



CURA TECHNOLOGIES LTD

CIN: L72200TG1991PLC013479

Registered Office:

12, Software Units Layout, Cyberabad,
Hyderabad – 500081 (TG), INDIA
Tel: +91-40-23111793/806
Fax: +91-40-23100385
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www.curatechnologies.co.in

29.09.2014

To
The Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 23rd AGM of the Company – Reg.

Ref: Script Code: 532332

This is to inform that 23rd Annual General Meeting of the Company was held on 27th September, 2014 at the Registered Office of the Company. As per Clause 35A of the Listing Agreement, the details regarding voting results of the business transacted at the AGM is as under

| | | |
|---|----------------------------------|---------|
| Date of the AGM | 27 th September, 2014 | |
| Total number of shareholders on record date (29 th August, 2014 – cut off date for e-voting) | 2944 | |
| No. of shareholders present in the meeting either in person or through proxy | Promoters and Promoter Group: | Public: |
| | 3 | 30 |
| No. of Shareholders attended the meeting through Video Conferencing | NA | |

The Mode of voting for all the resolutions was:

1. E-voting conducted between 21st September, 2014 to 23rd September, 2014
2. Poll conducted at the meeting

Agenda wise combined results of E-voting and Poll conducted at the meeting annexed as **Annexure – 1** and Based on the Scrutinizer's Report for both E-Voting and Ballot Voting, We hereby declare that all the 7 (Seven) resolutions have been passed with requisite majority.

Thanking you.

Yours Truly,
For **CURA TECHNOLOGIES LIMITED**

G V Rao
Executive Director

Annexure - 1

| Resoluti on No. | Category | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - In Favour | No. of Votes - Against | % of Votes in Favour on Votes polled | % of Votes against on Votes polled |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 1. Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014 – Ordinary Resolution | | | | | | | | |
| 1 | Promoter & Promoter Group | 4041979 | 4041979 | 100 | 4041979 | 0 | 100 | 0 |
| | Public- Institutional Holders | - | - | - | - | - | - | - |
| | Public – Others | 432940 | 432940 | 100 | 432940 | 0 | 100 | 0 |
| | Total | 4474919 | 4474919 | 100 | 4474919 | 0 | 100 | 0 |
| 2. Re-election of Sri Venkateswara Rao Gudipudi as Director - Ordinary Resolution | | | | | | | | |
| 2 | Promoter & Promoter Group | 4041979 | 4041979 | 100 | 4041979 | 0 | 100 | 0 |
| | Public- Institutional Holders | - | - | - | - | - | - | - |
| | Public – Others | 432940 | 432940 | 100 | 432940 | 0 | 100 | 0 |
| | Total | 4474919 | 4474919 | 100 | 4474919 | 0 | 100 | 0 |
| 3. Appointment of M/s. Rambabu & Co., (FRN: 002976S) as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2015. - Ordinary Resolution | | | | | | | | |
| 3 | Promoter & Promoter Group | 4041979 | 4041979 | 100 | 4041979 | 0 | 100 | 0 |
| | Public- Institutional Holders | - | - | - | - | - | - | - |
| | Public – Others | 432940 | 432940 | 100 | 432940 | 0 | 100 | 0 |
| | Total | 4474919 | 4474919 | 100 | 4474919 | 0 | 100 | 0 |
| 4. Appointment of Smt. Lalitha Gudimetla, as an Independent Director of the Company for a term of upto five years - Ordinary Resolution | | | | | | | | |
| 4 | Promoter & Promoter Group | 4041979 | 4041979 | 100 | 4041979 | 0 | 100 | 0 |
| | Public- Institutional Holders | - | - | - | - | - | - | - |
| | Public – Others | 432940 | 432940 | 100 | 432940 | 0 | 100 | 0 |
| | Total | 4474919 | 4474919 | 100 | 4474919 | 0 | 100 | 0 |
| 5. Appointment of Sri Venkata Reddy Malabolu, as an Independent Director of the Company for a term of upto five years. - Ordinary Resolution | | | | | | | | |
| 5 | Promoter & Promoter Group | 4041979 | 4041979 | 100 | 4041979 | 0 | 100 | 0 |
| | Public- Institutional Holders | - | - | - | - | - | - | - |
| | Public – Others | 432940 | 432940 | 100 | 432940 | 0 | 100 | 0 |
| | Total | 4474919 | 4474919 | 100 | 4474919 | 0 | 100 | 0 |
| 6. Appointment of Sri Avula Venkata Narayana Reddy, as an Independent Director of the Company for a term of upto five years.- Ordinary Resolution | | | | | | | | |
| 6 | Promoter & Promoter Group | 4041979 | 4041979 | 100 | 4041979 | 0 | 100 | 0 |
| | Public- Institutional Holders | - | - | - | - | - | - | - |
| | Public – Others | 432940 | 432940 | 100 | 432940 | 0 | 100 | 0 |
| | Total | 4474919 | 4474919 | 100 | 4474919 | 0 | 100 | 0 |
| 7. To authorise the Board to Mortgage and/or create charge – Special Resolution | | | | | | | | |
| 7 | Promoter & Promoter Group | 4041979 | 4041979 | 100 | 4041979 | 0 | 100 | 0 |
| | Public- Institutional Holders | - | - | - | - | - | - | - |
| | Public – Others | 432940 | 432940 | 100 | 432940 | 0 | 100 | 0 |
| | Total | 4474919 | 4474919 | 100 | 4474919 | 0 | 100 | 0 |



PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate

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FORM No. MGT-13
REPORT OF SCRUTINIZER

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

To
The Chairman,
Cura Technologies Limited
Plot No.12, Software Units Layout
Cyberabad, Hyderabad -500081.

23rd Annual General Meeting of the Equity Share holders of “**Cura Technologies Limited**” held on **Saturday, 27th September, 2014 at 10.00 A. M.** at the Registered Office of the Company at 5th Floor, Conference Hall, Plot No. 12, Software Units Layout, Cyberabad, Hyderabad – 500 081

Dear Sir,

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 23rd (Twenty Third) Annual General Meeting of the Equity Share holders of “**Cura Technologies Limited**” held on Saturday, 27th September, 2014 at 10.00 A. M. at the Registered Office of the Company at 5th Floor, Conference Hall, Plot No. 12, Software Units Layout, Cyberabad, Hyderabad – 500 081. Submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

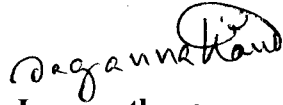
The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, M/s Venture Capital and Corporate Investments Private Limited, Hyderabad and the authorizations/proxies lodged with the Company.

2. I did not find any poll papers invalid
3. The result of the Poll is attached herewith.



4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The Poll papers and all other relevant records were sealed and handed over to Director for safe keeping.

Thanking you,



P. Jagannatham
Corporate Advocate

Place: Hyderabad

Date: 27.09.2014

PUTTAPARTHI JAGANNATHAM
M.com, LL.B, FCS, Advocate
F-1, Pavani Apts, 40 Rajeev Nagar,
Yousufguda, Hyderabad - 500 045.

I. ORDINARY BUSINESS

a) Ordinary Resolution: Item No. 1 passed with requisite majority

Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014.

(i) Voted in favour of Resolution:

| Number of Members present and voting (in person or by proxy) | Number of Votes cast by them | % of Total Number of Valid Votes cast |
|--|------------------------------|---------------------------------------|
| 31 | 4471718 | 100% |

(ii) Voted against the Resolution:

| Number of Members present and voting (in person 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) Ordinary Resolution: Item No. 2 passed with requisite majority

Re-appointment of Sri Venkateswara Rao Gudipudi (DIN: 02147615) who retires by rotation.

