

September 30, 2023

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

Dear Sir/Madam,

Sub: Proceedings of 28th Annual General Meeting held on September 30, 2023

Ref: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated September 07, 2023 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 28th Annual General Meeting of the Company held on September 30, 2023 at the Registered Office of the Company.

The Annual General Meeting Concluded at 11.30 AM on the same day. Kindly take the same on record. Thanking You,

Thanking You,
Yours Sincerely,

For Kavveri Telecom Products Limited

Sd/-
Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348

SUMMARY OF PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING

The 28th Annual General Meeting of the Members of the Company was held on September 30, 2023 at 10.00 AM, at Registered Office of the Company at No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076.

Mr. Chennareddy Shivakumarreddy, Chairman, chaired the proceedings of the Meeting. The number of shareholders as on record date September 22, 2023 was 11907. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	3	30	33
Through Proxy	0	0	0
Video Conference	0	0	0
Total	3	30	33

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee members and the invitees present at the meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended March 31, 2023 were taken as read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. on September 27, 2023 and ended at 05.00 p.m. on September 29, 2023.

The Chairman informed the Members that the facility for voting through electronic voting system (e-voting) and Physical Voting was made available at the Meeting for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Guruprasada Bhat, Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process and Physical Voting at the AGM.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2023 also the challenges and opportunities for the Manufacturing Sector in India.

Thereafter, Chairman invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any.

Clarifications were provided by the Chairman to the queries raised by the Members, immediately after the Question & Answers session and also announced Kavveri as a debt free company.

The following items of business as set out in the Notice of the 28th AGM, were transacted:

Si. No.	Resolutions	Type of Resolution
1	Adoption of the financial statements and reports thereon for the year ended March 31, 2023, along with Auditor's Report.	Ordinary
2	To appoint a director in place of Mr. Chennareddy Shivakumarreddy (DIN: 01189348), who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3	Approval for increasing the limits applicable for making investments/extending Loans and giving Guarantees or providing Securities in connection with loans to persons / Bodies Corporate	Special
4	Approve borrowing powers of the company and creation of charge / providing of security	Special

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company within 48 hours from the conclusion of the meeting. The e-voting module was kept open for 30 minutes after conclusion of the proceedings of the meeting at 11.30 AM .