

**Tanla Platforms Limited**

Tanla Technology Centre,  
Madhapur, Hyderabad,  
Telangana, India - 500081  
CIN: L72200TG1995PLC021262



+91-40-40099999



91-40-23122999



info@tanla.com



www.tanla.com

Date: July 23, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: **532790**

**National Stock Exchange of India Ltd.**

“Exchange Plaza”

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Symbol: **TANLA**

Dear Sir / Madam,

**Subject: Summary of the Proceedings of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on July 23, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’).**

This is to inform you that 29<sup>th</sup> AGM of the Members of the Company was held on Wednesday, July 23, 2025 at 4:00 PM (IST) through Video Conference / Other Audio Visual Means in compliance with applicable provisions of the Companies Act, 2013, and the Listing Regulations read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

In this regard, please find the summary of the proceedings of the 29<sup>th</sup> AGM enclosed as *Annexure*.

This is for your information and record.

Thanking you

Yours truly

**For Tanla Platforms Limited**

**Seshanuradha Chava**

**General Counsel and Company Secretary**

**M. No. A15519**

Encl: as above

***Annexure***

**PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF TANLA PLATFORMS LIMITED HELD ON WEDNESDAY, JULY 23, 2025 AT 04:00 P.M. THROUGH VC/OAVM.**

---

**Directors Present:**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Mr. D. Uday Kumar Reddy	Founder Chairman & CEO
2.	Mr. Deepak Satyaprakash Goyal	Executive Director
3.	Dr. Sanjay Kapoor	Non-Executive Director
4.	Dr. Ram Sewak Sharma	Independent Director
5.	Mr. François Ortalo-Magné	Independent Director
6.	Ms. Naiyya Saggi	Independent Director
7.	Mr. Sunil Bhumralkar	Independent Director

**In attendance:**

1.	Mr. Abishek Kumar Jain	Chief Financial Officer
2.	Ms. Seshanuradha Chava	Company Secretary & Compliance Officer
3.	Mr. Anubhav Batra	CFO (Designate)
4.	Mr. Mukesh Pugalia	Partner MSKA and Associates- Statutory Auditors
5.	Mr. Mahadev Tirunagari	Practicing Company Secretary- Secretarial Auditor & Scrutinizer for the 29 <sup>th</sup> AGM
6.	Ms. Alivia Das	EY- Advisors/Consultants- Secretarial Practices

No. of Member Present at the meeting: 97

The 29<sup>th</sup> Annual General Meeting (the AGM) commenced at 04:00 PM with a welcome address by Ms. Seshanuradha Chava, Company Secretary.

The meeting was called to be in order under the order of the Chairman Mr. Uday, as the requisite quorum being present.

The Company Secretary informed the shareholders that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company was held through video conference (VC) and other audio visual means (OAVM) on Wednesday July 23, 2025 in compliance with circulars issued by the regulators. The Company took all feasible steps to ensure that the shareholders are provided with an opportunity to participate in the Annual General Meeting and vote. Adequate video conferencing facility and live webcast of this meeting was provided.

The Company Secretary informed the shareholders that the Register of Directors and Key Managerial Personnel and the Register of contracts or arrangements in which the directors are interested were made available for inspection if the shareholders so desired.

The Company Secretary requested the Members to note that in accordance with the applicable provisions and Rules of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members for casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Sunday, July 20, 2025, and ended at 5.00 p.m. on Tuesday, July 22, 2025. The facility for e-voting was also made available during the AGM for Members who have not cast their vote through remote e-voting.

The Company Secretary requested the directors, statutory auditor, secretarial auditor, internal auditor and other consultants and advisors to introduce themselves.

The Founder Chairman & CEO delivered his speech.

The Company Secretary informed the shareholders that the Notice dated June 28, 2025, convening the 29<sup>th</sup> Annual General Meeting along with a copy of the Integrated Annual Report for the financial year ended on March 31, 2025 was electronically circulated to the eligible shareholders.

With the permission of the Shareholders present, the Company Secretary took the AGM Notice, Auditor's Report; Secretarial Auditor's Report and Board's Report as read.

The Company Secretary informed the Shareholders that the statutory auditor's report on the stand-alone and consolidated financial statements for the year ended on March 31, 2025 and the Secretarial audit report for the year ended on March 31, 2025, did not contain any qualification, disclaimer, reservation, or adverse remark, hence are not required to be read as per the Companies Act, 2013.

The following items of business, as per the Notice of the 29<sup>th</sup> AGM were transacted at the meeting:

**Ordinary Business(s):**

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. D. Uday Kumar Reddy (DIN: 00003382) as a Director liable to retire by rotation.

**Special Business(s):**

3. Re-appointment of Mr. Deepak Satyaprakash Goyal (DIN:01755263) as an Executive Director of the Company.
4. Appointment of Mr. Mahadev Tirunagari, Practising Company Secretary as Secretarial Auditor and fix his remuneration.

**Tanla Platforms Limited**

Tanla Technology Centre,  
Madhapur, Hyderabad,  
Telangana, India - 500081

CIN: L72200TG1995PLC021262



+91-40-40099999



91-40-23122999



info@tanla.com



www.tanla.com

Thereon, the Q&A session of speaker shareholders followed. Mr. Uday Reddy, Chairman & CEO, Mr. Deepak Goyal, Executive Director and Mr. Abhishek Jain, CFO responded to the questions after the shareholders completed their questions.

The Company Secretary then informed the shareholders that Mr. Mahadev Tirunagari, Practicing Company Secretary, was appointed to Scrutinize the remote e-voting process and e-voting at the AGM. The results of the e-voting will be disclosed to the Stock Exchanges upon submission of the report by the Scrutinizer and will also be placed on the website of the Company.

The Chairman thanked the members for their active participation in the meeting and declared the conclusion of the business part of the meeting.

The meeting concluded at 04:32 PM with a vote of thanks by the Company Secretary.

The instapoll was opened for the shareholders attending AGM for 15 minutes from the conclusion of AGM.

**For Tanla Platforms Limited**

**Seshanuradha Chava**  
**Company Secretary & Compliance Officer**  
**A15519**