(i) Voted in favour of Resolution:

| Number of Members present and voting (in person or by proxy) | Number of Votes cast by them | % of Total Number of Valid Votes cast |
|--|------------------------------|---------------------------------------|
| 31 | 4471718 | 100% |



(ii) Voted against the Resolution:

| Number of Members present and voting (in person 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 | Number of Votes cast by them |
|---|------------------------------|
| Nil | Nil |

c) **Ordinary Resolution: Item No. 3 passed with requisite majority**

Appointment of Auditors and fixing their remuneration

(i) Voted in favour of Resolution:

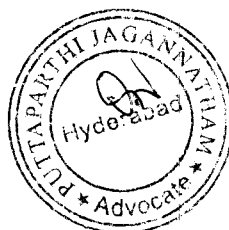
| Number of Members present and voting (in person or by proxy) | Number of Votes cast by them | % of Total Number of Valid Votes cast |
|--|------------------------------|---------------------------------------|
| 31 | 4471718 | 100% |

(ii) Voted against the Resolution:

| Number of Members present and voting (in person 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 | Number of Votes cast by them |
|---|------------------------------|
| Nil | Nil |



II. SPECIAL BUSINESS

d) Ordinary Resolution: Item No. 4 passed with requisite majority

Appointment of Smt. Lalitha Gudimetla (DIN: 02198243) as Independent Director.

(i) Voted in favour of Resolution:

| Number of Members present and voting (in person or by proxy) | Number of Votes cast by them | % of Total Number of Valid Votes cast |
|--|------------------------------|---------------------------------------|
| 31 | 4471718 | 100% |

(ii) Voted against the Resolution:

| Number of Members present and voting (in person 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 | Number of Votes cast by them |
|---|------------------------------|
| Nil | Nil |

e) Ordinary Resolution: Item No. 5 passed with requisite majority

Appointment of Mr. Venkata Reddy Nalabolu (DIN: 01930652) as Independent Director.

(i) Voted in favour of Resolution:

| Number of Members present and voting (in person or by proxy) | Number of Votes cast by them | % of Total Number of Valid Votes cast |
|--|------------------------------|---------------------------------------|
| 31 | 4471718 | 100% |

(ii) Voted against the Resolution:

| Number of Members present and voting (in person 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 | Number of Votes cast by them |
|--|---------------------------------|
| Nil | Nil |

f) Ordinary Resolution: Item No. 6 passed with requisite majority

Appointment of Mr. Avula Venkata Narayana Reddy (DIN: 02290361) as Independent Director.

(i) Voted in favour of Resolution:

| Number of Members present and voting (in person or by proxy) | Number of Votes cast by them | % of Total Number of Valid Votes cast |
|--|---------------------------------|--|
| 31 | 4471718 | 100% |

(ii) Voted against the Resolution:

| Number of Members present and voting (in person 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 | Number of Votes cast by them |
|--|---------------------------------|
| Nil | Nil |

g) Special Resolution: Item No. 7 passed with requisite majority

Authorise the Board to Mortgage And/Or Create Charge

(i) Voted in favour of Resolution:

| Number of Members present and voting (in person or by proxy) | Number of Votes cast by them | % of Total Number of Valid Votes cast |
|--|---------------------------------|--|
| 31 | 4471718 | 100% |



(ii) Voted against the Resolution:

| Number of Members present and voting (in person 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 | Number of Votes cast by them |
|---|------------------------------|
| Nil | Nil |

P. Jagannatham

P. Jagannatham
Corporate Advocate

Date: 27.09.2014
Place: Hyderabad

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F-1, Pavani Apts, 40 Rajeev Nagar,
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**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR
CURA TECHNOLOGIES LIMITED**

To

The Chairman,

23rd Annual General Meeting of the Equity Share holders of "Cura Technologies Limited " held on Saturday, 27th September, 2014 at 10.00 A. M. at the Registered Office of the Company at 5th Floor, Conference Hall, Plot No. 12, Software Units Layout, Cyberabad, Hyderabad – 500 081

Dear Sir,

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, appointed as Scrutinizer for e-voting and for the poll held at the 23rd (Twenty Third) Annual General Meeting of the Equity Share holders of "Cura Technologies Limited" held on Saturday, 27th September, 2014 at 10.00 A. M.

