

Date: October 01,2026

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 590041

To
The Listing Department
Department of Corporate Services,
National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai -400 051

NSE Symbol: KAVDEFENCE

Dear Sirs,

Sub: Intimation under Regulations 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time – Scrutinizer report and Voting results at Annual General Meeting (AGM).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith the Scrutinizer's report and Voting results of the AGM held on Wednesday September 30,2026 at 31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road, Bengaluru - 560076, Karnataka, India

All the items of the business as mentioned in the AGM notice dated September 04,2026 has been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting and Voting at the AGM.

The details of business transacted and approved by the Members are as under;

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company, including the Audited Balance Sheet as at 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Business – Ordinary Resolution)
2. To re-appoint Mr. Chennareddy Shivakumarreddy (DIN: 01189348), who retires by rotation and, being eligible, offers himself for re-appointment as a Director, liable to retire by rotation. (Ordinary Business – Ordinary Resolution)
3. To re-appoint Mrs. R. H. Kasturi (DIN: 00291851), who retires by rotation and, being eligible, offers herself for re-appointment as a Director, liable to retire by rotation. (Ordinary Business – Ordinary Resolution)

Kavveri Defence & Wireless Technologies Limited
(Formerly Kavveri Telecom Products Limited)

CIN: L85110KA1996PLC019627

Reg. office: 31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road, Bengaluru - 560076, Karnataka, India

Telephone: +91-80-41215999, Website: www.kavveridefence.com, Email ID: companysecretary@kaveritelecoms.com

4. To revise the limit of Material Related Party Transactions with Samoro Telecoms Private Limited.(Special Business – Ordinary Resolution)
5. To approve the Material Related Party Transactions with Til-Tek Antenna Inc. (Special Business – Ordinary Resolution)
6. To approve the Material Related Party Transactions with DCI-Digital Communications Ltd. (Special Business – Ordinary Resolution)
7. To approve the Material Related Party Transactions with Kaytech Coverage Solutions Inc. (Special Business – Ordinary Resolution)
8. To approve the Material Related Party Transactions with Kavveri Technologies Inc. (Special Business – Ordinary Resolution)
9. To approve the payment of remuneration and commission to Mr. Chennareddy Shivakumarreddy, Managing Director of the Company. (Special Business – Ordinary Resolution)
- 10.To approve the payment of remuneration and commission to Mrs. R. H. Kasturi (DIN: 00291851), Whole-Time Director and CFO of the Company. (Special Business – Ordinary Resolution)
- 11.To approve the payment of remuneration and commission to Mr. Chenna Reddy Sanketh Ram Reddy (DIN: 10862507), Whole-Time Director of the Company. (Special Business – Ordinary Resolution)
- 12.To re-appoint Mr. Keerthi Narayan as a Director (Non-Executive and Independent) of the Company. (Special Business – Special Resolution)

The Scrutiniser's report and Voting results are enclosed to the letter.

Kindly take the same on records.

**Thanking You,
Yours faithfully,
For Kavveri Defence & Wireless Technologies Limited**

Digitally signed by
VIJAYALAXMI S
SALIMATH
I S SALIMATH Date: 2026.10.01
17:30:07 +05'30'

**CS Vijayalaxmi S. Salimath
Company Secretary & Compliance Officer
ACS NO.: A68706**

**Kavveri Defence & Wireless Technologies Limited
(Formerly Kavveri Telecom Products Limited)**

CIN: L85110KA1996PLC019627

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Telephone: +91-80-41215999, Website: www.kavveridefence.com, Email ID: companysecretary@kaveritelecoms.com

General information about company	
Scrip code	590041
NSE Symbol	KAVDEFENCE
MSEI Symbol	NOTLISTED
ISIN	INE641C01019
Name of the company	Kavveri Defence & Wireless Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	CS GURUPRASADA BHAT
Firms Name	M/S G BHAT AND ASSOCIATES
Qualification	CS
Membership Number	18963
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	38294
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	51
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14765931	8045931	54.4898	8045931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14765931	8045931	54.4898	8045931	0	100	0
Public-Institutions	E-Voting	1246168	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1246168	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44112161	136823	0.3102	134512	2311	98.311	1.689
	Poll		56669	0.1285	56669	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44112161	193492	0.4386	191181	2311	98.8056	1.1944
Total		60124260	8239423	13.704	8237112	2311	99.972	0.028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF A DIRECTOR IN PLACE OF MR. CHENNAREDDY SHIVAKUMARREDDY (DIN: 01189348) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14765931	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14765931	0	0	0	0	0	0
Public-Institutions	E-Voting	1246168	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1246168	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44112161	136823	0.3102	134512	2311	98.311	1.689
	Poll		56669	0.1285	56669	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	44112161	193492	0.4386	191181	2311	98.8056	1.1944
Total		60124260	193492	0.3218	191181	2311	98.8056	1.1944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF A DIRECTOR IN PLACE OF MRS. R H KASTURI (DIN: 00291851) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14765931	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14765931	0	0	0	0	0	0
Public-Institutions	E-Voting	1246168	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1246168	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44112161	136823	0.3102	134512	2311	98.311	1.689
	Poll		56669	0.1285	56669	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	44112161	193492	0.4386	191181	2311	98.8056	1.1944
Total		60124260	193492	0.3218	191181	2311	98.8056	1.1944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REVISION IN THE LIMIT OF MATERIAL RELATED PARTY TRANSACTIONS TAKEN FOR SAMORO TELECOMS PRIVATE LIMITED.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14765931	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14765931	0	0	0	0	0	0
Public-Institutions	E-Voting	1246168	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1246168	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44112161	136823	0.3102	134512	2311	98.311	1.689
	Poll		56669	0.1285	56669	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44112161	193492	0.4386	191181	2311	98.8056	1.1944

Total	60124260	193492	0.3218	191181	2311	98.8056	1.1944
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TIL-TEK ANTENNA INC.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14765931	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14765931	0	0	0	0	0	0
Public-Institutions	E-Voting	1246168	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1246168	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44112161	136823	0.3102	134512	2311	98.311	1.689
	Poll		56669	0.1285	56669	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44112161	193492	0.4386	191181	2311	98.8056	1.1944

Total	60124260	193492	0.3218	191181	2311	98.8056	1.1944
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH DCI-DIGITAL COMMUNICATIONS LTD.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14765931	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14765931	0	0	0	0	0	0
Public-Institutions	E-Voting	1246168	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1246168	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44112161	136823	0.3102	134512	2311	98.311	1.689
	Poll		56669	0.1285	56669	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44112161	193492	0.4386	191181	2311	98.8056	1.1944

Total	60124260	193492	0.3218	191181	2311	98.8056	1.1944
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH KAYTECH COVERAGE SOLUTIONS INC.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14765931	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14765931	0	0	0	0	0	0
Public-Institutions	E-Voting	1246168	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1246168	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44112161	136823	0.3102	134512	2311	98.311	1.689
	Poll		56669	0.1285	56669	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44112161	193492	0.4386	191181	2311	98.8056	1.1944

Total	60124260	193492	0.3218	191181	2311	98.8056	1.1944
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH KAVVERI TECHNOLOGIES INC.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14765931	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14765931	0	0	0	0	0	0
Public- Institutions	E-Voting	1246168	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1246168	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44112161	136823	0.3102	134512	2311	98.311	1.689
	Poll		56669	0.1285	56669	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44112161	193492	0.4386	191181	2311	98.8056	1.1944

Total	60124260	193492	0.3218	191181	2311	98.8056	1.1944
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REVISION IN PAYMENT OF REMUNERATION AND COMMISSION TO MR. CHENNAREDDY SHIVAKUMARREDDY (DIN: 01189348), MANAGING DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14765931	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14765931	0	0	0	0	0	0
Public- Institutions	E-Voting	1246168	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1246168	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44112161	136823	0.3102	134462	2361	98.2744	1.7256
	Poll		56669	0.1285	56669	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	44112161	193492	0.4386	191131	2361	98.7798	1.2202
Total		60124260	193492	0.3218	191131	2361	98.7798	1.2202
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REVISION IN PAYMENT OF REMUNERATION AND COMMISSION TO MRS. R H KASTURI (DIN:00291851), WHOLE TIME DIRECTOR AND CFO OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14765931	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14765931	0	0	0	0	0	0
Public-Institutions	E-Voting	1246168	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1246168	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44112161	136823	0.3102	134462	2361	98.2744	1.7256
	Poll		56669	0.1285	56669	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	44112161	193492	0.4386	191131	2361	98.7798	1.2202
Total		60124260	193492	0.3218	191131	2361	98.7798	1.2202
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REVISION IN PAYMENT OF REMUNERATION AND COMMISSION TO MR. SANKETH RAM REDDY (DIN:10862507), WHOLE TIME DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14765931	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14765931	0	0	0	0	0	0
Public-Institutions	E-Voting	1246168	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1246168	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44112161	136823	0.3102	134462	2361	98.2744	1.7256
	Poll		56669	0.1285	56669	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	44112161	193492	0.4386	191131	2361	98.7798	1.2202
Total		60124260	193492	0.3218	191131	2361	98.7798	1.2202
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. KEERTHI NARAYAN (DIN: 06745995) AS A DIRECTOR (NON-EXECUTIVE & INDEPENDENT) OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14765931	8045931	54.4898	8045931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14765931	8045931	54.4898	8045931	0	100	0
Public- Institutions	E-Voting	1246168	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1246168	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44112161	136823	0.3102	134462	2361	98.2744	1.7256
	Poll		56669	0.1285	56669	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44112161	193492	0.4386	191131	2361	98.7798	1.2202

Total	60124260	8239423	13.704	8237062	2361	99.9713	0.0287
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

**[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]**

To
Mr. Lakshmipuram Rajagopalachar Venugopal
Chairman,
Kavveri Defence & Wireless Technologies Limited,
Plot No.31-36, 1st Floor, 1st Main 2nd Stage,
Arakere Mico Layout Bannerghatta Road,
Bangalore 560076.

Dear Sir,

I, Guruprasada Bhat, Company Secretary in Whole-Time Practice (FCS No. 11713, CP No. 18963), having office at No.5, NSB Arcade, 4th Floor, Above Navrathan Jewellers, Kanakapura Main Road, Raghuvanahalli, Bengaluru, Karnataka- 560109, duly appointed as Scrutinizer by Kavveri Defence & Wireless Technologies Limited ('the Company') for the purpose of scrutinizing the voting the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting') and physical voting at the 31st Annual General Meeting held on Wednesday, 30th September, 2026 at 10.00 AM. IST held at Plot No.31-36, 1st Floor, 1st Main 2nd Stage Arakere Mico Layout Bannerghatta Road, Bangalore 560076, pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time, hereby furnish my Report to you.

The Notice dated 4th September 2026 as confirmed by the Company was sent to the Shareholders on 7th September 2026 in respect of the below mentioned resolutions passed at the AGM of the Company to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars").

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting and physical voting at the Annual General Meeting for the resolutions proposed in the Notice of 31st Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the vote's casts in "favour" or "against" on the resolutions proposed in the Notice convening the 31st Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL). In terms of the aforesaid Notice and



No.5, NSB Arcade, 4th Floor, Above Navrathan Jewellers, Kanakapura Main Road,
Raghuvanahalli, Bengaluru, Karnataka- 560109



as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 27th September, 2026 (9.00 A.M. IST) till 29th September, 2026 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by Chairman, the Shareholders present at the AGM voted through Physical voting at the AGM provided at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e. 23rd September, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 31st Annual General Meeting.

At the end of the voting period on 29th September, 2026 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of voting at the AGM, the votes cast under remote e-voting and votes cast at the AGM were unblocked on 30th September, 2026, in presence of Ms. Vranda Bhat and Ms. Shashiprabha Hegde, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing inter alia, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.com and based on such reports.

- a. 42 (folio wise) members have cast their votes through remote e-voting.
- b. 38 (folio wise) members have cast their votes at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and voting at the Annual General Meeting are as under.

Ordinary Business:

Item No. 1:

Adoption of Financial Statements (Including the Consolidated Financial Statements) along with the Reports of the Board of Directors and of the Auditors thereon for the financial year 2025-2026:



**Ordinary Resolution:**

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Membe rs Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	37	134512	38	8102600	75	8237112	99.97
Dissent	5	2311	0	0	5	2311	0.03
Total	42	136823	38	8102600	80	8239423	100
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 2:

Appointment of a Director in Place of Mr. Chennareddy Shivakumar Reddy (DIN: 01189348) who retires by Rotation and being eligible offers himself for Re-Appointment:

Ordinary Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	37	134512	33	56669	70	191181	98.81
Dissent	5	2311	0	0	5	2311	1.19
Total	42	136823	33	56669	75	193492	100
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA



**Item No. 3:**

Appointment of a Director in Place of Mrs. R H Kasturi (DIN: 00291851) who retires by Rotation and being eligible offers herself for Reappointment:

Ordinary Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	37	134512	33	56669	70	191181	98.81
Dissent	5	2311	0	0	5	2311	1.19
Total	42	136823	33	56669	75	193492	100
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

