

19<sup>th</sup> July 2018

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
MUMBAI - 400 0051

**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotimda Building  
P.J.Towers, Dalal Street, Fort,  
MUMBAI - 400 001

**Scrip Code: KSCL**

**Scrip Code: 532899**

**Sub: Submission of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that the members of the Company have accorded their approval with requisite majority, by way of postal ballot to the Special Resolutions set out in the Postal Ballot Notice dated 24<sup>th</sup> May, 2018, sent to them pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 to passed the following Special Resolutions:

1. Buy-back of Equity Shares of the Company
2. Kaveri Seed Employee Stock Option Plan 2018 (ESOP Plan 2018)
3. Grant of Stock Options to the Employees of Subsidiary Companies under ESOP Plan 2018
4. Authorisation to form ESOP Trust for Secondary Market Acquisition of Equity Shares of the Company.

In this regard, please find enclosed herewith the following:

- I. The Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as **Annexure - I**
- II. A Copy of the Scrutinizer's Report as **Annexure - II**

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For KAVERI SEED COMPANY LTD.

**G.V. BHASKAR RAO**  
\*  
**CHAIRMAN CUM MANAGING DIRECTOR**  
DIN: 00892232

Encl: a/a.

**KAVERI SEED COMPANY LIMITED**  
**DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS**  
**PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015**

Date of declaration of Results of Postal Ballot (including e-voting)	19th July 2018
Total number of shareholders on record date (Cut-off date) on June 08, 2018	37312
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

<b>Resolution No.1:</b>	<b>Approval for the Buy-back of Equity Shares of the Company</b>
<b>Resolution Required: (Ordinary Resolution/ Special Resolution):</b>	<b>Special Resolution</b>
<b>Whether Promoter/ Promoter Group are interested in the agenda/ resolution?</b>	<b>No</b>

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 of 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 & Promoter Group	E-voting	36,209,966	36,209,966	100.00	36,209,966	-	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	0	-	-	0	0
	Total		36,209,966	100.00	36,209,966	-	100	0.00
Public - Institutions	E-voting	19,145,003	17,205,322	89.87	17,205,322	-	100.00	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	0	-	-	0	0
	Total		17,205,322	89.87	17,205,322	-	100.00	-
Public - Non Institutions	E-voting	10,737,164	2,184,298	20.34	2,183,926	372	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot		9,747	0.09	8,649	1,098	88.73	11.27
	Total		2,194,045	20.43	2,192,575	1,470	99.93	0.07
<b>Total</b>		<b>66,092,133</b>	<b>55,609,333</b>	<b>84.14</b>	<b>55,607,863</b>	<b>1,470</b>	<b>100.00</b>	<b>0.00</b>



For KAVERI SEED COMPANY LTD.

(G.V. BHASKAR RAO)  
 Managing Director

<b>Resolution No.2:</b>	<b>Approval of Kaveri Seed Employee Stock Option Plan 2018 (ESOP Plan 2018)</b>
<b>Resolution Required: (Ordinary Resolution/ Special Resolution):</b>	<b>Special Resolution</b>
<b>Whether Promoter/ Promoter Group are interested in the agenda/</b>	<b>No</b>

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 of 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 & Promoter Group	E-voting	36,209,966	36,209,966	100.00	36,209,966	-	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	0	-	-	0	0
	Total		36,209,966	100.00	36,209,966	-	100	0.00
Public - Institutions	E-voting	19,145,003	17,205,322	89.87	11,862,379	5,342,943	68.95	31.05
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	0	-	-	0	0
	Total		17,205,322	89.87	11,862,379	5,342,943	68.95	31.05
Public - Non Institutions	E-voting	10,737,164	2,183,471	20.34	2,182,533	938	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot		9,609	0.09	5,350	4,259	55.68	44.32
	Total		2,193,080	20.43	2,187,883	5,197	99.76	0.24
<b>Total</b>		<b>66,092,133</b>	<b>55,608,368</b>	<b>84.14</b>	<b>50,260,228</b>	<b>5,348,140</b>	<b>90.38</b>	<b>9.62</b>



FOR KAVERI SEED COMPANY LTD.

(G.V. BHASKAR RAO)  
Managing Director