

Date: September 12, 2016

To,

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
---	--

Dear Sir/Madam,

Sub: Outcome of 20th AGM, Voting results & Scrutinizer's Report.

Ref: Scrip Code: 532790 (BSE), TANLA (NSE).

This is with reference to our earlier letter dated August 04, 2016 regarding the 20th Annual General Meeting (AGM) of the Company held today i.e. September 12, 2016.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that the Members of the Company transacted the business as stated in the Notice of 20th AGM, dated August 04, 2016.

Sl. No.	Description	Particulars		
A	Date of AGM	September 12, 2016		
B	Total number of shareholders on record (cut-off) date (September 05, 2016)	62474		
C	Number of shareholders present in Meeting either in person or through proxy	626		
D	Shareholders	Present in Person & Proxy	Equity Shares	% to Capital
	Promoter & Promoter Group	2	21834093	21.51575
	Public	624	2984632	2.94112
	Total	626	24818725	24.45687
E	Number of shareholders attended the meeting through video conferencing: Promoter & Promoter Group: Not applicable Public: Not applicable			





The cut-off date for purpose of determining the shareholders eligible to vote was Monday, September 05, 2016.

The agenda-wise disclosure of voting details is enclosed as Annexure-A. The Report of Scrutinizer on remote e-voting & voting at AGM is enclosed as Annexure-B.

Further, pursuant to Regulation 30 of the Listing Regulation, summary of the 20th AGM proceedings is enclosed as Annexure-C.

For TANLA SOLUTIONS LIMITED

A handwritten signature in black ink, appearing to read 'Seshanuradha Chava'.

Seshanuradha Chava
AVP - Legal & Secretarial
ACS - 15519
investorhelp@tanla.com



CC to NSDL & CDSL

Annexure - A

	TANLA SOLUTIONS LIMITED
Date of the AGM/EGM	12-09-2016
Total number of shareholders on record date	62474
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	2
Public:	624
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Annual Accounts and Reports thereon for the year ended 31st March, 2016.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of 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	
Promoter and Promoter Group	E-Voting	31153364	23815764	76.4468	23815764	0	100.0000	0.0000	
	Poll	31153364	7337600	23.5532	7337600	0	100.0000	0.0000	
	Postal Ballot (if applicable)	31153364	0	0.0000	00	0	0.0000	0.0000	
	Total	31153364	31153364	100	31153364	0	200	0	
Public- Institutions	E-Voting	77595	0	0.0000	00	0	0.0000	0.0000	
	Poll	77595	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	77595	0	0.0000	00	0	0.0000	0.0000	
	Total	77595	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	70248634	6099499	8.6827	6099399	100	99.9983	0.0016	
	Poll	70248634	2462790	3.5058	2462790	0	100.0000	0.0000	
	Postal Ballot (if applicable)	70248634	0	0.0000	00	0	0.0000	0.0000	
	Total	70248634	8562289	12.1885	8562189	100	199.9983	0.0016	
Total		101479593	39715653	39.1366	39715553	100	99.9997	0.0003	

Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Interim Dividend.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of 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	
Promoter and Promoter Group	E-Voting	31153364	23815764	76.4468	23815764	0	100.0000	0.0000	
	Poll	31153364	7337600	23.5532	7337600	0	100.0000	0.0000	
	Postal Ballot (if applicable)	31153364	0	0.0000	00	0	0.0000	0.0000	
	Total	31153364	31153364	100	31153364	0	200	0	
Public- Institutions	E-Voting	77595	0	0.0000	00	0	0.0000	0.0000	
	Poll	77595	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	77595	0	0.0000	00	0	0.0000	0.0000	
	Total	77595	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	70248634	6100249	8.6838	6100149	100	99.9983	0.0016	
	Poll	70248634	2462790	3.5058	2462290	500	99.9796	0.0203	
	Postal Ballot (if applicable)	70248634	0	0.0000	00	0	0.0000	0.0000	
	Total	70248634	8563039	12.1896	8562439	600	199.9779	0.0219	
Total		101479593	39716403	39.1373	39715803	600	99.9985	0.0015	



