

Website: www.karuturi.com CIN: L01122KA1994PLC016834

To
The Bombay Stock Exchange Limited.
25<sup>th</sup> 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-22<sup>nd</sup> 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 22<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, the 27<sup>th</sup> day of September, 2017. The Business (es) mentioned in the Notice dated 12<sup>th</sup> 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
- 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.

Thankingyou, Your's faithfully

For Karuturi Global Limited

Anitha Karuturi Compliance officer

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

# ANNEXURE -1

Date of the AGM/EGM			KARUTURI GLOBAI 27-09-2017	LIMITED					
Total number of shareholders on record date			67932						
No. of shareholders present in the meeting either	er in person or thro	ugh proxy:					•		
Promoters and Promoter Group:			4						
Public  No. of Shareholders attended the meeting throu	sh Video Conferen		72	<del></del>					
Promoters and Promoter Group:	gii video Comeren	ctug	Not Applicable						
Public			Not Applicable						
					· · · · · · · · · · · · · · · · · ·				
Resolution No. Resolution required: (Ordinary/ Special)	OPDINARY Adop	tion of Financial Sta	tement for the yea	r and ad 21 02 201	,				-
Whether promoter/ promoter group are	OKDINAKI - AUDDI	ilon or Fillancial Sta	itement for the yea	r ended 31.03.201	7. 7. –	<b>.</b>	H =		-6 - ja -12
Interested in the agenda/resolution?	Yes			(see later to the	or of other	# Link			
	1								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes	polled		Votes
Category	Mode of Voting E-Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 0.0000	favour (4) 00	against (5)		(7)=[(5)/(2)]*100 0.0000	Invalid/Abstain 0
	Poll		253669085	100.0000	253669085	0		0.0000	0
	Postal Ballot (if	253669085							
Promoter and Promoter Group	applicable)	Kara and a same and a same	0	0.0000	00		0.0000	MD-VORDOLARCODODODODO DA OPRESE VORTE SE CONTRA DE LA CONTRA DEL CONTRA DE LA CONTRA DEL CONTRA DE LA CONTRA DEL LA CONTRA DEL CONTRA DE LA CONTRA D	0
· · · · · ·	Total E-Voting	a Grand Control of the Control of th	253659085 1500000	0.2600	253669085 1500000	0	100.0000	COMPANIA DE LA COMPANIA DEL COMPANIA DE LA COMPANIA DEL COMPANIA DE LA COMPANIA D	0
	Poll	576981295	489150750	84.7776	489150750				0
	Postal Ballot (if	2/0381732							
Public- Institutions	applicable) Total	12.	490650750	0.0000 85.0376	490650750	0	0.0000	0.0000	0
	E-Voting		2569888	85.0376 0.3854	490650750 2568338	1550	99.9396		0
	Poll	666881146	34116774	5.1159	34116574	200	99.9994		3060
0.15.10.10.00.00	Postal Ballot (if	030002140							
Public- Non Institutions	applicable) Total		36686667	0.0000 5.5013	35684912	1750	0.0000 		3060
	Polarica Silvania	24 (41 JA195		1081 N 112		<b>**********</b>	200 0000	20 CO	3060
Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of Ms.A	nitha Karuturi as a	director who retire	by rotation.	Marketin ik kilologisi	74		F 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
Whether promoter/ promoter group are	Yes	No. 12 SE	3376		F	Statistics			
							<b>*************************************</b>		
		<b>!</b>		% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes	
	1	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	Votes
Category	Mode of Voting	held (1)	polled (2)		favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid/Abstain
	E-Voting		0	0.0000					
	Poll Postal Ballot (if	253669085	253669085	100.0000	253669085	0	100.0000		
i e		1			255005005			0.0000	0
Promoter and Promoter Group	applicable)		0	0.0000		0		1	
Promoter and Promoter Group	applicable) Total	i i	0 253669085	0.0000	00 253669085	5/20	0.0000 7 100	0.0000	0
