August 14, 2012

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

Sub: Business transacted at the Board Meeting held on August 14, 2012.

With reference to the notice issued under Clause 41 of the Listing Agreement dated July 27, 2012, the Board of Directors met and approved the following:

1. Audited Financial Results for the year ended on March 31, 2012.
2. Un-Audited Financial Results along with the Limited Review Report for the quarter ended on June 30, 2012.

This is for your kind information and record.

For TANLA SOLUTIONS LIMITED

CS Seshanuradha Chava
AGM – Legal & Secretarial

Tanla Solutions Limited ★ Hyderabad, India ★

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

TANLA SOLUTIONS LIMITED

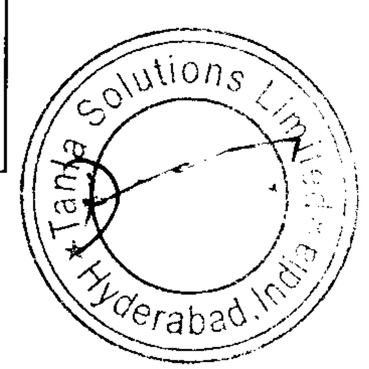
TANLA TECHNOLOGY CENTRE, HITECH CITY ROAD, MADHAPUR, HYDERABAD - 500081

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2012

PART I

(Rupees in Lakhs)

	Particulars (Refer notes below)	Consolidated Results for the Year Ended March 31			Tanla Solutions Limited - Results for the Year Ended March 31		
		2012 Audited	2011 Unaudited	2011 Audited	2012 Audited	2011 Unaudited	2011 Audited
1	**Income from Operations**						
	(a) Overseas	15542.87	28782.74	28688.86	1415.01	1907.09	1907.09
	(b) Domestic- India	2268.28	961.09	963.41	2268.28	961.09	963.41
	(c) Other Operating Income		-	-	-	-	-
	Total income from operations (net)	**17811.15**	**29743.83**	**29652.27**	**3683.29**	**2868.18**	**2870.51**
2	**Expenses**						
	(a) Cost of sales	12202.36	12563.36	12824.78	2452.56	820.99	822.16
	(b) Change in inventories	-	-	0.00	-	-	0.00
	(c) Employee Benefits expense	1491.75	1219.97	1219.97	689.20	234.45	234.45
	(d) Depreciation and Amortisation expense	13943.60	8482.55	16553.28	1393.48	2527.61	3121.73
	(e) Advertisement expense	819.87	5410.58	5866.17	13.03	12.51	13.70
	(f) Bad Debts provision	3977.54	335.00	1777.05	-	-	0.00
	(g) Other Expenses	1635.08	1160.53	3682.68	594.22	949.05	1254.72
	Total expenses	**34070.19**	**29171.99**	**41923.94**	**5142.49**	**4544.61**	**5446.76**
3	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	**-16259.04**	**571.84**	**-12271.67**	**-1459.20**	**-1676.43**	**-2576.25**
4	Other Income	162.97	114.24	104.48	49.19	53.40	53.40
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)**	**-16096.08**	**686.08**	**-12167.18**	**-1410.02**	**-1623.03**	**-2522.85**
6	Finance costs	-	-	-	-	-	-
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)**	**-16096.08**	**686.08**	**-12167.18**	**-1410.02**	**-1623.03**	**-2522.85**
8	Exceptional items	-	-	-	-	-	-
9	**Profit / (Loss) from ordinary activities before tax (7±8)**	**-16096.08**	**686.08**	**-12167.18**	**-1410.02**	**-1623.03**	**-2522.85**
10	Tax Expense						
	- Provision for Income Tax	2.57	7.51	14.58	-	-	-
	- Provision for Deferred Tax	-355.79	-205.43	-733.38	-351.28	-205.43	(737.93)
11	**Net Profit / (Loss) from ordinary activities after tax (9±10)**	**-15742.85**	**884.00**	**-11448.39**	**-1058.74**	**-1417.60**	**-1784.92**
12	Extraordinary items	-	-	-	-	-	-
13	**Net Profit / (Loss) for the period (11±12)**	**-15742.85**	**884.00**	**-11448.39**	**-1058.74**	**-1417.60**	**-1784.92**
14	Share of profit / (loss) of associates	5.31	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13±14±15)**	**-15737.54**	**884.00**	**-11448.39**	**-1058.74**	**-1417.60**	**-1784.92**
17	Paid-up Equity Share Capital (Face Value of Re.1 each)	1014.80	1014.80	1014.80	1014.80	1014.80	1014.80
18	Reserves and Surplus (excluding revaluation reserves) as per balance sheet of previous accounting year	-	-	78054.26	-	-	62700.99
19.i	**Earnings per share (before extraordinary items) (of Re.1 each) (not annualised)**						
	(a) Basic	**-15.51**	**0.87**	**-11.28**	**-1.04**	**-1.40**	**-1.76**
	(b) Diluted	**-15.51**	**0.87**	**-11.28**	**-1.04**	**-1.40**	**-1.76**
19.ii	**Earnings per share (after extraordinary items) (of Re.1 each) (not annualised)**						
	(a) Basic	**-15.51**	**0.87**	**-11.28**	**-1.04**	**-1.40**	**-1.76**
	(b) Diluted	**-15.51**	**0.87**	**-11.28**	**-1.04**	**-1.40**	**-1.76**



