

COMBINED SCRUTINIZER 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 30th 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	<u>Ordinary Resolution</u> 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	<u>Ordinary Resolution</u> 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

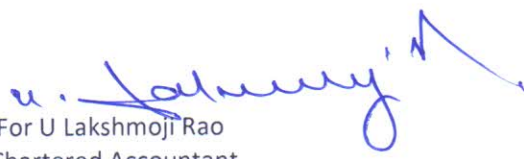


	conclusion of Next AGM								
3	<u>Ordinary Resolution</u> To appoint Mr. C. Shivakumar Reddy as CEO and MD for a period of Five Years	3050622	100.00	0	0	3050622	100.00	0	Passed with request majority
4	<u>Ordinary Resolution</u> To appoint Mrs. R.H. Kasturi as CFO and Whole Time Director for a period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

All the above Four Resolutions contained in the 20th 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