



20.05.2013

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

Dear Sir/ Madam,

Sub: Declaration of Result of Resolution passed through Postal Ballot - Reg
Ref: Our letter dt.08.04.2013

Please find enclosed the details of Postal Ballot Results pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges.

This is for your information and records.

Thanking you.

Yours faithfully,
For KAVVERI TELECOM PRODUCTS LIMITED

C Shival Kumar 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

Details of Agenda

: Appointment of M/s P Murali & Co., Chartered Accountants, as Statutory Auditors of the Company in casual vacancy

Resolution required

: Ordinary

Mode of Voting

: Postal ballot

Date of report by Scrutinizer

: 20.05.2013

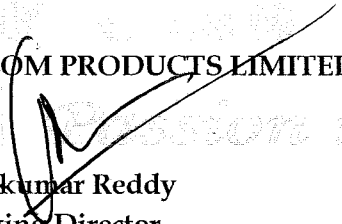
Date and Time of Announcement of results

: 20.05.2013 at 4.00 PM

| Category | No. of shares held | No. of votes polled | % of votes on outstanding shares (3)=[(2)/(1)*100] | No. of votes in favour | No. of votes against | % of votes in favour on votes polled (6) = [(4)/(2)*100] | % of votes against on votes polled (7) = [(5)/(2)*100] |
|---------------------------|--------------------|---------------------|---|------------------------|----------------------|---|---|
| Promoter & Promoter Group | 5327943 | 5327943 | 100% | 5327943 | Nil | 100% | Nil |
| Public - Others | 14796317 | 158678 | 1.07% | 156229 | 2449 | 98.46% | 1.54% |
| TOTAL | 20124260 | 5486621 | 27.26% | 5484172 | 2449 | 99.96% | 0.04% |

RESULT: The Resolution is passed as Ordinary resolution as the votes cast in favour of the resolution are more than the number of votes against the resolution.

For KAVVERI TELECOM PRODUCTS LIMITED


C Shivakumar Reddy
Managing Director