Resolution required: (Ordinary/ Special)		ORDINARY - Re-appointment of Mr.Gautam Sabharwal who Retires by Rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Mr. Gautam Sabharwal is interested in this resolution to the extent of his shareholding in the Company						
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	31153364	23815764	76.4468	23815764	0	100.0000	0.0000
	Poll	31153364	7337600	23.5532	7337600	0	100.0000	0.0000
	Postal Ballot (if applicable)	31153364	0	0.0000	00	0	0.0000	0.0000
	Total	31153364	31153364	100	31153364	0	200	0
Public- Institutions	E-Voting	77595	0	0.0000	00	0	0.0000	0.0000
	Poll	77595	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	77595	0	0.0000	00	0	0.0000	0.0000
	Total	77595	0	0	0	0	0	0
Public- Non Institutions	E-Voting	70248634	6099499	8.6827	6099399	100	99.9983	0.0016
	Poll	70248634	2462790	3.5058	2462790	0	100.0000	0.0000
	Postal Ballot (if applicable)	70248634	0	0.0000	00	0	0.0000	0.0000
	Total	70248634	8562289	12.1885	8562189	100	199.9983	0.0016
Total	101479593	39715653	39.1366	39715553	100	99.9997	0.0003	

Resolution required: (Ordinary/ Special)		ORDINARY - Ratification of M/s. Ramasamy Koteswara Rao & Co., Chartered Accountants as the Statutory Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	31153364	23815764	76.4468	23815764	0	100.0000	0.0000
	Poll	31153364	7337600	23.5532	7337600	0	100.0000	0.0000
	Postal Ballot (if applicable)	31153364	0	0.0000	00	0	0.0000	0.0000
	Total	31153364	31153364	100	31153364	0	200	0
Public- Institutions	E-Voting	77595	0	0.0000	00	0	0.0000	0.0000
	Poll	77595	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	77595	0	0.0000	00	0	0.0000	0.0000
	Total	77595	0	0	0	0	0	0
Public- Non Institutions	E-Voting	70248634	6099499	8.6827	6099349	150	99.9975	0.0024
	Poll	70248634	2462790	3.5058	2462790	0	100.0000	0.0000
	Postal Ballot (if applicable)	70248634	0	0.0000	00	0	0.0000	0.0000
	Total	70248634	8562289	12.1885	8562139	150	199.9975	0.0024
Total	101479593	39715653	39.1366	39715503	150	99.9996	0.0004	



Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Ms. N. Kalpana Reddy as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	31153364	23815764	76.4468	23815764	0	100.0000	0.0000
	Poll	31153364	7337600	23.5532	7337600	0	100.0000	0.0000
	Postal Ballot (if applicable)	31153364	0	0.0000	00	0	0.0000	0.0000
	Total	31153364	31153364	100	31153364	0	200	0
Public- Institutions	E-Voting	77595	0	0.0000	00	0	0.0000	0.0000
	Poll	77595	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	77595	0	0.0000	00	0	0.0000	0.0000
	Total	77595	0	0	0	0	0	0
Public- Non Institutions	E-Voting	70248634	6099499	8.6827	6099399	100	99.9983	0.0016
	Poll	70248634	2462790	3.5058	2462790	0	100.0000	0.0000
	Postal Ballot (if applicable)	70248634	0	0.0000	00	0	0.0000	0.0000
	Total	70248634	8562289	12.1885	8562189	100	199.9983	0.0016
Total	101479593	39715653	39.1366	39715553	100	99.9997	0.0003	

