KAVVERI
telecom products limited

TIL-TEK antennae | DCI digital communications | SPOTWAVE indoor wireless coverage | TRACKCOM systems international | RYMSA KAVVERI | KAVVERI

03rd October 2012

The Manager- Listing
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Fax: 022-66418125-26

Dear Sir,

**Sub: Details of Voting at the Annual General Meeting.**

With reference to the captioned subject and as per Clause 35A of the Listing Agreement, Please find attached the details of voting at the Annual General Meeting of the Members of M/s KAVVERI TELECOM PRODUCTS LIMITED held on September 29th, 2012 at registered office of the Company at 10 A.M.

Kindly Acknowledge the Receipt.

Thanking you.

Yours faithfully,
**For Kavveri Telecom Products Limited**

**C Shivakumar Reddy**
**Managing Director**

KAVVERI TELECOM PRODUCTS LIMITED * BENGALURU-76

**Encl: As above**

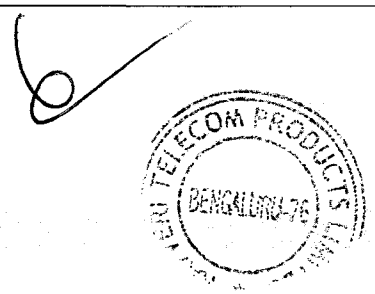
**Details of voting at the 17th Annual General Meeting of Kavveri Telecom Products Limited as per Clause 35A of the Listing Agreement**

| **Description** | **Particulars** |
|---|---|
| Date of AGM | Saturday, 29th September 2012 |
| Record date | September 21,2012 to September 29,2012 (both days inclusive) |
| Total Number of shareholders as on record date | 5263 |

Number of shareholders present either in person or through proxy:

| **Shareholders** | **Present in Person** | **Present through Proxy** | **Total** |
|---|---|---|---|
| • Promoters and Promoter Group | 2 | 1 | 3 |
| • Public | 27 | 2 | 29 |
| **Total** | **29** | **3** | **32** |

| | |
|---|---|
| Number of shareholders attended the meeting through Video Conferencing:<br>• Promoters and Promoter Group<br>• Public | Video conferencing facility was not required as there was no request from the shareholders. |



**Agenda Wise:**

**Ordinary Business:**

| Item No. | Details of Agenda | Resolution required Ordinary / Special | Mode of voting (Show of hand/ Poll/ Postal Ballot/ e Voting) | Remarks |
|---|---|---|---|---|
| 1 | Adoption of Audited Balance Sheet as at March 31st 2012 the statement of profit and loss account Accounts for the financial year ended and Reports of Directors' and Auditors' thereon | Ordinary | Show of hands | Approved Unanimously |
| 2 | To declare final dividend on equity shares for the financial year ended 31st March 2012 at Rs.1.50/- per share. | Ordinary | Show of hands | Approved with requisite majority |
| 3 | Re-appointment of Mr. C V Jagadish, the Independent Director, who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary | Show of hands | Approved Unanimously |
| 4 | Re-appointment of Mr. L. Nicholas, Director – R & D, who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary | Show of hands | Approved Unanimously |
| 5 | Appointment of M/s S Janardhan and Associates, Chartered Accountants, Bangalore, as Statutory Auditors and to hold office from the conclusion of this Meeting, until the conclusion of the next Annual General Meeting and to fix their remuneration. | Ordinary | Show of hands | Approved Unanimously |

KAVVERI TELECOM PRODUCTS LIMITED BENGALURU-76

**Special Business:**

| | | | | |
|---|---|---|---|---|
| 6 | Increase of Borrowing power limit as per Section 293(1)(d) of the Companies Act, 1956 | Ordinary | Show of hands | Approved Unanimously |
| 7 | Re-appointment of Mr. C. Shivakumar Reddy as Managing Director of the Company | Special | Show of hands | Approved Unanimously |
| 8 | Re-appointment of Mrs. R H Kasturi as Director (Operations) of the Company | Special | Show of hands | Approved Unanimously |
| 9 | Increase of Remuneration of Ms. C Uma Reddy, President & COO of the company. | Special | Show of hands | Approved Unanimously |
| 10 | Revision in terms of remuneration of Mr. L Nicholas, Director (R&D) of the company | Special | Show of hands | Approved Unanimously |
| 11 | Amendment to Articles of Association for the purpose issue of ADR/ GDR /FCCB | Special | Show of hands | Approved Unanimously |
| 12 | Preferential Issue of 15,80,000 Convertible Warrants | Special | | Withdrawn |

**In case of Poll/Postal ballot/E-voting: Not Applicable**

For **Kavveri Telecom Products Limited**

**C. Shivakumar Reddy**
**Managing Director**

KAVVERI TELECOM PRODUCTS LIMITED * BENGALURU-76