

Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout
Bannerghatta Road Bangalore 560 076
Phone No.: +91 80 41215999 Website: www.kavveritelecoms.com
Email Id: cskavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

Corrigendum to the Notice of Extra Ordinary General Meeting

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

Kavveri Telecom Products Limited ("Company") has issued a notice dated 12th June 2024 ("Notice of the EGM") for convening the Extra-ordinary General Meeting of the members of the Company which is scheduled to be held Friday, July 05, 2024 at 10.00 A.M. at the registered office of the company at No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076.

The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

Item No. 2 and 3:

ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PUBLIC AND PROMOTER/PROMOTER GROUP:

We refer to Item No. 2 and 3 of the Notice of EGM some of the points are elaborated and explained in detail.

1. Objects of the Issue

The Company intends to utilize the proceeds raised through the Preferential Issue (("Issue Proceeds") towards the following objects:

- e. Issue Proceeds will be utilized for general corporate purposes, which includes, inter alia, meeting ongoing general corporate exigencies and contingencies, expenses of the Company not exceeding 25% of amount being raised by the Issuer and the Board of Directors will review it from time to time.
- 4. The Price at which the allotment is proposed and Basis on which the price has been arrived at:



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Adjustments for Warrants: The warrants shall be issued at Rs. 16/- per warrants by rounding off the same with nearest rupee. i.e Rounding off of Rs. 15.94/- to Rs. 16/- Warrants will be converted into equity shares on 1:1 basis.

6. The Name and Identity of the Proposed Allottees (including natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/ or who ultimately control the proposed allottees), the percentage of pre and post preferential issue capital that may be held by them:

Sl. 、 No.	Name of the Proposed	Category	Pre-issue shareholding		Post-issue shareholding		Natural Persons who are the Ultimate
	allottees Messrs		No. of Equity Shares	% of total equity capital	No. of Equity Shares	% of total equity capital	beneficial owners
1	Uma Reddy C	Promoter	17,50,10 0	8.70	4500100	7.48	Uma Reddy C
2	C Rohit Reddy	Promoter Group	0.00	0.00	2250000	3.74	C Rohit Reddy
3	C Mokshith Reddy	Promoter Group	0.00	0.00	2250000	3.74	C Mokshith Reddy
4	C Sanketh Ram Reddy	Promoter Group	0.00	0.00	2250000	3.74	C Sanketh Ram Reddy
5	Ruma Reddy Chenna Reddy	Promoter Group	0.00	0.00	2220000	3.69	Ruma Reddy Chenna Reddy
6	Shrikanth K	Individual Non- Promotor	0.00	0.00	190000	0.32	Shrikanth K
7	Manjunath Reddy	Individual Non- Promotor	0.00	0.00	25000	0.04	Manjunath Reddy
8	Kumar Ganesan	Individual Non- Promotor	0.00	0.00	25000	0.04	Kumar Ganesan
9	Vincent Anthonidas	Individual Non- Promotor	89	0.00	10089	0.02	Vincent Anthonidas
10	Raju k	Individual	0.00	0.00	10000	0.02	Raju k



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		Non-					
		Promotor					=
11		Individual	0.00	0.00	10000	0.02	
		Non-	(Special 16)				
	Kempe Gowda H	Promotor					Kempe Gowda H
12		Individual	0.00	0.00	10000	0.02	
		Non-			=		
	Shrinivas	Promotor					Shrinivas
13		Individual	0.00	0.00	200000	0.33	
	Manish V	Non-					
	Lakhani	Promotor					Manish V Lakhani
14		Individual	0.00	0.00	200000	0.33	
O.		Non-					
	Shila M Lakhani	Promotor					Shila M Lakhani
15		Individual	0.00	0.00	200000	0.33	
	2	Non-					
	Shrey M Lakhani	Promotor					Shrey M Lakhani
16		Individual	0.00	0.00	200000	0.33	
	Chandrkant V	Non-					
	Lakhani	Promotor					Chandrkant V Lakhani
17		Individual	0.00	0.00	200000	0.33	
	1000 and 1000000 50	Non-					
	Ketan A Shah	Promotor					Ketan A Shah
18		Individual	0.00	0.00	200000	0.33	
		Non-					
	Jigar A Shah	Promotor			195		Jigar A Shah
19		Individual	0.00	0.00	200000	0.33	
		Non-					771 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Kishor Vora	Promotor			22222	0.00	Kishor Vora
20	£	Individual	0.00	0.00	200000	0.33	
		Non-					Vach M Iaghi
	Yash M Joshi	Promotor	0.00	0.00	200000	0.22	Yash M Joshi
21	Madha i Y	Individual	0.00	0.00	200000	0.33	
	Madhukant J	Non-					Madhukant J Joshi
00	Joshi	Promotor	0.00	0.00	200000	0.33	Maunukant J Joshi
22		Individual	0.00	0.00	200000	0.33	
	Ninous D Chal	Non-					Nisarg P Shah
22	Nisarg P Shah	Promotor	0.00	0.00	200000	0.33	Nisaigr Silaii
23	Datilal I Diturda	Individual	0.00	0.00	200000	0.33	Ratilal J Pitroda
	Ratilal J Pitroda	Non-					Kathai ji iti uua



