

29th September, 2012

The Manager - Listing
The Stock Exchange, Mumbai
25th Floor, P J Towers
Dalal Street
Mumbai 400 001
Fax: 022 - 22722039

Dear Sir/ Madam,

Sub: Outcome of the 17th Annual General Meeting held on 29th September 2012.

With reference to the above subject, the shareholders of the Company in their meeting held on Saturday, the 29th day of September 2012 have considered and unanimously approved the following:

1. The Balance Sheet and Profit and Loss account as on 31st March 2012, the Auditors report and the directors' report thereon.
2. Declaration of final dividend of Rs. 1.50/- per equity share of the company.
3. Re-appointment of Mr. C V Jagadish as Independent Director liable to retire by rotation.
4. Re-appointment of Mr. L Nicholas as Director (Research & Development) liable to retire by rotation
5. Re-appointment M/s Janardhan and Associates as Statutory Auditors to hold the office up to the conclusion of next Annual General Meeting.
6. Increase of Borrowing power limits to Rs. 500 Crores (Rupees Five Hundred Crores only)
7. Revision in Remuneration of Mr. L Nicholas Director (R&D).
8. Amendment to Articles of Association with inclusion of the powers to the board to issue ADR/GDR/FCCBs.
9. Re-appointment of Mr. C Shivakumar Reddy as the Managing Director of the company with effect from 1st September 2012 for a period of Five years.
10. Re-appointment of Mrs. R H Kasturi as the Director (Operations) of the company with effect from 1st September 2012 for a period of Five years.



telecom products limited



11. Revision in Remuneration of Ms. C Uma Reddy, President & COO of the company u/s 314(1B) of the Companies Act, 1956.

The proposed preferential issue of 15,80,000 convertible warrants stands withdrawn post-receipt of letter of withdrawal from the Individual under Non-Institutional category.

Thanking You

Yours faithfully

for KAVVERI TELECOM PRODUCTS LTD.


SIDHARTH C A
Company Secretary

