



CIN: L72200AP1995PLC021262
Email : contact@tanla.com

September 30, 2014

To The Department of Corporate Services, The Bombay Stock Exchange Limited, P J Towers, Dalal Street, Mumbai – 400001.	To National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
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Sub : Voting Result – Clause 35A of the Listing Agreement.

Ref : BSE Stock Code: 532790 and NSE Stock Code: TANLA- ISIN:INE483C01032

In accordance with Clause 35A of the Listing Agreement, we are herewith enclosing the voting results of Eighteenth Annual General Meeting held on September 30, 2014.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For Tanla Solutions Limited,


Seshanuradha Chava,
AVP – Legal & Secretarial.





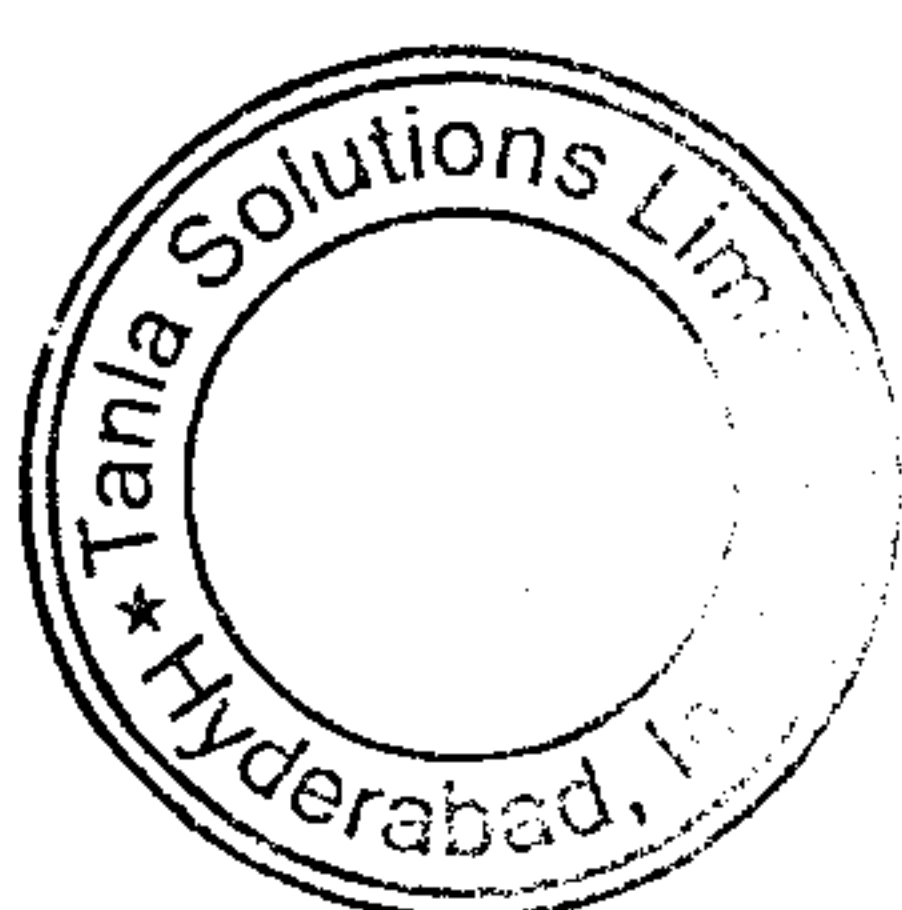
Details of Voting Results – 18th Annual General Meeting

Date of the Annual General Meeting	September 30, 2014
Total number of shareholders as on record date	72239
No. of shareholders present in the meeting either in person or proxy:	
Promoters and Promoter Group	2
Public	258
No. of shareholders present in the meeting Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	

Details of Agenda

Resolution No.1	Adoption of the Audited Statement of Profit and Loss for the financial year ended March 31, 2014 and the Balance Sheet as at that date together with the Report of Directors' and Auditors' thereon.
Type of Resolution	Ordinary Resolution
Mode of voting	E-voting & Postal Ballot

Promoter/Public	No.of Shares held	No.of Votes polled	% of votes polled in outstanding shares	No.of Votes polled – in favour	No.of Votes polled – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	33398358	33398358	100	33398358	0	100	0
Public- Institutional holdings	621023	0	0	0	0	0	0
Public- Others	67460212	7722327	11.4472	7722327	0	100	0
Total	101479593	41120685		41120685	0	100	0



