



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

Date: September 29, 2017

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051

The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S Marg, FORT, Mumbai 400 001

Dear Sir,

Sub: 26th Annual General Meeting (AGM) Voting Results.

BSE Ref: Scrip code: 532332 NSE Ref: Scrip code: CURATECH

We wish to inform you that the Twenty Sixth Annual General Meeting of the Company was held at Fapcci Auditorium Hall, Federation House, 11-6-841, FAPCCI Marg, Red Hills, Hyderabad - 500 004 on September 29, 2017 and in this regard the following reports are enclosed relating to voting results:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed vide Annexure - 1
2. Report of the Scrutinizer dated 29th September, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies(Management and Administration) Rules, 2014 is annexed vide Annexure - 2.
3. Annual Report of the financial year 2016-2017 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the Members/ Shareholders of the Company as per the provisions of Companies Act, 2013.

This is for your kind information and take on record.

Thanking you,

Yours faithfully,
For CURA TECHNOLOGIES LIMITED


G Bala Reddy
Chairman & Managing Director



Encl: as above

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



CURA TECHNOLOGIES LTD

Registered Office :

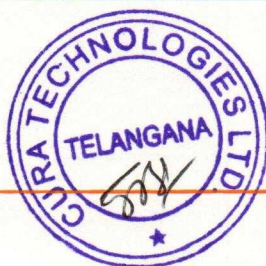
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Tel : +91-40-23111793/806
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www.curasoftware.com

Voting Results:

Name of the Company	CURA TECHNOLOGIES LIMITED
Date of the AGM	29.09.2017
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

1. Adoption of Audited Financial Accounts for the year ended 31.03.2017 along with auditor's and Director's report:

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters 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	3048850	2970284	97.42	2970284	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Total	3048850	2970284	97.42	2970284	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



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



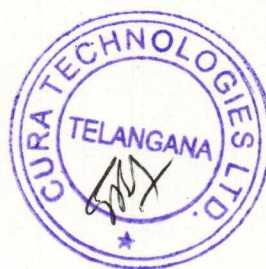
CURA TECHNOLOGIES LTD

(Formerly known as SoftPro Systems Ltd)

	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6506150	1407556	21.63	1407556	0	100.00	0
	Poll	6506150	187084	02.87	187084	0	100.00	0
	Total	6506150	1594640	24.50	1480776	0	100.00	0
Total		9555000	4564924	47.77	4564924	0	100.00	0

2. To appoint a Director in place of Sri G Bala Reddy (DIN: 01562665) who retires by rotation and being eligible for reappointment.

Resolution required: (Ordinary/ Special)		Ordinary						
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 Voters 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	3048850	2970284	97.42	2970284	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Total	3048850	2970284	97.42	2970284	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6506150	1407556	21.63	1407556	0	100.00	0





CURA TECHNOLOGIES LTD

(Formerly known as SoftPro Systems Ltd)

3. To appoint Statutory Auditors and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	3048850	2970284	97.42	2970284	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Total	3048850	2970284	97.42	2970284	0	100.00	0
Public- Institutions	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	6506150	1407556	21.63	1407556	0	100.00	0
	Poll	6506150	187084	02.87	187084	0	100.00	0
	Total	6506150	1594640	24.50	1480776	0	100.00	0
Total		9555000	4564924	47.77	4564924	0	100.00	

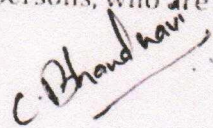


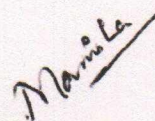
CONSOLIDATED SCRUTINIZER REPORT

To
The Chairman
Cura Technologies Limited
Plot No. 12, Ground Floor
Software Units Layout, Cyberabad
Hyderabad - 500 081
Telangana

We, C V Reddy K & Associates, Practicing Company Secretaries, having office at 402, Kamala Towers, Street No. 15, Himayathnagar, Hyderabad - 500029, Telangana appointed as the Scrutinizer by the Board of Directors of M/s. CURA TECHNOLOGIES LIMITED at their meeting held on 11.08.2017 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 26th Annual General Meeting of Equity Shareholders of the Company held on 30th September, 2017 at 12.00 Noon at FAPCCI Auditorium Hall, 11-6-841, Federation House, Red Hills, FAPCCI Marg, Hyderabad, Telangana. We submit our report as under:

1. In accordance with the Notice of the 26th Annual General Meeting dated 11.08.2017 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 08th September, 2017 in "Financial Express" in English and "Mana Telangana" in Telugu, the e-voting opened at 9.00 A.M on 26th September, 2017 and remained open up to 5.00 P.M on 28th September, 2017.
2. The equity shareholders holding shares as on 22.09.2017, was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 29th September, 2017 in presence of two persons, who are not the employees of the Company.


Bhandhavi C


Manisha



4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 3 are passed with the requisite majority, are as under:

Voting Results:

Date of the AGM	29.09.2017
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

1. Adoption of Audited Financial Accounts for the year ended 31.03.2017 along with auditor's and Director's report:

Resolution required: (Ordinary/ Special)			Ordinary					
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 Voters 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	3048850	2970284	97.42	2970284	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Total	3048850	2970284	97.42	2970284	0	100.00	0



Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6506150	1407556	21.63	1407556	0	100.00	0
	Poll	6506150	187084	02.87	187084	0	100.00	0
	Total	6506150	1594640	24.50	1480776	0	100.00	0
Total		9555000	4564924	47.77	4564924	0	100.00	0

2. To appoint a Director in place of Sri G Bala Reddy (DIN: 01562665) who retires by rotation and being eligible for reappointment.

Resolution required: (Ordinary/ Special)		Ordinary						
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 Voters 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	3048850	2970284	97.42	2970284	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Total	3048850	2970284	97.42	2970284	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0



	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	650615 0	140755 6	21.63	140755 6	0	100.00	0
	Poll	650615 0	187084	02.87	187084	0	100.00	0
	Total	650615 0	159464 0	24.50	148077 6	0	100.00	0
Total		955500 0	456492 4	47.77	456492 4	0	100.00	0

3. To appoint Statutory Auditors and to fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary						
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 Voters 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	304885 0	297028 4	97.42	297028 4	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Total	304885 0	297028 4	97.42	297028 4	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	650615 0	140755 6	21.63	140755 6	0	100.00	0
	Poll	650615 0	187084	02.87	187084	0	100.00	0

	Total	650615 0	159464 0	24.50	148077 6	0	100.00	0
Total		955500 0	456492 4	47.77	456492 4	0	100.00	

6. The above resolutions were passed with requisite majority.

**FOR C V REDDY K & ASSOCIATES
COMPANY SECRETARIES**



**K CH VENKAT REDDY
PROPRIETOR
FCS:7976
COP:8998**

Place: Hyderabad

Date: 29.09.2017