

1st October 2015



The Manager - Listing Department,
The National Stock Exchange
of India Limited,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051.

Corporate Relationship Department
The Bombay Stock Exchange Ltd.
Dalal Street, Fort, Exchange Plaza,
MUMBAI - 400 001

Sub: Outcome of 28th AGM & Clause 35A of the Listing Agreement -
Voting Results of 28th AGM.

Ref: Scrip Code: KSCL (NSE), 532899 (BSE)

Dear Sir,

Pursuant to the Clause 35A of the Listing Agreement, this is to inform you that the Members of the Company at the Annual General Meeting held on 29th September 2015 transacted the following business:

Sr.No.	Description	Particulars
1.	Date of the AGM	29 th September 2015
2.	Total number of shareholders on record (cut-off) date	29685
3.	No. of Shareholders present in the meeting either in person or through proxy	298
	Promoters and Promoter Group	4
	Public	294
4	No. of Shareholders attended the meeting through video conferencing	Nil
	Promoters and Promoter Group	
	Public	

The details of each agenda, items, mode of voting, the report of scrutinizer for E-voting, Form MGT -13 for poll and the combined report (for e-voting & poll), are attached as Annexures.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED


G V BHASKAR RAO
MANAGING DIRECTOR

Encl:- a/a

28th AGM RESULTS IN FORMAT UNDER CLAUSE 35 OF THE LISTING AGREEMENT

E-Voting & Poll

Resolution No.1 Ordinary Resolution : Adoption of Audited Standalore & 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	Promoter/Public	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstandin g shares (3)	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
	Promoter & Promoter Group	39702749	37860184	95.36	37860184	0	100	-
	Public - Institutional Holders	22701333	11835782	52.14	11835782	0	100	-
	Public - Others	6651013	16890	0.25	16889	0	100	-
	Total	69055095	49712856	71.99	49712855	0	100	-

E-Voting & Poll

Resolution No.2 Ordinary Resolution : 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	Promoter/Public	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstandin g shares (3)	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
	Promoter & Promoter Group	39702749	37860184	95.36	37860184	0	100	-
	Public - Institutional Holders	22701333	13557364	59.72	13557364	0	100	-
	Public - Others	6651013	16890	0.25	16859	30	100	0
	Total	69055095	51434438	74.48	51434407	30	100	0



FOR KAVERI SEED COMPANY LTD.

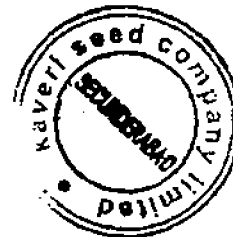
(G. V. BHASKAR RAO)
Managing Director

E-Voting & Poll

Resolution No.3 Ordinary Resolution : Appoint a Director in place of Mr. R.Venumanohar Rao, (DIN : 00637125) who retires by rotation and being eligible offers himself for reappointment	Promoter/Public	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
	Promoter & Promoter Group	39702749	37860184	95.36	37860184	0	100	-
	Public - Institutional Holders	22701333	13557364	59.72	6121782	7435582	45	55
	Public - Others	6651013	16865	0.25	16803	61	100	0
	Total	69055095	51434413	74.48	43998769	7435643	86	14

E-Voting & Poll

Resolution No.4 Ordinary Resolution : Appoint a Director in place of Mr. C.Vamsheedhar, (DIN : 01458939) who retires by rotation and being eligible offers himself for reappointment.	Promoter/Public	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
	Promoter & Promoter Group	39702749	37860184	95.36	37860184	0	100	-
	Public - Institutional Holders	22701333	13557364	59.72	6783863	6773501	50	50
	Public - Others	6651013	16865	0.25	16803	61	100	0
	Total	69055095	51434413	74.48	44660850	6773562	87	13



FOR KAVERI SEED COMPANY LTD.

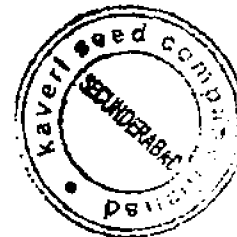
(G.V. BHASKAR RAO)
 Managing Director


E-Voting & Poll

Resolution No.5 Ordinary Resolution : Appoint a Director in place of Mr. C.Mithun Chand, (DIN : '00764906) who retires by rotation and being eligible offers himself for reappointment.	Promoter/Public	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
	Promoter & Promoter Group	39702749	37860184	95.36	37860184	0	100	-
	Public - Institutional Holders	22701333	13557364	59.72	7528731	6028633	56	44
	Public - Others	6651013	16865	0.25	16847	17	100	0
	Total	69055095	51434413	74.48	45405762	6028650	88	12

E-Voting & Poll

Resolution No.6 Ordinary Resolution : Ratify the appointment of M/s.P.R.Reddy & Co., Chartered Accountants as Statutory Auditors of the company and fix their remuneration	Promoter/Public	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
	Promoter & Promoter Group	39702749	37860184	95.36	37860184	0	100	-
	Public - Institutional Holders	22701333	13557364	59.72	11468342	2089022	85	15
	Public - Others	6651013	14492	0.22	13783	708	95	5
	Total	69055095	51432040	74.48	49342309	2089730	96	4



For KAVERI SEED COMPANY LTD.

