



RESULTS OF VOTING AT 19th ANNUAL GENERAL MEETING OF M/S KAVVERI TELECOM PRODUCTS LIMITED

Date of the AGM : 30-09-2014

Total number of shareholders on record date : 5834

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 2
Public : 32

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Not Granted
Public : Not Granted

Detail of the Agenda:

Item No.1: Adoption of the Financial statements of the Company for the year ended 31st, March, 2014 including audited Balance Sheet as at 31st March, 2014 and the statement of Profit and Loss for the year ended on that date and the reports of the board of Directors (“the Board”) and Auditors thereon.

Resolution required : Ordinary
Mode of voting : E-voting and Poll
Result of E Voting & Poll: Resolution passed with requisite majority
Participation through Video Conferencing : Not Granted

In case of Poll & E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled 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 and Promoter Group	3045931	1295831	42.54	1295831	0	100%	0
Public – Institutional holders	7427257	0	0	0	0	0	0
Public-Others	20124260	5925	0.03	5904	21	99.65%	0.35%
Total	30597448	1301756	4.26	1301735	21	99.99%	0.01%

Item No.:2. Appointment of statutory Auditors for a period of 3 years.

Resolution required : Ordinary
Mode of voting : E-voting and Poll
Result of E Voting & Poll : Resolution passed with requisite majority
Participation through Video Conferencing : Not Granted

In case of Poll & E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3045931	1295831	42.54	1295831	0	100%	0
Public – Institutional holders	7427257	0	0	0	0	0	0
Public-Others	20124260	5925	0.03	5904	21	99.65%	0.35%
Total	30597448	1301756	4.26	1301735	21	99.99%	0.01%

Item No.3: Appointment of Mr. B. Shankaranarayana (DIN 00269705) as an independent Director for a period of 5 years.

Resolution required : Ordinary
Mode of voting : E-voting and Poll
Result of E Voting & Poll: Resolution passed with requisite majority
Participation through Video Conferencing : Not Granted

In case of Poll & E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3045931	1295831	42.54	1295831	0	100%	0
Public – Institutional holders	7427257	0	0	0	0	0	0
Public-Others	20124260	5925	0.03	5904	21	99.65%	0.35%
Total	30597448	1301756	4.26	1301735	21	99.99%	0.01%

Item No.4: Appointment of Mr. L. R. Venugopal (DIN 01058716) as an independent Director for a period of 5 years.

Resolution required : Ordinary

Mode of voting : E-voting and Poll

Result of E Voting & Poll: Resolution passed with requisite majority

Participation through Video Conferencing : Not Granted

In case of Poll & E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3045931	1295831	42.54	1295831	0	100%	0
Public – Institutional holders	7427257	0	0	0	0	0	0
Public-Others	20124260	5925	0.03	5904	21	99.65%	0.35%
Total	30597448	1301756	4.26	1301735	21	99.99%	0.01%

Yours Sincerely
FOR KAVVERI TELBECOM PRODUCTS LIMITED

C Shivakumar Reddy
Chairman & Managing Director