

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

September 30, 2026

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: Disclosure of Voting Results of the 32nd Annual General Meeting (AGM) of the Company held on September 29, 2026 alongwith Scrutinizer's Report.

We wish to inform you that the 32nd Annual General Meeting of the Company was held on September 29, 2026 at 03:00 PM physically at the Registered Office of the Company at Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033, Telangana, INDIA and the Meeting concluded at 04:00 PM.

In this regard, we are enclosing herewith the voting results along with the consolidated report of the Scrutinizer for both remote e-Voting and Ballot Voting at AGM Venue as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Based on the consolidated report of the Scrutinizer, as annexed, all resolutions as set out in the Notice of the 32nd AGM have been duly approved by the shareholders with requisite majority.

The Voting Results along with Scrutinizer's Report shall be available on the Company's website at www.terasoftware.com, website of Stock Exchanges BSE & NSE.

Request you to kindly take the same on record.

Thanking You,

Yours truly,

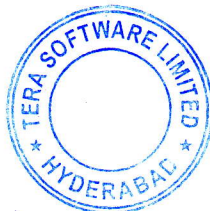
For TERA SOFTWARE LIMITED


CH. MALLIKARJUNA

Company Secretary

M. No. A47545

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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)	29-09-2026
Start time of the meeting	03:00 pm
End time of the meeting	04:00 pm

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Scrutinizer Details

Name of the Scrutinizer	Y Ravi Prasada Reddy
Firms Name	RPR & Associates
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results

Record date	22-09-2026
Total number of shareholders on record date	15318
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	78
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and 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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5947327	5932327	99.7478	5932327	0	100.0000	0.0000
Public- Institutions	E-Voting	33104	13457	40.6507	13457	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	33104	13457	40.6507	13457	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6531444	13637	0.2088	10084	3553	73.9459	26.0541
	Poll		588769	9.0144	588769	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6531444	602406	9.2232	598853	3553	99.4102	0.5898
Total		12511875	6548190	52.3358	6544637	3553	99.9457	0.0543
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of a dividend of ₹1.20/- per equity share of face value of ₹10/- each for the financial year 2025–26.				
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5947327	5932327	99.7478	5932327	0	100.0000	0.0000
Public- Institutions	E-Voting	33104	13457	40.6507	13457	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	33104	13457	40.6507	13457	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6531444	13637	0.2088	12677	960	92.9603	7.0397
	Poll		588769	9.0144	588769	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6531444	602406	9.2232	601446	960	99.8406	0.1594
Total		12511875	6548190	52.3358	6547230	960	99.9853	0.0147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. T. Bapaiah Chowdary, who retires by rotation and, being eligible, offers himself for re-appointment.				
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5947327	5932327	99.7478	5932327	0	100.0000	0.0000
Public- Institutions	E-Voting	33104	13457	40.6507	13457	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	33104	13457	40.6507	13457	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6531444	13637	0.2088	10084	3553	73.9459	26.0541
	Poll		588769	9.0144	588769	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6531444	602406	9.2232	598853	3553	99.4102	0.5898
Total		12511875	6548190	52.3358	6544637	3553	99.9457	0.0543
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration payable to Mr. T. Rajasekhar, Vice President (Applications), holding an office or place of profit under Section 188(1)(f) of the Companies Act, 2013				
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5947327	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	33104	13457	40.6507	13457	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	33104	13457	40.6507	13457	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6531444	13637	0.2088	9877	3760	72.4280	27.5720
	Poll		588769	9.0144	588769	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6531444	602406	9.2232	598646	3760	99.3758	0.6242
Total		12511875	615863	4.9222	612103	3760	99.3895	0.6105
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT VOTING ON THE DAY OF AGM

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 32nd Annual General Meeting of
M/s. TERA SOFTWARE LIMITED
(CIN: L72200TG1994PLC018391)
Regd. Office: MCH No: 8-2-293/82/A/1107,
Road No.55, Plot No.1107, Jubilee Hills,
Hyderabad-500033, Telangana, India.

Dear Sir,

I, Y. Ravi Prasada Reddy, Practicing Company Secretary having CP number: 5360 and Proprietor of M/s. RPR & Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of M/s. Tera Software Limited (the Company) for the purpose of scrutinizing the process of remote e- voting and the physical voting process at the 32nd Annual General Meeting (AGM) of the members of Company held on Tuesday, 29th September, 2026 at 3.00 p.m. at the registered office of the Company situated at MCH No: 8-2-293/82/A/1107, Road No.55, Plot No.1107, Jubilee Hills, Hyderabad-500033, Telangana, India and concluded at 4.00 p.m.

The Company had appointed M/s. KFin Technologies Limited (KFin), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 26th September, 2026 (9.00 a.m.) to 28th September, 2026 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 22nd September, 2026.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act & the Rules made thereunder and also SEBI Regulations.

After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 4.05 PM on 29th September, 2026 and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The votes on remote e-voting were unlocked at 4.00 PM on 29th September, 2026.

Number of members participated by way of e-voting: **120 (One Hundred and Twenty)**

Number of members participated in physical ballot at AGM: **12 (Twelve only)**

Total number of members participated in the voting: **132 (One Hundred and Thirty-Two only)**

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PRASADA
REDDY
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YEDDULA RAVI PRASADA
REDDY
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The detailed Voting Results are as follows:

Resolution No.1: Ordinary Resolution.

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	59,59,421	59,55,868	99.9404	3,553	0.0596	0.00	0.00
Physical Poll	5,88,769	5,88,769	100.0000	0	0	0.00	0.00
Total	65,48,190	65,44,637	99.9457	3,553	0.0543	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 32nd Annual General Meeting dated 11th August, 2026 has been passed with requisite majority.

Resolution No. 2: Ordinary Resolution.

To declare dividend on Equity Shares for the financial year ended March 31, 2026:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	59,59,421	59,58,461	99.9839	960	0.0161	0.00	0.00
Physical Poll	5,88,769	5,88,769	100.0000	0	0	0.00	0.00
Total	65,48,190	65,47,230	99.9853	960	0.0147	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 32nd Annual General Meeting dated 11th August, 2026 has been passed with requisite majority.

Resolution No. 3: Ordinary Resolution.

To re-appoint Mr. Bapaiah Chowdary Tummala (DIN: 00107795) as a Director, liable to retire by rotation:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	59,59,421	59,55,868	99.9404	3,553	0.0596	0.00	0.00
Physical Poll	5,88,769	5,88,769	100.0000	0	0	0.00	0.00
Total	65,48,190	65,44,637	99.9457	3,553	0.0543	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 32nd Annual General Meeting dated 11th August, 2026 has been passed with requisite majority.

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Resolution No. 4: Ordinary Resolution.

To approve the remuneration payable to Mr. T. Rajasekhar, Vice President (Applications), holding an office or place of profit under Section 188(1)(f) of the Companies Act, 2013:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	27,094	23,334	86.1224	3,760	13.8776	0.00	0.00
Physical Poll	5,88,769	5,88,769	100.0000	0	0	0.00	0.00
Total	6,15,863	6,12,103	99.3895	3,760	0.6105	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 32nd Annual General Meeting dated 11th August, 2026 has been passed with requisite majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the members of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 32nd Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

For RPR & Associates

Company Secretaries

YEDDULA RAVI PRASADA
REDDY
Date: 2026.09.30 15:02:30
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Y. Ravi Prasada Reddy

Proprietor,

FCS No. 5783, CP No. 5360

Place: Hyderabad

Date: 30th September, 2026

UDIN: F005783H001668829