 (G.V. BHASKAR RAO)
 Managing Director

E-Voting & Poll

Resolution No.7 Ordinary Resolution : 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	Promoter/Public	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstandin g shares (3)	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
	Promoter & Promoter Group	39702749	37860184	95.36	37860184	0	100	-
	Public - Institutional Holders	22701333	13557364	59.72	8991019	458993	66	3
	Public - Others	6651013	16865	0.25	16807	57	100	0
	Total	69055095	51434413	74.48	46868010	459050	91	1



For KAVERI SEED COMPANY LTD.

(G.V. BHASKAR RAO)
Managing Director

L.D.Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 69757

L.Dhananjay Reddy

Report of Scrutinizer

B. Com LL.B ACS
Pursuant to Rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

KAVERI SEED COMPANY LTD.

513B,5th Floor,Minerva Complex,
Sarojini Devi Road, Secunderabad-500003

Dear Sir,

I, L.Dhananjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of M/s. Kaveri Seed Company Ltd. as Scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e- voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies(Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the Twenty Eighth Annual General Meeting of the Company Scheduled to be held on Tuesday, 29th September,2015 at 11.15 A.M hereby submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through remote electronic means on the resolutions contained in the notice to the Twenty Eighth Annual General Meeting of the Company. My responsibility as a scrutinizer for the remote e- voting process is restricted to make a scrutinizer's report of the votes cast "in favor" "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited(CDSL), the authorized agency to provide remote e- voting facility engaged by the company.



1. The remote e-voting period commenced on, 26th September, 2015 at 9.00A.M and ends on 28th September 2015 at 5.00 P.M on www.evotingindia.com
2. The share holders holding shares as on the cut-off i.e., 22nd September, 2015 were entitled to vote on the proposed resolutions stated in the Notice of 28th AGM of the Company.
3. The Votes were unblocked on 29th September, 2015 after the conclusion of the Annual General Meeting in the presence of two witnesses Shruti Gupta and Ashwin kumar loya who are not in the votes being unblocked at their presence.
4. The details containing interalia, list of Equity share holders, who voted “for” , “against” or “abstain” on each of the resolution that were put to vote, were generated from the remote e-voting website of CDSL.
5. Based on the aforesaid the results of the remote e-voting are as under:

E-Voting (Ballot Details)

EVSN	150821066 for KAVERI SEED COMPANY LIMITED
ISIN	INE455I01029:KAVERI SEED COMPANY LIMITED
Nominal Value	2
Voting Rights	1
Total Folios Voted	100

2



Item No.1

Ordinary Resolution , To receive, consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March 2015, Statement of Profit & loss and cash flow statement for the year ended 31st March 2015 along with the reports of the director and auditors thereon.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	49334762	100%
Voted Against	Nil	--
Abstain from Voting	Nil	--
Total	49334762	100%

Item No.2

Ordinary Resolution , To declare final Dividend of 2.50 per Equity Shares and to confirm the 1st & 2nd Interim Dividend of Rs 5/- per equity shares, already paid for the year ended 31st march 2015

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	51056314	100%
Voted Against	30	0%
Abstain from Voting	Nil	--
Total	51056344	100%



Item No.3

Ordinary Resolution , To appoint a Director in place of Mr.R.Venumanohar Rao, (DIN :00637125) , who retires by rotation in terms of section 152(6) of the companies Act,2013 and being eligible offers himself for re-appointment

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	43620676	85.44
Voted Against	7435643	14.56%
Abstain from Voting	Nil	--
Total	51056319	100%

Item No.4

Ordinary Resolution , To Appoint a director in place of Mr.C.Vamsheedhar, (DIN : 01458939), who retires by rotation in terms of section 152(6) of the companies Act,2013 , and being eligible offers himself for re-appointment.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	44282757	86.73
Voted Against	6773562	13.27
Abstain from Voting	Nil	--
Total	51056319	100%



Item No.5

Ordinary Resolution , To Appoint a director in place of Mr. C.Mithun Chand, (DIN : 00764906), who retires by rotation in terms of section 152(6) of the companies Act,2013 , and being eligible offers himself for re-appointment.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	45027669	88.19%
Voted Against	6028650	11.81%
Abstain from Voting	Nil	--
Total	51056319	100%

Item No.6

Ordinary Resolution , To ratify the Appointment of M/s.P.R.Reddy & Co., Chartered Accountant as Statutory Auditors of the company and fix their remuneration.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	49334029	96.63%
Voted Against	1722290	3.37%
Abstain from Voting	Nil	--
Total	51056319	100%



Item No.7

Special Resolution , To amend, alteration and /or deletion of the existing alteration of Articles of Association of the company and insert by a new set of Articles under the Companies Act 2013.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	46489917	99.02%
Voted Against	459050	0.98%
Abstain from Voting	Nil	--
Total	46948967	100%

Date: 30.09.2015
Place: Hyderabad.

