CURA TECHNOLOGIES LTD

Registered Office :
12, Software Units Layout,
Cyberabad, Hyderabad - 500 081
Telangana, INDIA
Tel : +91-40-23111793/806
Fax : +91-40-23100385
www.curasoftware.com

Dated: 13th May 2016

To
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
MUMBAI – 400 051

Dear Sir,

Sub: Voting Results of Resolutions passed through the Postal ballot of M/s. CURA TECHNOLOGIES LIMITED – declared today on 13th May 2016 - Reg.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the members of the Company through the postal ballot approved the -

> Sale, transfer, assign or cause to be sold, assigned, transferred, dispose and delivered the entire property(s) including its land & building situated at, Plot No. 12, Software Units Layout, Cyberabad, Hyderabad; Plot No. 17 with an area of one Acre at S. No. 408/1, Madhurawada(v), Visakhapatnam Rural Mandal, Visakhapatnam; and Entire Business in Singapore at # 55, Market Street, # 09-02, Singapore, and its subsidiary companies - together with all its respective assets, as the Board may consider necessary

Summary of Voting result is attached herewith as Annexure I (Page No 2) and detailed result of the postal ballot are attached herewith as Annexure II (Page No 3 & 4) for your record.

Please take note that the above said resolution is passed with requisite majority.

This is for your information and records

Thanking you.

Yours truly,
For CURA TECHNOLOGIES LIMITED

G.Bala Reddy
Chairman & Managing Director

CURA TECHNOLOGIES LIMITED HYD-81.

PAN : AADCS 2135A
ST No. : AADCS 2135 AST 001
CIN : L72200AP1991PLC012479

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Annexure - I

POSTAL BALLOT RESULTS

Special Resolution:

Sale, transfer, assign or cause to be sold, assigned, transferred, dispose and delivered the entire property(s) including its land & building situated at, Plot No. 12, Software Units Layout, Cyberabad, Hyderabad; Plot No. 17 with an area of one Acre at S. No. 408/1, Madhurawada(v), Visakhapatnam Rural Mandal, Visakhapatnam; and Entire Business in Singapore at # 55, Market Street, # 09-02, Singapore, and its subsidiary companies - together with all its respective assets, as the Board may consider necessary

Details of votes cast for the above Resolution

Total Polled votes	No. of Votes in favour of the Resolution	% of Votes in favour (out of polled votes)	No. of Votes against the Resolution	% of Votes against (out of polled votes)	Invalid Votes
67,71,894	62,37,467	92.11%	5,34,427	7.89%	Nil

Pursuant to the report of the Scrutinizer, it is declared by the Chairman that the above said resolution is passed with requisite majority.

CURA TECHNOLOGIES LIMITED HYD-81.

PAN : AADCS 2135A
ST No. : AADCS 2135 AST 001
CIN : L72200AP1991PLC012479

Annexure - II

Voting Results of CURA TECHNOLOGIES LIMITED – POSTAL BALLOT DECLARED ON 13th MAY 2016

Date of the AGM/ EGM	:	**Postal Ballot Results - declared on - 13th May 2016**
Total number of shareholders on record date	:	3067
No. of shareholders voted (including remote e-voting)	:	
Promoters and Promoter Group	:	3
Public (including others)	:	112
	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
Mode of Voting		• Remote e-voting • Ballot Voting

CURA TECHNOLOGIES LIMITED HYD-81.

Special Resolution

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Resolution Required			**Special Resolution**					
Whether promoter/ promoter group are interested in agenda/resolution?			**Neither promoter nor the promoter group are interested in the resolution**					
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 in 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	3629458	3629458	100%	3629458	Nil	100%	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**3629458**	**3629458**	**100%**	**3629458**	**Nil**	**100%**	**Nil**
Public – Institutions	E-voting	63452	Nil	Nil	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal ballot		Nil	Nil	NA	NA	NA	NA
	Total	**63452**	**Nil**	**Nil**	**NA**	**NA**	**NA**	**NA**
Public – Non – Institutions	E-voting	5862090	15,19,510	25.92%	13,22,245	1,97,265	87.02%	12.98%
	Poll		NA	NA	NA	NA	NA	NA
	Postal ballot		16,22,926	27.69%	12,85,764	3,37,162	79.23%	20.77%
	Total	**5862090**	**31,42,436**	**53.61%**	**26,08,009**	**5,34,427**	**82.99%**	**17.01%**
TOTAL		**9555000**	**67,71,894**	**70.87%**	**62,37,467**	**5,34,427**	**92.11%**	**7.89%**

CURA TECHNOLOGIES LIMITED HYD-81.

