

28th September, 2012

Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

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

Dear Sir,

Sub: Extract of the proceedings of the 16th Annual General Meeting of the Company.

Pursuant to Clause 31 of the Listing Agreement, we herewith submit the extract of the proceedings of the 16th Annual General Meeting of the Company held on Friday, the 28th day of September, 2012 at 10:30 a.m. at the Registered Office: Tanla Technology Centre, Hi-Tech City Road, Madhapur, Hyderabad – 500081.

Mr. D. Uday Kumar Reddy, Chairman & Managing Director after ascertaining that the requisite quorum is present, commenced the proceedings of the meeting. All the resolutions were put to vote by show of hands and were passed by requisite majority/unanimously.

128 persons present in person representing 181780 shares and 3 proxies representing 64 shareholders holding 11640 shares, were present at the meeting.

1. **Ordinary Resolution:** The Audited Balance Sheet as at 31st March, 2012 and Profit and Loss Account for the year ended on that date together with the Reports of Directors and the Auditors thereon, was adopted by the shareholders.
2. **Ordinary Resolution:** Mr. Abhishek Khaitan, who retired by rotation was re-appointed as a Director of the Company.
3. **Ordinary Resolution:** Dr. Sudhanshu Sekhar Jamuar, who retired by rotation was re-appointed as a Director of the Company.
4. **Ordinary Resolution:** Padma Bhushan Ram Narain Agarwal, who retired by rotation was re-appointed as a Director of the Company.
5. **Ordinary Resolution:** M/s Ramasamy Koteswara Rao & Co., Chartered Accountants, Hyderabad, the Retiring Auditors of the Company, were re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on a remuneration to be determined by the Board of Directors.

We therefore request you to take on record the aforesaid proceedings of the 16th Annual General Meeting.

Thanking you,

Yours faithfully,
For Tanla Solutions Limited,


Seshanuradha Chava,
AGM – Legal & Company Secretary.



Tanla Solutions Limited

Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad - 500 081, Andhra Pradesh, India.

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