

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 590041	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra (East), Mumbai NSE Symbol: KAVVERITEL
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Subject : Voting Results and Scrutinizer's Report of 27th Annual General Meeting of Kavveri Telecom Products Limited.

Ref : Disclosure under Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Scrutinizer's Report on the Resolutions passed by the members at 27th Annual General Meeting ('AGM') of the Company held on 30th September 2022 at registered office of the company at Plot No.31-36, 1st Floor, 1st Main 2nd Stage Arakere Mico Layout Bannerghatta Road, Bangalore 560076. All the Resolutions were passed by with requisite majority except resolution number 6. The voting results (remote e-voting, e-voting and Physical voting on the date of AGM) will be uploaded in XBRL format on BSE Listing portal.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Voting Results of the 27th Annual General Meeting ('AGM') will be made available on the Company's & CDSL's websites.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

Sd/-

CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348

Plot No. 31 to 36, 1st Main, 2nd Stage, Arakere Mico Layout, Bannerghatta Road, Bangalore-560 076, Karnataka, India.

Tel: +91-80-41215999, 41215960 / 61 / 62 / 64 / 65 / 67 Fax: +91-80-41215966 www.kaveritelecoms.com



G BHAT & ASSOCIATES

Company Secretaries

1748 | 18th Main | 8th Cross | Marenahalli

J P Nagar 2nd Phase | Bangalore - 560078

TELEPHONE: +91-9611 589 769

E-MAIL: guruprasadbhatcs@gmail.com

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 27th Annual General Meeting held on Friday, September 30, 2022 at 10.00 A.M. 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 September 03, 2022, as confirmed by the Company was sent to the Shareholders 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 27th 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 26th Annual General Meeting of the Company.



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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 27th September, 2022 (9.00 A.M. IST) till 29th September, 2022 (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. 23rd September, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 27th Annual General Meeting.

At the end of the voting period on 29th September, 2022 (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 30th September, 2022, in presence of Mr. Narayan Desai and Mr. Krishnaprasad, 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. 18 (folio wise) members have cast their votes through remote e-voting.
- b. 31 (folio wise) members have cast their votes at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-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 2022 including the Audited Balance Sheet and Statement of Profit &



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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	13	984854	31	2545612	44	3530466	99.99
Dissent	05	5	0	0	5	5	0.01
Total	18	984859	31	2545612	49	3530471	100
Abstained/Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 2:

To appoint of M/s. J K Chopra & Associates, Chartered Accountants, Bangalore (F.R.N 016071S) as auditor of the Company in accordance with the provisions of Section 139 of Companies Act. 2013.

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	13	984854	31	2545612	44	3530466	99.99
Dissent	05	5	0	0	5	5	0.01
Total	18	984859	31	2545612	49	3530471	100
Abstained/Invalid	NA	NA	NA	NA	NA	NA	NA



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Item No. 3:

To appoint a Director in place of Ms. Rajpeta Kasturi Hanumentharedy, who retires by rotation and being eligible offers 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	12	984101	29	21658	41	1005759	99.92
Dissent	6	758	0	0	6	758	0.08
Total	18	984859	29	21658	47	1006517	100
Abstained/Invalid	NA	NA	NA	NA	NA	NA	NA

Special Business:

Item No. 4:

To appoint Mr. Abhishek Padmanabha Desai as a Director (Non-Executive & Independent) of the Company:

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	13	984854	31	2545612	44	3530466	99.99
Dissent	05	5	0	0	5	5	0.01
Total	18	984859	31	2545612	49	3530471	100
Abstained/Invalid	NA	NA	NA	NA	NA	NA	NA



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Item No. 5:

To Approve for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the companies act, 2013.

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	11	984099	31	2545612	42	3529711	99.98
Dissent	7	760	0	0	7	760	0.02
Total	18	984859	31	2545612	49	3530471	100
Abstained/Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 6:

To approve borrowing powers of the company and creation of charge / providing of security

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	9	1024	31	2545612	40	2546636	72.13
Dissent	9	983835	0	0	9	983835	27.87
Total	18	984859	31	2545612	49	3530471	100



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Abstained/Invalid	NA	NA	NA	NA	NA	NA	NA
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Based on the foregoing, the resolution numbers from 01 to 05 maybe deemed to have been passed by requisite majority and resolution number 6 may be deemed as not passed. 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

GURUPRASADA BHAT Digitally signed by
GURUPRASADA BHAT
Date: 2022.10.01
22:45:27 +05'30'

CS Guruprasada Bhat
Company Secretary
FCS. No.: 11713
CP. No.: 18963
UDIN: F011713D001117785
Date: 01.10.2022
Place: Bangalore