



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 voting results of the Annual General Meeting-Reg.**

We would like to inform that the 22nd Annual General Meeting (AGM) of the Company was held on Wednesday, the 27th day of September, 2017. The Business(es) mentioned in the Notice dated 12th July, 2017 for the Annual General Meeting were transacted. In this regard we enclose the following:

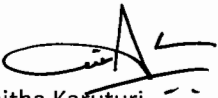
1. Voting results as required under Regulation 44 of SEBI(LODR) Regulations, 2015-Annexure 1
2. Consolidate report of Scrutinizer on e-voting and through Polling paper at the Annual General Meeting held on 27-09-2017 from Kiran Desai Designated Partner of KDSH & Associates LLP, Company Secretaries, -Annexure 2.

The voting results of the Annual General Meeting along with Scrutinizer Report(s) are available at the Registered Office, Website of Company and Karvy Computershare Pvt Ltd., Registrars and Transfer Agents of the Company.

This is for your information and records.

Thanking you,
Your's faithfully

For Karuturi Global Limited


Anitha Karuturi
Compliance officer



Regd Office: 9/56, 8th Main, 1st Cross, Upper Palace Orchards, Sadashivanagar, Bangalore-560080

ANNEXURE - I

Date of the AGM/EGM	KARUTURI GLOBAL LIMITED
Total number of shareholders on record date	27-09-2017
No. of shareholders present in the meeting either in person or through proxy:	67932
Promoters and Promoter Group:	4
Public	72
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statement for the year ended 31.03.2017.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid/Abstain
Promoter and Promoter Group	E-Voting	253669085	0	0.0000	00	0	0.0000	0.0000	0
	Poll		253669085	100.0000	253669085	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		253669085	100	253669085	0	100	0	0
Public- Institutions	E-Voting	576981295	1500000	0.2600	1500000	0	100.0000	0.0000	0
	Poll		489150750	84.7776	489150750	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		490650750	85.0376	490650750	0	100	0	0
Public- Non Institutions	E-Voting	666881146	2569888	0.3854	2568338	1550	99.9396	0.0603	0
	Poll		34116774	5.1159	34116574	200	99.9994	0.0005	3060
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		36688662	5.5013	36684972	1750	99.9952	0.0048	3060

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms.Anitha Karuturi as a director who retire by rotation.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid/Abstain
Promoter and Promoter Group	E-Voting	253669085	0	0.0000	00	0	0.0000	0.0000	0
	Poll		253669085	100.0000	253669085	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		253669085	100	253669085	0	100	0	0
Public- Institutions	E-Voting	576981295	1500000	0.2600	1500000	0	100.0000	0.0000	0
	Poll		489150750	84.7776	489150750	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		490650750	85.0376	490650750	0	100	0	0
Public- Non Institutions	E-Voting	666881146	2569388	0.3853	2524478	44910	98.2521	1.7478	500
	Poll		34116774	5.1159	34116574	200	99.9994	0.0005	3060
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		36688162	5.5012	36641052	45110	99.877	0.123	3560

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Messrs H. Muralidhar & Co., as the Statutory Auditor of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid/Abstain
Promoter and Promoter Group	E-Voting	253669085	0	0.0000	00	0	0.0000	0.0000	0
	Poll		253669085	100.0000	253669085	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		253669085	100	253669085	0	100	0	0
Public- Institutions	E-Voting	576981295	1500000	0.2600	1500000	0	100.0000	0.0000	0
	Poll		489150750	84.7776	489150750	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		490650750	85.0376	490650750	0	100	0	0
Public- Non Institutions	E-Voting	666881146	2569388	0.3853	2426738	142650	94.4480	5.5519	500
	Poll		34116774	5.1159	34116334	440	99.9987	0.0012	3060
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		36688162	5.5012	36543072	143090	99.61	0.39	3560

