

Details of Agenda : Appointment of M/s P Murali & Co., Chartered Accountants, as Statutory Auditors of the Company in casual vacancy

Resolution required : Ordinary

Mode of Voting : Postal ballot

Date of report by Scrutinizer : 20.05.2013

Date and Time of Announcement of results : 20.05.2013 at 4.00 PM

Category	No. of shares held	No. of votes polled	% of votes on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter & Promoter Group	5327943	5327943	100%	5327943	Nil	100%	Nil
Public - Others	14796317	158678	1.07%	156229	2449	98.46%	1.54%
TOTAL	20124260	5486621	27.26%	5484172	2449	99.96%	0.04%

RESULT: The Resolution is passed as Ordinary resolution as the votes cast in favour of the resolution are more than the number of votes against the resolution.

For KAVVERI TELECOM PRODUCTS LIMITED


C Shivakumar Reddy
Managing Director