

Dated: 28th September, 2017

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 22nd Annual General Meeting of M/s. KAVVERI TELECOM PRODUCTS LIMITED held on 28th September 2017 - Reg.

Ref: Regulation 30 of the SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 22nd Annual General Meeting held on Thursday, 28th September, 2017 approved the following resolutions:

1. Approval of Audited Balance sheet as on 31st March 2017 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mrs. R H Kasturi, Director, who retires by rotation and being eligible offers herself for re-appointment
3. Ratification of re-appointment of M/s. P Murali & 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 2018 at a remuneration as may be approved by the Board of Directors
4. Re-appointment of Mr. C Shivakumar Reddy as Managing Director of the Company for a further period of five years w.e.f 1st October 2017 with the existing terms & conditions
5. Re-appointment of Mrs. R H Kasthuri as Director - Operations of the Company for a further period of five years w.e.f 1st October 2017 with the existing terms & conditions

This is for your information and record

Thanking you.

Yours truly,

For Kavveri Telecom Products Ltd

For 

C Shivakumar Reddy
Chairman and Managing Director