



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.

Date: 30-07-2021

To

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

Dear Sir / Madam,

Sub: Proceedings of 27th Annual General Meeting and disclosures under SEBI (LODR) Regulations, 2015.

Summary of proceedings as required under Regulation 30 read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

The 27th Annual General Meeting (AGM) of the shareholders of the Company was held at 11.00 a.m. on Friday, 30th July, 2021 through Video Conferencing in compliance with the circulars 02/2021, dated January 13, 2021 read with its General Circular No.20/2020 dated 5 May 2020, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars') and other applicable provisions of the Companies Act, 2013 and the SEBI Regulations, 2015.

Directors present through Video Conferencing:

1. Mr. Tummala Gopichand, Vice Chairman & Managing Director, from registered office of the company
2. Mrs. Tummala Pavana Devi, Non-executive director, from registered office of the company
3. Mrs. Thozuvanoor Vellat Lakshmi, Independent Director, from Hyderabad
4. Mr. Divakar Atluri, Independent Director (Audit Committee Chairman), from Hyderabad
5. Mr. Bapaiah Chowdary, Non-executive director, from Tenali, Andhra Pradesh

Invitees present through Video Conferencing

1. Mr. T. Sivarama Prasad, New proposed Independent Director, from Hyderabad
2. Mr. O. Babu Reddy, Chief Financial Officer, from registered office of the Company
3. Mr. Ch. Mallikarjuna. Company Secretary, from registered office of the Company
4. Mr. B. Krishna Sivaram Apparao, Partner, Mullapudi & Co, Chartered Accountants (Statutory Auditors), from Anakapalli, Andhra Pradesh



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5. Mr. Sree Rama Chandra Murthy, Partner, Darapaneni & Co. (Internal Auditors) from Registered Office of the Company
6. Mr Ch. Venkat Reddy, C.V.Reddy & Co., (Secretarial Auditors) from Hyderabad.

Mr. Koteswara Rao SSR, Chairman of the Board, Independent Director and Mr. T. Hanuman Chowdary, Independent Director conveyed their inability to attend the meeting due to health reasons. Total 40 members were present through VC.

Mr. Ch. Mallikarjuna, Company Secretary welcomed the Shareholders and Invitees. There after he requested all the Directors and invitees to introduce themselves with their participated location, after completion of that Mr. Tummala Gopichand chaired the meeting and conducted the proceedings. After ascertaining the requisite quorum being present, he called the meeting to order. The Chairman addressed the shareholders and briefed them about the performance and achievements of the Company during the financial year 2020-21.

The notice convening the meeting and the report of the statutory auditors were taken to be read, with the permission of the members present.

Thereafter, The Chairman informed that the Company had provided the shareholders the facility to cast their votes electronically, on all resolutions set forth in the notice convening the AGM. Shareholders who were present at the AGM and had not cast their votes electronically were provided the opportunity to cast their votes electronically during the meeting following the same instructions. It was further informed that there would be no voting by show of hands. After that the Chairman requested the shareholders to spoke who were registered as speakers, accordingly the question and answers session completed.

Mr Ch. Mallikarjuna, Company Secretary proposed vote of thanks. The meeting concluded at 12:30 hours.

All the below items of business, as set out in the Notice of AGM, circulated to the shareholders, were transacted at the meeting and the following resolutions were passed:

Ordinary Business/Resolutions:

1. 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.
2. 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.

"RESOLVED THAT Mrs. Tummala Pavana Devi, Director (DIN: 00107698), who retires by rotation at this Annual General Meeting be and is hereby reappointed as a Director of the Company and that her period of office be liable to retire by rotation."



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Special Business:

3. Approval of the appointment of Mr. Divakar Atluri as an Independent Director - Ordinary Resolution.
4. Appointment of Mr. Tummala Gopichand as a Vice Chairman and Managing Director (KMP) - Special Resolution.
5. Appointment of Mr. Tammana Sivarama Prasad as an Independent Director - Ordinary Resolution.
6. Approval for Sale of Company's Land Situated at Annaram/Gaghillapur Village - Special Resolution.

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations shall be submitted separately.

This is for your intimation and records.

Yours truly,
For **TERA SOFTWARE LIMITED**


CH. MALLIKARJUNA
Company Secretary



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