



KAVVERI TELECOM PRODUCTS LIMITED

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 allottees Messrs	Category	Pre-issue shareholding		Post-issue shareholding		Natural Persons who are the Ultimate beneficial owners
			No. of Equity Shares	% of total equity capital	No. of Equity Shares	% of total equity capital	
1	Uma Reddy C	Promoter	17,50,100	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	Kempe Gowda H	Individual Non-Promotor	0.00	0.00	10000	0.02	Kempe Gowda H
12	Shrinivas	Individual Non-Promotor	0.00	0.00	10000	0.02	Shrinivas
13	Manish V Lakhani	Individual Non-Promotor	0.00	0.00	200000	0.33	Manish V Lakhani
14	Shila M Lakhani	Individual Non-Promotor	0.00	0.00	200000	0.33	Shila M Lakhani
15	Shrey M Lakhani	Individual Non-Promotor	0.00	0.00	200000	0.33	Shrey M Lakhani
16	Chandrkant V Lakhani	Individual Non-Promotor	0.00	0.00	200000	0.33	Chandrkant V Lakhani
17	Ketan A Shah	Individual Non-Promotor	0.00	0.00	200000	0.33	Ketan A Shah
18	Jigar A Shah	Individual Non-Promotor	0.00	0.00	200000	0.33	Jigar A Shah
19	Kishor Vora	Individual Non-Promotor	0.00	0.00	200000	0.33	Kishor Vora
20	Yash M Joshi	Individual Non-Promotor	0.00	0.00	200000	0.33	Yash M Joshi
21	Madhukant J Joshi	Individual Non-Promotor	0.00	0.00	200000	0.33	Madhukant J Joshi
22	Nisarg P Shah	Individual Non-Promotor	0.00	0.00	200000	0.33	Nisarg P Shah
23	Ratilal J Pitroda	Individual Non-	0.00	0.00	200000	0.33	Ratilal J Pitroda





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		Promotor					
24	Ratilal J Pitroda Huf	HUF Non- Promotor	0.00	0.00	200000	0.33	Ratilal J Pitroda
25	Jaisukh H Shah	Individual Non- Promotor	0.00	0.00	200000	0.33	Jaisukh H Shah
26	Sapna Chiranjeev Pardasani	Individual Non- Promotor	0.00	0.00	2500000	4.16	Sapna Chiranjeev Pardasani
27	Chiranjeev Pardasani	Individual Non- Promotor	0.00	0.00	2500000	4.16	Chiranjeev Pardasani
28	Manish Modi	Individual Non- Promotor	0.00	0.00	600000	1.00	Manish Modi
29	Ami Modi	Individual Non- Promotor	0.00	0.00	600000	1.00	Ami Modi
30	Mahendra Modi	Individual Non- Promotor	0.00	0.00	600000	1.00	Mahendra Modi
31	Niketa Modi	Individual Non- Promotor	0.00	0.00	600000	1.00	Niketa Modi
32	Ronish U Shah	Individual Non- Promotor	0.00	0.00	1500000	2.49	Ronish U Shah
33	Upendrakumar Narottamdas Shah	Individual Non- Promotor	0.00	0.00	1500000	2.49	Upendrakumar Narottamdas Shah
34	Upendrakumar Narottamdas Shah HUF	HUF Non- Promotor	0.00	0.00	1500000	2.49	Upendrakumar Narottamdas Shah
35	Ronish U Shah H UF	HUF Non- Promotor	0.00	0.00	1500000	2.49	Ronish U Shah
36	Tej Doshi	Individual Non- Promotor	0.00	0.00	2000000	3.33	Tej Doshi
37	HETAL SHASHANK	Individual Non-	0.00	0.00	2000000	3.33	HETAL SHASHANK DOSHI





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	DOSHI	Promotor					
38	SHASHANK PRAVINCHANDR A DOSHI	Individual Non- Promotor	0.00	0.00	2000000	3.33	SHASHANK PRAVINCHANDRA DOSHI
39	Amrutlal G Thobhani	Individual Non- Promotor	0.00	0.00	2000000	3.33	Amrutlal G Thobhani
40	Thobhani Vershaben J	Individual Non- Promotor	0.00	0.00	2000000	3.33	Thobhani Vershaben J
41	Jignesh Amrutlal Thobhani	Individual Non- Promotor	0.00	0.00	2000000	3.33	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. No.	Name of the Proposed Allottees (Messrs)	Current and Proposed 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



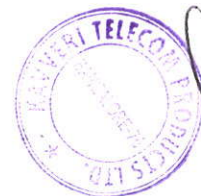


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7	Manjunath Reddy	Individual - Non-Promoter
8	Kumar Ganesan	Individual - Non-Promoter
9	Vincent Anthonidas	Individual - Non-Promoter
10	Raju k	Individual - Non-Promoter
11	Kempe Gowda H	Individual - Non-Promoter
12	Shrinivas	Individual - Non-Promoter
13	Manish V Lakhani	Individual - Non-Promoter
14	Shila M Lakhani	Individual - Non-Promoter
15	Shrey M Lakhani	Individual - Non-Promoter
16	Chandrkant V Lakhani	Individual - Non-Promoter
17	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
24	Ratilal J Pitroda HUF	HUF - Non-Promoter
25	Jaisukh H Shah	Individual - Non-Promoter
26	Sapna Chiranjeev Pardasani	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	Individual - Non-Promoter
34	Upendrakumar Narottamdas Shah HUF	HUF - Non-Promoter
35	Ronish U Shah HUF	HUF - 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	Individual - Non-Promoter





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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. No.	Name of the Proposed Allottees (Messrs)	Proposed Status of the Allottees (Pre)	Proposed Status of the Allottees (Post)
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
5	Ruma Reddy Chenna Reddy	Promoter Group	Promoter Group
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
16	Chandrakant 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
26	Sapna Chiranjeev Pardasani	Individual - Non-Promoter	Individual - Non-Promoter
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
33	Upendrakumar Narottamdas Shah	Individual - Non-Promoter	Individual - Non-Promoter
34	Upendrakumar Narottamdas Shah HUF	HUF - Non-Promoter	HUF - Non-Promoter
35	Ronish U Shah HUF	HUF - Non-Promoter	HUF - 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	Individual - Non-Promoter	Individual - Non-Promoter
39	Amrutlal G Thobhani	Individual - Non-Promoter	Individual - Non-Promoter
40	Thobhani Vershaben J	Individual - Non-Promoter	Individual - Non-Promoter
41	Jignesh Amrutlal Thobhani	Individual - Non-Promoter	Individual - Non-Promoter





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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

For KAVVERI TELECOM PRODUCTS LTD

CHENNAREDDY SHIVAKUMARREDDY
Managing Director

DIN: 01189348

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