

Date: 02.06.2017

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

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

Dear Sir,

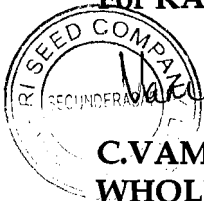
With reference to the Subject cited above, Please find enclose herewith result of voting through postal ballot (including e-voting) along with the Scrutinizers Report.

We are pleased to inform you that the members of the Company have approved the special resolution for approval of the Buy-back of Equity Shares of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
For KAVERI SEED COMPANY LTD.



C.VAMSHEEDHAR
WHOLE TIME DIRECTOR
DIN: 01458939

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)	2nd June 2017
Total number of shareholders on record date (Cut-off date) on April 21, 2017	29087
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

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

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	37,584,900	37,584,900	100.00	37,584,900	-	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	0	-	-	0	0
	Total		37,584,900	100.00	37,584,900	-	100	0.00
Public - Institutions	E-voting	24,097,194	13,616,177	56.51	13,422,177	194,000	98.58	1.42
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	0	-	-	0	0
	Total		13,616,177	56.51	13,422,177	194,000	98.58	1.42
Public - Non Institutions	E-voting	7,373,001	621,215	8.43	620,778	437	99.93	0.07
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		37,022	0.50	35,926	1,096	97.04	2.96
	Total		658,237	8.93	656,704	1,533	99.77	0.23
Total		69,055,095	51,859,314	75.10	51,663,781	195,533	99.62	0.38



For KAVERI SEED COMPANY LTD.

Vaishreddy

Whole Time 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

B.Com.LL.B., ACS.

Scrutinizer's Report

[Pursuant to Section 110 and 108 of the Companies Act,2013 and Rules 20 and 21 of the Companies (Management And Administration), Rules,2014 and read with the Listing Agreements]

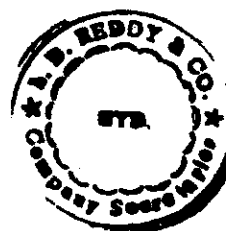
To
The Chairman
Kaveri Seed Company Ltd.
513b,5th Floor, Minerva Complex,
Sarojini Devi Road, Secunderabad 500003 In

Dear Sir,

1 I L. Dhananjay Reddy, Company Secretary in Whole time Practice was appointed as Scrutinizer(s), by the Board of Directors of Kaveri Seed Company Ltd (the company) for conducting and scrutinizing the postal ballot process and e-voting carried out as per the provision of section 108 and Section 110 of the Companies Act,2013 read with Rule 20 and 21 of the Companies (management and administration), Rules,2014 (Rules) for approval of Special Resolution of Buyback of Equity Shares of the Company.

2. Accordingly as Scrutinizer, I Report as under;

- A. The Board of Directors of Kaveri Seed Company Ltd appointed me as Scrutinizer and I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the postal ballot process in a fair and transparent manner.
- B. I have given my consent in writing to be the scrutinizer for the postal ballot under reference and made myself available for the purpose of ascertaining the requisite majority.



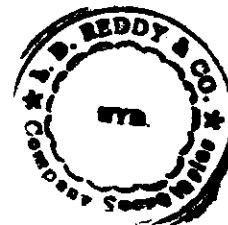
L. Dhananjay Reddy

- C. The postal ballot forms with necessary particulars were dispatched to all the members as on 28th April 2017 by post and Postal Ballot Notice and the Explanatory Statement also announced through an advertisement in 1 (one) English newspaper and 1 (one) Telugu newspaper, each with wide circulation in Hyderabad, where the registered office of the Company is situated, and published on the Company website <http://www.kaveriseeds.in/>
- D. The postal ballot forms received back were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
- E. From the postal ballot notice sent to the members by the company I find that the members were given option of returning the postal ballot form duly completed and forward the same to the scrutinizer or vote by electronic means in the manner set out therein, Members who do not receive the postal ballot form may apply to the company at cs@kaveriseeds.in to receive a duplicate copy thereof ,in each case, so as to ensure that the votes reach the scrutinizer on or before 5.00 pm of the 27th day of May 2017(Last date).
- F. I have maintained a register for recording the consent or otherwise received from the members through post and by courier service etc., which were sent along with the envelopes received in post including the e-voting data downloaded from CDSL website.
- G. The last date to receive the postal ballot was 27th May 2017 on or before 5.00 pm.
- H. The postal ballot forms were duly opened by me /in my presence and scrutinized and shareholding was matched/ conformed with the register of members of the company.
- I. All postal ballot forms received before 5.00 pm on 27th May 2017, the last date and time fixed by the company for receipt of postal ballot form, were considered for my scrutiny.



