

# Karuturi Global Limited

Office: # 204, Embassy Center, 11, Crescent Road, Bangalore - 560 001, INDIA
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url: karuturi.com • CIN: L01122KA1994PLC016834

Date: 01/10/2018

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,
Sub: Karuturi Global Limited-23<sup>rd</sup> Annual General Meeting held on 29/09/2018
Submission of voting results of the Annual General Meeting

We would like to inform you that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Saturday, the 29<sup>th</sup> day of September, 2018. The Business(s) mentioned in the notice dated 14.08.2018 for the Annual General Meeting were transacted. In this regard we enclose the following:

- 1. Voting results as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015- Annexure1.
- 2. Consolidate report of Scrutinizer Report(s) on e-voting and through Polling paper at the Annual General Meeting held on 29/09/2018 from Kiran Desai Designated partner of KDSH& Associates LLP, Company Secretaries-Annexure-2

The voting results of the Annual General Meeting along with Scrutinizer Report(s) are available at the Registered Office, Website of Company and Karvy Computer share Pvt Ltd., Registrars and Transfer Agents of the Company.

This is for your information and Records.

For Karnturi Global Limited 108

Khushboo Sharma

Company Secretary

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Date of the AGM/EGM			29-09-2018							
Total number of shareholders on record date  No. of shareholders present in the meeting either in person or through proxy:			73679							
Promoters and Promoter Group:	ther in person or thro	ough proxy:	4							
Public:		_	100							
No. of Shareholders attended the meeting the	ough Video Confere	ncing								
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable	<del></del> ,						
Resolution No.	1	· · · · · · · · · · · · · · · · · · ·			•					
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Financial Sta	tement for the ver	r ended 31.03.201	8.					
Whether prohibitely pickets (1997)	garina di salah Basar s	17	W. A. T		STATE OF THE STATE	MOST TO THE		2000		
interested in the agenda/resolution falls.		أد عدد سيد الخا	Element	en de la companya de La companya de la co	single of the	28 44 <u> </u>	<b>图像</b> 源源·家	*		
				06 -514 0-11-1	}					
				% of Votes Polled on outstanding	1		% of Votes in favour on votes	% of Votes against on vote:		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)={(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		253,640,685	69.2111	253,640,685	C	100.0000	0.00		
	Poli	366,473,963	0	0.0000	0	0	0.0000	0.000		
Promoter and Promoter Group	Postal Ballot (if			0.000						
Fromoter and Fromoter Group	applicable)	Sec Statement and Inches		0.0000	AND PROPERTY	4.463.7 b * n	0.0000			
	E-Voting		238,438,631	54.7474	238,438,631	C				
	Poll	496 606	, , , , , , , , , , , , , , , , , , ,	0.0000	<del> </del>		+	<del></del>		
	Postal Ballot (if	435,525,254			I			T		
Public-Institutions	applicable)		0	0.0000		0	0.0000	•		
<del></del>		Artesta (N.) CADA	238,438,631		258,438,631			•		
	E-Voting Poll	1	49,155,388 6,723,427	7.0673 0.9667	49,155,388 6,723,427	0				
	Postal Ballot (if	695,532,309	0,/23,42/	0.966/	0,723,427	-	100.0000	0.00		
Public- Non Institutions	applicable)		0	0.0000		n	0.0000	0.00		
		為學學學學	4 5 55,878,815			# 4 CO TO TO TO		0.00		
5	Person	. 2555354	- CARLALI	.6.39			604000			
	<del></del>							_		
Resolution No.	2									
Resolution required: (Ordinary/ Special)		pointment of Ms.	eshoda Karuturi a:	s a director who res	tire by rotation.	· · · · · · · · · · · · · · · · · · ·		,		