Promoter and Promoter Group	applicable) Total E-Voting		1500000	0.0000 100 0.2600	253669085 1500000	0	0.0000 77 100 100.0000	0.0000	0 0 0
Promoter and Promoter Group	applicable) Total E-Voting Poll	576981295		0.0000	253669085 1500000	5/20	0.0000 77 100 100.0000	0.0000	0 0 0
Promoter and Promoter Group  Public- Institutions	applicable) Ifotal E-Voting Poll Postal Ballot (if applicable)		1500000 489150750	0.0000 100 0.2600 84.7776	00 253669085 1500000 489150750	0 0	0.0000 7 100 100.0000 100.0000	0.0000 0.0000 0.0000	0 0
	applicable)  fotal  E-Voting  Poll  Postal Ballot (if applicable)		1500000 489150750 0 490650750	0.0000 100 0.2600 84.7776 0.0000 85(03/6	253669085 1500000 489150750 00 490550750	0 0 0 0 0 0	0.0000 100.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000	0 0 0
	applicable) fotal  E-Voting Poll Postal Ballot (if applicable) Total E-Voting	576981295	1500000 489150750 0 490650750 2569388	0.0000 100 0.2600 84.7776 0.0000 85.0376 0.3853	253669085 1500000 489150750 00 2524478	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.0000 100.0000 0.0000 98.2521	0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0
	applicable)  fotal  E-Voting  Poll  Postal Ballot (if applicable)		1500000 489150750 0 490650750 2569388	0.0000 100 0.2600 84.7776 0.0000 85(03/6	253669085 1500000 489150750 00 2524478	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.0000 100.0000 0.0000 98.2521	0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0
	applicable) fotal E-Voting Poll Postal Ballot (if applicable) fotal E-Voting Poll Postal Ballot (if applicable)	576981295 666881146	1500000 489150750 0 490650750 2569388 34116774	0.0000 0.2600 84.7776 0.0000 85.0376 0.3853 5.1159	25365985 150000 489150750 00 490550756 2524478 34116574	0 0 0 0 0 0 44910 200	0.0000 100.0000 100.0000 0.0000 98.2521 99.9994	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions	applicable) ifotal. E-Voting Postal Ballot (if applicable) fotal. E-Voting Postal Ballot (if Postal Ballot (if Postal Ballot (if	576981295	1500000 489150750 0 490650750 2569388 34116774	0.0000 0.2600 84.7776 0.0000 85.0376 0.3853 5.1159	25365985 150000 489150750 00 490550756 2524478 34116574	0 0 0 0 0 0 44910 200	0.0000 100.0000 100.0000 0.0000 98.2521 99.9994	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions	applicable) fotal E-Voting Poll Postal Ballot (if applicable) fotal E-Voting Poll Postal Ballot (if applicable)	576981295 666881146	1500000 489150750 0 490650750 2569388 34116774	0.0000 0.2600 84.7776 0.0000 85.0376 0.3853 5.1159	25365985 150000 489150750 00 490550756 2524478 34116574	0 0 0 0 0 0 44910 200	0.0000 100.0000 100.0000 0.0000 98.2521 99.9994	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions	applicable) fotal E-Voting Poll Postal Ballot (if applicable) fotal E-Voting Poll Postal Ballot (if applicable)	576981295 666881146	1500000 489150750 0 490650750 2569388 34116774	0.0000 0.2600 84.7776 0.0000 85.0376 0.3853 5.1159	25365985 150000 489150750 00 490550756 2524478 34116574	0 0 0 0 0 0 44910 200	0.0000 100.0000 100.0000 0.0000 98.2521 99.9994	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions Public- Non Institutions	applicable) Idaia E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3	576981295	1500000 489150750 0 490650750 2569388 34116774	0.0000 1 100 0.2500 84.7776 0.0000 85.0376 0.3853 5.1159 0.0000 5.5012	00 255659085 1500000 489150750 00 490650750 2524478 34116574 00 36641052	0 0 0 0 0 0 0 44910 200 0 45110	0.0000 100.0000 100.0000 0.0000 98.2521 99.9994	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whisther promoter/ promoter group are	applicable) Total Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Applicable) Total ORDINARY - Appo	576981295	1500000 