



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
--	--

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.