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		Promotor					
24	Ratilal J Pitroda	HUF Non-	0.00	0.00	200000	0.33	Ratilal J Pitroda
	Huf	Promotor				0.22	Ratifal J Fitt Oda
25		Individual	0.00	0.00	200000	0.33	
		Non-					Jaisukh H Shah
	Jaisukh H Shah	Promotor				116	Jaisukii II Silaii
26		Individual	0.00	0.00	2500000	4.16	Sapna Chiranjeev
	Sapna Chiranjeev	Non-					Pardasani
	Pardasani	Promotor			250000	110	Faruasani
27		Individual	0.00	0.00	2500000	4.16	
	Chiranjeev	Non-					Chiranjeev Pardasani
	Pardasani	Promotor				1.00	Cilifanjeev i ardasam
28	k	Individual	0.00	0.00	600000	1.00	
		Non-					Manish Modi
	Manish Modi	Promotor				4.00	Manish Modi
29		Individual	0.00	0.00	600000	1.00	
		Non-					Ami Modi
	Ami Modi	Promotor	(1)			1.00	Ami Moui
30		Individual	0.00	0.00	600000	1.00	
		Non-					Mahendra Modi
	Mahendra Modi	Promotor					Manendra Modi
31		Individual	0.00	0.00	600000	1.00	
		Non-					Niketa Modi
	Niketa Modi	Promotor				- 10	Niketa Modi
32		Individual	0.00	0.00	1500000	2.49	
		Non-		V			Ronish U Shah
	Ronish U Shah	Promotor					Rollish o Shan
33	Upendrakumar	Individual	0.00	0.00	1500000	2.49	Upendrakumar
2	Narottamdas	Non-					Narottamdas Shah
	Shah	Promotor				2.10	Narottaniuas Shan
34	Upendrakumar	HUF Non-	0.00	0.00	1500000	2.49	Unandrakumar
	Narottamdas	Promotor					Upendrakumar Narottamdas Shah
	Shah HUF					0.40	Narottamuas snan
35	Ronish U Shah H	HUF Non-	0.00	0.00	1500000	2.49	Ronish U Shah
	UF	Promotor				0.00	KOIIISII O SIIAII
36		Individual	0.00	0.00	2000000	3.33	
		Non-					Tei Doghi
	Tej Doshi	Promotor					Tej Doshi
37	HETAL	Individual	0.00	0.00	2000000	3.33	TIEMAT CITACHANIN DOCH
,	SHASHANK	Non-					HETAL SHASHANK DOSH



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	DOSHI	Promotor					
38	SHASHANK	Individual	0.00	0.00	2000000	3.33	1
	PRAVINCHANDR	Non-					SHASHANK
	A DOSHI	Promotor					PRAVINCHANDRA DOSHI
39		Individual	0.00	0.00	2000000	3.33	
	Amrutlal G	Non-					2 (22)
	Thobhani	Promotor					Amrutlal G Thobhani
40		Individual	0.00	0.00	2000000	3.33	
	Thobhani	Non-					
	Vershaben J	Promotor					Thobhani Vershaben J
41		Individual	0.00	0.00	2000000	3.33	
	Jignesh Amrutlal	Non-					
w.	Thobhani	Promotor			×		Jignesh Amrutlal Thobhani

7. The intention / proposal of the Promoters, Directors and Key Managerial Personnel of the Company to subscribe to the proposed preferential offer:

Apart from the Proposed Allottees categorized as Promoter/Promoter Group for issuance of Convertible Warrants as mentioned in the table 6 above, no other Promoter, director or key managerial personnel intend to subscribe to the present preferential issue. However, Mr. Chennareddy Shivakumarreddy, Managing Director, also being Promoter and Mrs Rajpeta Kasturi Hanumenthareddy, Whole time Director, also being Promoter are deemed to be concerned or interested in Resolution No.3.

