

# CURA TECHNOLOGIES LIMITED

CIN: L72200TG1991PLC013479

To,

Date: 06.09.2024

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051
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Dear Sir/Madam,

**Sub: Annual General Meeting for FY 2023-24**

**Unit: Cura Technologies Limited (Scrip Code: 532332/ CURATECH)**

With reference to the subject cited, pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, the Annual General Meeting for FY 2023-24 is scheduled to be held on Saturday, 28<sup>th</sup> Day of September 2024 at 11:00 a.m. at Plot No 8-2-603/23/3 & 8-2-603/23 15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad – 500034, Telangana.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

**For Cura Technologies Limited**

**S. Sai Kiran**

**Whole Time Director & CFO**

**DIN: 09741325**

REG.OFF: Unit No 604 B, Jain Saduguru Capital Park, Beside Image Gardens, Madhapur, Hyderabad - 500081, Telangana Mail id: cs@curatechnologies.in Mobile No. +918497907290

**CURA TECHNOLOGIES LIMITED**  
**CIN: L72200TG1991PLC013**

**CURA TECHNOLOGIES LIMITED**

**33<sup>RD</sup>**  
**ANNUAL REPORT**  
**2023-24**

**CURA TECHNOLOGIES LIMITED**  
**CIN: L72200TG1991PLC013**

**CORPORATE INFORMATION**

**BOARD OF DIRECTORS:**

- |                                   |   |   |
|-----------------------------------|---|---|
| 1. Mr. Sangareddypeta Saikiran    | - | Whole-Time Director & CFO (DIN: 09741325) |
| 2. Ms. Sanjana Lagumavarapu       | - | Managing Director (DIN: 09440632)         |
| 3. Mr. KancharlaRajasekhara Reddy | - | Independent Director (DIN: 10451577)      |
| 4. Ms. Priyanka Agarwal           | - | Independent Director (DIN: 03210443)      |
| 5. Mr. Prabhakar Reddy Palakolanu | - | Independent Director (DIN: 10326142)      |

**CHIEF FINANCIAL OFFICER:**

Mr. Sangareddypeta Saikiran

**COMPANY SECRETARY & COMPLIANCE OFFICER:**

Mr. Nitesh Kumar Sharma

**REGISTERED OFFICE:**

Unit No 604 B, Jain Saduguru Capital Park,  
Beside Image Gardens, Madhapur,  
Shaikpet, Hyderabad, 500081 Telangana  
Ph: +91 8497907290  
[cs@curatechnologies.in](mailto:cs@curatechnologies.in)

**STATUTORY AUDITORS:**

Pundarikashyam and Associates  
Chartered Accountants  
1-8-435/436, 2nd Floor, Durga Towers,  
Beside Rasoolpura Metro Station,  
Begumpet, Hyderabad - 500016.

**CIN: L72200TG1991PLC013**

**CURA TECHNOLOGIES LIMITED**  
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**BANKERS:**

SBI Bank Limited  
8-2-596, Road No. 10, Banjara Hills Branch,  
Hyderabad – 500034, Telangana.

**AUDIT COMMITTEE:**

- |                                     |          |
|-------------------------------------|----------|
| 1. Mr. Prabhakar Reddy Palakolanu - | Chairman |
| 2. Mr. Sangareddypeta Saikiran -    | Member   |
| 3. Mr. Kancharla Rajasekhara Reddy- | Member   |

**NOMINATION & REMUNERATION COMMITTEE:**

- |                                     |          |
|-------------------------------------|----------|
| 1. Mr. Kancharla Rajasekhara Reddy- | Chairman |
| 2. Mr. Prabhakar Reddy Palakolanu - | Member   |
| 3. Ms. Priyanka Agarwal -           | Member   |

**STAKEHOLDER RELATIONSHIP COMMITTEE:**

- |                                      |          |
|--------------------------------------|----------|
| 1. Mr. Kancharla Rajasekhara Reddy - | Chairman |
| 2. Mr. Prabhakar Reddy Palakolanu-   | Member   |
| 3. Mr. Sangareddypeta Saikiran-      | Member   |

**INDEPENDENT DIRECTORS COMMITTEE:**

1. Mr. Prabhakar Reddy Palakolanu
2. Mr. Kancharla Rajasekhara Reddy
3. Ms. Priyanka Agarwal

**LISTING:**

BSE Limited and National Stock Exchange of India Limited

**CURA TECHNOLOGIES LIMITED**  
**CIN: L72200TG1991PLC013**

**REGISTRAR & SHARE TRANSFER AGENTS:**

Venture Capital & Corporate Investments Private Limited  
12-10-167, Bharat Nagar,  
Hyderabad – 500018 Telangana  
Tel No.: 04023818475 /23868023  
Fax: 040-23868024  
E-mail: [info@vccilindia.com](mailto:info@vccilindia.com)