489150750 0 490650750 2569388 34116774 0 36686152	0.0000 1 100 0.2500 84.7776 0.0000 85.0376 0.3853 5.1159 0.0000 5.5012	00 255659085 1500000 489150750 00 490650750 2524478 34116574 00 36641052	0 0 0 0 0 0 0 44910 200 0 45110	0.0000 100.0000 100.0000 0.0000 98.2521 99.9994	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	applicable) Idaia E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3	576981295	1500000 489150750 0 490650750 2569388 34116774 0 36686152	0.0000 1 100 0.2500 84.7776 0.0000 85.0376 0.3853 5.1159 0.0000 5.5012	00 255659085 1500000 489150750 00 490650750 2524478 34116574 00 36641052	0 0 0 0 0 0 0 44910 200 0 45110	0.0000 100.0000 100.0000 0.0000 98.2521 99.9994	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whisther promoter/ promoter group are	applicable) Total Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Applicable) Total ORDINARY - Appo	576981295	1500000 489150750 0 490650750 2569388 34116774 0 36686152	0.0000 1 100 0.2500 84.7776 0.0000 85.0376 0.3853 5.1159 0.0000 5.5012	00 255659085 1500000 489150750 00 490650750 2524478 34116574 00 36641052	0 0 0 0 0 0 0 44910 200 0 45110	0.0000 100.0000 100.0000 0.0000 98.2521 99.9994	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whisther promoter/ promoter group are	applicable) Total Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Applicable) Total ORDINARY - Appo	576981295	1500000 489150750 0 490650750 2569388 34116774 0 36686152	0.0000 1 100 0.2500 84.7776 0.0000 85.0376 0.3853 5.1159 0.0000 5.5012	00 255659085 1500000 489150750 00 490650750 2524478 34116574 00 36641052	0 0 0 0 0 0 0 44910 200 0 45110	0.0000 100.0000 100.0000 0.0000 98.2521 99.9994	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whisther promoter/ promoter group are	applicable) Total Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Applicable) Total ORDINARY - Appo	576981295 666881146	1500000 489150750 0 3490650750 2569388 34116774 0 436686152 7112832	0.0000 1 100 0.2600 84.7776 0.0000 850376 0.3853 5.1159 0.0000 5.5012 17.3323 d Co.,as the Status	00 283669085 1500000 489150750 00 290550250 2524478 34116574 00 36641052 7830888	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.0000 100.0000 0.0000 0.0000 99.521 99.9994 0.0000 99.377	0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter / promoter group are interested in the agenda/resolution;	applicable) Total Total F-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Applicable) Total Applicable) Total Applicable) Total Total Total Total	576981295 666881146	1500000 489150750 0 3490550750 2569388 34116774 0 36686162	0.0000 1.00 0.2600 84.7776 0.0000 85.0376 0.3853 5.1159 0.0000 5.5012 4.1159	000 283669085 1500000 489150750 00 2490550750 2524478 34116574 000 36641052	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.0000 100.0000 0.0000 100.0000 98.2521 99.9994 0.0000 39.8721 95.872	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.123	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter promoter group are	applicable) Total Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GROWNARY - Appo Yes	576981295 666881146	1500000 489150750 0 3490650750 2569388 34116774 0 436686152 7112832	0.0000 1 100 0.2600 84.7776 0.0000 85.03/6 0.3853 5.1159 0.0000 \$5.012 4 123 4 Co.,as the Status 4 co or outstanding shares (3)=[2]/(1)* 100	000 253669985 1500000 489150750 00 2524478 34116574 3410574 4507404010000000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.0000 100.0000 100.0000 0.0000 98.2521 99.999 0.0000 38333333333333333333333333333333	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.023	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter / promoter group are interested in the agenda/resolution;	applicable) Total