8. Class or classes of persons to whom the allotment is proposed to be made:

Sl.	Name of the Proposed Allottees (Messrs)	Current and Proposed		
No.		Status of the Allottees		
1	Uma Reddy C	Promoter		
2	C Rohit Reddy	Promoter Group		
3	C Mokshith Reddy	Promoter Group		
4	C Sanketh Ram Reddy	Promoter Group		
5	Ruma Reddy Chenna Reddy	Promoter Group		
6	Shrikanth K	Individual - Non-Promoter		



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7	Manjunath Reddy	Individual - Non-Promoter
3	Kumar Ganesan	Individual - Non-Promoter
)	Vincent Anthonidas	Individual - Non-Promoter
.0	Raju k	Indívidual - Non-Promoter
.1	Kempe Gowda H	Individual - Non-Promoter
12	Shrinivas	Individual - Non-Promoter
L3	Manish V Lakhani	Individual - Non-Promoter
.4	Shila M Lakhani	Individual - Non-Promoter
L5	Shrey M Lakhani	Individual - Non-Promoter
16	Chandrkant V Lakhani	Individual - Non-Promoter
 L7	Ketan A Shah	Individual - Non-Promoter
18	Jigar A Shah	Individual - Non-Promoter
19	Kishor Vora	Individual - Non-Promoter
20	Yash M Joshi	Individual - Non-Promoter
21	Madhukant J Joshi	Individual - Non-Promoter
22	Nisarg P Shah	Individual - Non-Promoter
23	Ratilal J Pitroda	Individual - Non-Promoter
23 24	Ratilal J Pitroda HUF	HUF- Non-Promoter
24 25	Jaisukh H Shah	Individual - Non-Promoter
25 26	Sapna Chiranjeev Pardasani	Individual - Non-Promoter
	•	Individual - Non-Promoter
27	Chiranjeev Pardasani	Individual - Non-Promoter
28	Manish Modi	Individual - Non-Promoter
29	Ami Modi	Individual - Non-Promoter
30	Mahendra Modi	Individual - Non-Promoter
31	Niketa Modi	Individual - Non-Promoter
32	Ronish U Shah	Individual - Non-Promoter
33	Upendrakumar Narottamdas Shah	HUF - Non-Promoter
34	Upendrakumar Narottamdas Shah HUF	HUF - Non-Promoter
35	Ronish U Shah HUF	Individual - Non-Promoter
36	Tej Doshi	Individual - Non-Promoter
37	Hetal Shashank Doshi	Individual - Non-Promoter
38	Shashank Pravinchandra Doshi	Individual - Non-Promoter
39	Amrutlal G Thobhani	Individual - Non-Promoter
40	Thobhani Vershaben J	Individual - Non-Promoter
41	Jignesh Amrutlal Thobhani	



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9. Proposed time within which the allotment shall be completed:

The allotment shall be completed within a period of 15(Fifteen) days from the date of passing of the special resolution by the shareholders of the Company for their issuance, provided that where the allotment of Warrants is subject to receipt of any approval or permission from any regulatory authority, the allotment shall be completed within a period of 15(Fifteen) days from the date of receipt of last of such approval, or permission whichever is later.

