

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: 27-09-2019

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051

The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S Marg, FORT, Mumbai 400 001

Symbol: CURATECH

Scrip Code : 532332

Dear Sir/Madam,

Sub: Voting Results of 28th Annual General Meeting (AGM).

In connection with the 28th Annual General Meeting of the Company held on 26th September, 2019; please find attached the following:

1. Voting results as required under Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is enclosed vide Annexure -1
2. Report of the Scurutinizer dated 27th September, 2019, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed vide Annexure -2

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For Cura Technologies Limited



G. Bala Reddy
Chairman & Managing Director



1. Adoption of Accounts for the Year ended 31st March, 2019

Resolution No.	1	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company as at 31 st March, 2019, Statement of Profit & Loss and Cash Flow statement for the year ended on that date together with notes attached thereto, along with the reports of Directors and Auditors thereon.							
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0.0000	
	Poll		29,66,784	100%	29,66,784	0	100%	0.0000	
	Postal Ballot (if applicable)	29,66,784							
	Total	29,66,784	0	0.0000	00	0	0.0000	0.0000	
	E-Voting		0	100%	29,66,784	0	100%	0.0000	
Public- Institutions	Poll		0	0	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	63452		0.0000	00	0	0.0000	0.0000	
	Total	63,452	0	0.0000	00	0	0.0000	0.0000	
	E-Voting		11,279	0.173%	11,279	0	0.173%	0.0000	
	Poll		1,663	0.025%	1,663	0	0.025%	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	65,24,764						0.0000	
	Total	65,24,764	12,942	0.198%	12,942	0	0.198%	0.0000	
Total	Total	95,55,000	29,79,726	31.18%	29,79,726	0	31.18%	0.0000	

VOTING RESULTS (INCLUDING E-VOTING) UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Name of the Company	Cura Technologies Limited
BSE Scrip Code	532332
NSE Symbol	CURATECH
ISIN	INE117B01012
Type of Meeting	Annual General Meeting
Date of Meeting	26.09.2019
Total number of shareholders on record date	3041
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	3
Public:	19
No. of resolutions passed in the meeting	1





COMBINED SCRUTINIZER'S REPORT ON EVOTING & POLL

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman
CURA TECHNOLOGIES LIMITED
CIN: L72200TG1991PLC013479
Plot No.12, Software Units Layout,
Cyberabad, Hyderabad-500081.

Ref: Report on resolution passed through E-voting and Poll conducted at the Twenty-Eighth (28th) Annual General Meeting of the Members of CURA TECHNOLOGIES LIMITED held on Thursday, 26th September, 2019 at 10:00 A.M. at FAPCCI Auditorium JSK Hall, 11-6-841, Federation House, Red Hills, FAPCCI MARG, Hyderabad - 500 004.

Dear Sir,

I, Kalyan Batchu, Practicing Company Secretary (KALYAN BATCHU & ASSOCIATES - Proprietor) have been appointed as a Scrutinizer by the Board of Directors of CURA TECHNOLOGIES LIMITED for the purpose of remote e-voting as well as the voting to be conducted through Ballot Paper at the 28th Annual General Meeting (AGM) held on Thursday, 26th September, 2019 at 10:00 AM at FAPCCI Auditorium JSK Hall, 11-6-841, Federation House, Red Hills, FAPCCI MARG, Hyderabad - 500004, Telangana, hereby submit our report as under:

1. The Company has availed e-voting facility from Central Depository Services (India) Limited (CDSL) ("e-voting facilitator") for enabling the shareholders to cast their votes electronically. E-Voting and the poll at the Annual General Meeting venue is conducted under my supervision. At the time of poll, adequate care is taken such that no member who has cast his vote by remote e-voting prior to the meeting were not allowed to cast his/her vote again at the Annual General Meeting venue.
2. The E-voting period remained open from 9.00 A.M. on 23rd September, 2019 till 5.00 P.M. on 25th September, 2019.
3. The Shareholders holding shares as on the "cut off" date i.e. 19th September, 2019 were entitled to vote on the proposed resolutions (Item No. 1 as set out in the Notice of 28th Annual General Meeting of the Company).



4. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was sealed in my presence with due identification marks placed by me.
5. The E-voting for the resolution set out in the notice was closed on 25th September, 2019 at 05:00 P.M and the sealed ballot boxes were opened on 26th September, 2019 in the presence of two witnesses, who are not in the employment of the Company. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the Company.
6. Thereafter the details containing, inter-alia, the list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) [<https://www.evotingindia.com>] and the same along with the information on polling of votes during the Annual General Meeting are handed over to the Director of the Company.
7. There were no invalid poll papers.
8. Based on the data downloaded from the official e-voting website of the e-Voting facilitator and the poll conducted at the Annual General Meeting venue, the result of the poll is as under:

Resolution 1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March 2019, Statement of Profit and Loss Account and the Cash Flow statement for the year ended on that date together with the notes attached thereto, along with the Reports of the Auditors and Directors thereon.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
9	11279	22	29,68,447	31	29,79,726	100%



(ii) Voted against the Resolution:

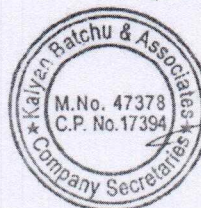
Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
NIL						

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL
NIL					

9. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping

For Kalyan Batchu & Associates
(Company Secretaries)



[Signature]

Kalyan Batchu
Proprietor

ACS: 47378; COP: 17394

Place: Hyderabad

Date: 27.09.2019