Resolution required: (Ordinary/ Special)		ORDINARY - Re-designation of Dr. A. G. Ravindranath Reddy as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	31153364	23815764	76.4468	23815764	0	100.0000	0.0000
	Poll	31153364	7337600	23.5532	7337600	0	100.0000	0.0000
	Postal Ballot (if applicable)	31153364	0	0.0000	00	0	0.0000	0.0000
	Total	31153364	31153364	100	31153364	0	200	0
Public- Institutions	E-Voting	77595	0	0.0000	00	0	0.0000	0.0000
	Poll	77595	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	77595	0	0.0000	00	0	0.0000	0.0000
	Total	77595	0	0	0	0	0	0
Public- Non Institutions	E-Voting	70248634	6099510	8.6827	6099349	161	99.9973	0.0026
	Poll	70248634	2462790	3.5058	2462790	0	100.0000	0.0000
	Postal Ballot (if applicable)	70248634	0	0.0000	00	0	0.0000	0.0000
	Total	70248634	8562300	12.1885	8562139	161	199.9973	0.0026
Total	101479593	39715664	39.1366	39715503	161	99.9996	0.0004	





R & A Associates
 T 202, Technopolis, 1-10-74/B
 Above Ratnadeep Super Market
 Chikoti Gardens, Begumpet
 Hyderabad - 500016, India
 +91 40-4003 2244 - 47
 info@RnA-cs.com | www.RnA-cs.com

Hyderabad | Gurgaon | Chennai | Mumbai

Report of Scrutinizer (s)

(Pursuant to regulation 44 of Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To
 The Chairman & Managing Director,
 TANLA SOLUTIONS LIMITED,
 Tanla Technology Centre,
 Hi-tech City Road, Madhapur,
 Hyderabad -500081, Telangana.

Date: 12th September, 2016

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through polling paper conducted to transact the items as set out in the notice of 20th Annual General Meeting of TANLA SOLUTIONS LIMITED ("Company") held on Monday, 12th day of September, 2016 at 11.30 A.M at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, Madhapur, Hyderabad - 500081, Telangana.

I, R. Ramakrishna Gupta, Practicing Company Secretary (FCS No. 6696), Partner at M/s. R & A Associates, Company Secretaries, Hyderabad had been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the polling papers received from the shareholders in respect of the resolutions as set out in the notice of the 20th Annual General Meeting ("Meeting") of the Company held on Monday, 12th September, 2016 at 11.30 A.M.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 04th August, 2016 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company.
- The shareholders of the Company holding shares as on cut-off date i.e., 05th September, 2016, were entitled to vote on the resolutions as contained in the notice of the 20th Annual General Meeting of the Company.
- The Company had availed the services offered by Karvy Computer Share Private Limited ("Karvy") for providing facility of remote e-voting to the Shareholders of the Company.

Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting.



Continuation sheet

- The empty polling box was locked by me in the presence of members and proxies at the meeting and after the end of voting through polling paper, the ballot boxes were subsequently opened in the presence of two witnesses.'
- Remote e-voting platform commenced on Friday, 09th September, 2016 at 09.00 A.M and closed on Sunday, 11th September, 2016 at 05.00 P.M and e-voting platform was blocked thereafter.
- The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Mr. Noor E Mohammad Shaik and Mr. Santosh Ellur who are not in the employment of the Company and after the conclusion of the Annual General Meeting the votes cast there under were counted.
- After the conclusion of the Annual General Meeting, I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the Karvy e-voting system. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by Karvy.

The polling papers which were incomplete and which were otherwise found defective have been treated as invalid.

- I now submit the consolidated Report as under on the basis of the results of the remote e-voting and voting at the meeting in respect of the resolutions as set out in the Notice of 20th Annual General Meeting of the Company.

Total Number of Share Holders as on record date: 05 th September, 2016	62474	
No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present Through Proxy
- Promoters and Promoter Group	2	0
- Public	546	78
	548	78
Total	626	
No. of Members casted votes through remote e-voting	47	
Votes casted through remote e-voting	29916274	
No. of Members casted votes through Polling Paper	108	
Votes casted through Polling Paper	9804281	
Total Number of Members whose votes were declared invalid	7	
Total No. of Invalid Votes by them	3891	



(iii) *Invalid Votes:*

Number of members whose votes were declared invalid	Number of votes cast by them
7	3891

Resolution No.3: Ordinary Resolution:

To appoint a director in place of Mr. Gautham Sabharwal (DIN: 00003709), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
147	39715553	99.9997

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0003

(iii) *Invalid Votes:*

Number of members whose votes were declared invalid	Number of votes cast by them
7	3891

