



Karuturi Global Limited

Office : # 204, Embassy Center, 11, Crescent Road, Bangalore - 560 001, INDIA
Tel : 0091 80 23085300 • E-mail : info@karuturi.com
url : karuturi.com • CIN : L01122KA1994PLC016834

To,
The Manager Listing Compliance
B.S.E Limited
P.J Towers, Dalal Street
Mumbai-400001

Date: 01/10/2018

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-23rd 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 23rd Annual General Meeting (AGM) of the Company was held on Saturday, the 29th 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 Karuturi Global Limited

Khushboo Sharma
Company Secretary



ANNEXURE - 1

	KARUTURI GLOBAL LIMITED
Date of the AGM/EGM	29-09-2018
Total number of shareholders on record date	73679
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	100
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statement for the year ended 31.03.2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 - 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	366,473,963	253,640,685	69.2111	253,640,685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		253,640,685	69.2111	253,640,685	0	100.0000	0.0000
Public- Institutions	E-Voting	435,525,254	238,438,631	54.7474	238,438,631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		238,438,631	54.7474	238,438,631	0	100.0000	0.0000
Public- Non Institutions	E-Voting	695,532,309	49,155,388	7.0673	49,155,388	0	100.0000	0.0000
	Poll		6,723,427	0.9667	6,723,427	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,878,815	8.034	55,878,815	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Yeshoda Karuturi as a director who retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 - 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	366,473,963	253,640,685	69.2111	253,640,685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		253,640,685	69.2111	253,640,685	0	100.0000	0.0000
Public- Institutions	E-Voting	435,525,254	238,438,631	54.7474	238,438,631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		238,438,631	54.7474	238,438,631	0	100.0000	0.0000
Public- Non Institutions	E-Voting	695,532,309	49,155,388	7.0673	49,031,728	123,660	99.7484	0.2515
	Poll		6,723,427	0.9667	6,723,227	200	99.9970	0.0029
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,878,815	8.034	55,754,955	123,860	99.7783	0.2217

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Messrs K G Rao & Co., as the Statutory Auditor of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 - 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	366,473,963	253,640,685	69.2111	253,640,685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		253,640,685	69.2111	253,640,685	0	100.0000	0.0000
Public- Institutions	E-Voting	435,525,254	238,438,631	54.7474	238,438,631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		238,438,631	54.7474	238,438,631	0	100.0000	0.0000
Public- Non Institutions	E-Voting	695,532,309	49,155,388	7.0673	49,155,388	0	100.0000	0.0000
	Poll		6,719,177	0.9660	6,719,177	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,874,565	8.0333	55,874,565	0	100.0000	0.0000

Resolution No.	4						
Resolution required: (Ordinary/ Special)	SPECIAL - Rescission of Resolution passed on 13th March, 2018 through Postal Ballot with respect to increase in Authorised Share Capital of the Company.						

Whether promoter/ promoter group are interested in the agenda/resolution?								
Yes								
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 – 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	366,473,963	253,640,685	69.2111	253,640,685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		253,640,685	69.2111	253,640,685	0	100.0000	0.0000
Public- Institutions	E-Voting	435,525,254	238,438,631	54.7474	238,438,631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		238,438,631	54.7474	238,438,631	0	100.0000	0.0000
Public- Non Institutions	E-Voting	695,532,309	49,155,378	7.0673	49,035,378	120,000	99.7558	0.2441
	Poll		6,719,177	0.9660	6,719,077	100	99.9985	0.0014
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,874,555	8.0333	55,754,455	120,100	99.7851	0.2149

Resolution No. 5								
Resolution required: (Ordinary/ Special) SPECIAL - increase in Authorized Share Capital of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Yes								
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 – 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	366,473,963	253,640,685	69.2111	253,640,685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		253,640,685	69.2111	253,640,685	0	100.0000	0.0000
Public- Institutions	E-Voting	435,525,254	238,438,631	54.7474	238,438,631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		238,438,631	54.7474	238,438,631	0	100.0000	0.0000
Public- Non Institutions	E-Voting	695,532,309	49,155,393	7.0673	49,035,393	120,000	99.7558	0.2441
	Poll		6,723,427	0.9667	6,721,427	2,000	99.9702	0.0297
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,878,820	8.034	55,756,320	122,000	99.7817	0.2183

