



CURA TECHNOLOGIES LTD

(Formerly known as SoftPro Systems Ltd)

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Date : 30.09.2011

To,
The Secretary
National Stock Exchange of India Ltd
Exchange plaza,
Bandra kurla Complex
Bandra (E),
Mumbai - 400 051

Dear Sir

Sub : Intimation of Outcome of Annual General Meeting - Reg.

In consonance with the provisions of the Clause 31(d) of the Listing Agreement, the details of the matters considered and approved in the 20th Annual General Meeting held today are given below:

1. Adoption of Profit & Loss Account for the year ended 31st March 2011, Balance Sheet as on that date along with the reports of the Directors' and Auditors' thereon.
2. Declaration of dividend of 0.20 paise per share on the equity shares for the financial year 2010-2011
3. Reappointment of the retiring Director - Mr. A V N Reddy.
4. Reappointment of the retiring Director - Mrs. G. Lalitha.
5. Reappointment of M/s. Rambabu & Co., Chartered Accountants as Statutory Auditors of the Company
6. Reappointment of Mr.G Bala Reddy as Chairman & Managing Director of the Company.
7. Reappointment of Mr.G Venkateswara Rao as Executive Director of the Company.
8. Increase of Authorised Share Capital of the Company.
9. Amendment of Capital Clause in Memorandum of Association of the Company.
10. Amendment of Capital Clause in Article of Association of the Company.
11. Approval of authorization to grant Employee Stock Options upto 150,000 Options of Rs.10/- each.
12. Extension of ESOP Scheme to the employees of Subsidiary Companies.

This is for your information and records.

Thanking you
Yours faithfully

For CURA Technologies Limited

P Bhavani
Company Secretary

