

Dated: 30th September, 2019

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

Dear Sir,

Sub: Outcome of the 24th Annual General Meeting of M/s. KAVVERI TELECOM PRODUCTS LIMITED held on 30th September 2019 - 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 24th Annual General Meeting held on Monday, 30th September 2019 approved the following resolutions:

1. Approved and adopted the Audited Balance sheet as on 31st March 2019 and Audited Profit & Loss Statement (standalone & Consolidated) for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Approved the Re-appointment of Mrs. R H Kasturi, Director, who retires by rotation and being eligible offers herself for re-appointment
3. Approved the Re-appointment of M/s P. Murali & Co., (FRN: 007257S) Chartered Accountants, Hyderabad, as the statutory Auditors of the company for a period of Three Years till the conclusion of the 27th Annual General Meeting to be held in the calendar year 2022
4. Approved the re-appoint Mr. B.S. Shankarnarayan (DIN 00269705), as an Independent Director of the Company for another period of five years
5. Approved the re-appoint Mr. L.R.Venugopal (DIN 01058716), as an Independent Director of the Company for another period of five years

This is for your information and record

Thanking you.

Yours truly,

For Kavveri Telecom Products Limited

C Shivakumar Reddy
Chairman & Managing Director