Whether promoter/ promoter group are		W-14-1	15 Table 18	<b>32 4 3 1 1 1</b>		THE STATE OF	"董宝"	[·		
nterested in the agenda/resolution?	Yes To The Table		Company of the Compan	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO THE PERSON NAMED IN COLUMN T		THE REPORT OF THE PARTY OF THE	子 療法は、こと	ļ		
		}		% of Votes Polled			% of Votes in	% of Vates		
			1	on outstanding			% of Votes in favour on votes	% of Votes against on vote		
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes –	polled	poiled		
Category	Mode of Voting	held (1)	polled (2)	(3)={(2)/(1)]* 100		against (5)	(5)=[(4)/(2)]*100	[7)=[(5)/(2)]*10		
	E-Voting	<del> </del>	253,640,685	69.2111	253,640,685	0				
	Poll	366,473,963		1	+		•			
	Postal Ballot (if	300,473,303								
Promoter and Promoter Group	applicable)	1751 w.c	0	0.0000		0				
	Total	Addition	253,640,685			¥	<del></del>			
	E-Voting Poll	1	238,438,631	54.7474 0.0000	238,438,631	0	<del>+</del>	<del></del>		
	Postal Ballot (if	435,525,254	-	0.0000	,	-	0.0000	0.00		
Public-Institutions	applicable)		٥	0.0000		l a	0.0000	0.00		
	Total Assessment	Barrier St. 189 Bur	238,438,631	<i>*</i> €. → : # 54.7474	<del></del>	Ō				
	E-Voting		49,155,388	7.0673	49,031,728	123,660	99.7484	0.25		
	Poll	695,532,309	6,723,427	0.9667	6,723,227	200	99.9970	0.00		
	Postal Ballot (if	055,552,565						į.		
Public- Non Institutions	applicable)	Saleta un residência	0	0.0000		0	4.000			
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	145 (13)	A Park M	- 25. (3) (4)		- F. F. F. F. S.	1 128.68	THE	(6) 02		
Resolution No.	3									
		intmast of the	V C Dac 5 == 1 C	ar sha fa-a	udlene af shar C		<u>.                                      </u>			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are 대학교	UNDINARY - Appo	intment of Messrs	n o ned & and Co.,	as the Statutory A	ucitor of the Comp	1 20 42 42 01 1 1 1 2 6 8 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	768	<u> </u>		
nterested in the agenda/resolution is		<b>******</b>	See See	THE PARTY	Fig. 5.	10 m	MARTINE TO A	1		
				1	1			1		
	1		l	% of Vates Polled	1		% of Votes in	% of Votes		
	1	L		on outstanding	L	l	favour on votes	against on vote		
·		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
ategory	Mode of Voting	held (1)	polled (2) 253,640,685		<del>• • •</del>	against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*10 0.00		
	E-Voting Pall	1	0	69.2111 0.0000			+			
	Postal Ballot (if	366,473,963	<b>-</b>	0.0000	† <u>-</u>	t	0.0000	3.00		
romoter and Promoter Group	applicable)	<u> </u>		0.0000		] o	0.0000	0.00		
	Total	ends in the latest	253,640,685	59.2111	259,640,685	1 : 2 : 5 : 6 : 1 : 5 : 0	100.0000	0.00		
	E-Voting	1	238,438,631	54.7474		C		+		
	Poli	435,525,254	0	0.0000	. 0	0	0.0000	0.00		
tublic Institutions	Postal Ballot (if		_	0.000		.	0.000	0.00		
ublic- Institutions	applicable)	altr Section	0 	0.0000	238,438,631	0	1			
	E-Voting	1 - 170	49,155,388				+			
	Poll	1	6 719 177	+	<del>                                     </del>	3	<del>+</del>			
	Postal Ballot (if	695,532,309	-,,,	1						
Public- Non Institutions	applicable)		o	0.0000		o	0.0000			
	Total to see the				£144≤: 55,874,565					
Section 1. 1 management of the state of the section	and the same			. 75.YE			. Out			
- Late M	14					<del>.</del>				
esolution No.	4									
,	SPECIAL - Rescissi	on of Resolution pa	ssed on 13th Marc	h, 2018 through Po	stal Ballot with res	pect to increase in	Authorised Share	Capital of the		
Resolution required: (Ordinary/ Special)	Company.	p								
esolution required. (Ordinary) Specially										

