

Dt.04.10.2015

To

The General Manager Department of Corporate Services The Bombay Stock Exchange Limited P J Towers, Dalal Street, MUMBAI	The General Manager Department of Corporate Services The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra ( E) MUMBAI, 400 051	The Manager Bangalore Stock Exchange Ltd Bengaluru Karnataka.
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Dear Sir,

Sub: Disclosure of Voting results as per Clause 35A of Listing Agreement

REF: Scrip Code : 590041

In due compliance with Clause 35A of the Listing Agreement, Please find the details of the voting results of the business transacted at the 20<sup>th</sup> Annual General Meeting (AGM) of the company held on Wednesday,30<sup>th</sup> September,2015.The Shareholders transacted the business as provided in Annexure. The mode of voting was by way of e-voting and poll.

This is for your records

Thanking you,

Yours faithfully,

For KAVVERI TELECOM PRODUCTS LIMITED

C. Shiva Kumar Reddy

Chairman of the AGM

Plot No. 31 to 36, 1st Main, 2nd Stage, Arakere Mico Layout, Bannerghatta Road, Bangalore-560 076, Karnataka, India.

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**COMBINED SCRUITINIZER REPORT FOR E-VOTING AND POLL**  
FOR

**KAVVERI TELECOM PRODUCTS LIMITED**

Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of Companies  
(Management Administration) Rules, 2014

To

The Chairman of the AGM  
Kavveri Telecom Products Ltd  
Bangalore

Dear Sir,

Sub Passing of Resolutions through e-voting conducted between 27-09-2015 & 29-09-2015 and Poll  
Conducted at the AGM held on wednesday 30<sup>th</sup> September at 10.30 a.m. at its Registered Office,  
Banagalore.

S.No	Particulars	No of Votes In Favour	% of Votes In Favour	No of Votes Against	% of Votes Against	Total Polled Votes	Total % of Polled Votes	In valid Votes	Result
1	<b><u>Ordinary Resolution</u></b>  To Receive, consider and adopt the Audited Balance Sheet and P & L Account for the year 2014- 15	3050622	100.00	0	0	3050622	100.00	0	Passed with request majority
2	<b><u>Ordinary Resolution</u></b>  To ratify the Appointment of M/s P. Murali & Co, as statutory Auditor from the Conclusion of this AGM to	3050622	100.00	0	0	3050622	100.00	0	Passed with request majority

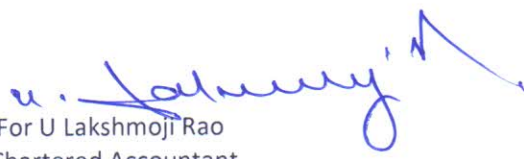
*(Handwritten Signature)*

	conclusion of Next AGM								
3	<b>Ordinary Resolution</b>  To appoint Mr. C. Shivakumar Reddy as CEO and MD for a period of Five Years	3050622	100.00	0	0	3050622	100.00	0	Passed with request majority
4	<b>Ordinary Resolution</b>  To appoint Mrs. R.H. Kasturi as CFO and Whole Time Director for a period of Five Years	3050622	100.00	0	0	3050622	100.00	0	Passed with request majority

All the above Four Resolutions contained in the 20<sup>th</sup> Annual General Meeting Notice were passed with requisite majority.

I have been appointed as Scrutinizer for Conducting the E-Voting process through CDSL and Counting the E-Votes and Physical Votes polled at the AGM and to submit a Report on that to the Chairman of the AGM.

I Have followed the instructions and guidelines issued by the Stock Exchanges, CDSL, and MCA in respect of the E-Voting.

  
For U Lakshmoji Rao  
Chartered Accountant  
M.No. 206610.

Place: Bangalore  
Date: 02-10-2015