

**Details of Voting Results of Poll & Remote E-voting pursuant to Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Voting Results

Date of AGM/EGM/ Declaration of Results	19th December,2015
Total Number of shareholders on record date	
No: of Shareholders present in the meeting either in person or through proxy : Promoters and Promoters Group: Public:	Not Applicable*
No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable*

* as no Physical General Meeting was held and the company has through postal ballot sought approval of members.

Details of the Agenda:

Item 1 – Approval of Preferential Issue of Warrants

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
1.	Special Resolution for Approval of Preferential Issue of Warrants	Special Resolution	Postal Ballot / Remote E-voting The resolution was passed by requisite majority.
Whether promoter/promoter group are interested in the agenda /resolution? the Promoter/Promoter Group of the Company to the extent of their respective shareholding are deemed to be interested or concerned in the said Special Resolution			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held (1)	No: of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	73,61,600	73,61,600	100	73,61,600	--	100	--
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	2,37,15,764	2,37,15,764	100	23715764	--	100	--
	Total	3,10,77,364	3,10,77,364	100	3,10,77,364	--	100	--
Public Institutional holders	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public - others	E-Voting	26,96,442	26,96,442	100	26,79,526	16,916	99.83	0.17
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	15,736	15736	100	15736	Nil	100	--
	Total	27,12,178	27,12,178	100	26,95,262	16,916	99.83	0.17
Total		3,37,89,542	3,37,89,542	100	3,37,72,626	99,95	16,916	0.05

for Tanla Solutions Limited



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