



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

February 28, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 590041

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

Dear Sir/Madam,

Sub: Proceedings of 2nd Extra-Ordinary General Meeting for the financial year 2024-25 held on February 28, 2025

Ref: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated February 07, 2025 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 2nd Extra-Ordinary General Meeting of the Company for the financial year 2024-2025 held on February 28, 2025 at the Registered Office of the Company.

The Extra-Ordinary General Meeting Concluded at 11.30 AM on the same day. Kindly take the same on record. Thanking You,

Thanking You,
Yours Sincerely,

For Kavveri Defence & Wireless Technologies Limited

Sd/-
Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348



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

SUMMARY OF PROCEEDINGS OF 02ND EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2024-2025.

The 2nd Extra-Ordinary General Meeting of the Members of the Company for the financial year 2024 -2025 was held on February 28, 2025 at 10.00 AM, at Registered Office of the Company at No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076.

Mr. Chennareddy Shivakumarreddy, Chairman, chaired the proceedings of the Meeting. The number of shareholders as on record date February 20, 2025 was 14843. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	3	35	38
Through Proxy	0	0	0
Video Conference	0	0	0
Total	3	35	38

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee members and the invitees present at the meeting.

With the consent of the Members present at the meeting, the Notice convening the Extra-Ordinary General Meeting were taken as read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on 25th, February 2025 and ended on 5.00 p.m. on 27th February 2025

The Chairman informed the Members that the facility for voting through electronic voting system (e-voting) and Physical Voting was made available at the Meeting for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Guruprasada Bhat, Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process and Physical Voting at the AGM.



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

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2024 - 2025 also the challenges and opportunities for the Manufacturing Sector in India.

Clarifications were provided by the Chairman to the queries raised by the Members, immediately after the Question & Answers session.

The following items of business as set out in the Notice of the 02nd EGM, were transacted:

Sl. No.	Resolutions	Type of Resolution
1	Increase in Authorised Share Capital of The Company and Alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary
2	Appointment of Director Mr. Lakshmiapuram Rajagopalachar Venugopal (DIN:01058716) As Non-Executive, Non-Independent Director of the Company	Ordinary
3	Regularization of Additional Executive Director, Mr. Sankethram Reddy Chenna Reddy (DIN:10862507) By Appointing Him as Executive Director of the Company.	Ordinary
4	Approval of Material Related Party Transaction with Samoro Telecoms Private Limited.	Ordinary
5	Ratification of Related Party Transaction with Samoro Telecoms Private Limited.	Ordinary

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company within 2 works days from the conclusion of the meeting.



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly Known as 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: cskavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

Annexure A

Mr. Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) as a Non-Executive Non-Independent Director of the Company

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) as a Non-Executive Non-Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) has been appointed as a Non-Executive Non-Independent Director on the Board of the Company w.e.f. February 28 2025 as per the Provisions of Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief profile (in case of appointment);	Mr. Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) is having a 25 Years + PQE as qualified Chartered Accountant with expertise in Income Tax, Service Tax, Excise, GST and Management decision making skills.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013.
5	Confirmation regarding non debarment from holding the office of Director by virtue of order of SEBI or any other such authority.	Mr. Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly Known as 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: cskavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

Annexure B

Mr. Sankethram Reddy Chenna Reddy (DIN: 10862507) as a Executive Director of the Company

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sankethram Reddy Chenna Reddy (DIN: 10862507) as a Executive Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Sankethram Reddy Chenna Reddy (DIN: 10862507) has been appointed as a Executive Director on the Board of the Company w.e.f. February 28, 2025, as per the Provisions of Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief profile (in case of appointment);	Mr. Sankethram Reddy Chenna Reddy (DIN: 10862507) is having a 10 Years + PQE as qualified Masters in Finance with expertise in Finance and Management decision making skills.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sankethram Reddy Chenna Reddy (DIN: 10862507) is Son of Mr. Chennareddy Shivakumarreddy - Managing Director and Mr Rajpeta Kasturi Hanumenthareddy - Whole Time Director of the Company.
5	Confirmation regarding non debarment from holding the office of Director by virtue of order of SEBI or any other such authority.	Mr. Sankethram Reddy Chenna Reddy (DIN: 10862507) is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.