Resolution No.4: Ordinary Resolution:

Ratification of appointment of M/s. Ramasamy Koteswara Rao & Co., Chartered Accountants as Statutory Auditors of the Company.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
146	39715503	99.9996

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	150	0.0004



(iii) *Invalid Votes:*

Number of members whose votes were declared invalid	Number of votes cast by them
7	3891

Resolution No.5: Ordinary Resolution:

Appointment of Ms. N. Kalpana Reddy as an Independent Director of the Company:

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
147	39715553	99.9997

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0003

(iii) *Invalid Votes:*

Number of members whose votes were declared invalid	Number of votes cast by them
7	3891

Resolution No. 6: Ordinary Resolution:

Re-Designation of Dr. A.G. Ravindranath Reddy as an Independent Director of the Company:

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
146	39715503	99.9996

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	161	0.0004



Resolution No.1: Ordinary Resolution:

To receive, consider and adopt

- a) the Audited Financial Statements of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and the report of Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the report of Auditors thereon.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
147	39715553	99.9997

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0003

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
7	3891

Resolution No.2: Ordinary Resolution:

Confirmation of Interim Dividend as Final Dividend.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
146	39715803	99.9985

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	600	0.0015



(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
7	3891

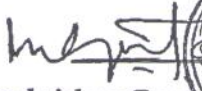

RESULT :

After considering above, we report that the resolution no's 1 to 6 as set out in the notice of the 20th Annual General Meeting of the Company have been passed with majority.

The electronic data relating to remote e-voting, polling papers received and all other relevant documents are safe under my custody and will be handed over to the Chairman and Managing Director of the Company for preserving safely after the chairman considers, approves and signs the Minutes of the Annual General Meeting.

Thanking you

For R&A Associates,
Company Secretaries,

(R. Ramakrishna Gupta)
Partner,
CP No: 6696
FCS No: 5532




Place: Hyderabad

Date: 12th September, 2016

PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING OF TANLA SOLUTIONS LIMITED HELD ON MONSDAY, 12TH SEPTEMBER, 2016 AT 11:30 A.M. AT HALL NO. 1 & 2, NOVOTEL HYDERABAD CONVENTION CENTRE, NOVOTEL & HICC COMPLEX, NEAR HITECH CITY, MADHAPUR, HYDERABAD – 500 081.

DIRECTOR'S PRESENT:

- | | |
|-------------------------------|--|
| 1. Mr. D Uday Kumar Reddy | Chairman & Managing Director |
| 2. Mr. Gautam Sabharwal | Director - Global Business Development |
| 3. Mr. Ram Narain Agarwal | Independent Director |
| 4. Dr. A G Ravindranath Reddy | Independent Director |
| 5. Ms. Kalpana Reddy | Independent Director |

IN ATTENDANCE:

- | | |
|----------------------------|--|
| 1. Mr. C V Koteswara Rao | Statutory Auditor |
| 2. Mr. D Hemnath | Representative of M/s. KPMG, Internal Auditors |
| 3. Mr. R Ramakrishna Gupta | Partner, M/s. R & A Associates (Scrutinizer) |
| 4. Mr. G K Srinivas | Chief Financial Officer |
| 5. Ms. Seshanuradha Chava | Company Secretary |

MEMBER'S PRESENT:

No. of Members present : 548
No. of Members present in Proxy : 78
Total No. of Members present (In Person & Proxy) : 626

The Meeting commenced at 11:30 A.M.

Mr. D Uday Kumar Reddy, Chairman & Managing Director, Chairman of the Meeting welcomed the Members to the 20th Annual General Meeting of Shareholders.

Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company had provided the e-voting facility to enable its Members to cast their vote electronically and also provided ballot voting facility to the Members present in person or through proxies at the AGM to vote in proportion to the shares held by them, who have not voted through remote voting earlier.