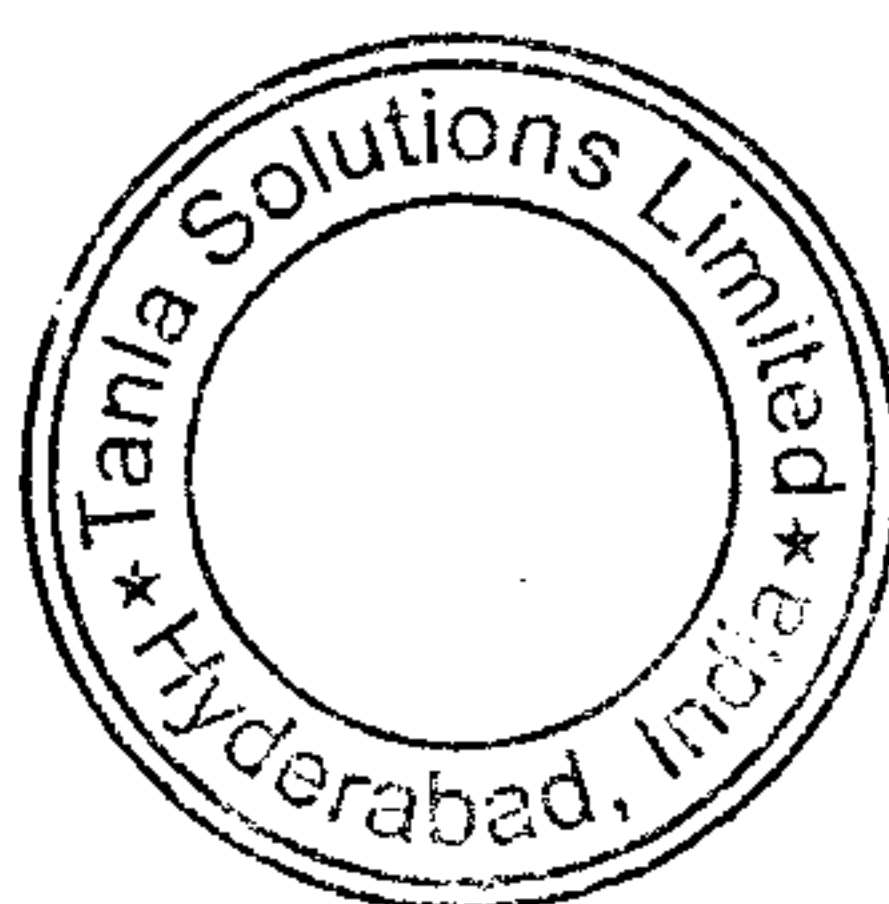


Resolution No.2	Appointment of Mr. Gautam Sabharwal as Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary Resolution
Mode of voting	E-voting & Postal Ballot

Promoter/Public	No.of Shares held	No.of Votes polled	% of votes polled in outstanding shares	No.of Votes polled – in favour	No.of Votes polled – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	33398358	33398358	100	33398358	0	100	0
Public-Institutional holdings	621023	0		0	0	0	0
Public- Others	67460212	7722327	11.4472	7670730	51597	99.3318	0.6681
Total	101479593	41120685		41069088	51597	99.8745	0.1255

Resolution No.3	Re-appointment of M/s Ramasamy Koteswara Rao & Co., Chartered Accountants, Hyderabad as the Statutory Auditors.
Type of Resolution	Ordinary Resolution
Mode of voting	E-voting & Postal Ballot

Promoter/Public	No.of Shares held	No.of Votes polled	% of votes polled in outstanding shares	No.of Votes polled – in favour	No.of Votes polled – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	33398358	33398358	100	33398358	0	100	0
Public-Institutional holdings	621023	Nil	0	0	0	0	0
Public- Others	67460212	7722327	11.4472	7718381	3946	99.9489	0.051
Total	101479593	41120685		41116739	3946	99.9904	0.0096