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- J. Company has also provided e-voting facility, as an alternate, to all shareholders to enable them to cast their votes electronically instead of dispatching postal ballot form. Company has made necessary arrangements with CDSL to facilitate e-voting as an alternate to dispatch of postal forms. www.evotingindia.com provided the exact data as to the e-voting taken place up to the closing of business hours on 27th May 2017 (i.e. 5:00 P.M. IST).
- K. I verified and Report that the company has sent the postal ballot notice containing the draft resolution, notes, and explanatory statement along with the postal ballot form with the instruction regarding exercising the vote by postal ballot/e-voting with a request to return the ballot paper per prepaid envelope addressed to Scrutinizer.
- L. I have physically verified the self addressed business reply postal envelopes received through the post office along with certificates issued by the concerned post office as to the exact number of envelopes received till 27th May 2017, and also the envelopes received through personal delivery , courier service Etc., at the Registered Office till 27th May 2017,
- M. The envelopes received up to 27th May 2017 on or before 5.00 pm, were initialed by me and opened by me / in my presence and the relevant ballot papers were stapled to the respective envelopes.
- N. In addition to the above, e-voting data provided by CDSL through www.evotingindia.com till the close of business hours on 27th May 2017 (i.e.5.00 P.M) was taken into consideration.
- O. The e-voting period remained open form 28th April 2017 (i.e. 9:00 A.M. IST) up to 27th May 2017, (i.e. 5:00 P.M. IST).
- P. The votes cast through e voting system were unblocked on 27th May 2017 at 7.33pm and the data generated from the e voting website of www.evotingindia.com was downloaded and the same were taken as the result of the electronic voting.
- Q. All postal ballot papers as received up to 27th May 2017 (i.e 5.00 P.M) were verified with the registrar of members and signature of such members.



Handwritten signature

- R. The postal ballot papers then sorted out as to "voted for" and "voted against" beside segregating the invalid voted in comparison with those who have voted in electronic form.
- S. All the postal ballots were serially numbered commencing from number one for each of the batch namely, voted for and voted against besides numbering for the invalid votes in a similar manner.
- T. The entire details namely, folio number, name of the share holder, address, number of shares as voted by them were entered in a separate register maintained for this purpose in electronic form and the data entry made thereto were verified for its correctness in comparison with the data provided by the company, namely the registrar of members
- U. The total Paid up capital of the Company is Rs,138,110,190/- divided into 69055095 Equity Share of Rs.2/- each.

V. Ballot Papers INVALID due to reasons like:

- Voted both in E-Voting and Physical [Voted in E-VOTING considered as valid]
- No Signature of the members on the ballot paper
- No either in Favour of Against
- Ticks for both For and Against
- Mismatch of Signature
- Incomplete Form such as Folio no./DP ID is missing, etc



W. Summary of the postal ballot forms received/ Vote Casted through E-Voting is given below:

Special Resolution for approval of Buy back of Equity Shares of the Company

MODE	NUMBER OF MEMBERS	NO.OF SHARES
EVOTING FOR RESOLUTION NO:1		
E Voting Through – For	190	51627855 (99.62%)
E Voting Through – Against	9	194437 (0.38%)
E Voting Through – Invalid	-	-
A. Total Voting (For+ Against)	199	51822292 (100%)
PHYSICAL VOTING FOR RESOLUTION NO: 1		
Physical Voting through postal – for	152	35926 (97.03%)
Physical voting through postal – Against	3	1096 (2.97%)
Physical voting through postal – invalid	4	1288
B – Total Voting (For+ Against)	155	37022 (100%)

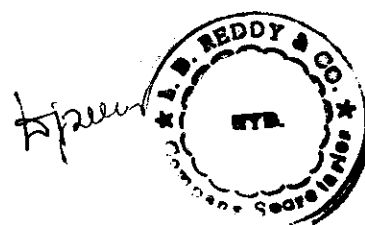


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Combined Summary of voting results for resolution with percentages:

AA. SUMMARY OF VOTING RESULTS FOR RESOLUTION	NO.OF SHARES VOTED	PERCENTAGE**
Total Number of votes cast in favour of the resolution through the postal ballot / e-voting	51663781	99.62%
Total number of votes cast against the resolution by postal ballot / e-voting	195533	0.38%
Invalid votes	1288	0%
TOTAL (For + against)	51859314	100%

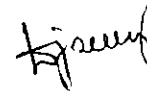
**Percentage reckoned to the total number of shares / votes covered in the ballot papers received by post / e-voting.



1. In View of the above I report that the Resolution No.1 made in pursuance of Section 110 of the Companies Act 2013 is assented to by the requisite majority of the shareholders by means of postal ballot including by electronic means.
2. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to Mr. C. Vamsheedhar, Whole time Director, authorized by the Board to supervise the postal ballot process.
3. The results of the voting by members through Postal Ballots and E-Voting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman or any other authorized Director of the Company.

Date:02.06.2017
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries



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

