



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

29/09/2016

To,
The Manager Listing Compliance
B.S.E Limited
P.J Towers, Dalal Street
Mumbai-400001

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Dear Sir/Madam,

Subject: Voting Results (Remote E-voting and Voting by poll) at the 21st Annual General Meeting.

Pursuant to regulation 44(3) of the SEBI (Listing obligation and Disclosure Requirements), Regulations 2015, we have enclosed details regarding voting results at the 21st Annual General Meeting of the Company along with Scrutinizer's report held on 29th September 2016 at Wadiyar Hall, Century Club, #1, Sheshadri Road, Bangalore-560001.

Kindly take this on record as per SEBI (Listing obligation and Disclosure Requirements), Regulations 2015.

For Karuturi Global Limited

Mahaveer Jain
Company Secretary



Karuturi Global Limited

Reg. Office : # 304, Embassy Centre, 11, Crescent Road, Bengaluru - 560 001, India CIN : I 01122KA1994PI C016824

Name of the Company	KARUTURI GLOBAL LIMITED
Date of the AGM/EGM	29-09-2016
Total number of shareholders on record date	71153
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	68
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the standalone audited financial statements (including consolidated audited financial statements) for the Financial Year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	253669085	0	0.0000	00	0	0.0000	0.0000
	Poll		253669085	100.0000	253669085	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		253669085	100	253669085	0	100	0
Public- Institutions	E-Voting	89481127	1500000	1.6763	1500000	0	100.0000	0.0000
	Poll		86345872	96.4962	86345872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		87845872	98.1725	87845872	0	100	0
Public- Non Institutions	E-Voting	676576436	5064702	0.7486	5041947	22755	99.5507	0.4492
	Poll		36040491	5.3269	36038381	2110	99.9941	0.0058
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		41105193	6.0755	41080328	24865	99.9395	0.0605
	Total	1019726648	382620150	37.5218	382595285	24865	99.9935	0.0065

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Anitha Karuturi (DIN 01645602), who retires by rotation, being eligible, seeks re-appointment and pass the following resolution as an ordinary resolution: Resolved that Pursuant to the Provisions of section 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the approval of the members be and is hereby accorded for the re-appointment of Ms. Anitha Karuturi (Din: 01645602) as a Director, to the extent that she is required to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	253669085	0	0.0000	00	0	0.0000	0.0000
	Poll		227789190	89.7978	227789190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		227789190	89.7978	227789190	0	100	0
Public- Institutions	E-Voting	89481127	1500000	1.6763	1500000	0	100.0000	0.0000
	Poll		86345872	96.4962	86345872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		87845872	98.1725	87845872	0	100	0
Public- Non Institutions	E-Voting	676576436	5064202	0.7485	5041790	22412	99.5574	0.4425
	Poll		36040491	5.3269	36026381	14110	99.9608	0.0391
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		41104693	6.0754	41068171	36522	99.9111	0.0889
	Total	1019726648	356739755	34.9839	356703233	36522	99.9898	0.0102

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Messrs G.G Patil and Co, Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration, and pass the following Resolution as an ordinary Resolution: Resolved that pursuant to the provisions of section 139, 142 and any other applicable provisions, if any, of the Companies Act, 2013, and the rules made there under, the approval of the members be and is hereby accorded for the appointment of Messrs G.G Patil and Co auditor from the conclusion of this Annual general meeting till the conclusion of 26th annual general meeting in accordance with the remuneration fixed by Board of Directors from time to time.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	253669085	0	0.0000	00	0	0.0000	0.0000
	Poll		253669085	100.0000	253669085	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		253669085	100	253669085	0	100	0
Public- Institutions	E-Voting	89481127	1500000	1.6763	1500000	0	100.0000	0.0000
	Poll		86345872	96.4962	86345872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		87845872	98.1725	87845872	0	100	0
Public- Non Institutions	E-Voting	676576436	5052663	0.7468	5009660	43003	99.1489	0.8510
	Poll		36040491	5.3269	36026381	14110	99.9608	0.0391
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		41093154	6.0737	41036041	57113	99.861	0.139
	Total	1019726648	382608111	37.5207	382550998	57113	99.9851	0.0149

SCRUTINIZER'S REPORT

To:

Date: 30th September, 2016

Mr. Sai Ramakrishna Karuturi
Chairman
Karuturi Global Limited
No.204, Embassy Center, 11, Crescent Road,
Bangalore- 560001

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote E-Voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014, and voting at the Twenty First Annual General Meeting of the Karuturi Global Limited held on Thursday, 29th September, 2016 at 11.00 AM.