P. SARADA
COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

To
The Chairman & Managing Director,
M/s. CURA TECHNOLOGIES LIMITED
Plot No.12, Software Units Layout,
Cyberabad, Hyderabad – 500081

Dear Sir,

Sub: Scrutinizer's Report for the Postal Ballot & Remote E-voting conducted for the Special Resolution under the provisions of Sections 180(1)(a) of the Companies Act, 2013

Ref: Postal Ballot Notice dated 11th April 2016 for the captioned subject

I, CS Putcha Sarada, Practicing Company Secretary, having the office at 8-3-168/B/10, Siddartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad – 500 038, have been appointed as Scrutinizer by the Board of Directors of M/s. CURA TECHNOLOGIES LIMITED (herein referred to as **"the Company"**) in its meeting held on 11th April 2016, for the purpose of scrutinizing the e-voting process and ascertaining the majority under the provisions of Sec. 108 read with Rule 20 of the Companies (Management and Administration) Rules and other applicable provisions of the Companies Act, 2013, for the Special Resolution under the provisions of Sections 180(1)(a) of the Companies Act, 2013

The Company had appointed **Central Depository Services** (India) **Limited (CDSL)** as the service provider for extending the facility of electronic voting to the shareholders of the Company. M/s. Venture Capital and Corporate Investments Pvt. Ltd is the Registrar of Share Transfer Agent for the Company. The Service provider has provided a system for recording the electronic votes of the shareholders for the said Special Resolution. The Service Provider accordingly had set up e-voting facility on their website https: // www.evotingindia.com. The Company and the Service Provider, in order to facilitate its shareholders to cast their votes electronically has uploaded the Notice of Postal Ballot along with the Resolution and Postal Ballot Form.

P. SARADA Company Secretary HYDERABAD

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COMPANY SECRETARIES

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M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

As a Scrutinizer, my report is restricted to give a Scrutinizer's Report based on the reports and information provided by the Service Provider through e-voting.

We submit a report as under:

1. The Company had made necessary arrangements for conducting the Postal Ballot and Remote e-voting process in a fair and transparent manner.

2. The shareholders had the option to vote on the resolution either through electronic using the e-voting facility or through Postal ballot Forms physically.

3. The Company had completed the dispatch of Notices of Postal Ballot on 12th April 2016 to all the shareholders of the Company whose names appear on the register of members / list of beneficiaries on 8th April 2016.

4. The e-voting period remained opened from 10.00 A.M. on 13th April 2016 to 05.00 P.M. on the 12thMay 2016.

5. The Shareholders as on 8th April 2016, the cut-off date are entitled to vote on the proposed resolution contained in the notice of the Postal Ballot.

6. The last date fixed for receiving Postal Ballot Forms by the scrutinizer is by 5.00 p.m. on 12th May 2016

7. A corrigendum to Postal Ballot Notice by way of newspaper advertisementwas also issued to the shareholders of the Company in connection with the Postal Ballot Notice dated 11th April 2016 which was despatched to the shareholders on 12th April 2016, to inform that the 3rd Column of the 5th Point in the POSTAL BALLOT FORM, be read as Assent and 4th column (last column) as dissent for the purpose of resolution.

P. SARADA Company Secretary HYDERABAD

P. SARADA
COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
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8. Shareholders of the company were also given the opportunity for a duplicate postal ballot form, if so required, and any query or grievance can be addressed to the Compliance officer at Cura Technologies Limited, Plot No.12, Software Units Layout, Cyberabad, Hyderabad – 500081, E-maid ID – secretarial@curasoftware.com, and the same were kept in the website of the Company.

9. Upon conclusion of the e-voting period, the votes (Postal ballot Forms and also Remote E-voting details), were unblocked after 5.00 P.M. on 12th May 2016,in the presence of two witnesses Mr.Moulali Shaik, and Mr. D Anil, who are not in employment of the Company.

Thereafter upon downloading/ receiving necessary information, the number of Shares voted **'in favour'** or **'against'** or **"invalidated votes"** were ascertained.

I, now submit the Scrutinizer's Report as per Rule 20 (xii) of the Companies (Management and Administration) Rules, containing the following results for the resolution under **E-Voting.**

Please take note that the above said resolution is passed with requisite majority. Voting details of the postal ballot are attached herewith for your record.

P. SARADA Company Secretary HYDERABAD

P. SARADA
COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
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RESOLUTION –SPECIAL RESOLUTION:

Sale, transfer, assign or cause to be sold, assigned, transferred, dispose and delivered the entire property(s) including its land & building situated at, Plot No. 12, Software Units Layout, Cyberabad, Hyderabad; Plot No. 17 with an area of one Acre at S. No. 408/1, Madhurawada(v), Visakhapatnam Rural Mandal, Visakhapatnam; and Entire Business in Singapore at # 55, Market Street, # 09-02, Singapore, and its subsidiary companies - together with all its respective assets, as the Board may consider necessary

Details of votes cast for the above Resolution

Total Polled votes	No. of Votes in favour of the Resolution	% of Votes in favour (out of polled votes)	No. of Votes against the Resolution	% of Votes against (out of polled votes)	Invalid Votes
67,71,894	62,37,467	92.11%	5,34,427	7.89%	Nil

The resolution passed under e-voting with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting by the Shareholders of the Company. The register and all other papers, records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter return the same to the Company.

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada
Practising Company Secretary

C. P. 8735
ACS 21717

Dated: 13.05.2016
Place: Hyderabad

P. SARADA Company Secretary HYDERABAD

P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735

Special Resolution

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Promoter and Promoter Group	E-voting	3629458	3629458	100%	3629458	Nil	100%	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	**3629458**	**3629458**	**100%**	**3629458**	**Nil**	**100%**	**Nil**
Public – Institutions	E-voting	63452	Nil	Nil	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal ballot		Nil	Nil	NA	NA	NA	NA
	Total	**63452**	**Nil**	**Nil**	**NA**	**NA**	**NA**	**NA**
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