

# 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: Outcome of 21<sup>st</sup> Annual General Meeting**

This is to inform you that the 21<sup>st</sup> Annual General Meeting (AGM) of the company was held at Wadiyar Hall, Century Club, #1, Sheshadri Road, Bangalore-560001.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company had made requisite arrangement for providing e-voting facility to the members through Karvy Computershare Private Limited in respect of all the items as set out in the notice dated 12<sup>th</sup> August 2016 convening 21<sup>st</sup> Annual General Meeting. The remote e-voting commenced at 10.00 AM on 26/09/2016 and ended on 28/09/2016 at 5.00PM. In remote e-voting shareholders have exercised voting rights in proportion to their shares in the paid-up capital Equity Share Capital and to maintain parity, the chairman ordered the poll on all the resolution from ITEM Nos. 1 to 3 as set out in the notice.

**Karuturi Global Limited**

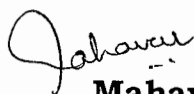
Based on Scrutinizer's report, the members have passed the following resolutions at the 21<sup>st</sup> AGM:

| Sl.No | Particulars                                                                                                                  | Type of Resolution | Approval           |
|-------|------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------|
| 1     | To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31st, 2016 | Ordinary           | Requisite majority |
| 2     | To Re-appoint Ms. Anitha Karuturi who retires by rotation and being eligible offers herself for re-appointment.              | Ordinary           | Requisite majority |
| 3     | Appointment of G.G Patil and Co., Chartered Accountants, as the Auditors of the Company.                                     | Ordinary           | Requisite majority |

The details of voting results of the Poll ordered at the AGM and e-voting opted by the shareholders on all the resolutions from Item Nos. 1 to 3 of the notice of 21<sup>st</sup> AGM will be communicated separately in prescribed format and same will be displayed on the website of the company.

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

**For Karuturi Global Limited**



**Mahaveer Jain**  
**Company Secretary**