



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: Disclosure under clause 35A of Listing Agreement and consolidated Scrutinizers Report

With reference to clause 35A of listing agreement please find attached below the details of voting results of the general meeting

Date of AGM: 30/09/2015

CUT-OFF DATE: 23-09-2015

Total No of shareholders on record date: 71347

No of shareholders present in the meeting either in person or proxy:

Promoter and Promoter Group: 4

Public: 84

No of shareholders attended through video conferencing

Promoter and Promoter Group: Nil

Public: Nil

1. Details of the Agenda: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2015.

Resolution required: (Ordinary)

Mode of voting: (Physical ballot and E-voting)

Result: Approved

In case of Physical ballot:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	254669085	254588451	99.9683	254588451	100	-	-
Public							
Institutional holders	165401458	113723679	68.7562	113723679	100	-	-
Public-Others	599656105	37440414	6.2436	37436264	99.9889	4150	0.011
Total	1019726648	405752544	39.7903	405748394	99.999	4150	0.001

Karuturi Global Limited

In case of E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	254669085						
Public Institutional holders	165401458						
Public-Others	599656105	11867472	1.979	11867172	99.9974	300	0.0025
Total	1019726648	11867472	1.1638	11867172	99.9975	300	0.0025

2. Details of the Agenda: To Re appoint Mrs. Anitha Karuturi who retires by rotation and being eligible offers herself for Re -appointment.

Resolution required: (Ordinary)

Mode of voting: (Physical ballot and E-voting)

Result: Approved

In case of Physical ballot:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	254669085	254588451	99.9683	254588451	100		
Public Institutional holders	165401458	113723679	68.7562	113723679	100		
Public-Others	599656105	37442914	6.2441	37441664	99.9966	1250	0.0033
Total	1019726648	405755044	39.7906	405753794	99.9997	1250	0.0003

In case of E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	254669085						
Public Institutional holders	165401458						
Public-Others	599656105	11852272	1.9765	11824824	99.7684	27448	0.2315
Total	1019726648	11852272	1.1623	11824824	99.7684	27448	0.2316

3. Details of the Agenda: Appointment of Mr. Bhat & Associates, Chartered Accountants, as the Auditors of the Company.

Resolution required: (Ordinary)

Mode of voting: (Physical ballot and E-voting)

Result: Approved

In case of Physical ballot:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	254669085	254588451	99.9683	254588451	100		
Public Institutional holders	165401458	113723679	68.7562	113723679	100		
Public-Others	599656105	37442914	6.2441	37440814	99.9943	2100	0.0056
Total	1019726648	405755044	39.7906	405752944	99.9995	2100	0.0005

In case of E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	254669085						
Public Institutional holders	165401458						
Public-Others	599656105	11852272	1.9765	11831019	99.8206	21253	0.1793
Total	1019726648	11852272	1.1623	11831019	99.8207	21253	0.1793

4. Details of the Agenda: To appoint Mr. Sunil Gupta as an Independent Director

Resolution required: (Ordinary)

Mode of voting: (Physical ballot and E-voting)

Result: Approved

In case of Physical ballot:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	254669085	254588451	99.9683	254588451	100		
Public Institutional holders	165401458	113723679	68.7562	113723679	100		
Public-Others	599656105	37442914	6.2441	37440814	99.9943	2100	0.0056
Total	1019726648	405755044	39.7906	405752944	99.9995	2100	0.0005

In case of E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	254669085						
Public Institutional holders	165401458						
Public-Others	599656105	11852272	1.9765	11830499	99.8162	21773	0.1837
Total	1019726648	11852272	1.1623	11830499	99.8163	21773	0.1837

5.Details of the Agenda: To appoint Mr. AC Darshan as an Independent Director.

Resolution required: (Ordinary)

Mode of voting: (Physical ballot and E-voting)

Result: Approved

In case of Physical ballot:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	254669085	254588451	99.9683	254588451	100		
Public Institutional holders	165401458	113723679	68.7562	113723679	100		
Public-Others	599656105	37442914	6.2441	37440964	99.9947	1950	0.0052
Total	1019726648	405755044	39.7906	405753094	99.9995	1950	0.0005

In case of E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	254669085						
Public Institutional holders	165401458						
Public-Others	599656105	11852272	1.9765	11830499	99.8162	21773	0.1837
Total	1019726648	11852272	1.1623	11830499	99.8163	21773	0.1837

6. Details of the Agenda: Ratification Of AGM Resolution passed For Allotment Of Fully Convertible Debentures (FCD)

Resolution required: (Special)

Mode of voting: (Physical ballot and E-voting)

