



## KAVVERI TELECOM PRODUCTS LIMITED

Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout  
Bannerghatta Road Bangalore 560 076

Phone No.: +91 80 41215999 Website: [www.kavveritelecoms.com](http://www.kavveritelecoms.com)

Email Id: [cskavveritelecomproducts@gmail.com](mailto:cskavveritelecomproducts@gmail.com) CIN:L85110KA1996PLC019627

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July 06, 2024

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 1<sup>st</sup> Extra-Ordinary General Meeting for Financial year 2024-2024 held on July 05, 2024.**

**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 June 12, 2024, 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 1st Extra-Ordinary General Meeting of the Company for the financial year 2024-2025 held on July 05, 2024 at the Registered Office of the Company.

The Extra-Ordinary 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**

**Chennareddy Shivakumarreddy**  
**Managing Director**  
**DIN: 01189348**



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### **SUMMARY OF PROCEEDINGS OF 01<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2024-2025.**

The 1st Extra-Ordinary General Meeting of the Members of the Company for the financial year 2024 -2025 was held on July 05, 2024 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 June 27, 2024 was 14,438. The details of number of shareholders present in the meeting are as follows:

Category	Promoter Promoter Group	and Public	Total
In Person	3	34	37
Through Proxy	0	0	0
Video Conference	0	0	0
<b>Total</b>	<b>3</b>	<b>34</b>	<b>37</b>

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 Extra-Ordinary General Meeting 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 9.00 a.m. on 02nd, July 2024 and will ended at 5.00 p.m. on 04<sup>th</sup> July 2024

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.



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The Company 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 EGM.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2023 - 2024 also the challenges and opportunities for the Manufacturing Sector in India.

Clarifications were provided by the Chairman to the queries raised by the Members, immediately after the Question & Answers session and announced about the 11 crore Purchase order received by the company and also Kavveri as a debt free company.

The following items of business as set out in the Notice of the 01<sup>st</sup> EGM, were transacted and passed with requisite majority:

Si. No.	Resolutions	Type of Resolution
1	Conversion of Unsecured Loans into Equity Shares of the Company.	Special
2	To Issue Convertible Warrants on A Preferential Basis to Public.	Special
3	To Issue Convertible Warrants on Preferential Basis to the Promoters/Promoter Group of the Company.	Special

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company within 2 works days from the conclusion of the meeting.