

To BSE LIMITED Phiroj Zeezeebhai Towers Dalal Street Mumbai, 400 001	To NSE LIMITED Exchange Plaza, C-1,Block-G Bandra Kurla Complex, Bandra East Mumbai, 400 051
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Sub: Out Come of the 20th Annual General Meeting

Script Code:

BSE : 590 041

NSE:KAVVERITEL

Sir,

20th Annual General Meeting of the Company was held on 30th September, 2015 at 10.30 a.m. at the Company's Registered Office, Plot No.31-36, 1st Main, 2nd Stage, Arakere Mico Layout, Bannerghatta Road,Banagalore 560 076

The Business Conducted

Ordinar Business

1. Approval of Balance Sheet as 31-03-2015, Profit and Loss Account as on that date to gether with Auditors Report thereon and Directors Report, Report on Corporate Governance and other annexures to D.R and C.G
2. Ratification of Appointment of M/s P.Murali & Co,Chartered Accountants, as Statutory Auditors for the year 2015-16

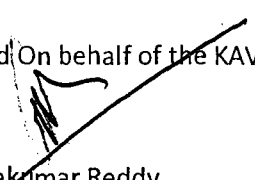
Special Bussiness

1. To Appoint Mr.C.Shiva Kumar Reddy, as CEO & Managing Director
2. To appoint Mrs. R.H. Kasturi, as CFO AND Whole Time Director

Voting Results will be intiimated to after receiving the Scrutinizer's Report

Yours Faithfully

For and On behalf of the KAVVERI TELECOM PRODUCTS LIMITED


C.Shivakumar Reddy
Managing Director

Place: Banagalore

Date: 30-09-2015