PART II

	Particulars (Refer notes below)	Select Information for the year ended March 31,2012					
		Year Ended March 31			Year Ended March 31		
		2012	2011	2011	2012	2011	2011
A	**PARTICULARS OF SHAREHOLDING**						
1	**Public shareholding**						
	No.of Shares (Adjusted to par value Re.1)	66,771,549	65,235,269	65,235,269	66,771,549	65,235,269	65,235,269
	Percentage of shareholding	65.80%	64.28%	64.28%	65.80%	64.28%	64.28%
2	**Promoters and promoter group Shareholding**						
	a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	- Number of shares	34,708,044	36,244,324	36,244,324	34,708,044	36,244,324	36,244,324
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	34.20%	35.72%	35.72%	34.20%	35.72%	35.72%

B	INVESTOR COMPLAINTS	3 months ended 31/03/2012
	Pending at the beginning of the quarter	-
	Received during the quarter	3
	Disposed of during the quarter	3
	Remaining unresolved at the end of the quarter	-

Notes:

1. The above financial results for the year ended March 31, 2012 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on August 14, 2012.

2. The Company is engaged in telecom infrastructure and related value added services business and its operations constitute a single segment in the context of Accounting Standard (AS17) "Segment Reporting".

3. Consolidated financial results include the results of Tanla Solutions (UK) Ltd., Tanla Mobile Asia Pacific Pte. Ltd, (Singapore), Tanla Mobile Private Limited (India) - wholly owned subsidiaries, Tanla Mobile Middle East FZ-LLC (UAE),Tanla Mobile Ireland Private Limited, (Ireland), Tanla Mobile South Africa Proprietary Ltd, (South Africa), Tanla Mobile South Asia Pvt Ltd (Srilanka) - wholly owned subsidiaries of Tanla Mobile Asia Pacific Pte Ltd (Singapore), Tanla Mobile Finland Oy, (Finland) - wholly owned subsidiary of Tanla Mobile Middle East FZ LLC (UAE), Tanla Oy (formerly Openbit Oy) (Finland) - wholly owned subsidiary of Tanla Mobile Finland Oy (Finland) and TZ Mobile Pvt Ltd - a joint venture company.