I, CS Biswajit Ghosh, Partner, HBP & Co, Practicing Company Secretaries, Bangalore, being appointed as Scrutinizer by the Board of Directors of Karuturi Global Limited, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 (as amended) to conduct the voting and remote E-Voting process in respect of the below mentioned resolutions proposed at the Twenty First Annual General Meeting of the members of Karuturi Global Limited held on 29th September, 2016 at 11.00 AM.

I was also appointed as the Scrutinizer to conduct the Poll process in respect of the voting at the said Annual General Meeting held on 29th September, 2016.

The votes were unblocked on 29th September, 2016 at 12.26 P.M. in the presence of two witnesses, viz., Mr. Shivaram Hegde currently residing at No.1133/1170, Ground Floor, Nehru South End Road, 2nd Phase Girinagar, Bangalore-560085 and Mr. Kishan M Trivedi currently residing at No. 374, Shanti Enclave, 3rd Floor, Chandrashekhar Rao Road, Rajarajeshwari Nagar, Bangalore-560098 who are not in employment of the Company.



The stamp is circular with the text "Biswajit Ghosh" at the top, "FCS No. 8750" and "CP No. 8239" in the center, and "Company Secretary" at the bottom.

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The Company had availed the e-voting facility offered by Karvy Computershare Private Limited for conducting remote e-voting by the shareholders of the company.

The Annual General Meeting had also provided voting facility to the shareholder's present at the meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the cut-off date of 23rd September 2016 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Monday, 26th September, 2016 (10.00 a.m. IST) and ended on Wednesday, 28th September, 2016 (5.00 p.m. IST) and the e-voting module was blocked by Karvy Computershare Private Limited thereafter.

After the closure of the voting at the Annual General Meeting, the report on the said voting taken at the meeting was generated in my 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 who are not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

With respect to Poll, after the time fixed for closing of the poll by the Chairman, the ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the download from the Karvy Computershare Private Limited e-voting system and Poll at the meeting.



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Continuation Sheet....

I now submit my consolidated report as under on the result of the remote e-voting, and ballot papers at the meeting in respect of the said resolutions.

Resolution No. 1 - As an Ordinary Resolution -Adoption of Financial Statement

(i) Voting "*in Favour*" of the resolution

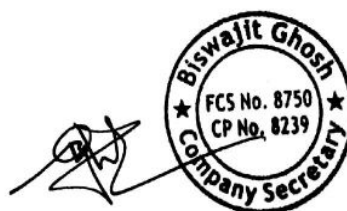
	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	28	6541947	1.7098
Voting at the meeting	42	376053338	98.2837
Total	70	382595285	99.9935

(ii) Voted "*against*" the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	4	22755	0.0059
Voting at the meeting	1	2110	0.0006
Total	5	24865	0.0065

(iii) *Invalid Votes*

	Total Number of members exercised their votes (in person or proxy)	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	3	3950
Total	3	3950



Resolution No. 2 - As an Ordinary Resolution -Re-appointment of Director retiring by Rotation, Ms. Anitha Karuturi

(i) Voting "*in Favour*" of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	25	6541790	1.8338
Voting at the meeting	38	350161443	98.1560
Total	63	356703233	99.9898

(ii) Voted "*against*" the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	6	22412	0.0063
Voting at the meeting	2	14110	0.0040
Total	8	36522	0.0102

(iii) *Invalid Votes*

	Total Number of members exercised their votes (in person or proxy)	Total number of votes cast by them(shares)
Remote e- voting	1	500
Voting at the meeting	6	25883845
Total	7	25884345




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Continuation Sheet....

Resolution No. 3 - As an Ordinary Resolution - Appointment of Statutory Auditors

(i) Voting "*in Favour*" of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	22	6509660	1.7014
Voting at the meeting	41	376041338	98.2837
Total	63	382550998	99.9851

(ii) Voted "*against*" the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	7	43003	0.0112
Voting at the meeting	2	14110	0.0037
Total	9	57113	0.0149

(iii) *Invalid Votes*

	Total Number of members exercised their votes (in person or proxy)	Total number of votes cast by them(shares)
Remote e- voting	3	12039
Voting at the meeting	3	3950
Total	6	15989



The Register, all other papers and relevant records relating to remote e voting and voting at the meeting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General meeting and thereafter the same would be handed over to the authorized person of the Company for the safe keeping.

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

Thanking You,

Yours faithfully,


CS Biswajit Ghosh
Partner
HBP & Co.,
Company Secretaries
(Membership No. FCS: 8750 C.P. No:8239)



Date: 30th September, 2016

Place: Bangalore

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


Mr. Shivaram Hegde
No.1133/1170, Ground
Floor, Nehru South End
Road, 2nd Phase Girinagar,
Bangalore-560085

and


Mr. Kishan M Trivedi
No. 374 Shanti Enclave, 3rd
Floor, Chandrashekhar Rao
Road, Rajarajeshwari Nagar,
Bangalore-560098