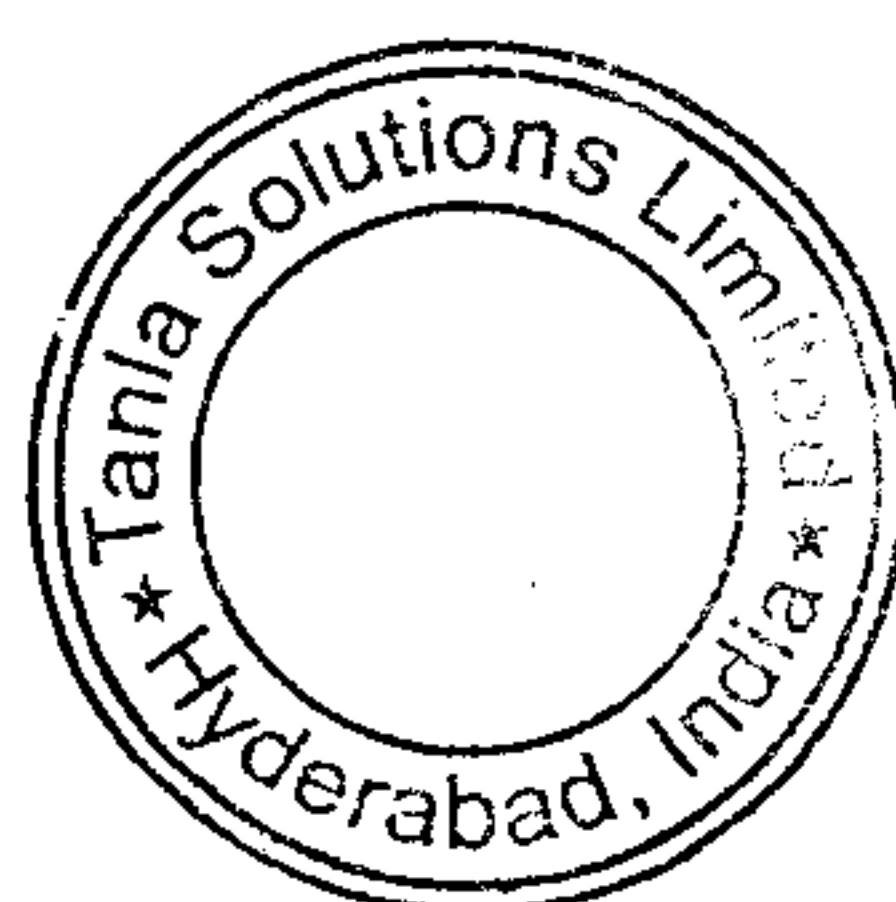


Resolution No.4	Approval of payment of remuneration as per the provisions of Section 197 of the Companies Act, 2013 read with Part II of Schedule V of the Companies Act, 2013 to Mr. D. Uday Kumar Reddy, Chairman & Managing Director.
Type of Resolution	Special Resolution
Mode of voting	E-voting & Postal Ballot

Promoter/Public	No.of Shares held	No.of Votes polled	% of votes polled in outstanding shares	No.of Votes polled – in favour	No.of Votes polled – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	33398358	33398358	100	33398358	0	100	0
Public- Institutional holdings	621023	0	0	0	0	0	0
Public- Others	67460212	7722327	11.4472	7560099	162228	97.8992	2.1007
Total	101479593	41120685		40958457	162228	99.6055	0.3945

Resolution No.5	Appointment of Dr. A.G.Ravindranath Reddy as Additional Director, to hold office for a term of 1(one year) from the date of this Annual General Meeting, not liable to retire by rotation.
Type of Resolution	Ordinary Resolution
Mode of voting	E-voting & Postal Ballot

Promoter/Public	No.of Shares held	No.of Votes polled	% of votes polled in outstanding shares	No.of Votes polled – in favour	No.of Votes polled – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	33398358	33398358	100	33398358	0	100	0
Public- Institutional holdings	621023	0	0	0	0	0	0
Public- Others	67460212	7722327	11.4472	7718381	3946	99.9489	0.051
Total	101479593	41120685		41116739	3946	99.9904	0.0096