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Yeshoda Karuturi as executive Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid/Abstain
Promoter and Promoter Group	E-Voting	253669085	0	0.0000	00	0	0.0000	0.0000	0
	Poll		253669085	100.0000	253669085	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		253669085	100	253669085	0	100	0	0
Public- Institutions	E-Voting	576981295	1500000	0.2600	1500000	0	100.0000	0.0000	0
	Poll		489150750	84.7776	489150750	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		490650750	85.0376	490650750	0	100	0	0
Public- Non Institutions	E-Voting	666881146	2569388	0.3853	2564478	4910	99.8089	0.1910	500
	Poll		34116774	5.1159	34116574	200	99.9994	0.0005	3060
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		36685162	5.5012	36681052	5110	99.9861	0.0139	3560
Total			710000000	71.0000	710000000	0	100.0000	0.0000	3560

Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ashok Herur as Independent Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid/Abstain
Promoter and Promoter Group	E-Voting	253669085	0	0.0000	00	0	0.0000	0.0000	0
	Poll		253669085	100.0000	253669085	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		253669085	100	253669085	0	100	0	0
Public- Institutions	E-Voting	576981295	1500000	0.2600	1500000	0	100.0000	0.0000	0
	Poll		489150750	84.7776	489150750	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		490650750	85.0376	490650750	0	100	0	0
Public- Non Institutions	E-Voting	666881146	2569388	0.3853	2567738	1650	99.9357	0.0642	500
	Poll		34116774	5.1159	34116574	200	99.9994	0.0005	3060
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		36685162	5.5012	36684312	1850	99.9952	0.0048	3560
Total			710000000	71.0000	710000000	0	100.0000	0.0000	3560

Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - Consolidation of Equity share Capital of Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid/Abstain
Promoter and Promoter Group	E-Voting	253669085	0	0.0000	00	0	0.0000	0.0000	0
	Poll		253669085	100.0000	253669085	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		253669085	100	253669085	0	100	0	0
Public- Institutions	E-Voting	576981295	1500000	0.2600	1500000	0	100.0000	0.0000	0
	Poll		489150750	84.7776	489150750	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		490650750	85.0376	490650750	0	100	0	0
Public- Non Institutions	E-Voting	666881146	2569388	0.3853	2567838	1550	99.9396	0.0603	500
	Poll		34116774	5.1159	34116574	200	99.9994	0.0005	3060
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		36685162	5.5012	36684412	1750	99.9952	0.0048	3560
Total			710000000	71.0000	710000000	0	100.0000	0.0000	3560

Resolution No.	7								
Resolution required: (Ordinary/ Special)	ORDINARY - Alteration Of Memorandum Of Association Of The Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid/Abstain
Promoter and Promoter Group	E-Voting	253669085	0	0.0000	00	0	0.0000	0.0000	0
	Poll		253669085	100.0000	253669085	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		253669085	100	253669085	0	100	0	0
Public- Institutions	E-Voting	576981295	1500000	0.2600	1500000	0	100.0000	0.0000	0
	Poll		489150750	84.7776	489150750	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		490650750	85.0376	490650750	0	100	0	0
Public- Non Institutions	E-Voting	666881146	2569388	0.3853	2567838	1550	99.9396	0.0603	500
	Poll		34116774	5.1159	34116574	200	99.9994	0.0005	3060
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		36685162	5.5012	36684412	1750	99.9952	0.0048	3560
Total			710000000	71.0000	710000000	0	100.0000	0.0000	3560

Promoter and Promoter Group	E-Voting	0	0.0000	00	0	0.0000	0.0000	0
	Poll	253669085	100.0000	253669085	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0
	Total	253669085	100	253669085	0	100	0	0
Public- Institutions	E-Voting	1500000	0.2600	1500000	0	100.0000	0.0000	0
	Poll	489150750	84.7776	489150750	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0
	Total	490650750	85.0376	490650750	0	100	0	0
Public- Non Institutions	E-Voting	2569388	0.3853	2567738	1650	99.9357	0.0642	500
	Poll	34116774	5.1159	34116334	440	99.9987	0.0012	3060
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0
	Total	36686162	5.5012	36684072	2090	99.9943	0.0057	3560