4. Previous period / year figures have been re-grouped wherever necessary.

Place: Hyderabad
Date: August 14, 2012

Tanla Solutions Limited ★ Hyderabad.India ★

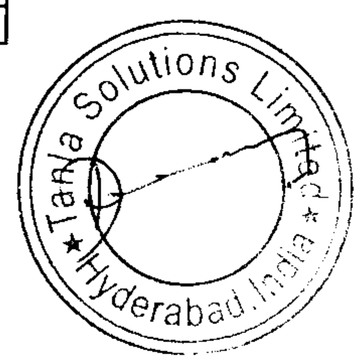
For and on behalf of the Board of Directors

(D.Uday Kumar Reddy)
Chairman & Managing Director

Statement of Assets and Liabilities - Consolidated

Rs. In Lakhs

	Particulars	As at year end	As at previous year end
		31-Mar-12	31-Mar-11
		Audited	Audited
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' Funds**		
	(a) Capital	1,014.80	1,014.80
	(b) Reserves & Surplus	68,114.79	78,054.26
	(c) Money received against share warrants		
	Sub-total Shareholders' funds	**69,129.58**	**79,069.06**
2	**Share application money pending allotment**	-	-
3	**Minority Interest**	-	-
4	**Non-Current Liabilities**		
	(a) Long-term borrowings	-	-
	(b) Deferred Tax Liabilities (net)	-	309.66
	(c) Other long term liabilities	200.67	-
	(c) Long term provisions	31.76	2,518.88
	Sub-total Non-Current Liabilities	**232.43**	**2,828.54**
5	**Current Liabilities**		
	(a) Short-term borrowings	-	-
	(b) Trade payables	264.15	2,203.96
	(c) Other current liabilities	682.48	2,057.54
	(d) Short-term provisions	-	-
	Sub-total Current Liabilities	**946.63**	**4,261.51**
	TOTAL - EQUITY AND LIABILITIES	**70,308.64**	**86,159.11**
B	**ASSETS**		
1	**Non-current Assets**		
	(a) Fixed Assets	41,804.07	36,314.23
	(b) Goodwill on consolidation	3,529.41	6,249.71
	(c) Non-current Investments	-	-
	(d) Deferred tax assets (net)	18.10	-
	(e) Long term loans and advances		
	(f) Other non-current assets		
	Sub-total Non-current assets	**45,351.59**	**42,563.94**
2	**Current Assets**		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	14,816.65	16,473.73
	(d) Cash and cash equivalents	7,135.92	8,816.68
	(e) Short-term loans and advances	3,004.48	18,304.76
	(f) Other current assets	-	-
	Sub-total Current assets	**24,957.05**	**43,595.17**
	TOTAL - ASSETS	**70,308.64**	**86,159.11**



TANLA SOLUTIONS LIMITED
TANLA TECHNOLOGY CENTRE, HITECH CITY ROAD, MADHAPUR, HYDERABAD - 500081
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2012

PART I

(Rupees in Lakhs)

