

kaveri seed company limited



29th September 2015

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

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

Scrip Code : 532899

Scrip Code : KSCL

Dear Sir,

Sub: Out Come of 28th AGM - Reg.

Ref: Company Code No.532899 - Kaveri Seed Company Ltd.,

With reference to the above, we are pleased to inform you that in the 28th Annual General Meeting of the Members of our Company held on 29th September 2015 have approved all the items of Agenda as setout in the Notice dated 26th May 2015 which include:

1. Adoption of Audited Standalone & Consolidated Balance Sheet as at 31st March, 2015, Statement of Profit & Loss and Cash Flow Statement for the year ended on 31st March 2015 along with the reports of the Directors and Auditors thereon
2. Declaration of Final Dividend of Rs.2.50 per equity share and to confirm the 1st & 2nd Interim Dividend of Rs.5/- per equity share, already paid for the year ended 31st March 2015
3. Appoint a Director in place of Mr. R.Venumanohar Rao, (DIN : 00637125) who retires by rotation and being eligible offers himself for reappointment
4. Appoint a Director in place of Mr. C.Vamsheedhar, (DIN : 01458939) who retires by rotation and being eligible offers himself for reappointment.
5. Appoint a Director in place of Mr. C.Mithun Chand, (DIN : '00764906) who retires by rotation and being eligible offers himself for reappointment.
6. Ratify the appointment of M/s.P.R.Reddy & Co., Chartered Accountants as Statutory Auditors of the company and fix their remuneration
7. Amend, alteration and/or deletion of the existing Articles of Association of the Company and insert by a new set of Articles under the Companies Act, 2013

A detailed proceedings of the meeting will be sent separately.

This is for your information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



MITHUN CHAND
WHOLE TIME DIRECTOR