Resolution No. 6								
Resolution required: (Ordinary/ Special) SPECIAL - Alteration of Capital Clause of Memorandum of Association of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Yes								
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 – 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	366,473,963	253,640,685	69.2111	253,640,685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		253,640,685	69.2111	253,640,685	0	100.0000	0.0000
Public- Institutions	E-Voting	435,525,254	238,438,631	54.7474	238,438,631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		238,438,631	54.7474	238,438,631	0	100.0000	0.0000
Public- Non Institutions	E-Voting	695,532,309	49,155,383	7.0673	49,035,333	120,050	99.7557	0.2442
	Poll		6,723,427	0.9667	6,723,327	100	99.9985	0.0014
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,878,810	8.034	55,758,560	120,150	99.7850	0.2150

Resolution No. 7								
Resolution required: (Ordinary/ Special) SPECIAL - Alteration of Articles of Association of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Yes								
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 – 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	366,473,963	253,640,685	69.2111	253,640,685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		253,640,685	69.2111	253,640,685	0	100.0000	0.0000
Public- Institutions	E-Voting	435,525,254	238,438,631	54.7474	238,438,631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total			238,438,631	54,7474	238,438,631	0	100.0000	0.0000
Public- Non Institutions	E-Voting	695,532,309	49,155,383	7.0673	49,035,333	120,050	99.7557	0.2442
	Poll		6,723,427	0.9667	6,723,327	100	99.9985	0.0014
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total			55,878,810	8.034	55,878,810	120,150	99.7850	0.2150

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Allotment of Fresh Equity Warrants for 95 Crores shares subject to Member's approval							
Whether promoter/ promoter group is interested in the agenda/resolution	Yes							
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 – 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	366,473,963	253,640,685	69.2111	253,640,685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			253,640,685	69.2111	253,640,685	0	100.0000
Public- Institutions	E-Voting	435,525,254	238,438,631	54.7474	238,438,631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			238,438,631	54.7474	238,438,631	0	100.0000
Public- Non Institutions	E-Voting	695,532,309	49,155,383	7.0673	48,894,383	261,000	99.4690	0.5309
	Poll		6,723,427	0.9667	6,723,427	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			55,878,810	8.034	55,878,810	261,000	99.5329

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Realignment of Share Capital							
Whether promoter/ promoter group is interested in the agenda/resolution	Yes							
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 – 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	366,473,963	253,640,685	69.2111	253,640,685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			253,640,685	69.2111	253,640,685	0	100.0000
Public- Institutions	E-Voting	435,525,254	238,438,631	54.7474	238,438,631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			238,438,631	54.7474	238,438,631	0	100.0000
Public- Non Institutions	E-Voting	695,532,309	49,155,398	7.0673	49,035,398	120,000	99.7558	0.2441
	Poll		6,723,427	0.9667	6,723,327	100	99.9985	0.0014
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			55,878,825	8.034	55,758,725	120,100	99.7851

REPORT OF SCRUTINIZER

To,

The Chairman
23rd Annual General Meeting
Karuturi Global Limited
204, Embassy Centre 11, Crescent 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 23rd Annual General Meeting of Karuturi Global Limited held on Saturday, 29th 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, 29th September, 2018 at 11.00 AM. At Century Club, #1, Sheshadri Road, Bangalore-560001.

The votes were unblocked on 29th 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, 2nd Phase, Girinagar, Bangalore-560085 and Ms. Megha Bhat currently residing at #187, 3rd Floor, Hoskerekhalli Main Road, Ganapati Nagar, Bangalore-560026 who are not in employment of the Company.

The Notice dated 14th 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.



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, 26th September 2018 (09.00a.m. IST) and ended on Friday, 28th 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 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	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

	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	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)	Total Number of votes cast by them (shares)
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 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	98.7737%
Voting at the meeting	39	6719177	1.2263%
Total	94	547953881	100%

(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	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	07	192750
Total	07	192750



Special Business

Resolution No. 4-As a Special Resolution- Rescission of Resolution passed on 13th 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 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	0.02189%
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)	Total Number of votes cast by them (shares)
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 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	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)	% of total number of 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 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. 7-As a Special Resolution- Alteration of Articles of Association 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	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)	% of total number of 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 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. 8-As a Special Resolution- Allotment of Fresh Equity Warrants for 95Crores shares.

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	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 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	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)	Total Number of votes cast by them (shares)
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 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	541114714	98.7511%
Voting at the meeting	39	6723327	1.2270%
Total	93	547838041	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)	% of total number of valid votes cast
Remote e-voting	01	120000	0.0219%
Voting at the meeting	01	100	0.0000%
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	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


Kiran Desai
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 (<https://evoting.karvy.com>) in our presence.

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

Signature: 

Ms. Megha Bhat
#187, 3rd Floor, Hoskerekhalli Main Road,
Ganapati Nagar, Bangalore-560026

Signature: 

