

Place: Hyderabad,

Date: December 19<sup>th</sup>, 2015

|                                                                                                                      |                                                                                                                                                                   |
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| To<br>The Bombay Stock Exchange Limited<br>25 <sup>th</sup> Floor, P.J. Towers,<br>Dalal Street,<br>Mumbai – 400 001 | To,<br>The Manager,<br>Listing Department,<br>National Stock Exchange of India Ltd,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051 |
|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Ma'am,

**Sub:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company has approved resolution for Preferential issue of share warrants as stated in the notice dated 18<sup>th</sup> November, 2015.

In this connection we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed together with the Scrutinizer's Report.

Request you to kindly take the same on record.

Thanking you,  
for **Tanla Solutions Limited**



**CS Seshanuradha Chaya**  
(ACS 15519)  
AVP – Legal & Secretarial  
*Encl: as above*