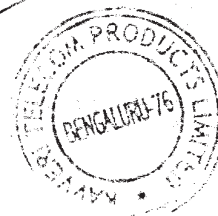


**Details of voting at the 17<sup>th</sup> Annual General Meeting of Kavveri Telecom Products Limited as per Clause 35A of the Listing Agreement**

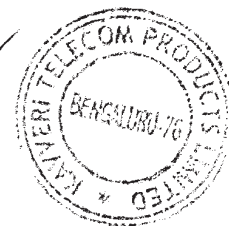
<b>Description</b>		<b>Particulars</b>	
Date of AGM		Saturday, 29 <sup>th</sup> September 2012	
Record date		September 21,2012 to September 29,2012 (both days inclusive)	
Total Number of shareholders as on record date		5263	
Number of shareholders present either in person or through proxy:			
<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>
• Promoters and Promoter Group	2	1	3
• Public	27	2	29
<b>Total</b>	<b>29</b>	<b>3</b>	<b>32</b>
Number of shareholders attended the meeting through Video Conferencing:		Video conferencing facility was not required as there was no request from the shareholders.	
• Promoters and Promoter Group			
• Public			



**Agenda Wise:**

**Ordinary Business:**

Item No.	Details of Agenda	Resolution required Ordinary / Special	Mode of voting (Show of hand/ Poll/ Postal Ballot/ e Voting)	Remarks
1	Adoption of Audited Balance Sheet as at March 31st 2012 the statement of profit and loss account Accounts for the financial year ended and Reports of Directors' and Auditors' thereon	Ordinary	Show of hands	Approved Unanimously
2	To declare final dividend on equity shares for the financial year ended 31st March 2012 at Rs.1.50/- per share.	Ordinary	Show of hands	Approved with requisite majority
3	Re-appointment of Mr. C V Jagadish, the Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Approved Unanimously
4	Re-appointment of Mr. L. Nicholas, Director - R & D, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Approved Unanimously
5	Appointment of M/s S Janardhan and Associates, Chartered Accountants, Bangalore, as Statutory Auditors and to hold office from the conclusion of this Meeting, until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	Show of hands	Approved Unanimously



**Special Business:**

6	Increase of Borrowing power limit as per Section 293(1)(d) of the Companies Act, 1956	Ordinary	Show of hands	Approved Unanimously
7	Re-appointment of Mr. C. Shivakumar Reddy as Managing Director of the Company	Special	Show of hands	Approved Unanimously
8	Re-appointment of Mrs. R H Kasturi as Director (Operations) of the Company	Special	Show of hands	Approved Unanimously
9	Increase of Remuneration of Ms. C Uma Reddy, President & COO of the company.	Special	Show of hands	Approved Unanimously
10	Revision in terms of remuneration of Mr. L Nicholas, Director (R&D) of the company	Special	Show of hands	Approved Unanimously
11	Amendment to Articles of Association for the purpose issue of ADR/ GDR /FCCB	Special	Show of hands	Approved Unanimously
12	Preferential Issue of 15,80,000 Convertible Warrants	Special		Withdrawn

**In case of Poll/Postal ballot/E-voting: Not Applicable**

For Kavveri Telecom Products Limited

**C. Shivakumar Reddy**  
Managing Director

