



Karuturi Global Limited

Office : # 204, Embassy Center, 11, Crescent Road, Bangalore - 560 001, INDIA

Tel : 0091 80 23085300 • E-mail : info@karuturi.com

url : karuturi.com • CIN : L01122KA1994PLC016834

13th March, 2018

To

The Manager – Listing

National Stock Exchange of India Ltd

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Sub: Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: Scrip ID: KGL

Dear Sir/Madam,

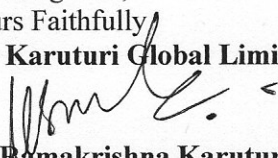
Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015, please find enclosed the details of voting results for passing of the resolutions through Postal Ballot dated 02nd February, 2018 and E-voting. Also, find enclosed the Scrutinizers Report issued by Mr. Kiran Desai Designated Partner of M/s. KDSH & Associates, LLP, Company Secretaries dated 12th March, 2018.

We request you to take the above information on your records.

Thanking You,

Yours Faithfully

For Karuturi Global Limited


Sai Ramakrishna Karuturi

Managing Director

DIN: 01645561

Encl: As above

Date of Declaration of results of Postal Ballot: 13th March, 2018

Company Name	KARUTURI GLOBAL LIMITED				
Date of the AGM/EGM/Declaration of result of Postal Ballot	Declaration of Result of Postal Ballot of 13 March 2018				
Total number of shareholders on record date 02nd February, 2018	75135				
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	NA				
Public:	NA				
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	NA				
Public:	NA				

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Resolution required: (Ordinary/ Special)	ORDINARY - Increase in Authorised Share Capital of the Company							
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	366473963	366473963	100.0000	366473963	0	100.0000	0.0000
	Poll	366473963	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	366473963	0	0.0000	00	0	0.0000	0.0000
	E-Voting	461028138	314736872	68.2685	314736872	0	100.0000	0.0000
Public- Institutions	Poll	461028138	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	461028138	0	0.0000	00	0	0.0000	0.0000
	E-Voting	670029425	43165843	6.4424	43161731	4112	99.9904	0.0095
	Poll	670029425	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	670029425	750	0.0001	750	0	100.0000	0.0000
	Total	1497531526	724377428	48.3714	724373316	4112	99.9994	0.0006

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SPECIAL - Alteration of Capital Clause of Memorandum of Association of the Company									
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	366473963	366473963	100.0000	366473963	0	100.0000	0.0000	
	Poll	366473963	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	366473963	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	461028138	314736872	68.2685	314736872	0	100.0000	0.0000	
Public- Institutions	Poll	461028138	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	461028138	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	670029425	43165178	6.4423	43111046	54132	99.8745	0.1254	
	Poll	670029425	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	670029425	750	0.0001	750	0	100.0000	0.0000	
	Total	1497531526	724376763	48.3714	724322631	54132	99.9925	0.0075	

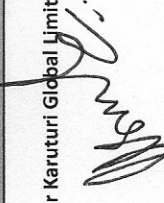
3

SPECIAL- Alteration of Capital Clause of Articles of Association of the Company									
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	366473963	366473963	100.0000	366473963	0	100.0000	0.0000	
	Poll	366473963	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	366473963	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	461028138	314736872	68.2685	314736872	0	100.0000	0.0000	
Public- Institutions	Poll	461028138	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	461028138	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	670029425	43170678	6.4431	43111046	59632	99.8618	0.1381	
	Poll	670029425	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	670029425	750	0.0001	750	0	100.0000	0.0000	
	Total	1497531526	724382263	48.3718	724322631	59632	99.9918	0.0082	

Resolution required: (Ordinary/ Special)		SPECIAL- Rescission of Special Resolution passed at the Annual General Meeting held on 27th Sep, 2017						
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	366473963	366473963	100.0000	366473963	0	100.0000	0.0000
	Poll	366473963	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	366473963	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	461028138	314736872	68.2685	314736872	0	100.0000	0.0000
	Poll	461028138	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	461028138	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	670029425	43159438	6.4414	42962186	197252	99.5429	0.4570
	Poll	670029425	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	670029425	750	0.0001	750	0	100.0000	0.0000
Total		1497531526	724371023	48.3710	724173771	197252	99.9728	0.0272

Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Equity Shares through Qualified Institutions Placement on a private placement basis to Qualified Institutional Buyers ("QIBs")									
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	366473963	366473963	100.0000	366473963	0	100.0000	0.0000		
	Poll	366473963	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	366473963	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	461028138	314736872	68.2685	314736872	0	100.0000	0.0000		
	Poll	461028138	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	461028138	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	670029425	43165843	6.4424	43160631	5212	99.9879	0.0120		
	Poll	670029425	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	670029425	750	0.0001	750	0	100.0000	0.0000		
Total		1497531526	724377428	48.3714	724372216	5212	99.9993	0.0007		

For Karuturi Global Limited


 Sai Ramakrishna Karuturi
 Managing Director
 DIN: 01645561
 Place: Bangalore
 Date : 13th March, 2018

REPORT OF SCRUTINIZER

To,

The Chairman
Karuturi Global Limited
204, Embassy Centre 11, Crescent Road,
Bangalore -560001.

Sub: Consolidated Report of Scrutinizer on Postal Ballot and remote E-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules 2014 (as amended) in respect of the resolutions contained in the notice dated 02nd February, 2018 through postal ballot.

