

TANLA SOLUTIONS LIMITED

CIN: L72200AP1995PLC021262

Regd. Office: Tanla Technology Centre, Hi-Tech City Road, Hyderabad – 500 081.

Phone: + 91-40- 40099999 Fax: +91-40- 23122999

Website: www.tanla.com | E-mail: investorhelp@tanla.com

FORM NO. MGT- 11 PROXY FORM

[Pursuant to the provisions of Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):

No. of Shares:

Folio No./Client ID:

DP ID:

I / We being the holder of _____ Shares of Tanla Solutions Limited, hereby appoint:

1) Mr./Ms. _____ having email ID _____ failing him

2) Mr./Ms. _____ having email ID _____ and

whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20TH ANNUAL GENERAL MEETING of the Company to be held on Monday, September 12, 2016 at 11.30 a.m. at Novotel HICC, Hi-Tech City, Hyderabad and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Subject Matter of the Resolution	No. of Shares held by me	For	Against
1	Adoption of Annual Accounts and Reports thereon for the year ended 31 st March 2016			
2	Confirmation of Interim Dividend as final Dividend			
3	Re-appointment of Mr. Gautam Sabharwal who retires by rotation.			
4	Ratification of continuation of M/s. Ramasamy Koteswara Rao & Co., Chartered Accountants as the Statutory Auditors.			
5	Appointment of Ms. Kalpana Reddy as the Independent Non-Executive Director			
6	Re-designation of Dr. A.G.Ravindranath Reddy as the Independent Non-Executive Director			

Signed this _____ day of September, 2016.

If Member, Please sign here

If Proxy, Please sign here

**Affix
Revenue
Stamp
of Re.1**

Note:

1. This form of Proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.
2. A Proxy need not be a member of the Company.

Signature of shareholder
Across Revenue Stamp