

Date: 30.09.2022

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 : Proceedings of 27th Annual General Meeting held on 30th September 2022.

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

Dear Sirs,

This is further to our letter dated 08th September, 2022 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 27th Annual General Meeting of the Company held on 30th September, 2022 at the Registered Office of the Company.

The Annual General Meeting Concluded at 11.00 A.M on the same day.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

Sd/-

CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348

SUMMARY OF PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING

The 27th Annual General Meeting of the Members of the Company was held on 30th September, 2022 at 10.00 A.M. , 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 23rd September, 2022 was 8645. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	2	30	32
Through Proxy	0	0	0
Video Conference	0	0	0
Total	2	30	32

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 31st March, 2022 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 27th September, 2022 and ended at 05.00 p.m. on 29th September, 2022.

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 2022 and also the impact of Covid-19, 2nd wave pandemic on Indian economy and 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 27th AGM, were transacted:

Sl. No.	Resolutions	Type of Resolution
1	Adoption of the financial statements and reports thereon for the year ended March 31, 2022, along with Auditor's Report.	Ordinary
2	To appoint of M/ s. JK 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
3	To appoint a director in place of Ms. Rajpeta Kasturi Hanumenthareddy (DIN: 00291851), who retires by rotation and being eligible offers herself for reappointment.	Ordinary
4	To appoint Mr. Abhishek Padmanabha Desai as a Director (Non-Executive & Independent) of the Company.	Ordinary
5	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
6	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 Scrutiniser'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 11.00 a.m.