

kaveri seed company limited25th September 2012

The Listing & Market Operations,
Department of Corporate Services,
BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Towers,
Rotunda Building, Floor 1, Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Sub: **Out Come of 25th 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 25th Annual General Meeting of the Members of our Company held on 25th September 2012 have approved all the items of Agenda as setout in the Notice dated 26th may 2012 which include:

1. Approval of Annual Accounts for the Financial Year ended 31st March 2012.
2. Declaration of Dividend @ 40% (Rs.4/- per share) has approved by the members of the Company on equity share capital of the Company.
3. Re-appointment of Sri K.V.D.Prasada Rao, Dr. S.Raghuvardhan Reddy and Dr. S.M.Ilyas. Directors of the Company.
4. Re-appointment of Auditors M/s. P.R.Reddy & Co., Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2012-13.

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


C. MITHUN CHAND
WHOLE TIME DIRECTOR