

24th September 2013

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

Scrip Code : KSCL

Scrip Code : 532899

Sub: Details of Voting Results of 26th AGM.

Dear Sir,

Pursuant to the Clause 35A of the Listing Agreement, we wish to inform you that the members of the Company have accorded their approval with requisite majority, by way of Annual General Meeting held on 24th September 2013 to the Ordinary Resolutions set out in the AGM Notice dated 23rd May 2013,

In this regard, please find enclosed herewith the following:

- i. The voting Result in the format prescribed under Clause 35A of the Listing Agreement as Annexure - I

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 LIMITED


G.V. BHASKAR RAO
CHAIRMAN & MANAGING DIRECTOR

Encl:- a/a

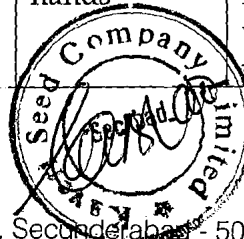
KAVERI SEED COMPANY LTD - ANNUAL GENERAL MEETING HELD
ON 24.09.2013

Details of Voting Results

Sr.No.	Particulars	Details
1.	Date of the AGM	24 th September 2013
2.	Total number of shareholders on record date (Book Closure, September 20, 2013 to September 24, 2013 - both days inclusive)	5630
3.	No. of Shareholders present in the meeting either in person or through proxy	282
	Promoters and Promoter Group	3
	Public	279
4.	No. of Shareholders attended the meeting through video conferencing	Not Arranged
	Promoters and Promoter Group	
	Public	

Agenda wise details

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of Hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of Audited Balance Sheet as at 31 st March 2013 and the Statement of Profit & Loss Account and Cash Flow Statement for the ended on that date and the reports of the Board of Directors and the Auditors thereon	Ordinary	Show of hands	The resolution was passed with requisite majority
2.	Declaration of Dividend on equity shares	Ordinary	Show of hands	The resolution was passed unanimously
3	Re-appointment of Mr. C.Vamsheedhar as a Director of the company	Ordinary	Show of hands	The resolution was passed unanimously



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4	Re-appointment of Mr. C.Mithunchand as a Director of the company	Ordinary	Show of hands	The resolution was passed unanimously
5	Re-appointment of Mr. P.Varaprasad Rao as a Director of the company	Ordinary	Show of hands	The resolution was passed unanimously
6.	Appointment of M/s.P.R.Reddy & Co., as Satutory Auditors of the company	Ordinary	Show of hands	The resolution was passed unanimously
7.	Appointment of Mr. K. Purushotham, Additional Director as Director of the company	Ordinary	Show of hands	The resolution was passed unanimously

In case of Poll/Postal ballot/E-voting : Not Applicable