Result: Approved

In case of Physical ballot:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	254669085	254588451	99.9683	254588451	100		
Public Institutional holders	165401458	113723679	68.7562	113723679	100		
Public-Others	599656105	37440414	6.2436	37436514	99.9895	3900	0.0104
Total	1019726648	405752544	39.7903	405748644	99.999	3900	0.001

In case of E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	254669085						
Public Institutional holders	165401458						
Public-Others	599656105	11868272	1.9792	11842284	99.781	25988	0.2189
Total	1019726648	11868272	1.1639	11842284	99.781	25988	0.219

For Karuturi Global Limited
Sai Rama Krishna Karuturi
Chairman and Managing Director
DIN:01645561

SCRUTINIZER REPORT

To:
Mr. Sai Ramakrishna Karuturi
Chairman
Karuturi Global Limited
No.204, Embassy Center, 11, Crescent Road,
Bangalore- 560001

Date: 30th September, 2015

Dear Sir,

Subject: Consolidated Scrutinizers Report on remote E Voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and voting at the Twentieth Annual General Meeting of the Karuturi Global Limited held on Wednesday, 30th September, 2015 at 11.00 AM.

I, CS Biswajit Ghosh , Partner, HBP & Co, Practicing 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(xi) of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Twentieth Annual General Meeting of the members of Karuturi Global Limited held on 30th September, 2015 at 11.00 AM.

I was also appointed as the Scrutinizer to conduct the Poll process in respect of the voting at the said Annual General Meeting held on 30th September, 2015.

The votes were unblocked on 30th September, 2015 at 12.58 PM in the presence of two witnesses, viz., Ms. Nikita Jain currently residing at 45/1, 4th Main, 4th Block, 52nd Cross, Rajajinagar, Bangalore-560010 and Mr. Shivaram Hegde currently residing at No.1133/1170, Ground Floor, Nehru South End Road, 2nd Phase Girinagar, Bangalore-560085 who are not in employment of the Company.

The Notice dated 14th August, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below

Page 1 of 11



The Company had availed the e-voting facility offered by Karvy Computershare Private Limited 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 23rd September 2015 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 Saturday, 26th September, 2015 (10.00 a.m. IST) and ended on Tuesday, 29th September, 2015 (5.00 p.m. IST) and the e-voting module was blocked by Karvy Computershare Private Limited 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 my 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 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 my 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the download from the Karvy Computershare Private Limited e-voting system, and Poll at the meeting.

I now submit my consolidated report as under on the result of the remote e-voting, and ballot papers at the meeting in respect of the said resolution.



Resolution No. 1 - Adoption of Financial Statement

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

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



	Total Number of members 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	46	11867172	99.998
Voting at the meeting	44	405748394	99.999
Total	90	417615566	99.999

(ii) Voted "*against*" the resolution

	Total Number of members 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	300	0.002
Voting at the meeting	04	4150	0.001
Total	05	4450	0.001

(iii) Invalid Votes

	Total Number of members exercised their votes(in person or proxy)	Total number of votes cast by them(shares)
Remote e- voting	02	35979
Voting at the meeting	08	130747
Total	10	166726

Page 3 of 11

Resolution No. 2 - Re-appointment of Director retiring by Rotation

To appoint a Director in the place of Ms. Anitha Karuturi (DIN 01645602), who retires by rotation and is eligible for re-appointment.

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

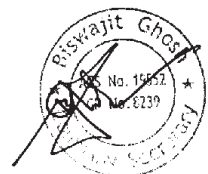
	Total Number of members exercised their votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	42	11824824	99.768
Voting at the meeting	47	405753794	99.999
Total	89	417578618	99.993

(ii) Voted "*against*" the resolution

	Total Number of members 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	27448	0.232
Voting at the meeting	01	1250	0.001
Total	06	28698	0.007

(iii) Invalid Votes

	Total Number of members exercised their votes(in person or proxy)	Total number of votes cast by them(shares)
Remote e- voting	02	51179
Voting at the meeting	07	128247
Total	09	179426



Resolution No. 3 - Appointment of Statutory Auditor

To appoint M/s. S Bhat & Associates, Chartered Accountants (Firm Registration No. 0149255), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Twenty Fourth Annual General Meeting of the Company subject to ratification of the shareholders annually, and to authorize the Board of Directors of the Company to fix their remuneration.