Resolution No.	8								
Resolution required: (Ordinary/ Special)	ORDINARY - Alteration Of Articles Of Association Of The Company.								
Whether promoters/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid/Abstain
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	0
	Poll	253669085	253669085	100.0000	253669085	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0
	Total	253669085	253669085	100	253669085	0	100	0	0
Public- Institutions	E-Voting	1500000	1500000	0.2600	1500000	0	100.0000	0.0000	0
	Poll	489150750	489150750	84.7776	489150750	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0
	Total	490650750	490650750	85.0376	490650750	0	100	0	0
Public- Non Institutions	E-Voting	2569388	2567738	0.3853	2567738	1650	99.9357	0.0642	500
	Poll	34116774	34116334	5.1159	34116334	440	99.9987	0.0012	3060
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0
	Total	36686162	36684072	5.5012	36684072	2090	99.9943	0.0057	3560

REPORT OF SCRUTINIZER

ANNEXURE - 2

To,

The Chairman
22nd Annual General Meeting
Karuturi Global Limited
No.9/56, Upper Palace Orchards,
Sadashiva Nagar,
Bangalore - 560080.

Sub: Consolidated Report of Scrutinizer on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and voting at the 22nd Annual General Meeting of Karuturi Global Limited held on Wednesday, 27th September, 2017 at 11.00A.M.

I Kiran Desai, Designated Partner of KDSH & Associates LLP, 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 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process and voting at the meeting in respect of the below mentioned resolutions proposed at the Twenty Second Annual General Meeting of the members of Karuturi Global Limited held on Wednesday, 27th September, 2017 at 11.00 AM.

The votes were unblocked on 27th September, 2017 at 12.13 P.M. in the presence of two witnesses, viz., Mr. Shivarama Hegde currently residing at No.1133/1170, Ground Floor, Nehru South End Road, 2nd Phase, Girinagar, Bangalore-560085 and Mr. Chinmay Hegde currently residing at No.2169, 01st Floor, 01st Cross, 12th Main, Kumaraswamy Layout 2nd Stage, Bangalore-560078 who are not in employment of the Company.

The Notice dated 12th July, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the Twenty Second Annual General Meeting of the members of the Company

The Company had availed the e-voting facility offered by Karvy Computershare Private Limited (Karvy) 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.

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The shareholders of the Company holding shares as on the cut-off date of 21st September, 2017 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 Sunday, 24th September 2017 (09.00a.m. IST) and ended on Tuesday 26th September, 2017 (5.00 p.m. IST) and the e-voting module was blocked by Karvy 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 our 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 and 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 were opened in our 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. Invalid votes are counted and mentioned separate.

We have scrutinized and reviewed the remote e-voting and votes tendered there in based on the download from the Karvy e-voting system and Poll at the meeting.

We now submit our consolidated report as under on the result of the remote e- voting and ballot papers at the meeting in respect of the said resolutions.

Ordinary Business

Resolution No. 1-As an Ordinary Resolution- Adoption of Financial Statement.

(i) Voting” in Favour ”of the resolution

	Total Number of Members present and 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	28	4068338	0.52091
Voting at the meeting	54	776936409	99.47887
Total	82	781004747	99.99978



(ii) Voting "against" the resolution

	Total Number of Members present and 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	03	1550	0.00020
Voting at the meeting	01	200	0.00002
Total	04	1750	0.00022

(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	00	00
Voting at the meeting	04	3060
Total	04	3060

Resolution No. 2- As an Ordinary Resolution- Reappointment of Director retiring by Rotation, Ms. Anitha Karuturi (DIN 01645602)

(i) Voting "in Favour "of the resolution

	Total Number of Members present and 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	25	4024478	0.51529
Voting at the meeting	54	776936409	99.47893
Total	79	780960887	99.99422

(ii) Voting "against" the resolution

	Total Number of Members present and 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	44910	0.00575
Voting at the meeting	01	200	0.00003
Total	06	45110	0.00578



(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	00	00
Voting at the meeting	04	3060
Total	04	3060

Resolution No. 3-As an Ordinary Resolution- Appointment of M/s.H. Muralidhar & Co., Chartered Accountants, as the statutory Auditors of the Company.