Whether promoter/ promoter group are a second	100	<b>医含含类</b>	EN STATE OF				Retard	
interested in the agencie/, the bishir/		Turbate sheet an an iii da waijinti da da 1900	<u>ناماده یا در نام</u>	كونت بسميا غيبا				<b>34</b> · · · ·
				% of Votes Polled			% of Votes in	% of Votes
•				on outstanding			favour on votes	against on votes
Cotoone		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting E-Voting	held (1)	polled (2) 253,640,685	(3)=[(2)/(1)]* 100 69.2111	favour (4) 253,640,685	against (5)		(7)={(5)/(2)}*100 0.000
	Poll	366,473,963	0	0.0000	0	0		0.000
	Postal Ballot (if	300,473,903			_			
Promoter and Promoter Group	applicable)	production of the	0	0.0000		0 (* : ^**********************************		0.000 ما المراسطة
	E-Voting	¥ 2	238,438,631	54.7474	238,438,631	0		0.000
	Poll	435,525,254	0	0.0000	0	0	0.0000	0.000
Public-Institutions	Postal Ballot (if applicable)		,	0.0000		١ .	0.000.0	0.000
	Total		238,438,691		238,438,631			0.000
l i	E-Voting		49,155,378	7.0673	49,035,378	120,000	99.7558	0.244
	Poll Postal Ballot (if	695,532,309	6,719,177	0.9660	6,719,077	100	99.9985	0.001
Public- Non Institutions	applicable)		o	0.0000	o	0	0.0000	0.000
	TOURSE A SU		\$5,874,555	A 18.0333	355,754,455	120,100		0.214
SPATE RNMMH	State of the state		યું અનું ફુટરેફોરે	la l	100 S 20 - 3	. ,	: 120	0.021
Resolution No.	5			•			-	
Resolution required: (Ordinary/ Special)	SPECIAL - increase	in Authorized Shar	re Capital of the Co	mpany				
Whether promoter/ promoter group ate 2 to			10 1 107		***	Maria de la companya	8-29-163 	
interested in the agenda/jesolution?	YOU		200 CO 2020	b Asia (Benin Rin)	ASSESSED OF SALES	Lair materine	120001 5	:
				% of Vates Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Vates – in	No. of Votes -	polled	polled
Category	Mode of Voting E-Voting	held (1)	polled (2) 253,640,685	(3)=[(2)/(1)]* 100 69.2111	favour (4) 253,640,685	against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=((5)/(2))*100 0.000
	Poli	256 472 062	0		0			0.0000
	Postal Bailot (if	366,473,963						
Promoter and Promoter Group	applicable)	No other a	0 <b>253,640,68</b> 5	0.0000	0	0 0 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		0.0000
	E-Voting		238,438,631	54.7474	238,438,631	0		0.000
	Poll	435,525,254	0	<del></del>		0		0.000
	Postal Bailot (if	433,323,234	<u> </u>			.		
Public- Institutions	applicable)		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 54.7474		0. 1	100.0000	0.000.0
· · · · · · · · · · · · · · · · · · ·	E-Voting	The state of the s	49,155,393	7.0673	49,035,393	120,000	99.7558	0.2441
	Poll	695,532,309	6,723,427	0.9667	6,721,427	2,000	99.9702	0.0297
Dublic blood-sale-sale-sale-sale-sale-sale-sale-sale	Postal Ballot (if						0.0000	0.0000
Public- Non Institutions	applicable)	, ,	0 ##\$#55.878.820	0.0000	0 <b>*erbs:</b> 55.756.820	0 4-7-3-122,000	0.0000	
	applicable)		0 ##\$\$55,878,820	0.0000		0 447-34-122,000		0.2183
Live Sand has ween Kingson	applicable) Total			0.0000	100 TO 10			0.2183
Resolution No.	applicable) Total		ં જું અફિલ્લાના	0.0000	1 1 1 X 1 1 X 1 1 X 1 X 1 X 1 X 1 X 1 X			0.2183
Resolution No. Resolution required: (Ordinary/ Special)	applicable) Total			0.0000	1 1 1 X 1 1 X 1 1 X 1 X 1 X 1 X 1 X 1 X			0.2183
Resolution No.	applicable) Total		ં જું અફિલ્લાના	0.0000	1 1 1 X 1 1 X 1 1 X 1 X 1 X 1 X 1 X 1 X			0.2183
Resolution No. Resolution required. (Ordinary/ Special) Whether promoter/ promoter group as	applicable)  Total  6  SPECIAL - Alterat		e of Memorandum	0.0000	ne Company		99.7817	0.218
Resolution No. Resolution required. (Ordinary/ Special) Whether promoter/ promoter group as	applicable)  Total  6  SPECIAL - Alterat		e of Memorandum	of Association of t	ne Company		% of Votes in	0.218: 20.022:
Resolution No. Resolution required. (Ordinary/ Special) Whether promoter/ promoter group as	applicable)  Total  6  SPECIAL - Alterat		e of Memorandum	0.0000	ne Company		99.7817	0.2183
Resolution No. Resolution required. (Ordinary/ Special) Whether promoter/ promoter group as	applicable) Total F  6  SPECIAL - Alterat  Node of Voting	ion of Capital Claus	No. of votes polied (2)	0.0000 of Association of t % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.218: 0.022: % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.  Resolution required. (Ordinary/ Special)  Whether promoter/ promoter group as Interested in the agonda/resolution (Street, Street, Str	applicable) Total   6 SPECIAL - Alterat Yes. Mode of Voting E-Voting	ion of Capital Claus	No. of votes polled (2)	of Association of the following of the following of the following shares [3]=[{2}/{1}]* 100 69.2111	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.218: 0.0225 % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000
Resolution No.  Resolution required. (Ordinary/ Special)  Whether promoter/ promoter group as Interested in the agonda/resolution (Street, Street, Str	applicable) Total 1  SPECIAL - Alterat Yes	ion of Capital Claus	No. of votes polied (2)	of Association of the Associatio	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.218: 0.0225 % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000
Resolution No.  Resolution required. (Ordinary/ Special)  Whether promoter/ promoter group as Interested in the agonda/resolution (Street Section 1)	Applicable)  Total    G  SPECIAL - Alterat  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polied (2) 253,640,685	0.0000 0.0000 0.0000	No. of Votes – in favour (4) 253,640,685	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution No.  Resolution required. (Ordinary/ Special)  Whether promoter/ promoter group as Interested in the agenda/resolution (Street Section 1)  Category	Applicable) Total    G SPECIAL - Alterat  West    Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	ion of Capital Claus No. of shares held (1)	No. of votes polled (2) 253,640,685	0.0000  of Association of t  of Of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 69.2111 0.0000 0.0000	No. of Votes – in favour (4) 253,640,685	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)={(5)/(2)]*100 0.0000 0.0000
Resolution No.  Resolution required. (Ordinary/ Special)  Whether promoter/ promoter group as Interested in the agenda/resolution (Street Section 1)  Category	Applicable)  Total	No. of shares held (1)	No. of votes polied (2) 253,640,685 0 0 238,438,631	0.0000 0 1.034 of Association of t % of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 12.02.02.03	No. of Votes – in favour (4) 253,640,685 258,640,685 238,438,631	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000