SPECIAL BUSINESSES:**Item No. 4:**

Revision in the limit of Material Related Party Transactions taken for Samoro Telecoms Private Limited:

Ordinary Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	37	134512	33	56669	70	191181	98.81
Dissent	5	2311	0	0	5	2311	1.19
Total	42	136823	33	56669	75	193492	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA



**Item No. 5:**

Material Related Party Transactions of the Company with Til-Tek Antenna Inc.:

Ordinary Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	37	134512	33	56669	70	191181	98.81
Dissent	5	2311	0	0	5	2311	1.19
Total	42	136823	33	56669	75	193492	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 6:

Material Related Party Transactions of the Company with DCI-digital Communications Ltd:

Ordinary Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	37	134512	33	56669	70	191181	98.81
Dissent	5	2311	0	0	5	2311	1.19
Total	42	136823	33	56669	75	193492	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA



Item No. 7:

Material Related Party Transactions of the Company with Kaytech Coverage Solutions Inc.:

Ordinary Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	37	134512	33	56669	70	191181	98.81
Dissent	5	2311	0	0	5	2311	1.19
Total	42	136823	33	56669	75	193492	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 8:

Material Related Party Transactions of the Company with Kavveri Technologies Inc:

Ordinary Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	37	134512	33	56669	70	191181	98.81
Dissent	5	2311	0	0	5	2311	1.19
Total	42	136823	33	56669	75	193492	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA



**Item No. 9:**

Payment of Remuneration and Commission to Mr. Chennareddy Shivakumar Reddy(DIN: 01189348), Managing Director of the company:

Special Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	36	134462	33	56669	69	191131	98.78
Dissent	6	2361	0	0	6	2361	1.22
Total	42	136823	33	56669	75	193492	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 10:

Payment of Remuneration and Commission to Mrs. R H Kasturi (DIN: 00291851), Whole Time Director and CFO of the company:

Special Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	36	134462	33	56669	69	191131	98.78
Dissent	6	2361	0	0	6	2361	1.22
Total	42	136823	33	56669	75	193492	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA



**Item No. 11:**

Payment of Remuneration and Commission to Mr. Sankethram Reddy (DIN:10862507),
Whole Time Director of the company:

Special Resolution:

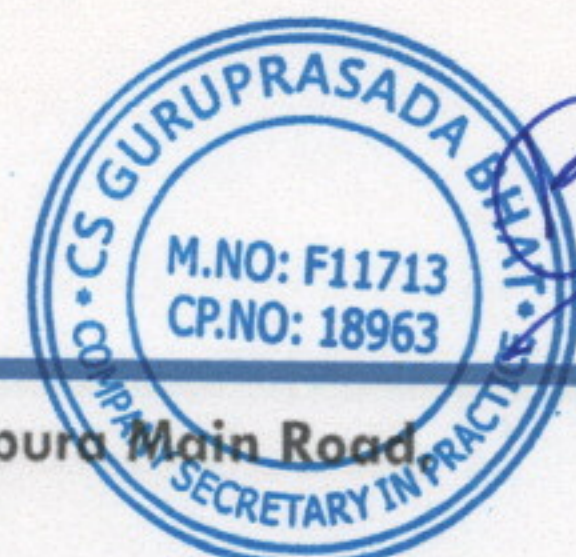
Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	36	134462	33	56669	69	191131	98.78
Dissent	6	2361	0	0	6	2361	1.22
Total	42	136823	33	56669	75	193492	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 12:

Appoint Mr. Keerthi Narayan (DIN: 06745995) as a Director (Non-executive &
Independent) of the Company

Special Resolution:

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	No. of Members Voted	No. of shares held	
Assent	36	134462	38	8102600	74	8237062	99.97
Dissent	6	2361	0	0	6	2361	0.03
Total	42	136823	38	8102600	80	8239423	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA





Based on the foregoing, the resolution numbers from 01 to 12 may be deemed to have been passed by requisite majority. All the relevant records relating to remote e-voting and voting are under my safe custody and will be handed over to the Chairman or Company Secretary of the Company for preserving safely.

Thanking You,
Yours Sincerely
For G Bhat and Associates,

CS Guruprasada Bhat
Company Secretary

FCS. No.: 11713

CP. No.: 18963

UDIN: F011713H001686485

Peer Review Unique Identification No: S2018KR580800

Peer Review Certificate No. 3835/2023



Date: 30th September 2026

Place: Bangalore

