KAVVERI
telecom products limited

TIL-TEK | DCI | SPOTWAVE | TRACKCOM | RYMSA | KAVVERI | QUALITY | NECS

## RESULTS OF VOTING AT 19th ANNUAL GENERAL MEETING OF M/s KAVVERI TELECOM PRODUCTS LIMITED

**Date of the AGM : 30-09-2014**
**Total number of shareholders on record date : 5834**

**No. of Shareholders present in the meeting either in person or through proxy:**
Promoters and Promoter Group: 2
Public :32

**No. of Shareholders attended the meeting through Video Conferencing**
Promoters and Promoter Group : Not Granted
Public :Not Granted

**Detail of the Agenda:**

**Item No.1: Adoption of the Financial statements of the Company for the year ended 31st, March, 2014 including audited Balance Sheet as at 31st March, 2014 and the statement of Profit and Loss for the year ended on that date and the reports of the board of Directors ("the Board") and Auditors thereon.**

**Resolution required** : Ordinary
**Mode of voting** : E-voting and Poll
**Result of E Voting & Poll:** Resolution passed with requisite majority
**Participation through Video Conferencing** : Not Granted

**In case of Poll & E-voting:**

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | 3045931 | 1295831 | 42.54 | 1295831 | 0 | 100% | 0 |
| Public – Institutional holders | 7427257 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 20124260 | 5925 | 0.03 | 5904 | 21 | 99.65% | 0.35% |
| Total | 30597448 | 1301756 | 4.26 | 1301735 | 21 | 99.99% | 0.01% |

**Item No.:2. Appointment of statutory Auditors for a period of 3 years.**

**Resolution required** : Ordinary
**Mode of voting** : E-voting and Poll
**Result of E Voting & Poll** : Resolution passed with requisite majority
**Participation through Video Conferencing** : Not Granted

**In case of Poll & E-voting:**

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | 3045931 | 1295831 | 42.54 | 1295831 | 0 | 100% | 0 |
| Public – Institutional holders | 7427257 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 20124260 | 5925 | 0.03 | 5904 | 21 | 99.65% | 0.35% |
| Total | 30597448 | 1301756 | 4.26 | 1301735 | 21 | 99.99% | 0.01% |

**Item No.3: Appointment of Mr. B. Shankaranarayana ( DIN 00269705) as an independent Director for a period of 5 years.**

**Resolution required** : Ordinary
**Mode of voting** : E-voting and Poll
**Result of E Voting & Poll:** Resolution passed with requisite majority
**Participation through Video Conferencing** : Not Granted

**In case of Poll & E-voting:**

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | 3045931 | 1295831 | 42.54 | 1295831 | 0 | 100% | 0 |
| Public – Institutional holders | 7427257 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 20124260 | 5925 | 0.03 | 5904 | 21 | 99.65% | 0.35% |
| Total | 30597448 | 1301756 | 4.26 | 1301735 | 21 | 99.99% | 0.01% |

**Item No.4: Appointment of Mr. L. R. Venugopal (DIN 01058716) as an independent Director for a period of 5 years.**

**Resolution required** : Ordinary
**Mode of voting** : E-voting and Poll
**Result of E Voting & Poll:** Resolution passed with requisite majority
**Participation through Video Conferencing** : Not Granted

**In case of Poll & E-voting:**

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | 3045931 | 1295831 | 42.54 | 1295831 | 0 | 100% | 0 |
| Public – Institutional holders | 7427257 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 20124260 | 5925 | 0.03 | 5904 | 21 | 99.65% | 0.35% |
| Total | 30597448 | 1301756 | 4.26 | 1301735 | 21 | 99.99% | 0.01% |

Yours Sincerely
For KAVVERI TELECOM PRODUCTS LIMITED

C Shivakumar Reddy
Chairman & Managing Director