

SCRUTINIZER'S REPORT

**[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]**

To

Mr. Chennareddy Shivakumarreddy
Chairman,
Kavveri Telecom Products Limited,
Plot No.31-36, 1st Floor, 1st Main 2nd Stage,
Arakere Mico Layout Bannerghatta Road,
Bangalore 560076

Dear Sir,

I, Guruprasada Bhat, Company Secretary in Whole-Time Practice (FCS No. 11713, CP No. 18963), having office at # 1748, 18th Main, 8th Cross Marenahalli, J P Nagar 2nd Phase, Bengaluru-560078, duly appointed as Scrutinizer by Kavveri Telecom Products Limited ('the Company') for the purpose of scrutinizing the voting the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting') and physical voting at the 29th Annual General Meeting held on Friday, September 20, 2024 at 10.00 AM. IST held at Plot No.31-36, 1st Floor, 1st Main 2nd Stage Arakere Mico Layout Bannerghatta Road, Bangalore 560076, pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time, hereby furnish my Report to you.

The Notice dated August 28, 2024, as confirmed by the Company was sent to the Shareholders on 29th August 2024 in respect of the below mentioned resolutions passed at the AGM of the Company to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars").

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting and physical voting at the Annual General Meeting for the resolutions proposed in the Notice of 29th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 29th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL). In terms of the aforesaid Notice and

as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 17th September, 2024 (9.00 A.M. IST) till 19th September, 2024 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by Chairman, the Shareholders present at the AGM voted through Physical voting at the AGM provided at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e. 13th September, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 29th Annual General Meeting.

At the end of the voting period on 19th September, 2024 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of voting at the AGM, the votes cast under remote e-voting and votes cast at the AGM were unblocked on 20th September, 2024, in presence of Mr. Harish K and Mr. Prathmesh Sakhalkar, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing inter alia, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.com and based on such reports.

- a. 30 (folio wise) members have cast their votes through remote e-voting.
- b. 36 (folio wise) members have cast their votes at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and voting at the Annual General Meeting are as under.

Ordinary Business:

Item No. 1:

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2024 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended on that date and Reports of Directors and Auditors thereon for the said year.

Ordinary Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	22	113688	36	3351604	58	3465292	96.51
Dissent	8	125161	0	0	8	125161	3.49
Total	30	238849	36	3351604	66	3590453	100.00
Abstained/Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 2:

Re-appointment of Mr. Chennareddy Shivakumarreddy (DIN: 01189348) and Ms. Rajpeta Kasturi Hanemenathareddy (DIN: 00291851) as a Director who retires by rotation and being eligible offers himself/herself for re-appointment.

Ordinary Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	22	113688	33	305673	55	419361	77.01
Dissent	8	125161	0	0	8	125161	22.99
Total	30	238849	33	305673	63	544522	100.00
Abstained/Invalid	NA	NA	NA	NA	NA	NA	NA

Special Business:**Item No. 3:**

To Change the Name of the Company to "KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED".

Special Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	23	113833	36	3351604	59	3465437	96.52
Dissent	7	125016	0	0	7	125016	3.48
Total	30	238849	36	3351604	66	3590453	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 4:

To Alter the Articles of Association upon Change of Name and Adopt New Set of Articles as per the Companies Act, 2023.

Special Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	23	113833	36	3351604	59	3465437	96.52
Dissent	7	125016	0	0	7	125016	3.48
Total	30	238849	36	3351604	66	3590453	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 5:

To Alter the Memorandum of Association upon Change of Name.

Special Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	23	113833	36	3351604	59	3465437	96.52
Dissent	7	125016	0	0	7	125016	3.48
Total	30	238849	36	3351604	66	3590453	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 6:

To Adopt New Set of Memorandum of Association as per the Companies Act,2023.

Special Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	23	113833	36	3351604	59	3465437	96.52
Dissent	7	125016	0	0	7	125016	3.48
Total	30	238849	36	3351604	66	3590453	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 7:

Regularization of Additional Independent Director, Mr. Gokul Rajendran (DIN: 07475290) by appointing him as Independent Director of the Company.

Special Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	22	113688	36	3351604	58	3465292	96.51
Dissent	8	125161	0	0	8	125161	3.49
Total	30	238849	36	3351604	66	3590453	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 8:

Re-appointment of Mr. Chennareddy Shivakumarreddy (DIN: 01189348) as Managing Director liable to retire by rotation.

Special Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	22	113688	33	305673	55	419361	77.01
Dissent	8	125161	0	0	8	125161	22.99
Total	30	238849	33	305673	63	544522	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 9:

To Approval for Re-appointment of Ms. Rajpeta Kasturi Hanumenthareddy (DIN: 00291851) as a whole-time director liable to retire by rotation

Special Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	22	113688	33	305673	55	419361	77.01
Dissent	8	125161	0	0	8	125161	22.99
Total	30	238849	33	305673	63	544522	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Based on the foregoing, the resolution numbers from 01 to 09 maybe deemed to have been passed by requisite majority. All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary of the Company for preserving safely.

Thanking You,
Yours Sincerely
For G Bhat and Associates,

CS Guruprasada Bhat
Company Secretary
FCS. No.: 11713
CP. No.: 18963
UDIN: F011713F001280794
Peer Review Unique Identification No: S2018KR580800
Peer Review Certificate No. 3835/2023

Date: 21st September 2024
Place: Bangalore