



kaveri seeds®

## KAVERI SEED COMPANY LIMITED

CIN: L01120AP1986PLC006728

513-B, 5<sup>th</sup> Floor, Minerva Complex, S.D. Road, Secunderabad – 500 003, Telangana.

Tel: +91 40-27721457/27842398 Fax No. +91 40-27811237

Email: cs@kaveriseeds.in Website: www.kaveriseeds.in

### NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Twenty-Eighth Annual General Meeting (AGM) of the Members of Kaveri Seed Company Limited will be held at the Surana Udyog Hall, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI House) 11-6-841, Red Hills, Hyderabad – 500 004, on **Tuesday, 29<sup>th</sup> September, 2015 at 11.15 AM**, to transact the business mentioned in the notice of the 28<sup>th</sup> AGM.

The Annual Report and Notice of the 28<sup>th</sup> AGM have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents/Depositories, in all other cases the Annual report has been dispatched in physical form to their Registered addresses by permitted mode. The Annual report of the Company is also available on the website of the Company at: [www.kaveriseeds.in](http://www.kaveriseeds.in)

Members are hereby informed that pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is providing to the Members the facility to exercise their right to vote at the 28<sup>th</sup> AGM by electronic means and the following business may be transacted through e-voting services provided by the Central Depository Services Limited (CDSL):

1. To receive, consider and adopt the Audited Standalone & Consolidated Balance Sheet as at 31<sup>st</sup> March 2015, Statement of Profit & Loss and Cash Flow Statement for the year ended on 31<sup>st</sup> March 2015 along with the reports of the Directors and Auditors thereon.
2. To declare final dividend of Rs.2.50 per equity share and to confirm the 1<sup>st</sup> & 2<sup>nd</sup> Interim Dividend of Rs.5/- per equity share, already paid for the year ended 31<sup>st</sup> March 2015.
3. To appoint a Director in place of Mr. R.Venumanohar Rao, who retires by rotation and being eligible offers himself for reappointment.
4. To appoint a Director in place of Mr. C.Vamsheedhar, who retires by rotation and being eligible offers himself for reappointment.
5. To appoint a Director in place of Mr. C.Mithun Chand, who retires by rotation and being eligible offers himself for reappointment.
6. To ratify the appointment of M/s.P.R.Reddy & Co., Chartered Accountants as Statutory Auditors of the company and fix their remuneration
7. To 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

The details pursuant to the provisions of the Companies Act, 2013 and the Rules made there under are given below:

- a) Date of completion of sending of notices: **Saturday, 5<sup>th</sup> September 2015**
- b) Date and time of commencement of voting through electronic means: **Saturday 26<sup>th</sup> September 2015 at 9.00 AM (IST)**
- c) Date and time of end of voting through electronic means: **Monday, 28<sup>th</sup> September, 2015 at 5.00 PM (IST)**
- d) Cutoff date: 22<sup>nd</sup> September 2015
- e) The e-voting shall not be allowed beyond 5.00 PM (IST) on 28<sup>th</sup> September 2015.
- f) The member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again in the meeting.
- g) The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of e-voting in the AGM.
- h) The e-voting process and Instructions were sent to the members of the company, holding shares either in physical form or in dematerialized form, Shareholders may also refer e-voting instructions and Notice of AGM is available at the "download" section of company's website <https://www.kaveriseeds.in> Members to cast their vote should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) either holding the shares in physical or dematerialized form.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Clause 16 of the Listing Agreement is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 26<sup>th</sup> September 2015 to 29<sup>th</sup> September 2015 (both the days inclusive) for the purpose of Dividend and AGM of the Company.

**For KAVERI SEED COMPANY LIMITED**

Sd/-

Place: Secunderabad

V.R.S.Murti

Date: 07.09.2015

Company Secretary