



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

September 29, 2012

Manager -Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla,
Mumbai

Dear Sir/Madam,

Sub: Proceedings of the 17th AGM held on 28rd September 2012

As already informed earlier, the 17th Annual General Meeting of the Company was held on Friday, 28th September 2012 and the Meeting transacted the following business:

- a) Adoption of Audited Profit and Loss Account for the year ended March 31, 2012 and the Balance Sheet as on that date together with the Reports of the Directors' and Auditors' thereon.
- b) Appointment /Re-appointment of Directors.
- c) Appointment of Messrs Haribhakti & Co, Chartered Accountants, Bangalore as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting.
- d) Issue of Fully Convertible Debentures on a preferential basis to Rhea Holdings Private Limited.
- e) Restructuring of FCCBs or Raising of funds through issue of Securities and restructuring of the outstanding USD 39 Million unsecured Foreign Currency Convertible Bonds (FCCBs).

The resolutions pertaining to the above business were unanimously passed by the members in the AGM.

Please take the same on record and treat this as compliance with Clause 31 (d) of the Listing Agreement.

Thanking you,

Yours Truly

For Karuturi Global Limited

Sai Ramakrishna S Karuturi
Chairman and Managing Director

Karuturi Global Limited

Reg. Office : # 204, Embassy Center, 11, Crescent Road, Bangalore - 560 001, INDIA
Tel : +91 - 80 - 4080 9000, Fax: +91 - 80 - 2225 9782, email : info@karuturi.com, url : www.karuturi.com