Total F-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total Applicable) Total	576981295 666881146 intract of Messrs No. of shares held (1)	1500000 489150750 0 4890550750 2559388 34116774 0 43668162 H. Muralidhar & ar	0.0000 1.00 0.2600 84.7776 0.0000 85.0376 0.3853 5.1159 0.0000 5.5012 4.1159	000 283669085 1500000 489150750 2924478 34116574 00 36641052 275195188	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.0000 100.0000 0.0000 0.0000 99.521 99.9994 0.0000 99.373 99.373	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.123	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution;  Category	applicable) Total F-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total GRDINARY - Appo	576981295 666881146	1500000 489150750 0 3490550750 2559388 34116774 36585152 H. Murelidhar & ar	0.0000 1 00 0.2600 84.7776 0.0000 85.0376 0.3853 5.1159 0.0000 5.5012 4 Co., as the Status 4 of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000	00 253669085 1500000 489150750 00 252478 34116574 00 36641052 10000000000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.0000 100.0000 0.0000 98.2521 99.9994 0.0000 38333333333333333333333333333333	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000	Votes Invalid/Abstain
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter (promoter group are interested in the agenda/resolution)	applicable) If tail If tail Fotal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRDINARY - Appo  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total  Total  Poll Postal Ballot (if applicable)	576981295 666881146 666881146 666881146 10.00 of shares held (1) 253669085	1500000 489150750 0 349055750 2569388 34116774 0 436686152 118889 H. Muralidhar & ar	0.0000 100 0.2600 84.7776 0.0000 850376 0.3853 5.1159 0.0000 5.5012 17.3333 d Co.,as the Status (3)=(2)(1)]* 100 100.0000 0.0000	000 253669085 1500000 489150750 2524478 34116574 00 36641052 25781888 No. of Votes – in favour (4) 253669085	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.0000 100.0000 0.0000 0.0000 99.521 99.9994 0.0000 99.873 99.873 99.9994 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid/Abstain
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution)  Category	applicable) Total F-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total GRDINARY - Appo	576981295 666881146 intract of Messrs No. of shares held (1)	1500000 489150750 0 3490550750 2559388 34116774 36585152 H. Murelidhar & ar	0.0000 100 0.2600 84.7776 0.0000 850376 0.3853 5.1159 0.0000 5.5012 17.3333 d Co.,as the Status (3)=(2)(1)]* 100 100.0000 0.0000	00 253669085 1500000 489150750 00 2524478 34116574 00 36641052 7503088  No. of Votes – in favour (4) 00 253669085	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution)  Category	applicable) Total Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRDINARY - Appo Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total  E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total	576981295 666881146 666881146 666881146 10.00 of shares held (1) 253669085	1500000 489150750 0 349059750 2559388 34116774 0 35686152 1115592 H. Murelidhar & ar	0.0000 100 0.2600 84.7776 0.0000 85.0376 0.3853 5.1159 0.0000 5.5012 4 Co.,as the Status 3 of Votes Polled on outstanding shares (3)=[{2}/{1}]* 100 0.0000 0.0000	00 253669085 1500000 489150750 00 2490550750 2524478 34116574 00 34641052 16000000000000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.0000 100.0000 0.0000 98.2521 99.9994 0.0000 39.3531 % of Votes in favour on votes polled (6)=[{4}/{2}]*100.0000 100.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid/Abstain
