



Plot No. 31 to 36  
1st Main, 2nd Stage,  
Arakere MICO Layout,  
Bannerghatta Road,  
Bangalore - 560 076.  
Tel : +91-80-41215999 / 60 / 61  
Fax: +91-80-41215966

19<sup>th</sup> May, 2012

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

Dear Sir/Madam,

**Sub: Outcome of Extraordinary General Meeting**

The shareholders of the Company in their meeting held on Saturday, the 19th day of May 2012 have considered and unanimously approved the following and have Expressly authorized the board of directors of the company to take all actions and do all such needs to give effect to the following -

- create, offer and allot on preferential basis 15,80,000 (Fifteen lakhs Eighty Thousand only) warrants convertible into equity shares, to promoters; with each warrant convertible into one equity share of the company of nominal value of Rs.10/- (Rupees Ten only) each at a price of Rs. 170/- (Rupees One hundred and Seventy only) per share, including a premium of Rs. 160/- (Rupees One hundred and sixty only) per share.
- create, offer and allot on preferential basis 60,000 (Sixty Thousand only) warrants convertible into equity shares, to Non promoter Directors; with each warrant convertible into one equity share of the company of nominal value of Rs.10/- (Rupees Ten only) each at a price of Rs. 170/- (Rupees One hundred and Seventy only) per share, including a premium of Rs. 160/- (Rupees One hundred and sixty only) per share.

Thanking You,

Yours faithfully,  
For M/s KAVVERI TELECOM PRODUCTS LTD.

A handwritten signature in black ink, appearing to read "Sidharth C.A.", written over a horizontal line.

SIDHARTH.C.A  
Company Secretary

