

31-36,1st Main, 2nd Stage, Arakere MICO Layout, Bannerghatta Road, Bangalore-560 076 Ph : 41215999/60/61

AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR Ending 31st March 2009

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PARTICULARS		Quarter ended	Year ended	Year ended	vear ended	vear ended
	(Audited)	(Un Audited)	(Audited)	(Audited)	(Audited)	(Audited)
	31-03-2009	31-03-2008	31-03-2009	31-03-2008	31-03-2009	31-03-2008
Net Sales / Income from Operations	3,212,12	3.867.33	18.0547.42	14.072.42	18,981,19	15,791.91
Other Income	78.16	149.96	129.63	299.00	463.51	418.86
Total Income	3,290.28	4,017.29	18,187.05	14,371.59	19,444.69	16,210.77
Total Expenditure	2,848.03	3,427.61	15,400.73	12,210.11	16,641.29	13,812.71
a) (Accretion) / Decretion in Stock in trade	35.67	62.62	(12.56)	(194.08)	(98.74)	720.58
b) Raw Material Consumed	1,896.19	2,873.23	13,100.60	11,327.43	12,366.28	10,812.84
c) Staff Cost	184.14	65.13	506.58	346.76	1,626.91	1,173.31
d) Other Expenditure	731.03	426.63	1,806.11	730.11	2,746.84	1,105.98
Profit/(Loss) before depreciation						
Interest & Tax	442.25	589.68	2,786.32	2,161.47	2,803.40	2,398.06
Interest	345.07	261.35	1,100.33	545.41	1,251.07	660.17
Depreciation	76.98	15.82	131.91	51.25	228.59	103.16
Profit / (Loss) before Taxation	20.21	312.51	1,554.08	1,564.81	1,323.74	1,634.73
Provision for Taxation :						
- Current Tax	32.93	-	271.93	183.00	271.93	183.00
- Deferred Tax Liability (Net)	142.49	-	142.49	213.81	142.49	213.81
- Fringe Benefit Tax	1.00	1.50	5.50	3.27	5.50	3.27
Prior period adjustments			-	-	2.83	-
Net Profit / (Loss)	(156.21)	311.01	1,134.16	1,164.74	906.65	1,234.66
Paid up Equity Share Capital (Rs. 10/- each)	1,006.08	1,006.08	1,006.08	1,006.08	1,006.08	1,006.08
Earning Per share (EPS) - Basic	(1.55)	3.09	11.27	11.58	9.01	12.27
Earning Per share (EPS) - Diluted	(1.55)	3.09	11.26	11.58	9.00	12.27
Aggregate of non-promoters shareholding :	ĺ					
- No. of Shares	8,353.482	8,353.482	8,353.482	8,353.482	8,353.482	8,353.482
- Percentage of Share Holding	85.04 %	85.04%	85.04%	85.04%	85.04%	85.04%

NOTES:

- 1. The above Audited financial results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on June 16, 2009.
- 2. The details of Investors complaints received and resolved for the quarter ended 31-03-2009:

Opening Balance	Received	Addressed	Pending	
4	0	4	0	

- 3. The other Expenditure includes write off of Rs. 3.85 crores of Bad Debts which were outstanding for a period of morethan Two years.
- 4. The company's Operations pre-dominantly manufacturing of Telecommunication Equipments which constitute a single segment and hence segment wise reporting is not applicable.
- 5. 5 lakhs shares of a Promoter has been pledged with the Bankers for the Banking Facilities availed by the Company.
- 6. The Consolidated results include results of the following subsidiaries (1) Eaicom India Private Limited (2) Kavveri Telecom Infrastructure Limited. (3) Kavveri technologies INc., (4) Til Tek antenna Inc. (5) Spotwave Wireless Limited. (6) DCI Digital Communications Inc., (7) Kavveri Reality 5 Inc.,
- $7. \quad \text{The Board has recommended a Final Dividend of Re. 1/- per share}.$
- 8. 17,005 number of shares will be vested with the employees during the year 2009-10 on account of the Employee Stock Option Scheme commencing from 23-07-2008 and diluted EPS has been calculated accordingly.
- 9. The previous period / year figures have been regrouped wherever necessary.

Place : Bangalore Date : **16th June 2009** For and on behalf of the Board
For Kavveri Telecom Products Ltd.,
Sd/- C. Shivakumar Reddy, Managing Director