16. The current and proposed status of the allottee(s) post the preferential issue namely, promoter or non-promoter:

Sl.	Name of the	Proposed Status of the	Proposed Status of the
No.	Proposed	Allottees (Pre)	Allottees (Post)
	Allottees	- Can	
	(Messrs)		
1	Uma Reddy C	Promoter	Promoter
2	C Rohit Reddy	Promoter Group	Promoter Group
3	C Mokshith Reddy	Promoter Group	Promoter Group
4	C Sanketh Ram Reddy	Promoter Group	Promoter Group
	Ruma Reddy Chenna	Promoter Group	Promoter Group
5	Reddy		
6	Shrikanth K	Individual - Non-Promoter	Individual - Non-Promoter
7	Manjunath Reddy	Individual - Non-Promoter	Individual - Non-Promoter
8	Kumar Ganesan	Individual - Non-Promoter	Individual - Non-Promoter
9	Vincent Anthonidas	Individual - Non-Promoter	Individual - Non-Promoter
10	Raju k	Individual - Non-Promoter	Individual - Non-Promoter
11	Kempe Gowda H	Individual - Non-Promoter	Individual - Non-Promoter
12	Shrinivas	Individual - Non-Promoter	Individual - Non-Promoter



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13	Manish V Lakhani	Individual - Non-Promoter	Individual - Non-Promoter	
14	Shila M Lakhani	Individual - Non-Promoter	Individual - Non-Promoter	
15	Shrey M Lakhani	Individual - Non-Promoter	Individual - Non-Promoter	175
16	Chandrkant V Lakhani	Individual - Non-Promoter	Individual - Non-Promoter	
17	Ketan A Shah	Individual - Non-Promoter	Individual - Non-Promoter	
18	Jigar A Shah	Individual - Non-Promoter	Individual - Non-Promoter	
19	Kishor Vora	Individual - Non-Promoter	Individual - Non-Promoter	
20	Yash M Joshi	Individual - Non-Promoter	Individual - Non-Promoter	
21	Madhukant J Joshi	Individual - Non-Promoter	Individual - Non-Promoter	
22	Nisarg P Shah	Individual - Non-Promoter	Individual - Non-Promoter	
23	Ratilal J Pitroda	Individual - Non-Promoter	Individual - Non-Promoter	
24	Ratilal J Pitroda HUF	HUF- Non-Promoter	HUF- Non-Promoter	
25	Jaisukh H Shah	Individual - Non-Promoter	Individual - Non-Promoter	
	Sapna Chiranjeev	Individual - Non-Promoter	Individual - Non-Promoter	
26	Pardasani			
27	Chiranjeev Pardasani	Individual - Non-Promoter	Individual - Non-Promoter	
28	Manish Modi	Individual - Non-Promoter	Individual - Non-Promoter	
29	Ami Modi	Individual - Non-Promoter	Individual - Non-Promoter	
30	Mahendra Modi	Individual - Non-Promoter	Individual - Non-Promoter	
31	Niketa Modi	Individual - Non-Promoter	Individual - Non-Promoter	
32	Ronish U Shah	Individual - Non-Promoter	Individual - Non-Promoter	
	Upendrakumar	Individual - Non-Promoter	Individual - Non-Promoter	
33	Narottamdas Shah			
	Upendrakumar	HUF - Non-Promoter	HUF - Non-Promoter	
24	Narottamdas Shah			
34	HUF	HUF - Non-Promoter	HUF - Non-Promoter	
35	Ronish U Shah HUF	Individual - Non-Promoter	Individual - Non-Promoter	
36	Tej Doshi	Individual - Non-Promoter	Individual - Non-Promoter	
37	Hetal Shashank Doshi	Individual - Non-Promoter	Individual - Non-Promoter	
38	Shashank Pravinchandra Doshi	mulviduai - Non-Fromotei	marvidua mon monotor	
39	Amrutlal G Thobhani	Individual - Non-Promoter	Individual - Non-Promoter	
40	Thobhani Vershaben J	Individual - Non-Promoter	Individual - Non-Promoter	
41	Jignesh Amrutlal	Individual - Non-Promoter	Individual - Non-Promoter	
	Thobhani	www.com-delegatestante-delegatestant in-proceedings of the particular processing of the particular proc	1	_



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17. None of the Promoters or Directors are Fraudulent Borrower:

None of the Directors or Promoters of the Company are fraudulent borrower.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This Corrigendum will be available on the website of National Stock Exchange of India Limited. (www.nseindia.com) and BSE Ltd. (www.bseindia.com), and on the website of the Company (http://www.kavveritelecoms.com). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Date: 21.06.2024 Place: Bangalore By order of the Board

For KAVVERI TELECOM PRODUCTS LIMITED

UCTS LTD

CHENNARED DY SHLVAKUMARRED DY Managing Director

DIN: 01189348

Address: No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road Bangalore

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