(i) Voting "In Favour "of the resolution

	Total Number of Members present and 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	26	3926738	0.50278
Voting at the meeting	53	776936169	99.47890
Total	79	780862907	99.98168

(ii) Voting "against"the resolution

	Total Number of Members present and 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	142650	0.01826
Voting at the meeting	02	440	0.00006
Total	07	143090	0.01832

(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	00	00
Voting at the meeting	04	3060
Total	04	3060



Special Business

Resolution No. 4-As an Ordinary Resolution- Appointment of Ms. Yeshoda Karuturi (DIN: 07213837) as Director.

(i) Voting "In Favour "of the resolution

	Total Number of Members present and 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	26	4064478	0.52042
Voting at the meeting	54	776936409	99.47893
Total	80	781000887	99.99935

(ii) Voting "against"the resolution

	Total Number of Members present and 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	4910	0.00063
Voting at the meeting	01	200	0.00002
Total	05	5110	0.00065

(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	00	00
Voting at the meeting	04	3060
Total	04	3060

Resolution No. 5-As an Ordinary Resolution- Appointment of Mr. Ashok Herur (DIN: 07765419) as an Independent Director.

i) Voting "in Favour "of the resolution

	Total Number of Members present and 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	27	4067738	0.52083
Voting at the meeting	54	776936409	99.47893
Total	81	781004147	99.99976



(ii) Voting "against" the resolution

	Total Number of Members present and 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	1650	0.00021
Voting at the meeting	01	200	0.00003
Total	05	1850	0.00024

(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	00	00
Voting at the meeting	04	3060
Total	04	3060

Resolution No. 6- As a Special Resolution-Consolidation of Equity Share Capital of the Company.

i) Voting "In Favour" of the resolution

	Total Number of Members present and 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	27	4067838	0.52085
Voting at the meeting	54	776936409	99.47893
Total	81	781004247	99.99978

(ii) Voting "against" the resolution

	Total Number of Members present and 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	03	1550	0.00020
Voting at the meeting	01	200	0.00002
Total	04	1750	0.00022



(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	00	00
Voting at the meeting	04	3060
Total	04	3060

Resolution No. 7-As a Special Resolution- Alteration of Memorandum of Association of the Company.

i) Voting "in Favour "of the resolution

	Total Number of Members present and 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	27	4067738	0.52083
Voting at the meeting	53	776936169	99.47890
Total	80	781003907	99.99973

(ii) Voting "against"the resolution

	Total Number of Members present and 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	1650	0.00021
Voting at the meeting	02	440	0.00006
Total	06	2090	0.00027

(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	00	00
Voting at the meeting	04	3060
Total	04	3060

Resolution No. 8-As a Special Resolution-Alteration of Articles of Association of the Company.



i) Voting "in Favour "of the resolution

	Total Number of Members present and 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	27	4067738	0.52083
Voting at the meeting	53	776936169	99.47890
Total	80	781003907	99.99973

(ii) Voting "against"the resolution

	Total Number of Members present and 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	1650	0.00021
Voting at the meeting	02	440	0.00006
Total	06	2090	0.00027

(iii) Invalid Votes

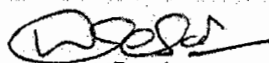
	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	00	00
Voting at the meeting	04	3060
Total	04	3060

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 Company Secretary for the safe keeping.

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

Thanking you,
Yours faithfully,

For KDSH & ASSOCIATES LLP



Kiran Desai
Designated Partner
ACS - 34875, C.P. No, 12924


Date: 27th September, 2017

Place: Bangalore

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

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

Signature: 

Mr. Chinmay Hegde
No.2169, 01st Floor, 01st Cross, 12th Main,
Kumaraswamy Layout 2nd Stage,
Bangalore-560078

Signature: 

