



Tanla Platforms Limited
(Formerly known as Tanla Solutions Limited)
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

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September 06, 2023

To,

BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA
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Dear Sir / Madam,

Subject: Summary of the Proceedings of the 27th Annual General Meeting (AGM) of the Company held on September 06, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

This is to inform you that 27th AGM of the Members of the Company was held on Wednesday, September 06, 2023, at 5:00 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 enclosed the summary of the proceedings of the 27th AGM as **Annexure - A**.

This is for your information and records.

Thanking you

Yours truly

For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
A15519

Encl: as above



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Annexure - A

PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF TANLA PLATFORMS LIMITED HELD ON WEDNESDAY, SEPTEMBER 06, 2023 AT 05:00 P.M. THROUGH VC/OAVM.

Directors Present:

1. Mr. D. Uday Kumar Reddy - Founder Chairman & CEO
2. Mr. Deepak Satyaprakash Goyal - Executive Director
3. Mr. Sanjay Kapoor - Non-Executive Director
4. Mr. Rohit Bhasin - Independent Director
5. Ms. Amrita Gangotra - Independent Director
6. Mr. Rahul Khanna - Independent Director

In attendance:

1. Mr. Aravind Viswanathan - Chief Financial Officer
2. Ms. Seshanuradha Chava - Company Secretary
3. Mr. Amit Agarwal - Partner MSKA and Associates- Statutory Auditors
4. Mr. Vishal Shah - Partner Deloitte- Internal Auditors
5. Mr. Mahadev Tirunagari - Practicing Company Secretary- Secretarial Auditor & Scrutinizer for the 27th AGM
6. Mr. Amit Jain - Partner- KPMG- Process Consultants
7. Ms. Rajitha Boorugu - Partner – BDO - GST Consultants
8. Ms. Varsha Ravi Shankar - EY- Advisors/Consultants- Secretarial Practices

Member's Present:

The 27th Annual General Meeting (the AGM) commenced at 05:00 p.m. with a welcome address by Ms. Seshanuradha Chava, Company Secretary.

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

The Company Secretary informed the shareholders that the 27th Annual General Meeting (AGM) of the Company was held through video conference and other audiovisual means (VC) on Wednesday, September 06, 2023 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 their shareholding and the Register of contracts or arrangements in which the directors are interested were made available for inspection if the shareholders so desired.



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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, September 03, 2023, and ended at 5.00 p.m. on Tuesday, September 05, 2023. 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 and gave an overview of the operations and the financial performance of the Company during FY'23.

The Company Secretary informed the shareholders that the Notice dated August 04, 2023, convening the 27th Annual General Meeting along with a copy of the Annual Report for the financial year ended on March 31, 2023 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, 2023 and the Secretarial audit report for the year ended on March 31, 2023, do 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 27th AGM were transacted at the meeting:

Ordinary Business(s):

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.
2. To declare a final dividend of Rs. 4/- per equity share of Re.1/- each for the financial year ended March 31, 2023.
3. To appoint a director in place of Mr. D. Uday Kumar Reddy (DIN: 00003382), who retires by rotation and being eligible, seeks re-appointment.

Special Business:

4. Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.

Thereon, the Q&A session of speaker shareholders followed. Mr. Uday Reddy, Chairman & CEO,



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Mr. Deepak Goyal, Executive Director & CBO and Mr. Aravind Viswanathan, CFO responded to all the questions after the shareholders completed their questions.

The Company Secretary then informed the shareholder that Mr. Mahadev Tirunagari, Practicing Company Secretary was appointed to Scrutinize the remote e-voting process and also e-voting at the AGM and the results of the e-voting will be informed to the Stock Exchanges once the Scrutinizer submits the report and 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 05:27 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