------------|
| Record date | 13-06-2025 |
| Total number of shareholders on record date | 306918 |

Scrutinizer Details

| | |
|-------------------------------------------|------------------------|
| Name of the Scrutinizer | Mr. Mahadev Tirunagari |
| Qualification | CS |
| Membership Number | 6681 |
| Date of Board Meeting in which appointed | 16-06-2025 |
| Date of Issuance of Report to the company | 17-07-2025 |

| Resolution (1) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) as an Independent 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 | 49861594 | 81.4299 | 49861594 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 61232538 | 49861594 | 81.4299 | 49861594 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 11975993 | 10007829 | 83.5658 | 9961703 | 46126 | 99.5391 | 0.4609 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11975993 | 10007829 | 83.5658 | 9961703 | 46126 | 99.5391 | 0.4609 |
| Public- Non Institutions | E-Voting | 61408828 | 683295 | 1.1127 | 676260 | 7035 | 98.9704 | 1.0296 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 61408828 | 683295 | 1.1127 | 676260 | 7035 | 98.9704 | 1.0296 |
| Total | | 134617359 | 60552718 | 44.9814 | 60499557 | 53161 | 99.9122 | 0.0878 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for Buyback of Equity Shares 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 | 49861594 | 81.4299 | 49861594 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 61232538 | 49861594 | 81.4299 | 49861594 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 11975993 | 10007829 | 83.5658 | 9994221 | 13608 | 99.8640 | 0.1360 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11975993 | 10007829 | 83.5658 | 9994221 | 13608 | 99.8640 | 0.1360 |
| Public- Non Institutions | E-Voting | 61408828 | 688942 | 1.1219 | 660598 | 28344 | 95.8859 | 4.1141 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 61408828 | 688942 | 1.1219 | 660598 | 28344 | 95.8859 | 4.1141 |
| Total | | 134617359 | 60558365 | 44.9856 | 60516413 | 41952 | 99.9307 | 0.0693 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |