

Date: 01.10.2018

To
The Manager,
BSE Limited,
P J Towers, Dalal Street,
Mumbai

Scrip Code: BSE: 590041
KAVVERI TELECOM PRODUCTS LIMITED

Dear Sir,

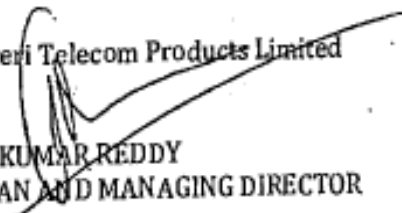

Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 23rd Annual General Meeting of the Company held on 29th September 2018

With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **for the 23rd Annual General Meeting of the Company held on 29th September 2018**

This is for your information and record.

Thanking You

Yours faithfully,

For Kavveri Telecom Products Limited

SHIVAKUMAR REDDY
CHAIRMAN AND MANAGING DIRECTOR


Encl: a/a

Voting Results of KAVVERI TELECOM PRODUCTS LIMITED – AT ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2018

Date of the AGM	:	29th September 2018
Total number of shareholders on record date	:	4950
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	3
Public	:	41
	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Nil
Public	:	Nil
	:	
Mode of Voting		<ul style="list-style-type: none"> • Remote e-voting • Voting at AGM by Poll

S.No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1.	Approval of Audited Balance sheet as on 31 st March 2018 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.	Ordinary Resolution	E-voting at AGM
2.	Appointment of Mrs. R H Kasturi who retires by rotation and being eligible offers herself for reappointment	Ordinary Resolution	E-voting at AGM
3.	Ratification of re-appointment of M/s. P Murli & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of next Annual General Meeting to be held in 2019	Ordinary Resolution	E-voting at AGM



P. SARADA

COMPANY SECRETARIES

P. SARADA
M.Com., L.L.B., A.C.S.

8-3-168/B/10, Siddhartha Nagar (North),
ESI, Near A.G. Colony,
Hyderabad - 500 038,
Cell : 98483 02393,
E - mail : sharadacs@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015 and voting by electronic voting system at the Annual General Meeting of Kavveri Telecom Products Limited held on 29th September, 2018 at 10.00 A.M.

To

The Chairman,

23rd Annual General Meeting of the Equity Shareholders of M/s. Kavveri Telecom Products Limited held on Saturday, 29th September, 2018 at the No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076 at 10.00 AM.

Sir,

I, CS Putcha Sarada, Practicing Company Secretary, having office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A.G. Colony, Hyderabad - 500 038, have been appointed as Scrutinizer by the Board of Directors, M/s. Kavveri Telecom Products Limited (herein referred to as "the company") for the purpose of scrutinizing the poll taken on the below mentioned resolutions, at the 23rd Annual General Meeting of the equity shareholders of the company held on Saturday 29th September, 2018 at the No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076 at 10.00 AM.

I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
2. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
3. The result of the Poll is as under:



ORDINARY BUSINESS:

RESOLUTION 1

To adopt Financial Statements of the Company including Report of Board of Directors and Auditors for the period ended 31st March 2018.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
44	30,54,131	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0%

iii. INVALID VOTES: NIL

RESOLUTION 2

To appoint a Director in place of Mrs. R H Kasturi, who retires by rotation and being eligible offers herself for reappointment:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
44	30,54,131	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0%

iii. INVALID VOTES: NIL



RESOLUTION 3

To re-appoint M/s. P. Murali & Co, Chartered Accountants, Hyderabad as Statutory Auditors of the Company w.e.f. the conclusion this Annual General Meeting till the conclusion 24th Annual General Meeting to be held in the calendar year 2019 and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them.

“RESOLVED THAT Pursuant to the Provisions of Section 139 and other applicable Provisions, if any, of the Companies Act, 2013, and pursuant to the recommendations of the audit committee of the Board of Directors, and pursuant to the resolution passed by the members at the AGM held on September 30, 2014, the re-appointment of M/s P. Murali & Co., Chartered Accountants, Hyderabad, as the statutory Auditors of the company be and are hereby ratified to hold the office till the conclusion of the 24th Annual General Meeting to be held in the calendar year 2019 and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them”.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
44	30,54,131	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0%

iii. INVALID VOTES: NIL

4. A compact disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
6. The consolidated results of the votes cast (by e voting and by poll) is provided as Annexure-I to this report.

Thanking you

Yours faithfully

P. Sarada
Putcha Sarada
Practising Company Secretary
Membership No. 21717
C.P. No. 8735



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735

Date: 01-10-2018
Place: Hyderabad

ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 3 of the notice of the 23rd Annual General Meeting of M/s. Kavveri Telecom Products Limited held on Saturday, 29th September 2018 at 10.00 AM

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	1404	30,54,131	30,55,535
2	1404	30,54,131	30,55,535
3	1404	30,54,131	30,55,535

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	504	30,54,131	30,54,635	99.97	900	0	900	0.03
2	504	30,54,131	30,54,635	99.97	900	0	900	0.03
3	504	30,54,131	30,54,635	99.97	900	0	900	0.03



P. Sarada
PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 8735

ANNEXURE

Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes: Cast	No. of votes In favour	No. of votes Against	% of votes In favour	% of votes Against
	Promoter and group	30,45,931	0	30,45,931	30,45,931	30,45,931	0		
	Public-Institutions	85,21,308	0	0	0	0	0		
	Public - Others	85,51,021	1404	8200	9604	8704	900		
	Total	20124260	1404	30,54,131	30,45,535	30,54,635	900	99.97	0.03

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes: Cast	No. of votes In favour	No. of votes Against	% of votes In favour	% of votes Against
	Promoter and group	30,45,931	0	30,45,931	30,45,931	30,45,931	0		
	Public-Institutions	85,21,308	0	0	0	0	0		
	Public - Others	85,51,021	1404	8200	9604	8704	900		
	Total	20124260	1404	30,54,131	30,45,535	30,54,635	900	99.97	0.03

Resolution No. 3	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes: Cast	No. of votes In favour	No. of votes Against	% of votes In favour	% of votes Against
	Promoter and group	30,45,931	0	30,45,931	30,45,931	30,45,931	0		
	Public-Institutions	85,21,308	0	0	0	0	0		
	Public - Others	85,51,021	1404	8200	9604	8704	900		
	Total	20124260	1404	30,54,131	30,45,535	30,54,635	900	99.97	0.03



P. Sarada
PUTCHA SARADA
 PRACTISING COMPANY SECRETARIES
 M. No. : 21717
 C. P. No. :8735



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., L.L.B., A.C.S.

8-3-168/B/10, Siddhartha Nagar (North),
ESI, Near A.G. Colony,
Hyderabad - 500 038,
Cell : 98483 02393,
E - mail : sharadacs@gmail.com

To

The Chairman
Annual General Meeting
KAVVERI TELECOM PRODUCTS LIMITED
No. 31-36, I Main, II Stage, Arekere MICO Layout,
Bannerghatta Road,
Bangalore 560 076

Dear Sir,

Sub: Scrutinizer's Report for Electronic Voting

REF: 23rd Annual General Meeting

I, CS Putcha Sarada, Practicing Company Secretary, having the office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad – 500 038, have been appointed as Scrutinizer by the Board of Directors, KAVVERI TELECOM PRODUCTS LIMITED (herein referred to as "**the Company**") for the purpose of scrutinizing the e-voting process and ascertaining the majority under the provisions of Sec. 108 read with Rule 20 of the Companies (Management and Administration) Rules and other applicable provisions of the Companies Act, 2013.

The Company had appointed **Central Depository Services (India) Limited (CDSL)** as the service provider for extending the facility of electronic voting to the shareholders of the Company. M/s. Integrated Enterprises (India) Pvt. Ltd. is the Registrar of Share Transfer Agent for the Company. The Service provider has provided a system for recording the electronic votes of the shareholders on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 23rd Annual General Meeting (AGM) of the Company. The Service Provider accordingly had set up e-voting facility on their website [https:// www.evotingindia.com](https://www.evotingindia.com). The Company and the Service Provider, in order to facilitate its shareholders to cast their votes electronically has uploaded all the items of the business proposed to be transacted at the AGM.



As a Scrutinizer, my report is restricted to give a Scrutinizer's Report based on the reports and information provided by the Service Provider through e-voting.

We submit a report as under:

1. The e-voting period remained opened from 10.00 A.M. on 26th September, 2018 (Wednesday) to 05.00 P.M. on the 28th September, 2018 (Friday).
2. The Shareholders as on 22nd September 2018, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
3. Upon conclusion of the e-voting period, the votes were unblocked at 09.00 A.M. on 29th September, 2018 (Saturday) in the presence of two witnesses Mr. Sriram and Mrs. Radhika, who are not in employment of the Company.

Thereafter upon downloading/ receiving necessary information, the number of Shares voted 'in favour' or 'against' or "invalidated votes" were ascertained.

I now submit a Scrutinizer's Report as per Rule 20 (xii) of the Companies (Management and Administration) Rules, containing the following results for every resolution under **E-Voting**.

ORDINARY BUSINESS

RESOLUTION 1 – ORDINARY RESOLUTION:

To adopt Financial Statements of the Company including Report of Board of Directors and Auditors for the period ended 31st March 2018.

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	3	504	35.90
ii)	Votes in against of the Resolution	1	900	64.10
	Total	4	1404	100.00
iii)	Invalid Votes	0	0	



RESOLUTION 2 – ORDINARY RESOLUTION:

To appoint a Director in place of Mrs. R H Kasturi, who retires by rotation and being eligible offers herself for reappointment:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	3	504	35.90
ii)	Votes in against of the Resolution	1	900	64.10
	Total	4	1404	100.00
iii)	Invalid Votes	0		0

RESOLUTION 3 – ORDINARY RESOLUTION:

To re-appoint M/s. P. Murali & Co, Chartered Accountants, Hyderabad as Statutory Auditors of the Company w.e.f. the conclusion this Annual General Meeting till the conclusion 24th Annual General Meeting to be held in the calendar year 2019 and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them.

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	3	504	35.90
ii)	Votes in against of the Resolution	1	900	64.10
	Total	4	1404	100.00
iii)	Invalid Votes	0		0



I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting by the Shareholders of the Company. The register and all other papers, records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter return the same to the Company.

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada

Practising Company Secretary

Membership No. 21717

C. P. No. 8735

Dated: 01.10.2018

Place: Hyderabad



P. Sarada

PUTCHA SARADA

PRACTISING COMPANY SECRETARIES

M. No. : 21717

C. P. No. :8735