Public-Institutions  Public-Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Fortal Ballot (if applicable) Total Postal Ballot (if applicable) Total  Growth Ballot (if applicable) Total  Mode of Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total	576981295 666881146 337326 No. of shares held (1) 253669085	1500000 489150750 0 349059750 2559388 34116774 0 35686152 3113582 H. Murelidhar & ar	0.0000 100 0.2600 84.7776 0.0000 85.0376 0.3853 5.1159 0.0000 5.5012 4 Co.,as the Status 3 of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 84.7776	00 253669085 1500000 489150750 00 25050750 2524478 34116574 00 36641052 7504098  No. of Votes – in favour (4) 00 253669085 1500000 489150750	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=(5)/(2)]*100 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0	Votes Invalid/Abstain
Public- Institutions  Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution)  Category	applicable) Total F-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total GRDINARY - Appo Total F-Voting Poll Postal Ballot (if applicable) Total Total F-Voting Poll Postal Ballot (if applicable)	576981295 666881146 337326 No. of shares held (1) 253669085	1500000 489150750 0 349050750 0 35659388 34116774 0 35686152 411859  No. of votes polled (2) 253669085 1500000 489150750	0.0000 100 0.2600 84.7776 0.0000 85.0376 0.0853 5.1159 0.0000 5.5012 400 0.0000 0.0000 0.0000 0.2600 84.7776 0.00000 0.2600 0.00000	00 253669085 1500000 489150750 00 2690550750 2524478 34116574 00 36641052 160000 1600000000000000000000000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.0000 100.0000 0.0000 100.0000 98.2521 99.9994 0.0000 387 93.873 95.873 96.0000 100.0000 100.0000 100.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid/Abstain
Public-Institutions  Public-Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Fortal Ballot (if applicable) Total Postal Ballot (if applicable) Total  Growth Ballot (if applicable) Total  Mode of Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total	576981295 666881146 337326 No. of shares held (1) 253669085	1500000 489150750 0 349059750 2559388 34116774 0 35686152 3113582 H. Murelidhar & ar	0.0000 100 0.2600 84.7776 0.0000 85.0376 0.3853 5.1159 0.0000 5.5012 4 Co.,as the Status 3   4   1   1   1   1   1   1   1   1   1	No. of Votes – in favour (4)  No. of Votes – in favour (4)  253669088  1500000  489150750  2524478  34116574  00  36641052  75036388  1500000  489150750  2426734	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 99.521 99.9994 0.0000 99.873 99.877 99.87	% of Votes against on votes polled (7)={(5)/(2)}*100 0.00000 0.000000 0.0000000000000000	Votes Invalid/Abstain
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	E-Voting		2569388	0.3853	2567838	1550	99.9396	0,0603	500
	Poll	666881146	34116774	5.1159	34116574	200	99.9994	0.0005	3060
	Postal Ballot (if	000881140							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	. 0
	Total	link	36686162	5.5012	36584412	1750	99.9952	0.0048	3560
	A CONTRACTOR OF THE PARTY OF TH	Y (5) 15)		Ph (20)	1000		22/01/01/01		
Resolution No.	7								
Resolution required: (Ordinary/ Special)	ORDINARY - Altera	ation Of Memorand	lum Of Association	Of The Company.					
Whether promoter/ promoter group are	J. Harris Stiffe	10.00	Carana.		area of the state of the	THE SECTION	The state of the state of	the stage of the s	10-11-12-12-12-13-13-13-13-13-13-13-13-13-13-13-13-13-
interested in the agenda/resolution?	Yes:			de la companya de la				A 18	
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1	i								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding		!	favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	Votes
Category	Mode of Voting	heid (1)	polled (2)	(3)={(2)/(1}]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid/Abstain