**CONTACT DETAILS:**

**E-Mail:** [cs@curatechnologies.in](mailto:cs@curatechnologies.in)  
**Phone :** +91-8497907290

**CURA TECHNOLOGIES LIMITED**  
**CIN: L72200TG1991PLC013**

**NOTICE**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of the members of the Cura Technologies Limited will be held on Saturday, the 28<sup>th</sup> day of September, 2024 at 11:00 a.m. at Plot No 8-2-603/23/3 & 8-2-603/23 15 2nd Floor, HSR Summit, Banjara Hills, Road No 10, Hyderabad - 500034 to transact the following Business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Mr. Sangareddy Peta Saikiran who retires by rotation and being eligible, offers himself for re-appointment.
3. **To re-appoint M/s. Pundarikashyam and Associates., as Statutory Auditors of the Company for the period of 5 years:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014(including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation of the Audit Committee and approval of the Board, M/s. Pundarikashyam and Associates, Chartered Accountants, be and is hereby re-appointed as the Statutory Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of the ensuing 33rd Annual General Meeting till the conclusion of the 38<sup>th</sup> Annual General Meeting of the Company for the financial year 2028-29, at a remuneration of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only) per annum plus taxes as applicable.”

**CURA TECHNOLOGIES LIMITED**  
**CIN: L72200TG1991PLC013**

**“FURTHER RESOLVED THAT** any of the Directors is hereby authorized to take all necessary steps as may be necessary to give effect to the above resolution including filing of all such necessary documents as may be required in this regard.”

**SPECIAL BUSINESS:**

**4. Appointment of Ms. Sanjana Lagumavarapu (DIN: 09440632) as Director of the Company:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** Pursuant to the Resolution Plan as approved by Hon’ble National Company Law Tribunal, Hyderabad bench (NCLT) vide its order dated 14.09.2023 read with other applicable provisions of the Companies Act, 2013 and rules made thereunder with the provisions of the Insolvency and Bankruptcy Code, 2016 {including any statutory modifications or re-enactment thereof for the time being in force}, and pursuant to the recommendations of Nomination and Remuneration committee, Ms. Sanjana Lagumavarapu (DIN: 09440632) who was appointed as an Additional Director of the Company and who ceases to hold office at the ensuing Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

**“RESOLVED FURTHER THAT** any of the Directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**CURA TECHNOLOGIES LIMITED**  
**CIN: L72200TG1991PLC013**

**5. Appointment of Ms. Sanjana Lagumavarapu (DIN: 09440632) as the Managing Director of the Company:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED** Pursuant to the Resolution Plan as approved by Hon’ble National Company Law Tribunal, Hyderabad bench (NCLT) vide its order dated 14.09.2023 read with other applicable provisions of the Companies Act, 2013 and rules made thereunder with the provisions of the Insolvency and Bankruptcy Code, 2016 (including any statutory modifications or re-enactment thereof for the time being in force), and pursuant to the recommendations of Nomination and Remuneration committee, Ms. Sanjana Lagumavarapu (DIN: 09440632) be and is hereby appointed as Managing Director of the Company for a period of three years commencing from 06.10.2023.”

**RESOLVED FURTHER THAT** any of the Directors be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**6. Appointment of Ms. Priyanka Agarwal (DIN: 10315690) as an Independent Director of the Company:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** Pursuant to the Resolution Plan as approved by Hon’ble National Company Law Tribunal, Hyderabad bench (NCLT) vide its order dated 14.09.2023 read with other applicable provisions of the Companies Act, 2013 and rules made thereunder with the provisions of the Insolvency and Bankruptcy Code, 2016 (including any statutory modifications or re-enactment thereof for the time being in force) and pursuant to the

## **CURA TECHNOLOGIES LIMITED**

**CIN: L72200TG1991PLC013**

recommendations of Nomination and Remuneration committee, Ms. Priyanka Agarwal (DIN: 10315690), who was appointed as an additional Director of the Company and whose term expires at the ensuing Annual General Meeting of the Company, be and is hereby appointed as an Independent Director of the Company, to hold office for a period of 5 years from 14.10.2023, not liable to retire by rotation.”

**RESOLVED FURTHER THAT** any of the Directors be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**7. Appointment of Mr. Prabhakar Reddy Palakolanu (DIN: 10326142) as an Independent Director of the Company:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT**s Pursuant to the Resolution Plan as approved by Hon’ble National Company Law Tribunal, Hyderabad bench (NCLT) vide its order dated 14.09.2023 read with other applicable provisions of the Companies Act, 2013 and rules made thereunder with the provisions of the Insolvency and Bankruptcy Code, 2016 (including any statutory modifications or re-enactment thereof for the time being in force) and pursuant to the recommendations of Nomination and Remuneration committee, Mr. Prabhakar Reddy Palakolanu (DIN: 10326142), who was appointed as an additional Director of the Company and whose term expires at the ensuing Annual General Meeting of the Company, be and is hereby appointed as an Independent Director of the Company, to hold office for a period of 5 years from 14.10.2023, not liable to retire by rotation.”