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

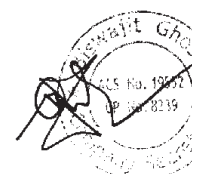
	Total Number of members exercised their votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	45	11831019	99.821
Voting at the meeting	46	405752944	99.999
Total	91	417583963	99.994

(ii) Voted "*against*" the resolution

	Total Number of members 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	21253	0.179
Voting at the meeting	03	2100	0.001
Total	05	23353	0.006

(iii) *Invalid Votes*

	Total Number of members exercised their votes(in person or proxy)	Total number of votes cast by them(shares)
Remote e- voting	02	51179
Voting at the meeting	07	128247
Total	09	179426



Resolution No.4 - Appointment of Independent Director

Appointment of Mr. Sunil Gupta (DIN 03181440) as an Independent director of the Company

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

	Total Number of members 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	43	11830499	99.816
Voting at the meeting	46	405752944	99.999
Total	89	417583443	99.994

(ii) Voted "*against*" the resolution

	Total Number of members 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	04	21773	0.184
Voting at the meeting	03	2100	0.001
Total	07	23873	0.006

(iii) Invalid Votes

	Total Number of members exercised their votes(in person or proxy)	Total number of votes cast by them(shares)
Remote e- voting	02	51179
Voting at the meeting	07	128247
Total	09	179426

Resolution No.5 - Appointment of Independent Director

Appointment of Mr. A.C. Darshan (DIN 07181808) as an Independent director of the Company

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

	Total Number of members 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	43	11830499	99.816
Voting at the meeting	46	405753094	99.999
Total	89	417583593	99.994

(ii) Voted "*against*" the resolution

	Total Number of members 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	04	21773	0.184
Voting at the meeting	03	1950	0.001
Total	07	23723	0.006

(iii) Invalid Votes

	Total Number of members exercised their votes(in person or proxy)	Total number of votes cast by them(shares)
Remote e- voting	02	51179
Voting at the meeting	07	128247
Total	09	179426

Resolution No.6 -Ratification of resolution

Ratification of AGM Resolution passed for allotment of Fully Convertible Debentures

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

	Total Number of members 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	42	11842284	99.781
Voting at the meeting	44	405748644	99.999
Total	86	417590928	99.993

(ii) Voted "*against*" the resolution

	Total Number of members 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	06	25988	0.219
Voting at the meeting	04	3900	0.001
Total	10	29888	0.007

(iii) Invalid Votes

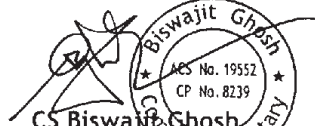
	Total Number of members exercised their votes(in person or proxy)	Total number of votes cast by them(shares)
Remote e- voting	01	35179
Voting at the meeting	08	130747
Total	09	165926



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 authorized person of the Company for the safe keeping.

Thanking You,

Yours faithfully,

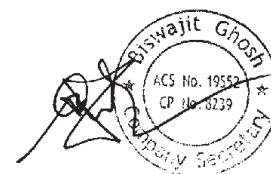

CS Biswajit Ghosh
HBP & Co., Partner

Practicing Company Secretaries
(Membership No. ACS: 19552 C.P.No:8239)

Date: 30th September, 2015

THE FINAL ANALYSIS COMBING THE EVOTING, AND VOTING AT THE MEETING IS AS FOLLOWS:

Resolution No.	Particulars	Total Number of shares voted	Voted in Favour	Voted against	Percentage (in favour)	Result
1	Adoption of Financial Statement for the year ended 31st March 2015	417620016	417615566	4450	99.999	Approved
2	Re-appointment of Director (Ms. Anitha Karuturi), retiring by Rotation	417607316	417578618	28698	99.993	Approved
3	Appointment of Statutory Auditors	417607316	417583963	23353	99.994	Approved
4	Appointment of Independent Director (Mr. Sunil Gupta)	417607316	417583443	23873	99.994	Approved
5	Appointment of Independent Director (Mr. A.C Darshan)	417607316	417583593	23723	99.994	Approved
6	Ratification of Resolution passed for allotment of Fully Convertible Debentures	417620816	417590928	29888	99.993	Approved

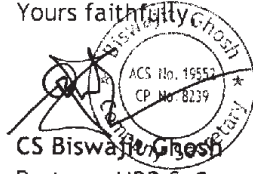


Biswajit Ghosh
ACS No. 19552
CP No. 6239
Company Secretary

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

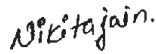
Thanking you,

Yours faithfully,



CS Biswajit Ghosh
Partner, HBP & Co.,
Practicing Company Secretaries
(Membership No. ACS: 19552 C.P.No:8239)
Date: 30th September, 2015

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



Ms. Nikita Jain
No.45/1, 4th Main, 4th Block, 52nd Cross,
Rajajinagar, Bangalore-560010



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