Public- Institutions

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	E-Voting		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	253009085							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total	to the to the	253669085	100	253669085	3.0	100	- 0	. 0
	E-Voting	i i	1500000	0.2600	1500000	0	100.0000	0.0000	. 0
1	Poll	576981295	489150750	84.7776	489150750	0	100.0000	0.0000	0
	Postal Ballot (if	370981293							1
Public- Institutions	applicable)		0	0.0000		. 0	0.0000	0.0000	
	Total		490650750	85 0376	490650750	0	100	35,199144, 0	1115 1 144 p
	E-Voting		2569388	0.3853	2567738	1650	99.9357	0.0642	500
l	Poll	666881146	34116774	5.1159	34116334	440	99.9987	0.0012	3060
	Postal Ballot (if	900081140							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	and the spirit	36685162	5.5012				0.0057	3560
	reio la	100 PK 17 18 100		1174172	i dinasani		NAME OF TAXABLE		

Resolution No.	8								
Resolution required: (Ordinary/ Special)		ORDINARY - Alteration Of Articles Of Association Of The Company.							
Whether promoter/ promoter group are		5.			Alle object 46			44 10 46 10 2	90.0
Interested in the agenda/resolution?	Yes	Office Constitution	<b>设置。</b> (1985年)	<b>10年 15年</b> 15年	STATE WAS	<b>州縣</b> 、北海州	1 2 116	and the property	35, 12, 1
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		1							
				% of Votes Polled	ì		% of Votes in	% of Votes	
				on outstanding		t .	favour on votes	against on votes	l
			No. of votes		No. of Votes – in		polled	polled	Votes
		held (1)	polled (2)	(3)=[(2)/(1)]* 100					Invalid/Abstain
	E-Voting		0	0.0000		0	0.0000		
	Poll	253669085	253669085	100.0000	253669085	0	100,0000	0.0000	
	Postal Ballot (if	255005005							
	applicable)		0	0.0000	00	0	0.0000		
	Total	inkin enne fil	253669085	F3H 100	253669085	9, 70, 1179 0	100	0	ALAHAR TERRITOR
	E-Voting		1500000	0.2600	1500000	0	100.0000	0.0000	
	Poll	576981295	489150750	84.7776	489150750	0	100.0000	0.0000	
	Postal Ballot (if	3,0361233							1
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	Part Marie	490650750	85.0376	490550750	H II I I I I I	100	T. in it	il i
	E-Voting		2569388	0.3853	2567738	1650	99.9357	0.0642	500
	Poll	666881146	34116774	5.1159	34116334	440	99,9987	0.0012	3060
	Postal Ballot (if	000001146					I		
Public- Non Institutions	applicable)		0	0.0000	00		0.0000		
	Total distriction	W. Alexander	36686162	5.5012	96684072	2090	99.9943	0.0057	3560
	rest of	\$50 COLUMN	CONTRACTOR OF THE PARTY OF THE	2000	437 (Cex32) sy	2(6)	10 10 10 10 10 10 10 10 10 10 10 10 10 1	iya yi	l de la company



#### REPORT OF SCRUTINIZER

To.

The Chairman 22<sup>nd</sup> 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 22<sup>nd</sup> Annual General Meeting of Karuturi Global Limited held on Wednesday, 27<sup>th</sup>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, 27<sup>th</sup> September, 2017 at 11.00 AM.

The votes were unblocked on 27<sup>th</sup> 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, 2<sup>nd</sup> Phase, Girinagar, Bangalore-560085 and Mr. Chinmay Hegde currently residing at No.2169, 01<sup>st</sup> Floor, 01<sup>st</sup> Cross, 12<sup>th</sup> Main, Kumaraswamy Layout 2<sup>nd</sup> Stage, Bangalore-560078 who are not in employment of the Company.

The Notice dated 12<sup>th</sup> 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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KDSH & Associates LLP: # 270/1, 10<sup>th</sup> A Main, 1<sup>st</sup> Floor, Parvathavani Road, Hanumantha Nagar, Bangalore - 560019

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, 24<sup>th</sup> September 2017 (09.00a.m. IST) and ended on Tuesday 26<sup>th</sup> 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

	Members present and exercised their votes	Total Number of votes cast by them (shares)	
Remote e-voting	(in person or proxy)	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)	votes cast by them.	% 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

		votes cast by them	% 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

		votes cast by them	% 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 Memb and exercised their person or proxy)		Total Number of votes them (shares)	cast by
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

		votes cast by them	% 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)	votes cast by them	% 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

	Members present and exercised their votes	Total Number of votes cast by them (shares)	
Remote e-voting	(in person or proxy)	4064478	0.52042
Voting at the meeting	54	776936409	99.47893
Total	80	781000887	99.99935

## (ii) Voting "against" the resolution

	Members present and	Total Number of votes cast by them	
	exercised their votes (in person or proxy)	(shares)	
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)	
Remote e-voting	. 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	
	exercised their votes (in person or proxy)	votes cast by them (shares)	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 votes cast by them (shares)	
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)	
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 votes cast by them (shares)	126
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

		votes cast by them	% 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

	Members present and	votes cast by them	% of total number of valid votes cast
	exercised their votes (in person or proxy)		
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

		votes cast by them	% 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)	
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.

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## i) Voting "in Favour "of the resolution

		Total Number of votes cast by them (shares)	
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 votes cast by them (shares)	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 votes cast by them (shares)
Remote e-voting	person or proxy)	 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 thereafterthe 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 (<a href="https://evoting.karvy.com">https://evoting.karvy.com</a>) in our presence.

Mr. ShivaramaHegde No.1133/1170, Ground Floor, Nehru South End Road, 2<sup>nd</sup> Phase, Girinagar, Bangalore-560085

Signature:

LLR

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

Signature:

