

Dated: 29<sup>th</sup> September, 2018

The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 23<sup>rd</sup> Annual General Meeting of M/s. KAVVERI TELECOM PRODUCTS LIMITED held on 29<sup>th</sup> September 2018 - Reg.

Ref: 'Regulation 30 of the SEBI (LODR ) Regulations 2015

Pursuant to Regulation 30 of the SEBI (LODR ) Regulations 2015, we would like to inform you that the members of the Company in their 23<sup>rd</sup> Annual General Meeting held on Saturday, 29<sup>th</sup> September 2018 approved the following resolutions:

1. Approval of Audited Balance sheet as on 31<sup>st</sup> March 2018 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mrs. R H Kasturi, Director, who retires by rotation and being eligible offers herself for re-appointment
3. Ratification of re-appointment of M/s. P Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of next Annual General Meeting to be held in 2019 at a remuneration as may be approved by the Board of Directors

This is for your information and record

Thanking you.

Yours truly,

For Kavveri Telecom Products Limited

  
C Shivakumar Reddy  
Chairman & Managing Director

