

Date: 02.01.2021

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| 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 25th 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 25th Annual General Meeting ('AGM') of the Company held on 31st December 2020 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. 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 25th 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

CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348

CS Guruprasada Bhat
Company Secretary

#1748, 18th Main Road, 8th Cross
Marenahalli, J P Nagar 2nd Phase,
Bangalore 560078
Tel: +9180 41160428
Email: gkhatcs@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 (ACS No. 48176, 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 25th Annual General Meeting held on Thursday, December 31, 2020 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 December 08, 2020, 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 25th 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 25th 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 28th December, 2020 (9.00 A.M. 1ST) till 30th December, 2020(5.00 P.M. 1ST) 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 December, 2020 were entitled to vote on the resolutions proposed in the Notice calling the 25th Annual General Meeting.

At the end of the voting period on 30th December, 2020 (5.00 P.M. 1ST), 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 01st January, 2020, 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. 9 (folio wise) members have cast their votes through remote e-voting.
- b. 25 (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 concenter and adopt:

- a. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2020 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 | 8 | 2046 | 25 | 3046225 | 32 | 3048271 | 99.99 |
| Dissent | 1 | 1 | 0 | 0 | 0 | 0 | 0.01 |
| Total | 9 | 2047 | 24 | 3046225 | 32 | 3048271 | 100 |
| Abstained/Invalid | NA | NA | NA | NA | NA | NA | NA |

Item No. 2:

To appoint a Director in place of Mrs. R H Kasturi, who retires by rotation and being eligible offers herself for reappointment.

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 | 8 | 2046 | 21 | 294 | 29 | 2340 | 99.99 |
| Dissent | 1 | 1 | 0 | 0 | 0 | 0 | 0.01 |
| Total | 9 | 2047 | 21 | 294 | 23 | 2340 | 100 |
| Abstained/Invalid | NA | NA | NA | NA | NA | NA | NA |

CS Guruprasada Bhat
Company Secretary

#1748, 18th Main Road, 8th Cross
Marenahalli, J P Nagar 2nd Phase,
Bangalore 560078
Tel: +9180 41160428
Email: gkhatcs@gmail.com

Based on the foregoing, the resolution numbers from 01 to 02 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

Guruprasada Bhat Digitally signed by
Guruprasada Bhat
Date: 2021.01.02
15:19:25 +05'30'

CS Guruprasada Bhat
Company Secretary
ACS. No.: 48176
CP. No.: 18963
UDIN: A048176B001827921
Date: 02.01.2021
Place: Bangalore