



JRA TECHNOLOGIES LTD

Registered Office:

12, Software Units Layout,
Cyberabad, Hyderabad - 500 081
Telangana, INDIA
Tel : + 91 - 40- 23111793/806
Fax : + 91 - 40 - 23100385
www.curasoftware.com

Date: December 31, 2016

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051

The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S Marg, FORT, Mumbai 400 001

Dear Sir,

Sub: E-Voting & Poll results – 25th Annual General Meeting (AGM) of CURA TECHNOLOGIES LIMITED held on December 30, 2016 under Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

BSE Ref: Scrip code: 532332 NSE Ref: Scrip code: CURATECH

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We wish to inform you that the Twenty Fifth Annual General Meeting of the Company was held at **FAPCCI AUDITORIUM Hall**, Federation House, 11-6-841, FAPCCI Marg, Red Hills, Hyderabad - 500 004 on December 30, 2016 and in this regard the following reports are enclosed relating to E-voting and Poll results:

1. Report of Scrutinizer (Poll results) in Form No. MGT-13
2. Combined Scrutinizer Report for E-voting and Poll

This is for your kind information and take on record.

Thanking you,

Yours faithfully,
For CURA TECHNOLOGIES LIMITED

D. Alima
Company Secretary

Encl: as above

PAN : AADCS 2135A
ST No. : AADCS 2135 AST 001
CIN : L72200TG1991PLC013479

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Chairman,

25th Annual General Meeting of the Equity Shareholders of M/s. CURA TECHNOLOGIES LIMITED held on Friday, 30.12.2016 at 10.00 am at FAPCCI Auditorium Hall, 11-6-841, Federation House, Red Hills, FAPCCI Marg, Hyderabad, Telangana.

Dear Sir,

We, K Ch Venkat Reddy, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of M/s. CURA TECHNOLOGIES LIMITED held on Friday, 30.12.2016 at 10.00 am at FAPCCI Auditorium Hall, 11-6-841, Federation House, Red Hills, FAPCCI Marg, Hyderabad, Telangana, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, **1(one)** ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any incomplete or defective poll paper.
4. The result of the Poll is as under:

(a) Resolution No.1: Approval of financial statements for the year ended 31.03.2016:

(i) Voted **in favour** of the resolution:

Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
40	34262	0.360



(ii) Voted against the resolution

Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid votes

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

b. Resolution No 2: Appointment M/s Rambabu & Co., as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company:

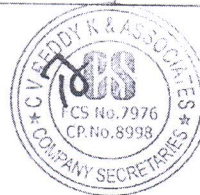
(i) Voted in favour of the resolution:

Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
40	34262	0.360

(ii) Voted against the resolution

Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Nil	Nil	Nil

25/7



(iii) Invalid votes

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

C. Resolution No : 3 Regularisation of Mr. Telukutla Srinivasa Rao as Director of the Company:

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
40	34262	0.360

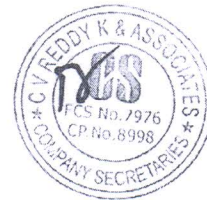
(ii) Voted against the resolution

Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid votes

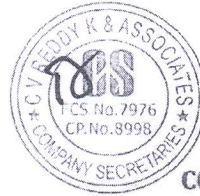
Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

[Handwritten Signature]



5. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose voted were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant record were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

PLACE: HYDERABAD
DATE: 30.12.2016



FOR C V REDDY K & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to read 'KCH Venkat Reddy'.

K CH VENKAT REDDY
COMPANY SECRETARY IN PRACTICE
CP No. 8998

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman
M/s CURA TECHNOLOGIES LIMITED
Plot No. 12, Ground Floor,
Software Units Layout, Cyberabad,
Hyderabad-500 081,
Telangana.

We, C V Reddy K & Associates, Practicing Company Secretaries, having office at 402, Kamala Towers, Street No. 15, Himayathnagar, Hyderabad - 500029, Telangana appointed as the Scrutinizer by the Board of Directors of M/s. CURA TECHNOLOGIES LIMITED at their meeting held on 28.11.2016 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 25TH Annual General Meeting of Equity Shareholders of the Company held on 30th December, 2016 at 10.00 A.M. at FAPCCI Auditorium Hall, 11-6-841, Federation House, Red Hills, FAPCCI Marg, Hyderabad, Telangana. We submit our report as under:

1. In accordance with the Notice of the 25th Annual General Meeting dated 28.11.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 10th December, 2016 in "Financial Express" in English and "Mana Telangana" in Telugu, the e-voting opened at 9.00 A.M on 27th December, 2016 and remained open up to 5.00 P.M on 29th December, 2016.
2. The equity shareholders holding shares as on 23.12.2016, was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 30th December, 2016 in presence of two persons, who are not the employees of the Company.

Surya Chandra

Ramana

4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 3 are passed with the requisite majority, are as under:



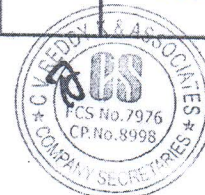
Voting Results:

Date of the AGM	30.12.2016
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 40
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

1. Adoption of Audited Financial Accounts for the year ended 31.03.2016 along with auditor's and Director's report:

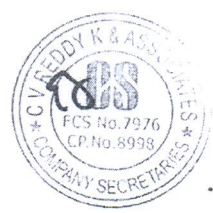
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. 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	3470284	3470284	100	3470284	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Total	3470284	3470284	100	3470284	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6084716	1446514	23.77	1446514	0	100.00	0
	Poll	6084716	34262	0.56	34262	0	100.00	0
	Total	6084716	1480776	24.34	1480776	0	100.00	0
Total		9555000	4951060	51.82	4951060	0	100.00	0

(Handwritten Signature)



2. Re-appointment of M/s Rambabu & Co., as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.

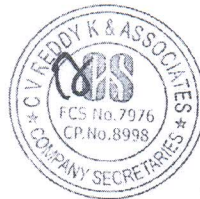
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. 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	3470284	3470284	100	3470284	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Total	3470284	3470284	100	3470284	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6084716	1446514	23.77	1446514	0	100.00	0
	Poll	6084716	34262	0.56	34262	0	100.00	0
	Total	6084716	1480776	24.34	1480776	0	100.00	0
Total		9555000	4951060	51.82	4951060	0	100.00	0



3. Regularisation of Mr. Telukutla Srinivasa Rao as a Director of the Company.

Resolution required: (Ordinary/ Special)		Special Business						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstan ding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E- Voting	3470284	3470284	100	3470284	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Total	3470284	3470284	100	3470284	0	100.00	0
Public- Institutions	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	6084716	1446514	23.77	1446514	0	100.00	0
	Poll	6084716	34262	0.56	34262	0	100.00	0
	Total	6084716	1480776	24.34	1480776	0	100.00	0
Total		9555000	4951060	51.82	4951060	0	100.00	0

6. The above resolutions were passed with requisite majority.



FOR C V REDDY K & ASSOCIATES
COMPANY SECRETARIES

K CH VENKAT REDDY
COMPANY SECRETARY IN PRACTICE
CP No. 8998

PLACE: HYDERABAD
DATE: 30.12.2016