

# KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

To  
Manager Listing  
Bombay stock Exchange Limited  
Mumbai

To  
Manager Listing  
National Stock Exchange Limited  
Mumbai

Dear Sir/Madam,

**Subject: Proceeding of the 20<sup>th</sup> Annual General Meeting of the company**

As Already informed that the 20th Annual General Meeting of the company was held on 30th September 2015 at century club Bangalore and the following business was transacted.

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2015.
2. To Re appoint Mrs. Anitha Karuturi who retires by rotation and being eligible offers herself for Re -appointment.
3. Appointment of Mr. Bhat & Associates, Chartered Accountants, as the Auditors of the Company.
4. To appoint Mr. Sunil Gupta as an Independent Director
5. To appoint Mr. AC Darshan as an Independent Director.
6. Ratification Of AGM Resolution passed For Allotment Of Fully Convertible Debentures (FCD)

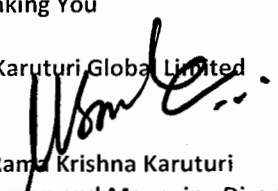
The resolution pertaining to the above business was transacted at the meeting and was passed by the shareholders of the Annual General Meeting.

The addendum to notice was noted by the shareholders

Kindly take this on you records as compliance with clause 31(d) listing agreement

Thanking You

For Karuturi Global Limited

  
Sai Rama Krishna Karuturi  
Chairman and Managing Director

**Karuturi Global Limited**