

2nd October 2016

To

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: Scrip: KAVVERI TELECOM PRODUCTS LIMITED

In due compliance with the listing agreement, please find the details of the voting results at the 21st Annual General Meeting (AGM) of the Company.

Sl. No.	Description			Particulars
A	Date of AGM			30-09-2016
B	Total number of shareholders as on record date			
C	No of shareholders present in the meeting either in person or through proxy			
	Shareholders	In-person	Proxy	Total
	Promoters and Group	3	0	3
	Public	36	10	46

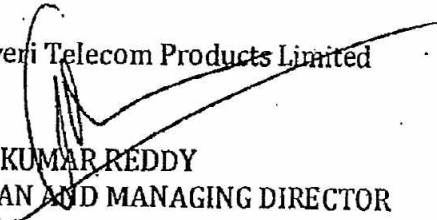
Outcome of the 21st Annual General Meeting


The 21st Annual General Meeting held on Friday, 30th September 2016 at 10.00 AM at No. 31-36, I Main, II Stage, Arekere, MICO Layout, Bannerghatta Road, Bangalore 560 076. The mode of Voting was by way of e-voting / poll. The shareholders transacted the business as provided in annexure.

This is for your information and records.

Thanking you

Yours sincerely

For Kavveri Telecom Products Limited

SHIVAKUMAR REDDY
 CHAIRMAN AND MANAGING DIRECTOR



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015

To

The Chairman of the 21st Annual General Meeting of the Members of KAVVERI TELECOM PRODUCTS LIMITED (the Company) held on the 30th day of September, 2016 at No. 31-36, I Main, II Stage, Arekere, MICO Layout, Bannerghatta Road, Bangalore 560 076.

Dear Sir,

1. I, Udayagiri Lakshmoji Rao, a Chartered Accountant in Practice has been appointed by the Board of Directors of M/s. KAVVERI TELECOM PRODUCTS LIMITED (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolutions contained in the Notice to the 21st Annual General Meeting (AGM) of the members of the Company, to be held on Friday, at 10.00 A. M. on 30th day of September, 2016 at No. 31-36, I Main, II Stage, Arekere, MICO Layout, Bannerghatta Road, Bangalore 560 076.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 21st Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from 10.00 a.m. on Tuesday, 27th September 2016 till 5.00 p.m. on Thursday, 29th September 2016.
 - ii. The Members of the Company as on the 'cut-off' date i.e. 23rd September, 2016 were entitled to vote on the resolutions (items no 1 to 3 as set out in the notice of the 21st AGM of the Company).
 - iii. The votes cast were unblocked on 1st October, 2016 at 05.00 PM in the presence of two witnesses Mr Srikanth and Mrs Sowjanya who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
 - iv. Thereafter, the details containing *inter-alia*, list of equity share holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

u. Lakshmoji Rao

Item No. 1:-

Ordinary Resolution to consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March, 2016, the report of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	20	100%

(ii) Voted **against** the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Smt. R H Kasturi, who retires by rotation at the Annual General Meeting and being eligible has offered herself for re-appointment.

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	20	100%

(ii) Voted **against** the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

a. [Signature]

Item No. 3:-

Ordinary Resolution to appoint M/s P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting until the conclusion of 22nd Annual General Meeting and to authorise the Board to fix their remuneration.

(i) Voted **in favour** of the Resolution

Number of Members voted	Number of Votes cast by them.	% of total number of valid votes cast (Favour and Against)
2	20	100%

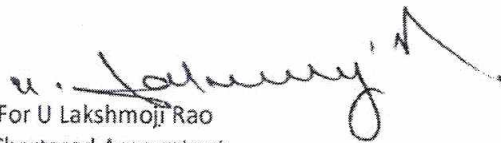
(ii) Voted **against** the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	0

Thanking you,
Yours faithfully,


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

Place: Bangalore
Date: 1st October, 2016

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 21st Annual General Meeting of Kavveri Telecom Products Limited held on Friday, 30th September, 2016 at 10.00 A.M

To
The Chairman,

21st Annual General Meeting of the Equity Shareholders of M/s. Kavveri Telecom Products Limited held on Friday, 30th September, 2016 at 10.00 A.M. at No. 31-36, I Main, II Stage, Arekere, MICO Layout, Bannerghatta Road, Bangalore 560 076.

Sir,

I, Udayagiri Lakshmoji Rao, Chartered Accountant in Practice, Bangalore, has been appointed by the Board of Directors of M/s. KAVVERI TELECOM PRODUCTS LIMITED (the Company) as a Scrutinizer for the purpose of scrutinizing the poll taken on the below mentioned resolutions, at the 21st Annual General Meeting of the equity shareholders of the company held on Friday, 30th September, 2016

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.



The result of the Poll is as under:

a. RESOLUTION 1

To receive, consider and adopt the Audited Balance Sheet as on 31st March 2016 and Audited Profit & Loss Account for the year ended on that date together with the Directors' Report and Auditors' Report.

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
40	5,13,845	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
Nil	0	0%

iii. INVALID VOTES: NIL

b. RESOLUTION 2

To appoint Mrs. R H Kasturi, as Director who retires by rotation and offers herself for re-appointment:

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
40	5,13,845	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
Nil	0	0%

iii. INVALID VOTES: NIL

(Handwritten signature)

c. RESOLUTION 3

To ratify the appointment of M/s. P. Murali & Co., Chartered Accountants, Hyderabad, as Statutory Auditors of the Company who shall hold office until the conclusion of 22nd Annual General Meeting and authorise the Board to fix their remuneration.

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
40	5,13,845	100%

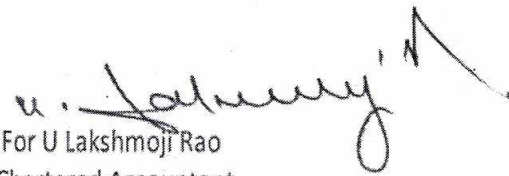
ii. VOTED AGAINST THE RESOLUTION

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
Nil	0	0%

iii. INVALID VOTES: NIL

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

Thanking you
Thanking you,
Yours faithfully,


For U Lakshmoji Rao
Chartered Accountant

M.No. 206610.

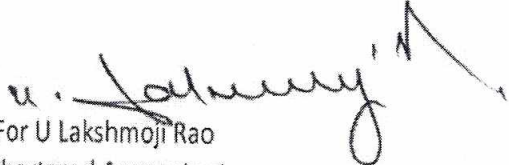
Place: Bangalore
Date: 1st October, 2016

ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 3 of the notice of the 21st Annual General Meeting of M/s. Kavverti Telecom Products Limited held on Friday, 30th September 2016 at 10.00 AM

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	20	9047511	9047531
2	20	9047511	9047531
3	20	9047511	9047531

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	20	9047511	9047531	100	0	0	0	0
2	20	9047511	9047531	100	0	0	0	0
3	20	9047511	9047531	100	0	0	0	0


For U Lakshmoji Rao
Chartered Accountant

M.No. 206610.