tanla

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

July 20, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 532790

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Symbol: TANLA

Sub: Scrutinizer's report & Voting results of 30th Annual General Meeting ("AGM")

Dear Sir/ Madam,

The 30th AGM of the Company was held on July 20, 2026, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated June 23, 2026, was transacted.

In this regard, please find enclosed the following:

1. Report of the Scrutinizer dated July 20, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014

2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   All resolutions as set out in the notice of 30th AGM are passed with requisite majority.

This is for your information and records.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

SESHANURADHA CHAVA
Digitally signed by SESHANURADHA CHAVA
Date: 2026.07.20 21:20:38 +05'30'

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519

Encl: As above

Mahadev Tirunagari
Company Secretary in Practice
& Insolvency Professional

Off: Flat No.406 & 407, 4th Floor, MGR Estates,
Behind Model House, Dwarakapuri Colony,
Punjagutta, Hyderabad-500082, India
Email: mahadev.pcs@gmail.com
M: 98666 20104, O: 90142 90839

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of 30th Annual General Meeting
Tanla Platforms Limited,
Tanla Technology Centre, Hitech City Road,
Madhapur, Hyderabad – 500081.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and E-voting conducted during the AGM at 30th Annual General Meeting held on 20 July 2026.

I, Mahadev Tirunagari, Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting conducted during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item numbers 1 and 2 as set out in the Notice of 30th Annual General Meeting (AGM) of the shareholders of the Company dated 23 June 2026.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 02/2022 dated 13 January 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the AGM of the Company will be conducted through VC / OAVM. KFin Technologies Limited ('KFIN') will be providing facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by MCA and SEBI, 30th AGM of the Company was conducted through Video Conferencing and Other Audio Visual means (VC / OAVM). KFIN has provided the facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.

MAHADEV TIRUNAGARI
Hyderabad
Company Secretary in Practice

Mahadev Tirunagari
Company Secretary in Practice
& Insolvency Professional

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In this regard, the members who have not availed the facility of remote e-voting shall be allowed to cast their vote through the e-voting facility provided by KFIN during the conduction of AGM. Hence, there is no requirement of voting through poll and appointment of proxies.

In this regard, I report that:

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting conducted during the AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast in **"favour"** or **"against"** the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by KFIN, the agency engaged by the company to provide remote e-voting facility and e-voting conducted during the AGM.

2. In accordance with the provisions of the Circulars, the Notice of the meeting dated Tuesday, 23 June 2026 along with Annual report was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Monday, 13 July 2026. The said notice was dispatched on the basis of Register of Members made available by the KFIN, Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depository's viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Monday, 13 July 2026.

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisements on Sunday, 28 June 2026 after sending the notice of meeting to be held through VC / OAVM and providing remote e-voting facility and e-voting conducted during the AGM in the Business Line (English Daily – in all editions, nationwide) and Andhrajyothy (Telugu Daily – Hyderabad edition).

4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Friday, 17 July 2026 (09:00 A.M.) to Sunday, 19 July 2026 (05:00 P.M.).

5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 13 July 2026.

6. The facility for voting through electronic means was made available on the KFIN website for the members who are attending the Annual General Meeting through VC / OAVM and who have not already casted their vote by Remote E-voting. This is because the physical poll through ballot paper is not possible in case of AGM held through VC / OAVM.

MAHADEV TIRUNAGARI
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7. As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility during the Annual General Meeting, the votes cast under remote e-voting facility along with the votes cast using e-voting facility during the AGM were unblocked on the website of KFIN in the presence of Mr. Srinivas Katla and Ms. Poonam Sharma who are not in employment with the Company and were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.

(Srinivas Katla) (Poonam Sharma)

Summary of the remote e-voting and e-voting conducted during the AGM is as follows:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements- Ordinary Resolution

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the reports of the Board of Directors and Auditors thereon:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	289	66096976	99.74
E-voting during the AGM	21	168775	00.25
Total	**300**	**66265751**	**99.99**
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	5721	0.01
E-voting during the AGM	3	3	Negligible
Total	**16**	**5724**	**0.01**
Grand Total	**316**	**66271475**	**100**

(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
Remote E-voting	6	213240
E-voting during the AGM	0	0
Total	**6**	**213240**

MAHADEV TIRUNAGARI Hyderabad Company Secretary in Practice

Mahadev Tirunagari
Company Secretary in Practice
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(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	**0**	**0**

Based on the aforesaid result, Ordinary Resolution as contained in item No. 1 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 2: To Appoint a Director liable to retire by rotation – Ordinary Resolution

Mr. Deepak Satyaprakash Goyal (DIN: 01755263), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	284	65867340	99.07
E-voting during the AGM	22	168776	00.25
Total	**306**	**66036116**	**99.32**
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	448107	0.68
E-voting during the AGM	2	2	Negligible
Total	**25**	**448109**	**0.68**
Grand Total	**331**	**66484225**	**100**

(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
Remote E-voting	3	490
E-voting during the AGM	0	0
Total	**3**	**490**

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(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	**0**	**0**

Based on the aforesaid result, Ordinary Resolution as contained in item No. 2 set forth in the notice of AGM has been passed with requisite Majority.

The register, all other papers and relevant records relating to remote e-voting and e-voting conducted during the AGM will remain in my safe custody until the Chairperson considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company authorized person for safe keeping.

Thanking you,
Yours faithfully

MAHADEV TIRUNAGARI
Hyderabad
Company Secretary in Practice

Mahadev Tirunagari
Company Secretary in Practice
FCS: 6681, CP No: 7350
UDIN: F006681H000892533

Place: Hyderabad
Date: 20 July 2026

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Voting results	
Record date	13-07-2026
Total number of shareholders on record date	270109
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	58
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Mahadev Tirunagari
Firms Name	Mahadev Tirunagari
Qualification	CS
Membership Number	6681
Date of Board Meeting in which appointed	23-06-2026
Date of Issuance of Report to the company	20-07-2026

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements for the FY 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61232538	56597952	92.4312	56597952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	61232538	56597952	92.4312	56597952	0	100.0000	0.0000
Public- Institutions	E-Voting	11035764	9314919	84.4067	9314919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11035764	9314919	84.4067	9314919	0	100.0000	0.0000
Public- Non Institutions	E-Voting	60349057	189826	0.3145	184105	5721	96.9862	3.0138
	Poll		168778	0.2797	168775	3	99.9982	0.0018
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60349057	358604	0.5942	352880	5724	98.4038	1.5962
Total		132617359	66271475	49.9719	66265751	5724	99.9914	0.0086
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Deepak Satyaprakash Goyal (DIN:01755263) as a Director, liable to retire by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61232538	56597952	92.4312	56597952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	61232538	56597952	92.4312	56597952	0	100.0000	0.0000
Public- Institutions	E-Voting	11035764	9525169	86.3118	9085362	439807	95.3827	4.6173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11035764	9525169	86.3118	9085362	439807	95.3827	4.6173
Public- Non Institutions	E-Voting	60349057	192326	0.3187	184026	8300	95.6844	4.3156
	Poll		168778	0.2797	168776	2	99.9988	0.0012
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60349057	361104	0.5984	352802	8302	97.7009	2.2991
Total		132617359	66484225	50.1324	66036116	448109	99.3260	0.6740
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0