**RESOLVED FURTHER THAT** any of the Directors be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**CURA TECHNOLOGIES LIMITED**  
**CIN: L72200TG1991PLC013**

**8. Appointment of Mr. Sangareddypeta Saikiran (DIN: 09741325) as Director of the Company:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** Pursuant to the Resolution Plan as approved by Hon’ble National Company Law Tribunal, Hyderabad bench (NCLT) vide its order dated 14.09.2023 read with other applicable provisions of the Companies Act, 2013 and rules made thereunder with the provisions of the Insolvency and Bankruptcy Code, 2016{including any statutory modifications or re-enactment thereof for the time being in force) and pursuant to the recommendations of Nomination and Remuneration committee, Mr. Sangareddypeta Saikiran (DIN: 09741325) who was appointed as an Additional Director of the Company and who ceases to hold office at the ensuing Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

**“RESOLVED FURHTER THAT** any of the Directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**9. Appointment of Mr. Sangareddypeta Saikiran (DIN: 09741325) as Whole Time Director of the Company:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED** Pursuant to the Resolution Plan as approved by Hon’ble National Company Law Tribunal, Hyderabad bench (NCLT) vide its order dated 14.09.2023 read other applicable provisions of the Companies Act, 2013 and pursuant to the provisions of Sections 196, 197 and 203 read with all other applicable provisions of the Companies Act 2013 and the

## **CURA TECHNOLOGIES LIMITED**

**CIN: L72200TG1991PLC013**

Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or reenactment(s) thereof for the time being in force and the relevant provisions of the Articles of Association of the Company and all applicable guidelines as applicable from time to time and rules made thereunder with the provisions of the Insolvency and Bankruptcy Code, 2016 {including any statutory modifications or re-enactment thereof for the time being in force) and pursuant to the recommendations of Nomination and Remuneration committee, Mr. Sangareddypeta Saikiran(DIN: 09741325), who was appointed as an additional Director of the Company and whose term expires at the ensuing Annual General Meeting of the Company, be and is hereby appointed as a Whole Time Director of the Company, to hold office for a period of 3 years from 14.10.2023, liable to retire by rotation.”

**RESOLVED FURTHER THAT** any of the Directors be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

### **10. Appointment of Mr. K. Rajasekhara Reddy (DIN: 10451577) as an Independent Director of the Company:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the Resolution Plan as approved by Hon’ble National Company Law Tribunal, Hyderabad bench (NCLT) vide its order dated 14.09.2023readother applicable provisions of the Companies Act, 2013and rules made thereunder with the provisions of the Insolvency and Bankruptcy Code, 2016{including any statutory modifications or re-enactment thereof for the time being in force) and pursuant to the recommendations of Nomination and Remuneration committee, Mr. K. Rajasekhara Reddy (DIN: 10451577), who was appointed as an additional Director of the Company and whose term expires at the ensuing Annual General Meeting of the Company, be and is hereby appointed as an Independent Director of the Company, to hold office for a period of 5 years from 26.03.2024, not liable to retire by rotation.”

**CURA TECHNOLOGIES LIMITED**  
**CIN: L72200TG1991PLC013**

**RESOLVED FURTHER THAT** any of the Directors be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**Place: Hyderabad**  
**Date: 13.08.2024**

**For and on behalf of the Board**  
**Cura Technologies Limited**  
**Sd/-**  
**Sangareddypeta Saikiran**  
**Whole-time director and CFO**  
**(DIN: 09741325)**

**NOTES:**

1. In line with the general circular no. 14/2020 dated April 08, 2020, general circular no.17/2020 dated April 13, 2020, circular no. 20/2020 dated may 05, 2020, circular no. 02/2021 dated January 13, 2021, circular no. 19/2021 dated December 8, 2021, circular no. 21/2021 dated December 14, 2021 circular no. 02/2022 dated May 5, 2022 and circular no. 10/2022 dated December 28, 2022 respectively, issued by the ministry of corporate affairs and circular no. SEBI/HO/ CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021 and circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI, owing to the difficulties involved in dispatching of physical copies, notice of AGM are being sent in electronic mode to members whose names appear on the register of members/ list of beneficial owners as received from National Securities Depository Limited (“NSDL”)/ central depository services (India) limited (“CDSL”) and whose email address is available with the company or the depository participants or RTA of the company.
2. The notice of the AGM is being sent through electronic mode only to those members whose email address is registered with the company/ depositories. Members may note that the notice will also be available on the company’s website and website of the stock exchanges, i.e. On BSE limited and National Stock Exchange of India Limited for receiving all communication (including annual report) from the company electronically members are requested to register/update their email addresses with the relevant depository participant.
3. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote instead of himself /herself. Such a proxy/ proxies need not be a member of the company.
4. In order that the appointment of a proxy is effective, the instrument appointing a proxy must be received at the registered office of the company not later than forty- eight hours.