



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: 26th March, 2026

BSE Limited P.J. Towers, Dalal Street Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, Bandar Kurla Complex Bandra (E), Mumbai – 400051
Scrip: 533982	Symbol: TERASOFT

Dear Sir/Madam,

Sub: Declaration of results of Postal Ballot through remote e-voting

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company had conducted the Postal Ballot process through remote e-voting.

The remote e-voting period commenced on **24th February, 2026 at 10:00 A.M. (IST)** and ended on **25th March, 2026 at 05:00 P.M. (IST)**.

The Company had appointed a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer has submitted his report on **26th March, 2026**.

Based on the Scrutinizer's Report dated **26th March, 2026**, we hereby inform that the Members of the Company have duly passed the resolution(s) as set out in the Postal Ballot Notice with requisite majority.

The resolution(s) shall be deemed to have been passed on 25th March, 2026, being the last date of remote e-voting.

The voting results along with the Scrutinizer's Report are enclosed herewith and are also being uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,

For Tera Software Limited

Ch. Mallikarjuna
Company Secretary
Mem. No. A47545



Enclosures:

(1) Voting Results as per Regulation 44(3) and (2). Scrutinizer's Report

Resolution 1: Appointment of Mr. Veera Brahma Rao Arekapudi (DIN: 07540040) as an Independent Director - Special Resolution

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Public – Institutional Holders	287	64	22.2997	64	0	100.0000	0.0000
1	Promoter and Promoter Group	5947327	5932327	99.7478	5932327	0	100.0000	0.0000
1	Public-Others	6564261	26110	0.3978	22076	4034	84.5499	15.4500
	Total	12511875	5958501	47.6228	5954467	4034	99.9323	0.0677

For Tera Software Limited



Ch. Mallikarjuna

Company Secretary

Mem. No. A47545





**REPORT BY THE SCRUTINIZER ON THE REMOTE E-VOTING (POSTAL BALLOT) BY THE
MEMBERS OF TERA SOFTWARE LIMITED**

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014, as amended]*

To,
The Chairperson
TERA SOFTWARE LIMITED
(CIN: L72200TG1994PLC018391)
8-2-293/82/A/1107, Plot No. 1107, Road No. 55,
Jubilee Hills, Hyderabad, Telangana, 500033

Dear Madam,

Subject: Submission of voting results of Postal Ballot through e-voting of Tera Software Limited in respect of the Resolution(s) contained in the Postal Ballot Notice dated February 10, 2026.

I, Y. Ravi Prasada Reddy, (Membership No. FCS 5783), Proprietor, RPR & Associates, Company Secretaries (CP No. 5360) Practicing Company Secretary, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Tera Software Limited (the “**Company**”) for the purpose of conducting the Postal Ballot/remote e-voting in respect of the resolution(s) as circulated in the Notice of Postal Ballot dated February 10, 2026, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the ‘**Act**’), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting (‘SS-2’) and the relaxations and clarifications issued by Ministry of Corporate Affairs (‘MCA’) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively ‘MCA Circulars’).

I submit my report as under:

1. As per applicable MCA Circulars and Regulation 44 of the Listing Regulations, the Company has sent the Postal Ballot Notice on February 23, 2026, only through e-mail to the Members whose e-mail addresses were available in the beneficial ownership data of National Securities Depository Limited and Central Depository Services (India) Limited (‘Depositories’); and the

record of KFin Technologies Limited ('KFintech'), Registrar and Share Transfer Agent of the Company.

2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelops were not dispatched to Members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members had taken place through the remote e-voting process.
3. The Members of the Company holding Equity Shares, as at the close of business hours on the cut-off date i.e. February 20, 2026, were entitled to vote on the Resolution(s) as set out in Postal Ballot Notice dated February 10, 2026, through remote e-voting.
4. In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the Company has published an advertisement on February 23, 2026, in Financial Express, an English Newspaper and in Nava Telangana, a Vernacular i.e., Telugu Newspaper regarding completion of dispatch of Postal Ballot Notice dated February 10, 2026, and also specified therein the matters prescribed in the Rules in connection with remote e-voting.
5. The Company had appointed KFintech, as the Service Provider, for providing the facility of remote e-voting to the Members of the Company from 10.00 a.m. (IST) on Tuesday, February 24, 2026, to 5.00 p.m. (IST) on Wednesday, March 25, 2026.
6. The votes cast by the Members electronically were unblocked after 5.12 p.m. (IST) on Wednesday, March 25, 2026, in the presence of two witnesses not in the employment of the Company. Thereafter, the details of votes were downloaded from the website of KFintech.
7. On scrutiny, I report that 92 (Ninety-Two) Members had exercised their votes through remote e-voting. The voting was reckoned in proportion to the paid-up value of the shares mentioned against the name of the Member in the Register of the Members as at the close of business hours on February 20, 2026.

The detailed e-voting results are as follows:

YEDDULA
RAVI
PRASADA
REDDY

Digitally signed
by YEDDULA
RAVI PRASADA
REDDY
Date: 2026.03.26
14:46:48 +05'30'

Resolution No.1: Special Resolution

Appointment of Mr. Veera Brahma Rao Arekapudi (DIN: 07540040) as an Independent Director:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes*	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	59,58,501	59,54,467	99.932	4,034	0.067	-	-

Number of votes abstained (not considered) – 261.

RESULT OF THE REMOTE E-VOTING:

The resolution(s) as set out in the Postal Ballot Notice dated February 10, 2026, have been passed by the Members with requisite majority.

The Register of Postal Ballot and all other relevant records of e-voting process given / provided / maintained in electronic mode will remain in my custody until the signing of the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairperson of the Company or to any other person as authorized by the Chairperson, for safe keeping.

You may, accordingly, declare the results of the postal ballot held through remote e-voting.

Thanking you,
Yours faithfully,

For RPR & Associates

Practising Company Secretaries

YEDDULA
RAVI PRASADA REDDY
REDDY
Digitally signed by
YEDDULA RAVI
PRASADA REDDY
Date: 2026.03.26
14:47:01 +05'30'

Y. Ravi Prasada Reddy

Proprietor, FCS No. 5783, CP No. 5360

Place: Hyderabad
Date: March 26, 2026

UDIN: F005783G004119145