

Date: 01.10.2021

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 26th 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 26th Annual General Meeting ('AGM') of the Company held on 30th September 2021 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 26th 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

Digitally signed by CHENNAREDDY  
SHIVAKUMARREDDY  
Date: 2021.10.01 19:26:56 +05'30'

**CHENNAREDDY SHIVAKUMARREDDY**

**Managing Director**

**DIN: 01189348**



# 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](mailto: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 (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 26th Annual General Meeting held on Thursday, September 30, 2021 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, 2021, 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 26th 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 27<sup>th</sup> September, 2021 (9.00 A.M. 1ST) till 29<sup>th</sup> September, 2021 (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. 23<sup>rd</sup> September, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 26<sup>th</sup> Annual General Meeting.

At the end of the voting period on 29<sup>th</sup> September, 2021 (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 30<sup>th</sup> September, 2021, 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](http://www.evotingindia.com) and based on such reports.

- a. 15 (folio wise) members have cast their votes through remote e-voting.
- b. 33 (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 2021 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.



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## 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	14	6712	31	3068876	45	3075588	99.99
Dissent	1	229	0	0	1	229	0.01
Total	15	6941	31	3068876	31	3075817	100
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 2:

To appoint a Director in place of Mr. Chennareddy Shivakumarreddy, who retires by rotation and being eligible offers himself 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	14	6712	28	22945	42	29657	99.24
Dissent	1	229	0	0	1	229	0.76
Total	15	6941	28	22945	43	29886	100
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA



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## Special Business:

Item No. 3:

To appoint Mr. Keerthi Narayan 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	14	6712	31	3068876	45	3075588	99.99
Dissent	1	229	0	0	1	229	0.01
Total	15	6941	31	3068876	45	3075817	100
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA



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Item No. 4:

To appoint Mr. Gajanan Bhat 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	14	6712	31	3068876	45	3075588	99.99
Dissent	1	229	0	0	1	229	0.01
Total	15	6941	31	3068876	45	3075817	100
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Based on the foregoing, the resolution numbers from 01 to 04 may be 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

Digitally signed  
by Guruprasada  
Bhat  
Date: 2021.10.01  
18:55:07 +05'30'

CS Guruprasada Bhat  
Company Secretary  
ACS. No.: 48176  
CP. No.: 18963  
UDIN: A048176C001069735  
Date: 01.10.2021  
Place: Bangalore