



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:

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

Resolution required
Mode of voting
Result of E Voting & Poll

: Ordinary: E-voting and Poll: Resolution passed with requisite majority

Participation through Video Conferencing: Not Granted

In case of Poll & E-voting:

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

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:

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

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

Resolution required

Mode of voting : Ordinary : 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:

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outstanding			polled	polled
shares (4)	(5)			(7) =
(3)=[(2)/(1)]*100			2)]*100	[(5)/(2)]*100
42.54 1295831	1295831	0	100%	0
0	0	0	0	0
0.03 5904	5904	21	99.65%	0.35%
4.26 1301735	1301735	21	99.99%	0.01%
ed on favoranding (4) [(2)/(1)]*100 4	95831 0 0 1735		against (5) 0 0 0 21 21	favour on votes polled (6)= [(4)/(2)]*100) 100%) 0 1 99.65% 1 99.99%

Chairman & Managing Director Shivakuhyar Reddy

For KANVERIFELECOM PRODUCTS LIMITED

Yours, Sincerely