KAVVERI
telecom products limited

TIL-TEK | DCI | SPOTWAVE | TRACKCOM | RYMSA | KAVVERI | QUALITY | NECS

Dt.04.10.2015

To

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

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 20th Annual General Meeting (AGM) of the company held on Wednesday,30th 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

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