During his business presentation to the Shareholders, the Management shared the following outlook for FY2017:

Business objectives:

- ❖ Go live with cloud communication platform
- ❖ Integrate connectivity with mobile operators across the world
 - Launch with 2 new mobile operators in FY17
 - Expand user base to large, SME and App developers' world wide

Financial objectives:

- * Targeted revenue for FY 2017 is Rs. 520 Crores,
- * 75% EBIDTA to be retained in cash.
- * Improve PAT, targeted PAT of Rs. 34 Crores

Cautionary statement:

- ❖ *Statements reflecting our future growth prospects are forward – looking statements which involve a number of risks and uncertainties that could cause results to differ from those in the forward looking statements. The risks and uncertainties relating to these statements include but are not limited to risks and uncertainties with respect to intense competition, our ability to manage growth, factors which may affect our cost advantage, cost of resources, introduction of regulations that might impact the prospects, our ability to successfully complete the planned projects, general economic conditions affecting our industry. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company.

The following questions/clarifications were sought and clarified in the AGM:

1. What is the reason for decrease in EBIDTA by 6% when the Revenue has increased by 78%.
Decrease in EBIDTA is on account of change in product mix with higher proportion coming from M-messaging than m-payments.
2. What is the impact of JIO on Tanla's business?
Tanla is closely monitoring the market and impact of JIO on the same and is of the opinion that JIO's entry would not impact Tanla's operations or revenue.
3. What is the dividend expectation for the FY 2016-17?



Tanla has paid dividend for eight consecutive years from 2003-04 to 2010-11 and after a break of 4 years interim dividend of 20% was paid for FY 2015-16. All efforts are made to increase the dividend payout and the same would depend on the performance of the company.

4. What is the company's contribution to Corporate Social Responsibility?

As per section 135 of the Companies Act 2013, Tanla would be required to contribute to CSR in FY 2017-18. The company has already made a small beginning during FY 2014-15 by conducting a rural empowerment initiative in Gangaram village, Khammam District, Telangana.

5. What is the strategy for Singapore hub?

Tanla's Singapore hub went live in December 2015 to enable termination of internationally originated messages into India and has processed 70% of the international traffic terminating into India by exit March 2016. We are now expanding this business to enable A2P termination into international geographies.

6. What is Cloud communication and opportunity for Tanla?

Communication requirements of today's enterprises involve high infrastructure set up, lengthy deployments, maintenance and update time which is typically costly and difficult to build. Cloud communication platform enables enterprises and developers to add real time communications features (voice and messaging) in their applications without needing to build back-end infrastructure and inter-faces. Tanla's cloud based approach disrupts the large market for business communications solutions by providing flexible and cost effective services.

The following items of business, as per the Notice of the 20th AGM dated September 12, 2016 were transacted at the meeting:

1. Adoption of Audited Financial Statements (both Standalone and Consolidated Financial Statements) for the financial year ended March 31, 2016 and reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).
2. Confirmation of Interim Dividend as the final dividend for FY 2015-16 (Ordinary Resolution).
3. Re-appointment of Mr. Gautam Sabharwal, who retires by rotation, and being eligible, offers himself for the re-appointment (Ordinary Resolution).





4. To ratify the continuation of Statutory Auditors (Ordinary Resolution).
5. Appointment of Ms. N Kalpana Reddy as an Independent Director of the Company (Ordinary Resolution).
6. Re-designation of Dr. A G Ravindranath Reddy as an Independent Director of the Company (Ordinary Resolution).

The Chairman informed the shareholders that Mr. R Ramakrishna Gupta, Partner of Ms. R & A Associates, Practicing Company Secretaries, Hyderabad was appointed as Scrutinizer for conducting the voting and remote e-voting in fair and transparent manner and to report on the voting results for the items as per the notice of 20th AGM. The Chairman also authorised the Company Secretary on behalf of the Board, to declare the results of voting. The Scrutinizers report was received and accordingly all the resolutions as set out in the Notice of the 20th AGM were declared as passed by requisite majority.

The meeting was concluded with a vote of thanks by the Company Secretary of the meeting.

For TANLA SOLUTIONS LIMITED

A handwritten signature in black ink, appearing to read 'Seshanuradha Chava'.

Seshanuradha Chava
AVP - Legal & Secretarial
ACS - 15519
investorhelp@tanla.com

