



Karuturi Global Limited

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Tel: 0091 80 23085300 • E-mail: info@karuturi.com

url: karuturi.com • CIN: L01122KA1994PLC016834

Date: 14-09-2020

To,

National Stock Exchange of India Limited,

Exchange Plaza C-1, Block –G,

Bandra Kurla Complex,

Bandra (E), Mumbai- 400 051

NSE script code: KGL ISIN: INE299C01024

BSE Limited,

25th Floor, P J Towers,

Dalal Street,

Mumbai 400 001.

BSE script code: KGL | 531687

Subject: Intimation of the result of e-voting of Eleventh Meeting of Committee of Creditors ("COC") of Karuturi Global Limited under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform that the 11th COC meeting of Karuturi Global Limited ("**Corporate Debtor/CD**") was held on September 4, 2020 at E-204, Ashok Gardens, TJ Road, Sewri, Mumbai- 400015 through video conferencing pertaining to the current situation due to Covid-19 and the COC passed the key resolution regarding the *approval for filing of application under Section 33 of IBC before The Hon'ble Adjudicating Authority Seeking Liquidation Of The Corporate Debtor* along with other agendas in the e-voting concluded on September 14, 2020 at 7:00 PM.

It is further informed that the Resolution Professional has been authorized by the COC to intimate the National Company Law Tribunal, Bengaluru of the CoC's decision to liquidate the Corporate Debtor as per section 33(2) IBC. The Resolution Professional shall file an application to this regard and update the stock exchanges accordingly.

We request you to kindly take the same on record and treat this information as a disclosure in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours truly,

For Karuturi Global Limited,



Ghanshyam Das Mundra

(Karuturi Global Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016 by National Company Law Tribunal ("NCLT"), Bengaluru Branch order dated August 2, 2019. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ghanshyam Das Mundra, appointed under the provisions of the Code.)

IP Regn. No.: IBBI/PA001/IP-P00248/2017-18/10477

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