Resolution No.  Resolution required. (Ordinary/ Special)  Whether promoter/ promoter group as Interested in the agenda/resolution (Street Section 1)  Category	Applicable) Total    G SPECIAL - Alterat  West    Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polied (2) 253,640,685 0 0 238,438,631	0.0000 0 Association of t % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 1**): **9.2111 54.7474	No. of Votes – in favour (4) 253,640,685 258,640,685 238,438,631	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000
Resolution No.  Resolution required. (Ordinary/ Special)  Whether promoter/ promoter group as Interested in the agenda/resolution (Street Section 1)  Category	Applicable)  Total F  SPECIAL - Alterat  West Section    Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 366,473,963	No. of votes polied (2) 253,640,685 0 253,640,685 238,438,631 0	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  253,640,685  253,640,685  238,438,631	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No.  Resolution required. (Ordinary/ Special)  Whether promoter/ promoter group a Interested in the egonda/resolution and Category  Promoter and Promoter Group	Applicable)  Total	No. of shares held (1)	No. of votes polled (2) 253,640,685 238,438,631 0	0.0000 0 Association of t % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 i**: *** 99:2111 54.7474 0.0000 0.0000	No. of Votes – in favour (4) 253,640,685 238,438,631	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No.  Resolution required. (Ordinary/ Special)  Whether promoter/ promoter group a Interested in the egonda/resolution and Category  Promoter and Promoter Group	Applicable)  Total F  SPECIAL - Alterat  West Section    Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  366,473,963	No. of votes polled (2) 253,640,685 238,438,631 0	0.0000  of Association of t  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 69.2111 0.0000 i*******************************	No. of Votes – in favour (4) 253,640,685 238,438,631 49,035,333	No. of Votes – against (5)	% of Votes in favour on votes polied (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No.  Resolution required. (Ordinary/ Special)  Whether promoter/ promoter group a Interested in the egonda/resolution and Category  Promoter and Promoter Group	Applicable)  Total form of the	No. of shares held (1) 366,473,963	No. of votes polled (2) 253,640,685 238,438,631 0	0.0000  of Association of t  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 69.2111 0.0000 i*******************************	No. of Votes – in favour (4) 253,640,685 238,438,631 49,035,333	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4]/(2]]*100 0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No.  Resolution required. (Ordinary/ Special)  Whether promoter/ promoter group a Interested in the egonda/resolution and Category  Promoter and Promoter Group	Applicable)  Total F  SPECIAL - Alterat  Yes - Alterat  Yes - Alterat  Yes - Alterat  Yes - Alterat  And of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1)  366,473,963  435,525,254	No. of votes polled (2) 253,640,685 238,438,631 49,155,383 6,723,427	0.0000 0 Association of t % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 253,640,685 238,438,631 49,035,333 6,723,327	No. of Votes – against (5)  0  0  120,050	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)={(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group  Interested in the agenda/resolution? 30 - 50 - 50 - 50 - 50 - 50 - 50 - 50 -	Applicable)  Total F  SPECIAL - Alterat  Yes F  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total	No. of shares held (1)  366,473,963  435,525,254	No. of votes polled (2) 253,640,685 238,438,631 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000  of Association of t  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 69.2111 0.0000 i*** 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 253,640,685 238,438,631 238,438,631 49,035,333 6,723,327	No. of Votes – against (5)  0  0  120,050	% of Votes in favour on votes polied (6)=[(4)/(2)]*100   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   99.7557   99.985	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group  Interested in the agenda/resolution? 30 - 50 - 50 - 50 - 50 - 50 - 50 - 50 -	Applicable)  Total F  SPECIAL - Alterat  Yes - Alterat  Yes - Alterat  Yes - Alterat  Yes - Alterat  And of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1)  366,473,963  435,525,254	No. of votes polled (2) 253,640,685 238,438,631 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000  of Association of t  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 69.2111 0.0000 i*** 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 253,640,685 238,438,631 238,438,631 49,035,333 6,723,327	No. of Votes – against (5)  0  0  120,050	% of Votes in favour on votes polied (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution No.  Resolution required: {Ordinary/ Special}  Whether promoter/ promoter trougle Interested in the agenda/resolution?sin=1  Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions	applicable) Total    SPECIAL - Alterat  Yes    Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total Total Total Total Total Total	No. of shares held (1)  366,473,963  435,525,254	No. of votes polled (2) 253,640,685 238,438,631 49,155,383 6,723,427	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 253,640,685 238,438,631 238,438,631 49,035,333 6,723,327	No. of Votes – against (5)  0  0  120,050	% of Votes in favour on votes polied (6)=[(4)/(2)]*100   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   99.7557   99.985	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
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Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter to use a line rested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions  Public-Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group at the second of th	Applicable)  Total    Mode of Voting    E-Voting    Postal Ballot (if applicable)  Total    E-Voting    Postal Ballot (if applicable)  Total    E-Voting    Postal Ballot (if applicable)  Total    Formal Ballot (if applicable)  Total    SPECIAL - Alterative    Total    SPECIAL - Alterative    Total    Tota	No. of shares held (1)  366,473,963  435,525,254	No. of votes polled (2) 253,640,685 238,438,631 49,155,383 6,723,427	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 253,640,685 238,438,631 238,438,631 49,035,333 6,723,327	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polied (6)=[(4)/(2)]*100   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   99.7557   99.985	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution No.  Resolution required. (Ordinary/ Special)  Whether promoter/ promoter group  Interested in the agenda/resolution? Street  Category  Promoter and Promoter Group  Public-Institutions  Public-Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	Applicable)  Total    Mode of Voting    E-Voting    Postal Ballot (if applicable)  Total    E-Voting    Postal Ballot (if applicable)  Total    E-Voting    Postal Ballot (if applicable)  Total    Formal Ballot (if applicable)  Total    SPECIAL - Alterative    Total    SPECIAL - Alterative    Total    Tota	No. of shares held (1)  366,473,963  435,525,254	No. of votes polled (2) 253,640,685 238,438,631 49,155,383 6,723,427	0.0000 0 Association of t % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 69.2111 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 253,640,685 238,438,631 49,035,333 6,723,327	No. of Votes – against (5)  0  0  120,050	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
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Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter frous a Interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions  Public-Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group as interested in the agenda/resolution?	Applicable) Total  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  366,473,963  435,525,254  695,532,309	No. of votes polled (2) 253,640,685 238,438,631 49,155,383 6,723,427 0 coclation of the Cor	0.0000  of Association of t  % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100  69.2111  0.0000  0.0000  34.7474  0.0000  0.54.7474  0.0000  354.7474  0.0000  354.7474  0.0000  354.7474  0.0000  354.7474  0.0000  0.0000  354.7474  0.0000  0.0000  354.7474  0.0000  0.0000  354.7474  0.0000  0.0000  354.7474  0.0000  0.0000  354.7474  0.0000  0.0000  354.7474  0.0000  0.0000  354.7474  0.00000  0.00000  0.00000  0.00000  0.00000  0.00000  0.00000  0.00000  0.000000	No. of Votes – in favour (4) 253,640,685 238,438,631 0 238,438,631 49,035,333 6,723,327	No. of Votes – against (5)  0  120,050  120,150	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter to use a line rested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions  Public-Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group at the second of th	Applicable)  Total  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total Formula Ballot (if applicable) Total	No. of shares held (1)  366,473,963  435,525,254	No. of votes polled (2) 253,640,685 238,438,631 49,155,383 6,723,427 00 coclation of the Corrections of the Correction o	0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  253,640,685 238,438,631 49,035,333 6,723,327	No. of Votes – against (5)  0  120,050 100 120,150	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.000	% of Votes against on votes polied (7)={(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter trous as Interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group as interested in the agenda/resolution?	Applicable) Total   Mode of Voting   E-Voting   Postal Ballot (if applicable) Total   E-Voting   Poil   Postal Ballot (if applicable) Total   E-Voting   Postal Ballot (if applicable) Total   Formal	No. of shares held (1)  366,473,963  435,525,254  695,532,309  on of Articles of As:  No. of shares held (1)	No. of votes polled (2) 253,640,685 238,438,631 49,155,383 6,723,427 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000  3	No. of Votes – in favour (4)  253,640,685 238,438,631 49,035,333 6,723,327	No. of Votes – against (5)  0  120,050 100 120,150	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000(0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter frous Interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions  Public-Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group at interested in the agenda/resolution?  Category	Applicable)  Total  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  F-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  366,473,963  435,525,254  695,532,309	No. of votes polled (2) 253,640,685 238,438,631 49,155,383 6,723,427 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000	No. of Votes – in favour (4) 253,640,685 238,438,631 49,035,333 6,723,327 No. of Votes – in favour (4) 253,640,685	No. of Votes – against (5)  0  120,050  120,150  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter frous a Interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions  Public-Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group as interested in the agenda/resolution?	Applicable) Total  Ande of Voting E-Voting Poll Postal Ballot (if applicable) Total  Postal Ballot (if applicable) Total  Postal Ballot (if applicable) Total	No. of shares held (1)  366,473,963  A35,525,254  695,532,309  on of Articles of As:  No. of shares held (1)  366,473,963	No. of votes polled (2) 253,640,685 238,438,631 49,155,383 6,723,427 00 00 00 00 00 00 00 00 00 00 00 00 00	0.0000  3.0000  3.0000  3.00000  3.00000  3.00000  3.00000  3.00000  3.00000  3.00000  3.00000  3.00000  3.00000  3.00000  3.00000  3.00000  3.00000000	No. of Votes – in favour (4) 253,640,685 238,438,631 49,035,333 6,723,327 00 155,758,566	No. of Votes – against (5)  No. of Votes – against (5)  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter frous Interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public-Institutions  Public-Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group at interested in the agenda/resolution?  Category	Applicable)  Total  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  F-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  366,473,963  435,525,254  695,532,309  on of Articles of As:  No. of shares held (1)	No. of votes polled (2) 253,640,685 238,438,631 49,155,383 6,723,427 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000  3.0000  3.0000  3.0000  3.0000  3.0000  3.00000  3.00000  3.00000  3.00000  3.00000  3.00000  3.00000  3.00000  3.000000  3.00000  3.00000  3.00000  3.00000  3.00000  3.00000  3.000000  3.00000  3.00000  3.00000  3.00000  3.000000  3.000000  3.00000000	No. of Votes – in favour (4)  253,640,685 238,438,631 49,035,333 6,723,327  No. of Votes – in favour (4) 253,640,685	No. of Votes – against (5)  0  120,050 100 120,150 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000

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	Postal Ballot (if	,				_	0.0000	0.0000
Public-Institutions	applicable)		U)	0.0000	U	O AND THE SECOND		0.0000
	Total Total Country	EEDE EN ANDERSON AND AND AND AND AND AND AND AND AND AN		7.0673	49,035,333	120,050	99.7557	0.2442
	E-Voting Poil		49,155,383 6,723,427	0.9667	6,723,327	120,030	99.9985	0.0014
	Postal Ballot (if	695,532,309	0,723,427	0.3007	0,723,327	100	33.3303	0.002-
B. L.F. M. Line's stone	applicable)			0.0000	ď		0,0000	0.0000
Public- Non Institutions	The state of the s	and the second of the second o	. Jezeto		. SWEET	( TO T 1 ) ( FOR 12 )		0.2150
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Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Allotme	nt of Fresh Equity V	Varrants for 95 Cro	res shares subject t	to Member's appro	val		
Whether proprotes (propose a loup are	MILE TO SERVE S.	14. जम्	ar a second		7 × ×	THE RESERVE	4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	r
interested in the second //escalation areas seed.	Minn.	R State of the Control	le		ko, mengeni beranyika	A 18.50	Section 1	
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				% of Votes Polled			% of Votes in	% of Votes
	i			on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	poiled
Category	Mode of Voting	held (1)	polled (2)	(3)=((2)/(1))* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		253,640,685	69.2111	253,640,685			0.0000
	Poli	366,473,963	0	0.0000	0		0.0000	0 0000
	Postal Ballot (if	300,473,303					1	
Promoter and Promoter Group	applicable)		0	0.0000		0		0.0000
	Total In Page		253,640,685		为分 253,640,685		100.0000	0.0000
	E-Voting		238,438,631	54.7474		<u> </u>		- 0.0000
	Poll	435,525,254	0	0.0000	0		0.0000	0.0000
	Postal Ballot (if	433,323,234					i	
Public- Institutions	applicable)		0	0.0000		0		0.0000
	Total Page (A		238,438,631		7 238,438,631			0.0000
	E-Voting		49,155,383	7.0673				0.5309
	Poll	695,532,309	6,723,427	0.9667	6,723,427	0	100.0000	0.0000
	Postal Ballot (if	033,332,303		ļ	1			1
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	
	Total kind and the		E - 33 70 810		317.810	14-14-261,000	99.5329	
<u> </u>	O.A.	in the second	3.08000	A 490	1 3 5 5 5 5 5 N	1 2500	13,542	9,0476
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Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Realign	ment of Share Capit		Parks Name Visited Control	POST ADMINISTRA	I See a see a see a see	To system	<del></del>
Whether promoter promoter group are interested in the agenda/resolution (**)	Yes 4							ļ
				% of Votes Polled	İ		% of Votes in	% of Votes
			1	on outstanding		I	favour on votes	against on votes
	I	No. of shares	No. of votes	shares	No. of Votes – in	Na. of Votes –	polled	polled
Catagoni	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	I .	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	E-Voting	1,610 (2)	253,640,685	69.2111	253,640,685			0.0000
	Poll	1		+			0.0000	0.0000
	Postal Ballot (if	366,473,963	<del></del>		1			T
Promoter and Promoter Group	applicable)		) (	0.0000	) (		0.000	0.0000
Promoter and Promoter Group	Total	2	253,640,685	69.2111		173. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	100,000	0.0000
	E-Voting	and the second second	238,438,631	54.7474			100.0000	0.0000
	Poli	1		-			0.000	0.0000
	Postal Ballot (if	435,525,254			`			
  Public-Institutions	applicable)	i	0	0.000	) c	) (	0.0000	0.0000
r water manualons	Total	W. College	238,438,631	3 7 7 54.7474		W 2 72 (	100,000	0.0000
	E-Voting		49,155,398					0.2441
	Poil	1	6 723 42	+		<del></del>	99.998	0.0014
	Postal Ballot (if	695,532,309	·		1			
Public- Non Institutions	applicable)		(	0.0000	o  (	) l	0.000	0.0000
r danc reprinantations	Total 41 44		55,878,825	1 TO 10 TO 1	55,758,72	1 120,10	99.785	
E. Spirite and the second	The same of the sa	4600	1 7 350.2		a saturas			0.0248



#### REPORT OF SCRUTINIZER

To,

The Chairman
23<sup>nd</sup> Annual General Meeting
Karuturi Global Limited
204, Embassy Centre 11, Cresent Road,
Bangalore -560001

**Sub:** Consolidated Report of Scrutinizer on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and voting at the 23<sup>rd</sup> Annual General Meeting of Karuturi Global Limited held on Saturday, 29<sup>th</sup> September, 2018 at 11.00A.M.

I Kiran Desai, Designated Partner of KDSH & Associates LLP, Company Secretaries, Bangalore, being appointed as Scrutinizer by the Board of Directors of Karuturi Global Limited, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) to conduct the remote e-voting process and voting at the meeting in respect of the below mentioned resolutions proposed at the Twenty Third Annual General Meeting of the members of Karuturi Global Limited held on Saturday, 29<sup>th</sup> September, 2018 at 11.00 AM. At Century Club, #1, Sheshadri Road, Bangalore-560001.

The votes were unblocked on 29<sup>th</sup> September, 2018 at 12.53 pm in the presence of two witnesses, viz., Mr. Shivarama Hegde currently residing at No.1133/1170, Ground Floor, Nehru South End Road, 2<sup>nd</sup> Phase, Girinagar, Bangalore-560085 and Ms. Megha Bhat currently residing at #187, 3<sup>rd</sup> Floor, Hoskerehalli Main Road, Ganapati Nagar, Bangalore-560026 who are not in employment of the Company.

The Notice dated 14<sup>th</sup> August, 2018 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the Twenty Third Annual General Meeting of the members of the Company.

The Company had availed the e-voting facility offered by Karvy Computershare Private Limited (Karvy) for conducting remote e-voting by the shareholders of the company.

The Annual General Meeting had also provided voting facility to the shareholders present at the meeting and who had not cast their vote earlier through remote e-voting facility.



KDSH & Associates LLP: # 416, "Ashirwad", 1st Floor, 80 Feet J P Road, 8th cross, 2nd Phase, Girinagar, Bangalore - 560085

The shareholders of the Company holding shares as on the cut-off date of 21st September, 2018 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, 26<sup>th</sup> September 2018 (09.00a.m. IST) and ended on Friday, 28<sup>th</sup> September, 2018 (5.00 p.m. IST) and the e-voting module was blocked by Karvy thereafter.

After the closure of the voting at the Annual General Meeting, the report on the said voting taken at the meeting was generated in our presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of the two witnesses and who are not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

With respect to Poll, after the time fixed for closing of the poll by the Chairman, the ballot box was opened in our presence and poll papers were diligently scrutinized.

The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. Invalid votes are counted and mentioned separate.

We have scrutinized and reviewed the remote e-voting and votes tendered there in based on the download from the Karvy e-voting system and Poll at the meeting.

We now submit our consolidated report as under on the result of the remote e-voting and ballot papers at the meeting in respect of the said resolutions.

#### **Ordinary Business**

Resolution No. 1-As an Ordinary Resolution- Adoption of Financial Statements.

#### (i) Voting" in Favour "of the resolution

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	55	541234704	98.7730%
Voting at the meeting	40	6723427	1.2270%
Total	95	547958131	100%



# (ii) Voting "against" the resolution

		Total Number of votes cast by them (shares)	
Remote e-voting	0	0	0
Voting at the meeting	0	0	0
Total	0	0	0

### (iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)			
Remote e-voting	00	00			
Voting at the meeting	06	188500			
Total	06	188500			

Resolution No. 2- As an Ordinary Resolution- Re-appointment of Director retiring by Rotation, Ms. Yeshoda Karuturi (DIN 07213837).

# (i) Voting "in Favour" of the resolution

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	50	541111044	98.7504%
Voting at the meeting	39	6723227	1.2270%
Total	89	547834271	99.9774%

# (ii) Voting "against" the resolution

		1	
		Total Number of votes cast by them (shares)	
Remote e-voting	05	123660	0.02257%
Voting at the meeting	01	200	0.00003%
Total	06	123860	0.0226%



### (iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	
Remote e-voting	00	00
Voting at the meeting	06	188500
Total	06	188500

Resolution No. 3-As an Ordinary Resolution- Appointment of M/s. K G Rao and Co., Chartered Accountants, as the statutory Auditors of the Company and to fix their remuneration.

# (i) Voting "in Favour "of the resolution

		Total Number of votes cast by them (shares)	
Remote e-voting	55	541234704	98.7737%
Voting at the meeting	39	6719177	1.2263%
Total	94	547953881	100%

### (ii) Voting "against" the resolution

	20 Salata -	votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at the meeting	0	0	0
Total	0	0	0

### (iii) Invalid Votes

		Members their votes		of	votes	cast	by
	on or prox		 (				
Remote e-voting		00					00
Voting at the meeting	1	07				192	750
Total	,	07				1927	750



#### **Special Business**

Resolution No. 4-As a Special Resolution- Rescission of Resolution passed on 13<sup>th</sup> March, 2018 through Postal Ballot with respect to increase in Authorized Share Capital of the Company.

### (i) Voting "in Favour "of the resolution

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	54	541114694	98.7519%
Voting at the meeting	38	6719077	1.2262%
Total	92	547833771	99.9781%

# (ii) Voting "against" the resolution

	Total Number of	Total Number of	% of total number of
	Members present and	votes cast by them	valid votes cast
	exercised their votes	(shares)	
	(in person or proxy)		
Remote e-voting	01	120000	0.02189%
Voting at the meeting	01	100	0.00001%
Total	02	120100	0.0219%

### (iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	00	00
Voting at the meeting	07	192750
Total	07	192750

Resolution No. 5-As a Special Resolution- Increase in Authorized Share Capital of the Company.

# i) Voting "in Favour" of the resolution

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	54	541114709	98.7511%
Voting at the meeting	39	6721427	1.2266%
Total	93	547836136	99.9777%



# (ii) Voting "against" the resolution

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	01	120000	0.02190%
Voting at the meeting	01	2000	0.00036%
Total	02	122000	0.0223%

### (iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	
Remote e-voting	00	00
Voting at the meeting	06	188500
Total	06	188500

Resolution No. 6- As a Special Resolution- Alteration of Capital Clause of Memorandum of Association of the Company.

# i) Voting "in Favour" of the resolution

	Total Number of	Total Number of	% of total number of
	Members present and	votes cast by them	valid votes cast
	exercised their votes	(shares)	
	(in person or proxy)		
Remote e-voting	53	541114649	98.7511%
Voting at the meeting	39	6723327	1.2270%
Total	92	547837976	99.9781%

# (ii) Voting "against" the resolution

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	valid votes cast
Remote e-voting	02	120050	0.02191%
Voting at the meeting	01	100	0.00002%
Total	03	120150	0.0219%



### (iii) Invalid Votes

	Total Number present and exer		Members their votes		of	votes	cast	by
	(in person or pro	xy)						
Remote e-voting			00					00
Voting at the meeting			06					500
Total			06				188	500

Resolution No. 7-As a Special Resolution- Alteration of Articles of Association of the Company.

# i) Voting "in Favour "of the resolution

	Total Number of	Total Number of	% of total number of
	Members present and	votes cast by them	valid votes cast
	exercised their votes	(shares)	
	(in person or proxy)		
Remote e-voting	53	541114649	98.7511%
Voting at the meeting	39	6723327	1.2270%
Total	92	547837976	99.9781%

# (ii) Voting "against" the resolution

	Total Number of	Total Number of	% of total number of
	Members present and	votes cast by them	valid votes cast
	exercised their votes		
	(in person or proxy)		
Remote e-voting	02	120050	0.02191%
Voting at the meeting	01	100	0.00002%
Total	03	120150	0.0219%

# (iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	00	00
Voting at the meeting	06	
Total	06	188500



Resolution No. 8-As a Special Resolution- Allotment of Fresh Equity Warrants for 95Crores shares.

# i) Voting "in Favour" of the resolution

	Total Number of	Total Number of	% of total number of
	Members present and	votes cast by them	valid votes cast
В	exercised their votes	(shares)	¥
	(in person or proxy)		
Remote e-voting	53	540973699	98.7254%
Voting at the meeting	40	6723427	1.2270%
Total	93	547697126	99.9524%

# (ii) Voting "against" the resolution

		Total Number of votes cast by them (shares)	
Remote e-voting	02	261000	0.0476%
Voting at the meeting	00	00	0
Total	02	261000	0.0476%

## (iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	
Remote e-voting	00	00
Voting at the meeting	06	188500
Total	06	188500

# Resolution No. 9-As a Special Resolution- Realignment of Share Capital.

### i) Voting "in Favour" of the resolution

		Total Number of votes cast by them (shares)	
Remote e-voting	54	541114714	98.7511%
Voting at the meeting	39	6723327	1.2270%
Total	93	547838041	99.9781%



## (ii) Voting "against" the resolution

~	Total Nu Members preserved to exercised to (in person co	esent a heir vot	nd tes	votes	cast					of
Remote e-voting			01			12	0000		0.021	
Voting at the meeting			01				100		0.000	
Total			02			120	0100		0.021	9%

#### (iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	
Remote e-voting	00	00
Voting at the meeting	06	188500
Total	06	188500

The Register, all other papers and relevant records relating to remote e-voting and voting at the meeting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General meeting and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you, Yours faithfully,

For KDSH & ASSOCIATES LLP

Designated Partner ACS - 34875, C.P. No, 12924

Date: 01st October, 2018

Place: Bangalore

We the undersigned witnessed that the votes were unblocked from the e voting website of Karvy Computershare Private Limited (<a href="https://evoting.karvy.com">https://evoting.karvy.com</a>) in our presence.

Mr. Shivarama Hegde No.1133/1170, Ground Floor, Nehru South End Road, 2<sup>nd</sup> Phase, Girinagar, Bangalore-560085

Signature:

Ms. Megha Bhat #187, 3<sup>rd</sup> Floor, Hoskerehalli Main Road, Ganapati Nagar, Bangalore-560026

Signature:

