

**Registered Office :**

# 12, Software Units Layout,  
Cyberabad, Hyderabad - 500 081  
Telangana, INDIA  
Tel : +91-40-23111793/806  
Fax : +91-40-23100385  
www.curasoftware.com

**Date: 26<sup>th</sup> September, 2019**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

The Manager  
Department of Corporate Services  
The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, Rotunda Building, B S Marg, Fort  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Outcome of the 28<sup>th</sup> Annual General Meeting (AGM) of CURA TECHNOLOGIES LIMITED held on September 26, 2019.**

**Ref: Scrip code: 532332**

**Ref: Scrip id: CURATECH**

We wish to inform you that the shareholders of **CURA TECHNOLOGIES LIMITED** (the Company) have passed the resolutions relating to the following items at the Twenty-Eight Annual General Meeting of the Company held at **FAPCCI JSK Auditorium Hall, 11-6-841, Federation House, Red Hills, FAPCCI Marg, Hyderabad, Telangana -500 004, on September 26, 2019:**

The company has provided E-voting facility and voting through ballot form to the members, on all the resolutions proposed to be considered at the AGM, from Monday, September 23, 2019 (12.40 p.m.) and ends on Wednesday, 25 September 2019, (5.00 pm). Members who have not casted their votes through e-voting ballot forms were provided to them at the venue of the AGM for Voting.

There after poll was conducted on all the following Resolutions proposed in the Notice calling 28<sup>th</sup> Annual General Meeting:

1. Consideration and adopt Audited Financial Statement along with Reports of the Board of Directors and Auditors 31st March 2019.

The Results of E-voting as per Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (along with Scrutinizers Report) of the Annual General Meeting will be sent separately.

This is for your intimation and takes on records.

Thanking you,

Yours truly,  
For **CURA TECHNOLOGIES LIMITED**



**G. BALA REDDY**  
CHAIRMAN & MANAGING DIRECTOR

