

TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED

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

Date: 17th August, 2023

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 29th 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 29th Annual General Meeting (AGM) of the shareholders of the Company was held on Thursday, 17th August, 2023 at 11:00 a.m. physically at Jubilee Hills International Centre, Road No.14, Near Post Office, Jubilee Hills, Hyderabad-500 033, Telangana, India:

Directors Present:

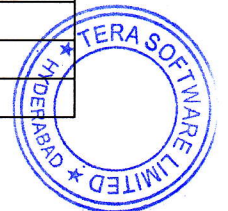
1. Mr. Tummala Gopichand, Chairman & Managing Director
2. Dr. T. Hanuman Chowdary, Independent Director, Chairman of Nomination & Remuneration Committee and Corporate Social Responsibility Committee
3. Mrs. Thozuvanoor Vellat Lakshmi, Independent Director
4. Dr. Braja Bandhu Nayak, Independent Director
5. Mrs. Tummala Pavana Devi, Non-executive Director

Invitees Present:

6. Mr. T. Madhu Mitra, Vice President (New proposed Director)
7. Mr. Ch. Mallikarjuna, Company Secretary & Compliance Officer
8. Mr. G.V. Ramana, Partner, Narven & Associates, (Statutory Auditors)
9. Mr. Ch. Sree Rama Chandra Murthy, Partner, Darapaneni & Co. (Internal Auditors)
10. Mr. Ch. Venkat Reddy, C.V.Reddy & Co., (Secretarial Auditors).

Members Present:

Category	No. of Shareholders present
Promoter and Promoter Group	3
Public	73
Total	76





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Mr. Ch. Mallikarjuna, Company Secretary & Compliance Officer welcomed the Shareholders and Invitees. There after he requested all the Directors and invitees to occupy the Chairs on the Dias. 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 2022-23.

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

Thereafter, the Chairman informed that, the Company had provided the facility to the shareholders 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 physically through Ballot during the meeting. It was further informed that there would be no voting by show of hands.

He further informed that CS K. Ch. Venkat Reddy, Practicing Company Secretary, who was appointed as the scrutinizer to supervise the e-voting process, was requested to compile the results of remote e-voting as well as ballot voting at the AGM and submit consolidated scrutinizer's report within the stipulated time.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall also be placed on the website of the Company and website of Kfin Technologies.

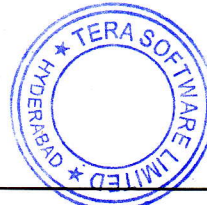
After that the Chairman requested the shareholders to spoke who were registered as speakers and others, accordingly the question and answers session completed.

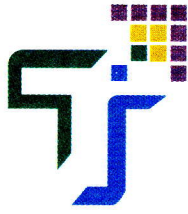
The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members, Directors, Auditors, Club Management, Organizers and Staff for making the Meeting a success. The meeting concluded at 12:00 Noon.

The following items of business, as stated in the Notice of AGM, were put to vote by members:

Ordinary Business/Resolutions:

1. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, the report of the Auditors' thereon and the report of the Board of Directors.
2. To resolve not to fill the casual vacancy caused by retirement of Mrs. Tummala Pavana Devi (DIN: 00107698) who retires by rotation at the conclusion of this Annual General Meeting.





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Special Business/Resolutions:

3. To appoint Mr. Tummala Madhu Mitra (DIN: 07124242), as a Director (Marketing) of the Company and fix his remuneration.
4. To increase the remuneration of Mr. Tummala Gopichand (DIN: 00107886), Chairman and Managing Director of the Company.

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**

T. GOPICHAND
Chairman & Managing Director
DIN: 00107886