	Particulars (Refer notes below)	Consolidated Results for the				Tanla Solutions Limited - Results for the			
		3 months ended June 30, 2012	Preceding 3 months ended March 31, 2012	Corresponding 3 months ended in the previous year June 30, 2011	Previous accounting year ended March 31, 2012	3 months ended June 30, 2012	Preceding 3 months ended March 31, 2012	Corresponding 3 months ended in the previous year June 30, 2011	Previous accounting year ended March 31, 2012
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	**Income from Operations**								
	(a) Overseas	2845.91	3363.36	4662.57	15542.87	190.39	502.69	223.92	1415.01
	(b) Domestic- India	585.28	613.54	443.00	2268.28	585.28	613.54	443.00	2268.28
	(c) Other Operating Income	-	-	-	-	-	-	-	-
	Total income from operations (net)	**3431.19**	**3976.90**	**5105.57**	**17811.15**	**775.67**	**1116.23**	**666.92**	**3683.29**
2	**Expenses**								
	(a) Cost of sales	2481.16	2605.15	2952.18	12202.36	504.19	1004.77	167.41	2452.56
	(b) Change in inventories	-	-	-	-	-	-	-	0.00
	(c) Employee Benefits expense	214.75	251.34	240.02	1491.75	149.30	148.15	80.90	689.20
	(d) Depreciation and Amortisation expense	3452.07	5461.16	2374.96	13943.60	257.50	559.65	542.00	1393.48
	(e) Advertisement expense	145.48	285.67	372.63	819.87	0.00	4.39	1.16	13.03
	(f) Bad Debts provision	0.00	1884.87	0.00	3977.54	-	-	-	0.00
	(g) Other Expenses	415.15	1047.12	1022.48	1635.08	50.57	410.37	265.59	594.22
	Total expenses	**6708.61**	**11535.31**	**6962.27**	**34070.19**	**961.56**	**2127.33**	**1057.06**	**5142.49**
3	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	**-3277.42**	**-7558.41**	**-1856.70**	**-16259.04**	**-185.89**	**-1011.11**	**-390.14**	**-1459.20**
4	Other Income	63.44	42.29	2.45	162.97	54.32	36.24	2.34	49.19
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)**	**-3213.98**	**-7516.12**	**-1854.25**	**-16096.08**	**-131.57**	**-974.87**	**-387.80**	**-1410.02**
6	Finance costs	-	-	-	-	-	-	-	-
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)**	**-3213.98**	**-7516.12**	**-1854.25**	**-16096.08**	**-131.57**	**-974.87**	**-387.80**	**-1410.02**
8	Exceptional items	-	-	-	-	-	-	-	-
9	**Profit / (Loss) from ordinary activities before tax (7±8)**	**-3213.98**	**-7516.12**	**-1854.25**	**-16096.08**	**-131.57**	**-974.87**	**-387.80**	**-1410.02**
10	Tax Expense								
	- Provision for Income Tax	0.00	3.97	0.57	2.57	-	-	-	0.00
	- Provision for Deferred Tax	-81.25	-188.36	-89.45	-355.79	-81.25	65.64	-89.45	-351.28
11	**Net Profit / (Loss) from ordinary activities after tax (9±10)**	**-3132.73**	**-7331.73**	**-1765.37**	**-15742.85**	**-50.32**	**-1040.51**	**-298.35**	**-1058.74**
12	Extraordinary items	-	-	-	-	-	-	-	-
13	**Net Profit / (Loss) for the period (11±12)**	**-3132.73**	**-7331.73**	**-1765.37**	**-15742.85**	**-50.32**	**-1040.51**	**-298.35**	**-1058.74**
14	Share of profit / (loss) of associates	-1.54	-2.95	-	5.31	-	-	-	-
15	Minority Interest	-	-	-	-	-	-	-	-
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13±14±15)**	**-3134.27**	**-7334.68**	**-1765.37**	**-15737.54**	**-50.32**	**-1040.51**	**-298.35**	**-1058.74**
17	Paid-up Equity Share Capital (Face Value of Re.1 each)	1014.80	1014.80	1014.80	1014.80	1014.80	1014.80	1014.80	1014.80
18	Reserves and Surplus (excluding revaluation reserves) as per balance sheet of previous accounting year	-	-	-	68114.79	-	-	-	61642.25
19.i	**Earnings per share (before extraordinary items) (of Re.1 each) (not annualised)**								
	(a) Basic	**-3.09**	**-7.23**	**-1.74**	**-15.51**	**-0.05**	**-1.03**	**-0.29**	**-1.04**
	(b) Diluted	**-3.09**	**-7.23**	**-1.74**	**-15.51**	**-0.05**	**-1.03**	**-0.29**	**-1.04**
19.ii	**Earnings per share (after extraordinary items) (of Re.1 each) (not annualised)**								
	(a) Basic	**-3.09**	**-7.23**	**-1.74**	**-15.51**	**-0.05**	**-1.03**	**-0.29**	**-1.04**
	(b) Diluted	**-3.09**	**-7.23**	**-1.74**	**-15.51**	**-0.05**	**-1.03**	**-0.29**	**-1.04**

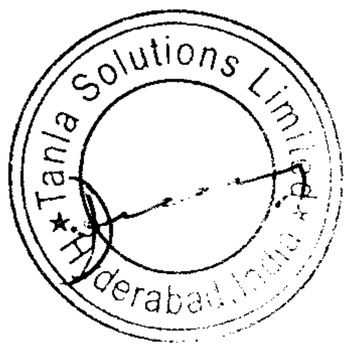
Tanla Solutions Limited Hyderabad, India

