



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

To

Manager Listing

National Stock Exchange Limited

Dear Sir/ Madam,

Sub: Proceedings of 19th Annual General Meeting of the Company

As already informed that the 19th Annual General Meeting of the company was held on 20th March 2015 at Century Club Bangalore and the following business was transacted at the meeting:

1. Adoption of the audited Balance Sheet as at 31st March, 2014, and the Profit & Loss Account for the year ended as on that date and the Schedules thereto, and the Notes thereon, together with the Reports of the Directors and the Auditors thereon.
2. Reappointment of Mrs. Anitha Karuturi (DIN 01645602), as a Director of the company
3. Appointment of Messrs S. Bhat & Associates, Chartered Accountants, Bangalore, Registration No: 014925S & Signing Partner Membership No: 228143 to hold the Office of Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.
4. To appoint Mr. Man Mohan Agarwal a non executive Director of the company as an Independent director of the company.
5. To appoint Mr. Mahendra Kumar Sunkara a non executive Director of the company as an Independent director of the company.
6. Increase in authorized share capital of the company
7. Alteration of Capital Clause of Memorandum of Association of the Company
8. Alteration of Articles of Association of the Company
9. Preferential Allotment of Convertible Warrants

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Karuturi Global Limited

Reg. Office : #304, Embassy Center, 11, Crescent Road, Bengaluru - 560 001, India. CIN : L01122KA1994PLC016834

10. Preferential issue of fully convertible debentures

11. To Authorize board of directors to enter into related party transaction.

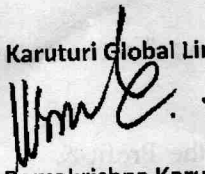
The resolution pertaining to above business was transacted at the meeting and was passed by the shareholders of the Annual General Meeting.

The Addendum to notice was noted by the shareholders of the meeting

Kindly take this on your records as compliance with Clause 31 (d) of Listing Agreement.

Thanking you

For Karuturi Global Limited


Sai Ramakrishna Karuturi

Chairman and Managing Director