I Kiran Desai, Designated Partner of KDSH & Associates LLP, Company Secretaries, Bangalore, being appointed as Scrutinizer by the Board of Directors of Karuturi Global Limited, pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) to conduct the remote e-voting process and postal ballot in respect of the below mentioned resolutions proposed through Postal Ballot.

In accordance with the Notice of Postal Ballot dated 02nd February, 2018 dispatched to the shareholders by prescribed mode and advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended) published on 07th February, 2018, the voting commenced on Friday, 09th February, 2018 (09.00 a.m. IST) and ended on Saturday, 10th March, 2018 (5.00 p.m. IST) for physical ballots and as well as for e-voting.

The e-voting facility was provided by Karvy Computershare Private Limited (Karvy). The votes were unblocked on 10th March, 2018 at 6.46 P.M. in the presence of two witnesses, viz., Mr. Lakshmisha HM currently residing at D.No.71, 3rd Cross, Nagendra Block, Bangalore-560085 and Mr. Chinmay Hegde currently residing at No.2169, 01st Floor, 01st Cross, 12th Main, Kumaraswamy Layout 2nd Stage, Bangalore-560078 who are not in employment of the Company.

The shareholders of the Company holding shares as on the cut-off date of 02nd February, 2018 were entitled to vote on the resolutions as contained in the notice of Postal Ballot.

After the closure of the e-voting, the report on the said voting taken was generated in our presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of the two witnesses, mentioned herein above.

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We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the download from the Karvy e-voting system.

With respect to physical ballot, the ballot papers received were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/power of attorney etc., lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as by physical ballot. There is no invalid ballot.

We now submit our consolidated report as under on the result of the remote e- voting and physical ballot papers in respect of the resolutions contained in the Notice of Postal ballot.

Resolution No. 1-Ordinary Resolution
Increase in authorized share capital of the Company.

(i) Voting" in Favour "of the resolution

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	128	72,43,72,566	99.9993
Voting by Postal Ballot	01	750	0.0001
Total	129	72,43,73,316	99.9994

(ii) Voting "against"the resolution

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	08	4,112	0.0006
Voting by Postal Ballot	00	00	00
Total	08	4,112	0.0006

(iii) Invalid Votes

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting by Postal Ballot	NIL	NIL
Total	NIL	NIL



Resolution No. 2- Special Resolution
Alteration of Capital Clause of Memorandum of Association of the Company

(i) Voting "in Favour "of the resolution

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	125	72,43,21,881	99.9924
Voting by Postal Ballot	01	750	0.0001
Total	126	72,43,22,631	99.9925

(ii) Voting "against" the resolution

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	10	54,132	0.0075
Voting by Postal Ballot	00	00	00
Total	10	54,132	0.0075

(iii) Invalid Votes

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting by Postal Ballot	NIL	NIL
Total	NIL	NIL

Resolution No. 3- Special Resolution
Alteration of Capital Clause of Articles of Association of the Company

(i) Voting "in Favour "of the resolution

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	125	72,43,21,881	99.9917
Voting by Postal Ballot	01	750	0.0001
Total	126	72,43,22,631	99.9918



(ii) Voting "against" the resolution

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	11	59,632	0.0082
Voting by Postal Ballot	00	00	00
Total	11	59,632	0.0082

(iii) Invalid Votes

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting by Postal Ballot	NIL	NIL
Total	NIL	NIL

Resolution No. 4- Special Resolution

Rescission of Special Resolution passed at the Annual General Meeting held on 27th September, 2017.

(i) Voting "in Favour "of the resolution

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	119	72,41,73,021	99.9727
Voting by Postal Ballot	01	750	0.0001
Total	120	72,41,73,771	99.9728

(ii) Voting "against" the resolution

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	13	1,97,252	0.0272
Voting by Postal Ballot	00	00	00
Total	13	1,97,252	0.0272



(iii) Invalid Votes

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting by Postal Ballot	NIL	NIL
Total	NIL	NIL

Resolution No. 5- Special Resolution

Issue of Equity Shares through Qualified Institutions Placement on a private placement basis to Qualified Institutional Buyers.

(i) Voting "in Favour" of the resolution

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	128	72,43,71,466	99.9992
Voting by Postal Ballot	01	750	0.0001
Total	129	72,43,72,216	99.9993

(ii) Voting "against" the resolution

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	10	5,212	0.0007
Voting by Postal Ballot	00	00	00
Total	10	5,212	0.0007

(iii) Invalid Votes

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting by Postal Ballot	NIL	NIL
Total	NIL	NIL



The Register, ballots, all other papers and relevant records relating to remote e-voting and voting by postal ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary/authorised person for the safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully,

For KDSH & ASSOCIATES LLP



Kiran Desai

Designated Partner

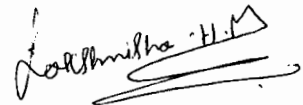
ACS - 34875, C.P. No, 12924

Date: 12th March, 2018
Place: Bangalore

We the undersigned witnessed that the votes were unblocked from the e voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>) in our presence.

Mr. Lakshmisha HM
D.No.71, 3rd Cross, Nagendra Block,
Bangalore-560085

Signature:



Mr. Chinmay Hegde
No.2169, 01st Floor, 01st Cross, 12th Main,
Kumaraswamy Layout 2nd Stage,
Bangalore-560078

Signature:

