



The General Manager
The Department of Corporate Services,
Bombay stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 590041

The Manager
National Stock Exchange of India Ltd
Plot No.C/1, G Block, Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: KAVVERITEL

Dear Sir,

Sub: Outcome of 19th Annual General Meeting held on 30-09-2014 at 10.00 A.M

Pursuant to Clause 31 of the Listing Agreement, we wish to inform you that the members of the Company approved the following resolutions with requisite majority by e-voting and poll at the 19th Annual General Meeting held on 30th September, 2014 at 10.00 A.M. at Company's Registered Office.

1. Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31st March, 201
2. Appointment of Auditors
3. Appoitnment of Sri. B. S. Shankara Narayan (DIN No. 00269705) as an Independent Director.
4. Appointment of Sri. L. R. Venugopal (DIN No. 01058716) as an Independent Director.



The Details of voting results at the AGM in prescribed format under Clause 35A of the Listing Agreement will be forwarded separately.

This is for your information and for your records please.

Thanking you

Yours Sincerely
For KAVVERI TELECOM PRODUCTS LIMITED

C Shivakumar Reddy
Chairman & Managing Director

Date: 01-10-2014
Place: Bengaluru