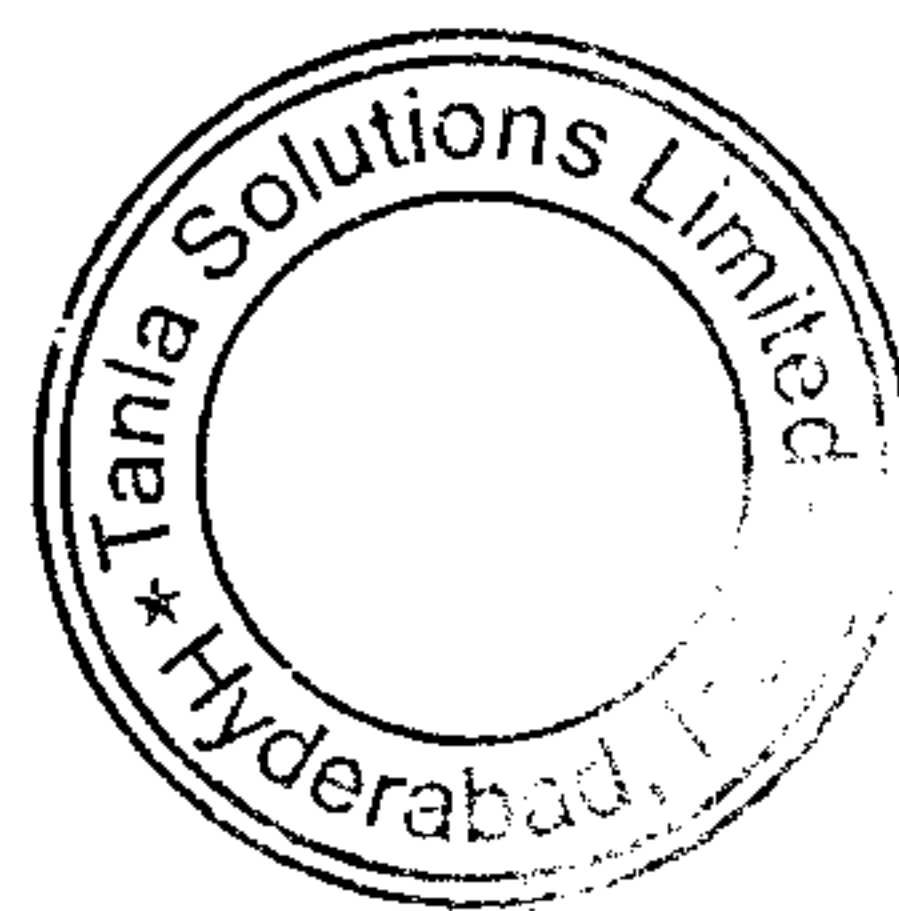


Resolution No.6	Appointment of Padmabhushan Ram Narain Agarwal as Additional Director, to hold office for a term of 5(five years) from the date of this Annual General Meeting, not liable to retire by rotation.
Type of Resolution	Ordinary Resolution
Mode of voting	E-voting & Postal Ballot

Promoter/Public	No.of Shares held	No.of Votes polled	% of votes polled in outstanding shares	No.of Votes polled – in favour	No.of Votes polled – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	33398358	33398358	100	33398358	0	100	0
Public-Institutional holdings	621023	0	0	0	0	0	0
Public- Others	67460212	7722327	11.4472	7719881	2446	99.9683	0.0316
Total	101479593	41120685		41118239	2446	99.9941	0.0059

Resolution No.7	Amendment of Article No.106 of the Articles of Association pursuant to the provisions of Section 14 of the Companies Act, 2013
Type of Resolution	Special Resolution
Mode of voting	E-voting & Postal Ballot

Promoter/Public	No.of Shares held	No.of Votes polled	% of votes polled in outstanding shares	No.of Votes polled – in favour	No.of Votes polled – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	33398358	33398358	100	33398358	0	100	0
Public-Institutional holdings	621023	0	0	0	0	0	0
Public- Others	67460212	7722257	11.4471	7672159	50097	99.3512	0.6487
Total	101479593	41120615		41070517	50097	99.8782	0.1218





Resolution No.8	Amendment of Article No.119 of the Articles of Association pursuant to the provisions of Section 14 of the Companies Act, 2013
Type of Resolution	Special Resolution
Mode of voting	E-voting & Postal Ballot

Promoter/Public	No.of Shares held	No.of Votes polled	% of votes polled in outstanding shares	No.of Votes polled – in favour	No.of Votes polled – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	33398358	33398358	100	33398358	0	100	0
Public-Institutional holdings	621023	0	0	0	0	0	0
Public- Others	67460212	7722257	11.4471	7672159	50097	99.3512	0.6487
Total	101479593	41120615		41070517	50097	99.8782	0.1218

