



Karuturi Global Limited

Website : www.karuturi.com
CIN : L01122KA1994PLC016834

To
The Bombay Stock Exchange Limited.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

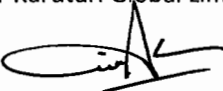
**Sub: Karuturi Global Limited-22nd Annual General Meeting held on 27/09/2017-
Submission of summary of proceedings of the Annual General Meeting-Reg.**

As per Regulation 30 of SEBI,(LODR) Regulations 2015, we are enclosing the summary of proceedings of 22nd Annual General Meeting held on Wednesday, the 27th day of September, 2017.

This is for your information and records.

Thankingyou,
Your's faithfully

For Karuturi Global Limited


Anitha Karuturi
Compliance officer



This is to inform you that the 22nd Annual General Meeting (AGM) of the company was held at Wadiyar Hall, Century Club, #1, Sheshadri Road, Bangalore-560001.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company had made requisite arrangement for providing e-voting facility to the members through Karvy Computershare Private Limited in respect of all the items as set out in the notice dated 12th July 2017 convening 22nd Annual General Meeting. The remote e-voting commenced at 09.00 AM on 24/09/2017 and ended on 26/09/2017 at 5.00PM. In remote e-voting shareholders have exercised voting rights in proportion to their shares in the paid –up capital Equity Share Capital and to maintain parity, the chairman ordered the poll on all the resolution from ITEM Nos. 1 to 8 as set out in the notice.

Based on Scrutinizer's report, the members have passed the following resolutions at the 22nd AGM:

Sl.No	Particulars	Type of Resolution	Approval
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31st, 2017	Ordinary	Requisite majority
2	To Re-appoint Ms. Anitha Karuturi who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	Requisite majority
3	Appointment of Messrs H. Muralidhar & Co., as the Statutory Auditor of the Company..	Ordinary	Requisite majority
4	Appointment of Yeshoda Karuturi as executive Director of the Company	Ordinary	Requisite majority
5	Appointment of Ashok Herur as Independent Director of the Company	Ordinary	Requisite majority
6	Consolidation of Equity share Capital of Company.	Special	Requisite majority
7	Alteration Of Memorandum Of Association Of The Company.	Special	Requisite majority
8	Alteration Of Articles Of Association Of The Company	Special	Requisite majority

The details of voting results of the Poll ordered at the AGM and e-voting opted by the shareholders on all the resolutions from Item Nos. 1 to 8 of the notice of 22nd AGM will be communicated separately in prescribed format and same will be displayed on the website of the company.

Kindly, take this on record as per Reg 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations 2015.