KAVVERI
telecom products limited

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

13.06.2013

The Manager – Listing
Bangalore Stock Exchange Ltd.
No. 51, Stock Exchange Towers
1st Cross, J C Road
Bangalore 560 027

Dear Sir/ Madam,

Sub: Postal Ballot proceedings – Reg

Please find enclosed the proceedings of General Meeting conducted through Postal Ballot.

This is submitted pursuant to Clause 31 of the Listing Agreement for your information and records.

Thanking you.

Yours faithfully,
For KAVVERI TELECOM PRODUCTS LIMITED

C Shivakumar Reddy
Managing Director

Copy to: (1) The Manager – Listing
National Stock Exchange of India Ltd.
Bandra Kurla Complex, Bandra (E), Mumbai- 400051

(2) The Manager – Listing
The Stock Exchange, Mumbai
25th Floor, P J Towers, Dalal Street
Mumbai 400 001

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Minutes of the declaration of result of the Postal Ballot held on 20th May 2013 at 4.00 PM at the Registered Office of the Company.

Present:

1. Mr. C Shivakumar Reddy	Managing Director
2. Mrs. R H Kasturi	Director (Operations)
3. Mr. L Nicholas	Director (R&D)

Background

Pursuant to Section 192A(2) of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the Postal Ballot Notice dated 8th April 2013 was sent to Members of the Company for passing the proposed Ordinary Resolution by Postal Ballot. The dispatch of the aforesaid Notice to the Members of the Company was completed on 19th April 2013 and the newspaper advertisement to this effect was published, both in English and Kannada newspaper on 20th April 2013.

In accordance with the approval of the Board of Directors, Ms. Varsha V Shenoy, Practicing Company Secretary, was appointed as Scrutinizer to receive and scrutinize the completed ballot forms received from the Members and for conducting the Postal Ballot process in a fair and transparent manner. The Postal Ballot forms and the self-addressed business reply envelopes were also sent for casting of votes by the Members. The Members were requested to return the duly completed postal ballot forms along with the assent (for) or dissent (against), so as to reach the scrutinizer not later than the close of working hours upto 18th May 2013.

After due scrutiny of all the postal ballot forms received up to the close of working hours of 18th May 2013, the scrutinizer submitted the report on 20th May 2013.

The Chairman announced the following result of Postal Ballot as per the Scrutinizers report:

Particulars	*No. of postal ballot forms*	*Number of Votes*	*Percentage of valid votes received*
Total number of Postal Ballots received	95	5486621	-
Less : Invalid/ Rejected postal ballots	Nil	Nil	-
Total number of valid Postal ballots	95	5486621	100%
Votes in favour of the Resolution	87	5484172	99.96%
Votes against the Resolution	8	2449	0.04%

For Kavveri Telecom Products Limited

Managing Director

The Chairman thereafter stated that the Ordinary Resolution in the Postal Ballot Notice dated 8th April 2013, was duly passed by the requisite majority and directed that the resolution be recorded in the minute book recording the proceedings of General Meetings of the Members.

The Ordinary Resolution duly approved by the Members is as under:

"RESOLVED THAT pursuant to the provisions of Section 224(6) and other applicable provisions, if any, of the Companies Act, 1956, consent be and is hereby accorded for the appointment of M/s Murali & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s S Janardhan & Associates, Chartered Accountants, and to hold office till the conclusion of the next Annual General Meeting of the Company on the terms of remuneration to be decided by the Board of Directors from time to time."

For Kavveri Telecom Products Limited

Managing Director

C. SHIVAKUMAR REDDY
Chairman