

Date: 01.11.2020

To,
BSE Limited
P.J. Towers
Dalal Street,
Mumbai – 400 001.
Scrip: 533982

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex
Bandra(E), Mumbai – 400051
Symbol: TERASOFT

Dear Sir / Madam,

Sub: Voting Results 26th Annual General Meeting (AGM)

In connection with the 26th Annual General Meeting of the Company held on 31st October, 2020, please find attached the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is annexed vide Annexure-1
2. Report of the Scrutinizer dated 31st October, 2020, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is annexed vide Annexure-2.

Please take note that the above referred documents are also being uploaded on the website of the Company. We request you to kindly take the same on record.

Thanking You,

Yours truly,

For **TERA SOFTWARE LIMITED**

Gopichand Tummala
Vice Chairman & Managing Director



Annexure-1

VOTING RESULT (INCLUDING E-VOTING) UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Name of the company	TERA SOFTWARE LIMITED
BSE Scrip code	533982
NSE Symbol	TERASOFT
ISIN	INE482B01010
Type of meeting	Annual General Meeting
Date of the meeting	31-10-2020
Total number of shareholders on record date	9150
No. of shareholders present in the meeting through VC	
a) Promoters and Promoter group	9
b) Public	39
No. of resolution passed in the meeting	2

Resolution (1)								
Description of resolution considered				Approval of the Audited Standalone Balance Sheet as at March 31, 2020, Statement of Profit and Loss for the Financial Year ended on March 31, 2020, Cash Flow Statement for the financial year ended March 31, 2020 and reports of Directors and Auditors thereon.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Result				Passed with requisite majority				
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	Remote Voting	6010651	6010651	100%	6010651	0	100%	0
	Venue Voting		0	0	00	0	0	0
	Postal Ballot (if applicable)		0	0	00	0	0	0
	Total		6010651	100%	6010651	0	100%	0
Public-Institutions	Remote Voting	100	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote Voting	6501124	10722	0.16%	10477	245	94.36%	5.64%
	Venue Voting		1001	0.01%	626	375	62.53%	37.47%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11723	0.17%	11103	620	94.71%	5.29%
Total		12511875	6022374	48.13%	6021754	620	99.98%	0.02%

Resolution (2)								
Description of resolution considered			Appointment of Mr. Bapaiah Chowdary Tummala, Director (DIN: 00107795), who retires by rotation and being eligible, offers himself for re-appointment					
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Result			Passed with requisite majority					
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



TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED

#8-2-293/82/A/1107,
Plot No. 1107, Road No. 55,
Jubilee Hills, Hyderabad-500 033
Telangana INDIA

								votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote Voting	6010651	6010651	100%	6010651	0	100%	0
	Venue Voting		0	0	00	0	0	0
	Postal Ballot (if applicable)		0	0	00	0	0	0
	Total		6010651	100%	6010651	0	100%	0
Public- Institutions	Remote Voting	100	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote Voting	6501124	10722	0.16%	10027	695	93.51%	6.49%
	Venue Voting		1001	0.01%	1001	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11723	0.17%	11028	695	94.07%	5.93%
Total		12511875	6022374	48.13%	6021679	695	99.98%	0.02%



UDIN:F007976B001122617

SCRUTINIZER'S REPORT

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

To

The Chairman of 26th Annual General Meeting (AGM) of the members of Tera Software Limited ("the Company") held on Saturday, October 31, 2020 at 11:20 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, C V Reddy K, Proprietor of C V Reddy K & Associates, Company Secretaries, having office situated at 402, Kamala Towers, Street No. 15, Himayathnagar, Hyderabad - 500029, Telangana, have been appointed as the Scrutinizer of Tera Software Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 26th Annual General Meeting of the members of the company on Saturday, the 31st day of October, 2020 at 11.20 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

1. The Company has availed e-voting facility from Central Depository Services (India) Limited (CDSL) ("e-voting facilitator") for enabling the shareholders to cast their votes electronically. The Company has also provided e-voting facility to the shareholders present at the AGM through VC/OAVM who has not casted their votes earlier;
2. The e-voting period remained open from 9.00 A.M. on 28th October, 2020 till 5.00 P.M. on 30th October, 2020;
3. The Shareholders holding shares as on the "cut off" date i.e. 23rd day of October, 2020 were entitled to vote on the proposed resolutions (Item No. 1 & 2) as set out in the Notice of 26th Annual General Meeting of the Company;
4. After the conclusion of AGM, the e-voting remained opened for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.



5. Based on the data downloaded from the official e-voting website of the e-Voting facilitator, I hereby submit combined report as under:

A. **Resolution No. 1:** To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2020, Statement of Profit and Loss for the financial year ended on March 31, 2020, Cash Flow Statement for the financial year ended March 31, 2020 and reports of Directors and Auditors thereon:

(i) Voted in favour and against the resolution:

Mode of voting	No. of members voted	No. of votes casted by them	Favour		Against	
			No. of votes casted by them	% of favour valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote Voting	101	6021373	6021128	100	245	0
Venue Voting	3	1001	626	62.54	375	37.46
TOTAL	104	6022374	6021754		620	

(ii) Invalid and abstained votes:

Mode of voting	No. of members present and voted	No. of votes casted by them	Invalid		Abstain	
			No. of members present and voted	No. of votes casted by them	No. of members present and voted	No. of votes casted by them
Remote Voting	0	0	0	0	0	0
Venue Voting	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0



B. **Resolution No. 2:** To appoint a Director in place of Mr. Bapaiah Chowdary Tummala, Director (DIN: 00107795), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour and against the resolution:

Mode of voting	No. of members voted	No. of votes casted by them	Favour		Against	
			No. of votes casted by them	% of favour valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote Voting	101	6021373	6020678	99.99	695	0.01
Venue Voting	3	1001	1001	100	0	0
TOTAL	104	6022374	6021679		695	

(i) Invalid and abstained votes:

Mode of voting	No. of members present and voted	No. of votes casted by them	Invalid		Abstain	
			No. of members present and voted	No. of votes casted by them	No. of members present and voted	No. of votes casted by them
Remote Voting	0	0	0	0	0	0
Venue Voting	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0



FOR C V REDDY K AND ASSOCIATES
COMPANY SECRETARIES

(Signature)

C V REDDY K
COMPANY SECRETARY IN PRACTICE

M NO: 7976, CP NO: 8998

Date: 31.10.2020

Place: Hyderabad