

# CURA TECHNOLOGIES LIMITED

CIN: L84120TG1991PLC013479

To,

Date: 29.09.2025

<b>The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 532332)</b>	<b>The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: CURAA)</b>
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Dear Sir/ Madam,

**Sub: Scrutinizer's Report for 34<sup>th</sup> Annual General Meeting (AGM) of Cura Technologies Limited held on Monday, 29<sup>th</sup> September, 2025 at 03.00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).**

**Unit: Cura Technologies Limited**

With reference to the subject cited above, this is to inform the Exchanges that the 34<sup>th</sup> Annual General Meeting of Cura Technologies Limited was held on Monday, 29.09.2025 at 03.00 p.m. through Video Conference/Other Audio Visual Means (OAVM). In this regard, please find enclosed the Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you.

Yours sincerely,

**For Cura Technologies Limited**

**S. Sai Kiran**

**Whole Time Director & CFO**

**DIN: 09741325**

Encl: as above



# Vivek Surana & Associates

Practicing Company Secretaries

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## SCRUTINIZER'S REPORT

To,

The Chairperson ,  
34<sup>th</sup> Annual General Meeting  
Cura Technologies Limited  
Unit No 604 B, Jain Saduguru Capital  
Park, Beside Image Gardens, Madhapur,  
Shaikpet, Hyderabad-500081Telangana.

Dear Madam,

**Subject:** Scrutinizer's Report of the 34<sup>th</sup> Annual General Meeting of the Shareholders of Cura Technologies Limited held on Monday, 29.09.2025 at 03:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Cura Technologies Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) at AGM in respect of the resolutions proposed at the Annual General Meeting of the Company, held on Monday, 29.09.2025 at 03:00 P.M. (IST) through video conference (VC)/ Other Audio-Visual Means (OAVM). The meeting concluded at 03:10 p.m., we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 34<sup>th</sup> Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system.

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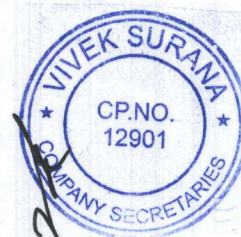


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2. In accordance with the Notice of the Annual General Meeting dated 04.09.2025 sent to the shareholders on 05.09.2025 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in English and in Telugu, the e-voting opened at 9.00 a.m. on 26.09.2025 and remained open up to 5.00 p.m. on 28.09.2025 and during the AGM upto 15 minutes from the Conclusion of AGM.
3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The equity shareholders holding shares as on 22.09.2025 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of 34<sup>th</sup> Annual General Meeting of the Company.
5. The e-voting results were unblocked on 29.09.2025 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
6. The total votes cast in favor or against all the resolutions proposed in the notice of the Annual General Meeting of the Company are as under:





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### Resolution No.1: Ordinary Resolution

- a) To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

- i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	34	8365434	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	34	8365434	100.00

- ii. Voted against the resolution:

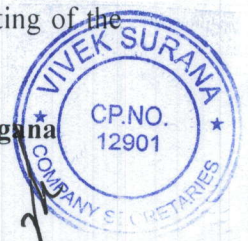
Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

- iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 34<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.

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### Resolution No.2: Ordinary Resolution

b) To appoint a director in place of Ms. Sanjana Lagumavarapu who retires by rotation and being eligible, offers herself for re-appointment:

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	34	8365434	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	34	8365434	100.00

ii. Voted against the resolution:

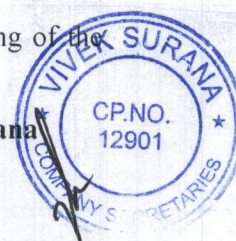
Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 34<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority

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### Resolution No.3: Special Resolution

c) **Appointment of Mrs. Khushboo Joshi (DIN: 10864386) as an Independent Director of the Company:**

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	33	8365429	99.9999
Electronic voting (e-voting at the AGM)	--	--	--
Total	33	8365429	99.9999

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	5	0.0001
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	5	0.0001

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 34<sup>th</sup> Annual General Meeting for of the Company has been passed with the requisite majority.

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### Resolution No.4: Special Resolution

d) **Appointment of Mrs. Mounika Pammi (DIN: 11111376) as an Independent Director of the Company.**

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	34	8365434	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	34	8365434	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 34<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.

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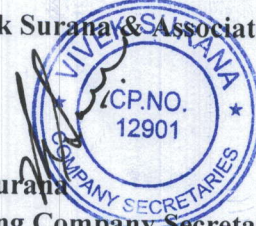


## Vivek Surana & Associates

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7. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. We shall be arranging to handover these records to the Chairperson of the AGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Vivek Surana & Associates



Vivek Surana  
Practicing Company Secretary  
M. No.: A24531, CP No: 12901  
UDIN: A024531G001385143  
PR.: 1809/2022

Place: Hyderabad

Date: 29.09.2025

Counter Signed by  
For Cura Technologies Limited

Sangareddypeta Saikiran  
Whole-time Director and CFO  
(DIN: 09741325)

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from CDSL were unblocked in our presence on 29.09.2025

Name Zubair  
Address 9-2-72/3/28  
Old Bowen pally  
Secunderabad.

Name Kanak  
Address Barkatpura, Hyderabad.