Company has appointed National Securities Depository Limited (NSDL) as service provider for executing the facility of electronic voting to the shareholders of the company from 9.00 A.M. on 21st September, 2014 to 6.00 P.M. on 23rd September, 2014 for all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 24th September 2014 in presence of two witnesses and the details are given in the scrutinizers report on e voting dated 24.09.2014

At the 23rd AGM of the Company held on 27th September, 2014, the chairman of the company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my scrutinizer report in the form MGT-13 dated 27.09.2014

The results of e voting together with the poll are annexed herewith.

All the resolutions stands passed under e- voting and poll with the requisite majority.

I, hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company and the same shall be handed over to the company secretary for safe keeping.

Thanking You

P. Jagannatham
P. Jagannatham
Corporate Advocate

Date: 27.09.2014
Place: Hyderabad



PUTTAPARTHI JAGANNATHAM
M.com, LL.B, FCS, Advocate
F-1, Pavani Apts, 40 Rajeev Nagar,
Yousufguda, Hyderabad - 500 045.

CURA TECHNOLOGIES LIMITED

The results of the e-voting together with that of poll:

| Item no of notice and type of resolution | Description | Particulars of Business | Total No of Votes Cast | Votes in favour of the resolution | | Votes against the resolution | | Invalid / abstained votes | |
|--|---|-------------------------|------------------------|-----------------------------------|-------------|------------------------------|-------------|---------------------------|-------------|
| | | | | No. of votes | Percent age | No. of votes | Perce ntage | No. of votes | Percen tage |
| 1. Ordinary | Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors | E voting | 3201 | 3201 | 0.071 | Nil | Nil | Nil | Nil |
| | | Poll | 4471718 | 4471718 | 99.929 | - | - | - | - |
| | | Total | 4474919 | 4474919 | 100% | - | - | - | - |
| 2. Ordinary | Re-appointment of Sri Venkateswara Rao Gudipudi (DIN: 02147615) who retires by rotation. | E voting | 3201 | 3201 | 0.071 | Nil | Nil | Nil | Nil |
| | | Poll | 4471718 | 4471718 | 99.929 | - | - | - | - |
| | | Total | 4474919 | 4474919 | 100% | - | - | - | - |
| 3. Ordinary | Appointment of Auditors and fixing their remuneration | E voting | 3201 | 3201 | 0.071 | Nil | Nil | Nil | Nil |
| | | Poll | 4471718 | 4471718 | 99.929 | - | - | - | - |
| | | Total | 4474919 | 4474919 | 100% | - | - | - | - |
| 4. Ordinary | Appointment of Smt. Lalitha Gudimetla (DIN: 02198243) as Independent Director | E voting | 3201 | 3201 | 0.071 | Nil | Nil | Nil | Nil |
| | | Poll | 4471718 | 4471718 | 99.929 | - | - | - | - |
| | | Total | 4474919 | 4474919 | 100% | - | - | - | - |
| 5. Ordinary | Appointment of Mr. Venkata Reddy Nalabolu (DIN: 01930652) as Independent Director. | E voting | 3201 | 3201 | 0.071 | Nil | Nil | Nil | Nil |
| | | Poll | 4471718 | 4471718 | 99.929 | - | - | - | - |
| | | Total | 4474919 | 4474919 | 100% | - | - | - | - |
| 6. Ordinary | Appointment of Mr. Avula Venkata Narayana Reddy (DIN: 02290361) as Independent Director. | E voting | 3201 | 3201 | 0.071 | Nil | Nil | Nil | Nil |
| | | Poll | 4471718 | 4471718 | 99.929 | - | - | - | - |
| | | Total | 4474919 | 4474919 | 100% | - | - | - | - |
| 7. Special | Authorise the Board to Mortgage And/Or Create Charge | E voting | 3201 | 3201 | 0.071 | Nil | Nil | Nil | Nil |
| | | Poll | 4471718 | 4471718 | 99.929 | - | - | - | - |
| | | Total | 4474919 | 4474919 | 100% | - | - | - | - |

