



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,

Road Number 55, Jubilee Hills,

Hyderabad, Telangana 500033.

Tel : +91-40-2354 7447

E-mail : info@terasoftware.in

www.terasoftware.com

Date: 09th September, 2024

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (F) Mumbai-400051
Scrip Code: 533982	Symbol: TERASOFT

Dear Sir / Madam,

Sub: Proceedings of 30th Annual General Meeting and disclosures under SEBI (LODR) Regulations, 2015.

Summary of proceedings as required under Regulation 30 read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

The 30th Annual General Meeting (AGM) of the shareholders of the Company was held on Monday, 9th September, 2024 at 04:00 p.m. physically at the Registered Office of the Company at # 8-2-292/82/A/1107, Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500 033, Telangana, India:

Directors Present:

1. Sri. T. Gopichand, Chairman & Managing Director
2. Sri. T. Madhu Mitra, Whole-Time Director
3. Dr. T. Hanuman Chowdary, Independent Director, Chairman of Nomination & Remuneration Committee and Corporate Social Responsibility Committee
4. Dr. T. V. Lakshmi, Independent Director
5. Sri. A. Divakar, Independent Director
6. Dr. Braja Bandhu Nayak, Independent Director
7. Sri. T. Bapaiah Chowdary, Non-executive Director
8. Smt. V. Usha Rani, Independent Director

Invitees Present:

9. Sri. Ch. Mallikarjuna, Company Secretary & Compliance Officer
10. Ms. D. Pravallika, Chief Financial Officer
11. Sri. G.V. Ramana, Partner, Narven & Associates, (Statutory Auditors)
12. Sri. D. C. Naidu, Partner, Darapaneni & Co. (Internal Auditors)
13. Sri. Ch. Venkat Reddy, C.V.Reddy & Co., (Secretarial Auditors).





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Members Present:

Category	No. of Shareholders present
Promoter and Promoter Group	4
Public	75
Total	79

Sri Ch. Mallikarjuna, Company Secretary & Compliance Officer welcomed the Shareholders and Invitees. There after he requested all the Directors to occupy the Chairs on the Dias. Sri. T. Gopichand chaired the meeting and conducted the proceedings. After ascertaining the requisite quorum being present, he called the meeting to order. The Chairman addressed the shareholders and briefed them about the performance and achievements of the Company during the financial year 2023-24.

The notice convening the meeting and the report of the statutory auditors were taken to be read, with the permission of the shareholders present.

Thereafter, the Chairman informed that, the Company had provided the facility to the shareholders to cast their votes electronically on all resolutions set forth in the notice convening the AGM. Shareholders who were present at the AGM and had not cast their votes electronically were provided the opportunity to cast their votes physically through Ballot during the meeting. It was further informed that there would be no voting by show of hands.

He further informed that CS K. Ch. Venkat Reddy, Practicing Company Secretary, who was appointed as the scrutinizer to supervise the e-voting process, was requested to compile the results of remote e-voting as well as ballot voting at the AGM and submit consolidated scrutinizer's report within the stipulated time.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall also be placed on the website of the Company and website of Kfin Technologies.

After that the Chairman requested the shareholders to spoke who were registered as speakers and others, accordingly the question and answers session completed.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members, Directors, Auditors, and Staff for making the Meeting a success. The meeting concluded at 04:30 p.m.





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The following items of business, as stated in the Notice of AGM, were put to vote by members:

Ordinary Business/Resolutions:

1. To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2024 and the Reports of the Auditors and Directors thereon.
2. To appoint a Director in place of Sri. Tummala Bapaiah Chowdary (DIN: 00107795), who retires by rotation and being eligible offers himself for re-appointment.

Special Business/Resolutions:

3. To appoint Smt. Vemuri Usha Rani (DIN: 03601565) as an Independent Director

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations shall be submitted separately.

This is for your intimation and records.

Yours truly,

For **TERA SOFTWARE LIMITED**

CH. MALLIKARJUNA

Company Secretary & Compliance Officer

Mem. A47545

