



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly Kavveri Telecom Products Limited)

Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout
Bannerghatta Road Bangalore 560 076

Phone No.: +91 80 41215999 Website: www.kavveritelecoms.com

Email Id: companysecretary@kavveritelecoms.com CIN:L85110KA1996PLC019627

Date: 04.03.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
The Manager,
Department of Corporate Services,
The National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai

Scrip Code: 590041

NSE Symbol: KAVVERITEL

Subject : Voting Results and Scrutinizer's Report of 2nd Extra-Ordinary General Meeting of Kavveri Defence & Wireless Technologies Limited for the financial year 2024-2025.

Ref : Disclosure under Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Scrutinizer's Report on the Resolutions passed by the members at 2nd Extra-Ordinary General Meeting ('EGM') of the Company for the financial year 2024-2025, held on 28th February 2025 at registered office of the company at Plot No.31-36, 1st Floor, 1st Main 2nd Stage Arakere Mico Layout Bannerghatta Road, Bangalore 560076. All the Resolutions were passed by with requisite majority. The voting results (remote e-voting, e-voting and Physical voting on the date of EGM) will be uploaded in XBRL format on NSE and BSE Listing portal.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Voting Results of the 2nd Extra-Ordinary General Meeting ('EGM') of the Company for the financial year 2024-2025 will be made available on the Company's & CDSL's websites.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

CHENNAREDDY SHIVAKUMAR REDDY
Digitally signed by
CHENNAREDDY SHIVAKUMAR REDDY
Date: 2025.03.04
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CHENNAREDDY SHIVAKUMAR REDDY

Managing Director

DIN: 01189348

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To

Mr. Chennareddy Shivakumarreddy
Chairman,
Kavveri Defence & Wireless Technologies Limited,
Plot No.31-36, 1st Floor, 1st Main 2nd Stage,
Arakere Mico Layout Bannerghatta Road,
Bangalore 560076

Dear Sir,

I, Guruprasada Bhat, Company Secretary in Whole-Time Practice (FCS No. 11713, CP No. 18963), having office at # 1748, 18th Main, 8th Cross Marenahalli, J P Nagar 2nd Phase, Bengaluru-560078, duly appointed as Scrutinizer by Kavveri Defence & Wireless Technologies Limited ("**Company**") (Formerly Kavveri Telecom Products Limited) for the purpose of scrutinizing the voting, the e-voting prior to the Extra-Ordinary General Meeting (EGM) ('remote e-voting') and electronic voting ('e-voting') and physical voting at the 2nd Extra-Ordinary General Meeting for the financial year 2024-2025, held on Friday, February 28, 2025 at 10.00 AM. IST held at Plot No.31-36, 1st Floor, 1st Main 2nd Stage Arakere Mico Layout Bannerghatta Road, Bangalore 560076, pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time, hereby furnish my Report to you.

The Notice dated February 06, 2025, as confirmed by the Company was sent to the Shareholders on 06th February 2025, in respect of the below mentioned resolutions passed at the EGM of the Company to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars").

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting and physical voting at the Extra-Ordinary General Meeting for the resolutions proposed in the Notice of 2nd Extra-Ordinary General Meeting for the financial year 2024-2025. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 2nd Extra-Ordinary General Meeting of the Company for the financial year 2024-2025.



The e-voting facility both for remote e-voting and e-voting at the EGM were provided by Central Depository Services (India) Limited (CDSL). In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 25th February, 2025 (9.00 A.M. IST) till 27th February, 2025 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by Chairman, the Shareholders present at the EGM voted through Physical voting at the EGM provided at the EGM.

The Members holding Equity Shares as on the "cut-off date" i.e. 20th February, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 2nd Extra-Ordinary General Meeting of the Company for the financial year 2024-2025.

At the end of the voting period on 27th February, 2025 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of voting at the EGM, the votes cast under remote e-voting and votes cast at the EGM were unblocked on 28th February, 2025, in presence of Mrs. Megha Keshav Bhat and Ms. Akhila Hegde, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing inter alia, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.com and based on such reports.

- a. 13 (folio wise) members have cast their votes through remote e-voting.
- b. 38 (folio wise) members have cast their votes at the Extra-Ordinary General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Extra-Ordinary General Meeting are as under.

Special Business:

Item No. 1:

Increase in Authorised Share Capital of The Company and Alteration of Capital Clause of Memorandum of Association of The Company.



Ordinary Resolution

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at EGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	11	1674	38	3325006	49	3326680	100
Dissent	02	58	0	0	02	58	0.00
Total	13	1732	38	3325006	51	3326738	100.00
Abstained/Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 2:

Appointment of Director Mr. Lakshmipuram Rajagopalachar Venugopal (DIN:01058716) As Non-Executive, Non-Independent Director of The Company.

Ordinary Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at EGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	11	1674	37	3321006	48	3322680	100
Dissent	02	58	0	0	02	58	0.00
Total	13	1732	37	3321006	50	3322738	100.00
Abstained/Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 3:

Regularization of Additional Executive Director, Mr. Sankethram Reddy Chenna Reddy (DIN:10862507) By Appointing Him as Executive Director of The Company.

Special Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at EGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	11	1674	37	3321006	48	3322680	100
Dissent	02	58	0	0	02	58	0.00
Total	13	1732	37	3321006	50	3322738	100.00
Abstained/Invalid	NA	NA	NA	NA	NA	NA	NA



Assent	11	1674	35	279075	46	280749	99.98
Dissent	02	58	0	0	02	58	0.02
Total	13	1732	35	279075	48	280807	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 4:

Approval of Material Related Party Transaction with Samoro Telecoms Private Limited.

Ordinary Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at EGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	11	1674	35	279075	46	280749	99.98
Dissent	02	58	0	0	02	58	0.02
Total	13	1732	35	279075	48	280807	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 5:

Ratification of Related Party Transaction with Samoro Telecoms Private Limited.

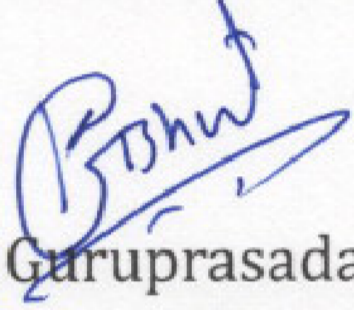
Ordinary Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at EGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	11	1674	35	279075	46	280749	99.98
Dissent	02	58	0	0	02	58	0.02
Total	13	1732	35	279075	48	280807	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA



Based on the foregoing, the resolution numbers from 01 to 05 maybe deemed to have been passed by requisite majority. All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary of the Company for preserving safely.

Thanking You,
Yours Sincerely



CS Guruprasada Bhat
Company Secretary

FCS. No.: 11713

CP. No.: 18963

UDIN: F011713F004043092

Date: 04.03.2025

Place: Bangalore

Peer Review Unique Identification No: S2018KR580800

Peer Review Certificate No. 3835/2023

