



TERA SOFTWARE LIMITED

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

TERA SOFT

Redefining IT Solutions

Date: 31-07-2021

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Scrip Code: 533982	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (F) Mumbai-400051 Symbol: TERASOFT
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Dear Sir / Madam,

Sub: Voting Results 27th Annual General Meeting (AGM)

In connection with the 27th Annual General Meeting of the Company held on 30th July, 2021, 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 30th July, 2021, 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**


CH. MALLIKARJUNA
Company Secretary



CIN : L72200TG1994PLC018391

Regd. Office : # 8-2-293/82/A/1107, Road Number 55, Jubilee Hills, Hyderabad, Telangana 500033.

Tel : +91-40-2354 7447, E-mail : info@terasoftware.in, www.terasoftware.com

General information about company	
Scrip code	533982
NSE Symbol	TERASOFT
MSEI Symbol	NOTLISTED
ISIN	INE482B01010
Name of the company	TERA SOFTWARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	C V REDDY K
Firms Name	C V REDDY K & ASSOCIATES
Qualification	CS
Membership Number	7976
Date of Board Meeting in which appointed	10-06-2021
Date of Issuance of Report to the company	30-07-2021

Voting results	
Record date	22-07-2021
Total number of shareholders on record date	17523
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	7
b) Public	33
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Description of resolution considered Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of Board of Directors and the Auditors' thereon.					
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	5947327	5932327	99.7478	5932327	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5947327	5932327	99.7478	5932327	0	100	0
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6564448	7644	0.1164	7368	276	96.3893	3.6107
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6564448	7644	0.1164	7368	276	96.3893	3.6107
Total		12511875	5939971	47.4747	5939695	276	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of a Director in place of Mrs. Tummala Pavana Devi, Director (DIN: 00107698), who retires by rotation and being eligible, offers herself for reappointment.					
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	5947327	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5947327	0	0	0	0	0
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	6564448	7644	0.1164	6818	826	89.1941	10.8059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6564448	7644	0.1164	6818	826	89.1941
Total		12511875	7644	0.0611	6818	826	89.1941	10.8059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the appointment of Mr. Divakar Atluri as an Independent Director.				
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	5947327	5932327	99.7478	5932327	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5947327	5932327	99.7478	5932327	0	100
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	6564448	7644	0.1164	6818	826	89.1941	10.8059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6564448	7644	0.1164	6818	826	89.1941
Total		12511875	5939971	47.4747	5939145	826	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Tummala Gopichand as a Vice Chairman and Managing Director (KMP).				
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	5947327	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5947327	0	0	0	0	0
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	6564448	7644	0.1164	6818	826	89.1941	10.8059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6564448	7644	0.1164	6818	826	89.1941
Total		12511875	7644	0.0611	6818	826	89.1941	10.8059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Tammana Sivarama Prasad as an Independent Director.				
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	5947327	5932327	99.7478	5932327	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5947327	5932327	99.7478	5932327	0	100
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	6564448	7644	0.1164	6818	826	89.1941	10.8059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6564448	7644	0.1164	6818	826	89.1941
Total		12511875	5939971	47.4747	5939145	826	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Sale of Company's Land Situated at Annaram/Gaghillapur Village.				
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	5947327	5932327	99.7478	5932327	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5947327	5932327	99.7478	5932327	0	100
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	6564448	7644	0.1164	5568	2076	72.8414	27.1586
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6564448	7644	0.1164	5568	2076	72.8414
Total		12511875	5939971	47.4747	5937895	2076	99.9651	0.0349
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Annexure-2

UDIN: F007976C000714154

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 27th Annual General Meeting (AGM) of the members of
Tera Software Limited ("the Company") held on Friday, July 30, 2021
at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir/Madam,

I, C V Reddy K, Proprietor of C V Reddy K & Associates, Practicing 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 27th Annual General Meeting of the members of the company on Friday, the 30th day of July, 2021 at 11.00 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 27th July, 2021 till 5.00 P.M. on 29th July, 2021;
3. The Shareholders holding shares as on the "cut off" date i.e. 22nd day of July, 2021 were entitled to vote on the proposed resolutions (Item Nos. 1 to 6) as set out in the Notice of 27th 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 Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of Board of Directors and the 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	76	5939971	5939695	100	276	0
Venue Voting	0	0	0	0	0	0
TOTAL	76	5939971	5939695	100	276	0

(ii) Invalid and abstained votes:

Mode of voting	No. of members voted	No. of votes casted by them	Invalid		Abstain	
			No. of members voted	No. of votes casted by them	No. of members 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 Mrs. Tummala Pavana Devi, Director (DIN: 00107698), who retires by rotation and being eligible, offers herself 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	68	7644	6818	89.19	826	10.81
Venue Voting	0	0	0	0	0	0
TOTAL	68	7644	6818	89.19	826	10.81

(ii) Invalid and abstained votes:

Mode of voting	No. of members voted	No. of votes casted by them	Invalid		Abstain	
			No. of members voted	No. of votes casted by them	No. of members 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

C. **Resolution No. 3:** To approve the appointment of Mr. Divakar Atluri as an Independent Director.

(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	76	5939971	5939145	99.99	826	0.01
Venue Voting	0	0	0	0	0	0

[Handwritten Signature]



TOTAL	76	5939971	5939145	99.99	826	0.01
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(ii) Invalid and abstained votes:

Mode of voting	No. of members voted	No. of votes casted by them	Invalid		Abstain	
			No. of members voted	No. of votes casted by them	No. of members 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

D. **Resolution No. 4:** To re-appoint Mr. Tummala Gopichand as a Vice Chairman and Managing Director (KMP).

(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	68	7644	6818	89.19	826	10.81
Venue Voting	0	0	0	0	0	0
TOTAL	68	7644	6818	89.19	826	10.81

(ii) Invalid and abstained votes:

Mode of voting	No. of members voted	No. of votes casted by them	Invalid		Abstain	
			No. of members voted	No. of votes casted by them	No. of members 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



E. **Resolution No. 5:** To appoint Mr. Tammana Sivarama Prasad as an Independent Director.

(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	76	5939971	5939145	99.99	826	0.01
Venue Voting	0	0	0	0	0	0
TOTAL	76	5939971	5939145	99.99	826	0.01

(ii) Invalid and abstained votes:

Mode of voting	No. of members voted	No. of votes casted by them	Invalid		Abstain	
			No. of members voted	No. of votes casted by them	No. of members 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

F. **Resolution No. 6:** To Sell Company's Land Situated at Annaram/Gaghilapur Village.

(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	76	5939971	5937895	99.97	2076	0.03
Venue Voting	0	0	0	0	0	0
TOTAL	76	5939971	5937895	99.97	2076	0.03



(ii) Invalid and abstained votes:

Mode of voting	No. of members voted	No. of votes casted by them	Invalid		Abstain	
			No. of members voted	No. of votes casted by them	No. of members 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



C V REDDY K
COMPANY SECRETARY IN PRACTICE
M NO: 7976
CP NO: 8998

Date: 30.07.2021
Place: Hyderabad