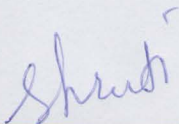
For L D REDDY & CO.,
Company Secretaries



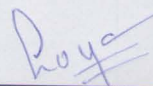
L.Dhanamjay Reddy
C.P.No. 3752
M.No- 13104



We the Undersigned witness that the votes were unblock from remote e-voting website of CDSL(www.evotingindia.com) in our Presence on 29th September, 2015.



Shruti Gupta
302,Shri Nivas Mahavir Residency,
Ramkote, Hyderabad-500001



Ashwin Kumar Loya
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004

L.D.Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 69757

L.Dhananjay Reddy

B.Com.LL.B., ACS.

To,

The Chairman

KAVERI SEED COMPANY LTD.

513B,5th Floor,Minerva Complex,

Sarojini Devi Road, Secunderabad-500003

Dear Sir,

Sub: CONSOLIDATED REPORT OF THE RESULTS OF 28TH ANNUAL GENERAL MEETING

I L.Dhananjay Reddy, Proprietor of L.D.Reddy & Co., practicing Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolution(s), at the Twenty Eighth Annual General Meeting of the Equity Shareholders of Kaveri Seed Company Ltd, held on Tuesday, 29th September, 2015 at 11.15 at Surana Udyog Hall, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FAPCCI House) 11-6-841, Red Hills, Hyderabad - 500004, Telangana submit our Consolidated report as under:

Item No	Poll -In favour (Shares)	Poll - Against (Shares)	E-Voting Favour (Shares)	E-Voting Against (Shares)	Total No of shares
1	378093	--	49334762	--	49712855
2	378093	--	51056314	30	51434437
3	378093	--	43620676	7435643	51434412



4	378093	--	44282757	6773562	51434412
5	378093	--	45027669	6028650	51434412
6	8280	367440	49334029	1722290	51432039
7	378093	--	46489917	459050	47327060

Date: 30.09.2015

Place: Hyderabad.

For L D REDDY & CO.,

Company Secretaries

L.Dhanamjaya Reddy

L.Dhanamjaya Reddy

C.P.No. 3752

M.No- 13104



L.D.Reddy & Co

Company Secretaries

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 69757

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L.Dhananjay Reddy

B.Com.LL.B., ACS.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

KAVERI SEED COMPANY LTD.

513B,5th Floor,Minerva Complex,
Sarojini Devi Road, Secunderabad-500003

Twenty Eighth Annual General Meeting of the Equity Shareholders of
Kaveri Seed Company Ltd

Held On Thursday, 29th September,2015

Dear Sir,

I L.Dhananjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Twenty Eighth Annual General Meeting of the Equity Shareholders of Kaveri Seed Company Ltd, held on Tuesday, 29th September,2014 at 11.15 at Surana Udyog Hall, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry(FAPCCI House) 11-6-841, Red Hills, Hyderabad – 500004, Telangana submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me.



2. The locked ballot boxes were subsequently opened in my presence and poll papers were Diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Item No 1: Ordinary Resolution , To receive, consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March 2015, Statement of Profit & loss and cash flow statement for the year ended 31st March 2015 along with the reports of the director and auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	378093	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1



Item No 2 Ordinary Resolution , To declare final Dividend of 2.50 per Equity Shares and to confirm the 1st & 2nd Interim Dividend of Rs 5/- per equity shares, already paid for the year ended 31st march 2015

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	378093	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

Item No 3: Ordinary Resolution , To appoint a Director in place of Mr.R.Venumanohar Rao, (DIN :00637125) , who retires by rotation in terms of section 152(6) of the companies Act,2013 and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	378093	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1



Item No 4 Ordinary Resolution , To Appoint a director in place of Mr.C.Vamsheedhar, (DIN : 01458939), who retires by rotation in terms of section 152(6) of the companies Act,2013 , and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	378093	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

Item No 5: Ordinary Resolution , To Appoint a director in place of Mr. C.Mithun Chand, (DIN : 00764906), who retires by rotation in terms of section 152(6) of the companies Act,2013 , and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	378093	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1



Item No 6: Ordinary Resolution, To ratify the Appointment of M/s.P.R.Reddy & Co., Chartered Accountant as Statutory Auditors of the company and fix their remuneration

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	8280	2.20

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	367440	97.80

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

Item No 7 Special Resolution, To amend, alteration and /or deletion of the existing alteration of Articles of Association of the company and insert by a new set of Articles under the Companies Act 2013.

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	378093	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :


Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1



5. A Statement of Containing Equity Shareholders containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 30.09.2015
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries


L.Dhanamjaya Reddy
C.P.No. 3752
M.No- 13104