PART II

Select Information for the quarter and year ended June 30,2012

	Particulars (Refer notes below)	3 months ended June 30, 2012	Preceding 3 months ended March 31, 2012	Corresponding 3 months ended in the previous year June 30, 2011	Previous accounting year ended March 31, 2012	3 months ended June 30, 2012	Preceding 3 months ended March 31, 2012	Corresponding 3 months ended in the previous year June 30, 2011	Previous accounting year ended March 31, 2012
A	**PARTICULARS OF SHAREHOLDING**								
1	**Public shareholding**								
	No.of Shares (Adjusted to par value Re.1)	66,866,549	66,771,549	65,235,269	66,771,549	66,866,549	66,771,549	65,235,269	66,771,549
	Percentage of shareholding	65.89%	65.80%	64.28%	65.80%	65.89%	65.80%	64.28%	65.80%
2	**Promoters and promoter group Shareholding**								
	a) Pledged/Encumbered								
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered								
	- Number of shares	34,613,044	34,708,044	36,244,324	34,708,044	34,613,044	34,708,044	36,244,324	34,708,044
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	34.11%	34.20%	35.72%	34.20%	34.11%	34.20%	35.72%	34.20%

B	INVESTOR COMPLAINTS	3 months ended 30/06/2012
	Pending at the beginning of the quarter	-
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	-



Notes:

1. The above financial results for the quarter ended June 30, 2012 have been subjected to a limited review by the Auditors, reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on August 14, 2012.

2. The Company is engaged in telecom infrastructure and related value added services business and its operations constitute a single segment in the context of Accounting Standard (AS17) "Segment Reporting".

3. Consolidated financial results include the results of Tanla Solutions (UK) Ltd., Tanla Mobile Asia Pacific Pte. Ltd, (Singapore), Tanla Mobile Private Limited (India) - wholly owned subsidiaries, Tanla Mobile Middle East FZ-LLC (UAE),Tanla Mobile Ireland Private Limited, (Ireland), Tanla Mobile South Africa Proprietary Ltd, (South Africa), Tanla Mobile South Asia Pvt Ltd (Srilanka) - wholly owned subsidiaries of Tanla Mobile Asia Pacific Pte Ltd (Singapore), Tanla Mobile Finland Oy, (Finland) - wholly owned subsidiary of Tanla Mobile Middle East FZ LLC (UAE), Tanla Oy (formerly Openbit Oy) (Finland) - wholly owned subsidiary of Tanla Mobile Finland Oy (Finland) and TZ Mobile Pvt Ltd - a joint venture company.

4. In accordance with Clause 41 of Listing Agreement, the Company has published consolidated financial results. The Standalone financial results of the Company for the quarter ended June 30, 2012 are available on the Company's website (www.tanla.com) and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com) Key standalone information is given below :

(Rs. In Lakhs)

Particulars	Quarter Ended		Year Ended
	30.06.2012 unaudited	31.03.2012 unaudited	31.03.2012 audited
Income from operations & other income	829.99	1152.47	3732.47
Profit / (Loss before tax)	(131.57)	(974.87)	(1410.02)
Profit / (Loss after tax)	(50.32)	(1040.51)	(1058.74)

5. Previous period / year figures have been re-grouped wherever necessary.

Place: Hyderabad
Date: August 14, 2012

For and on behalf of the Board of Directors

(D.Uday Kumar Reddy)
Chairman & Managing Director

RAMASAMY KOTESWARA RAO & CO.,
CHARTERED ACCOUNTANTS

LIMITER REVIEW REPORT

To,
The Board of Directors,
TANLA SOLUTIONS LIMITED,
Hyderabad

We have reviewed the accompanying statement of unaudited financial results of TANLA SOLUTIONS LIMITED for the quarter ended 30th June, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor" by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAMASAMY KOTESWARA RAO & Co
Chartered Accountants
Firm Regn No: 010396S

Place: Hyderabad
Date: August 14, 2012

RAMASAMY KOTESWARA RAO & CO. Chartered Accountants FRN: 010396S HYDERABAD

(C.V.KOTESWARA RAO)
Partner
Membership No.028353

Plot No. 238/A, MLA's Colony, Road No. 12, Banjara Hills, Hyderabad - 500 034.
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