

22nd September 2014

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

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

Scrip Code : KSCL

Scrip Code : 532899

Dear Sir,

Sub: Proceedings of 27th AGM - Reg.

With reference to the above, we are pleased to inform you that in the 27th Annual General Meeting of the Members of our Company held on 18th September 2014 have approved all the items of Agenda as setout in the Notice dated 29th May 2014 which include:

1. Adoption of Audited Statement of Accounts for FY 2013-2014 and Reports of the Directors' and Auditors thereon.
2. Declaration of Dividend for FY 2013-14.
3. Re-appointment of Dr.G.Pawan (DIN:00768751) as Director of the company.
4. Re-appointment of Dr. Y.L.Nene (DIN: 01372263) as non-retiring Independent Director.
5. Re-appointment of Mr. M. Srikanth Reddy (DIN: 00026249) as non-retiring Independent Director.
6. Appointment and remuneration of M/s. P.R. Reddy & Co. Chartered Accountants as Statutory Auditors.
7. Appointment of Mr. P.Varaprasad Rao (DIN: 1971782) as an Independent Director.
8. Appointment of Dr. S.Raghuvardhan Reddy (DIN: 1992206) as an Independent Director.
9. Appointment of Dr. S.M.Ilyas (DIN: 3542011) as an Independent Director.
10. Appointment of Mr. K.Purushotham (DIN:01540645) as an Independent Director.
11. Variation in the terms of appointment of Mr. R.Venumanohar Rao (DIN: 00637125).
12. Approved the Increase of Remuneration payable to Mr. G.V.Bhaskar Rao, Managing Director.

For KAVERI SEED COMPANY LTD



(G.V. BHASKAR RAO)
Managing Director



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13. Approved the Increase of Remuneration payable to Mrs. G.Vanaja Devi, Whole time Director.
14. Approved the Increase of Remuneration payable to Mr. R.Venumanohar Rao, Whole time Director.
15. Approved the Increase of Remuneration payable to Mr. C.Vamsheedhar, Whole time Director.
16. Approved the Increase of Remuneration payable to Mr. C.Mithunchand, Whole time Director.
17. Approved the Borrowings Limit of the company.
18. Authorization to mortgage and charge for borrowings up to Rs.400 Cr.
19. Approved the Related Party contract Agreement with M/s.Aditya Agri Tech Pvt. Ltd., a wholly owned subsidiary.
20. Approved the Related Party contract Agreement with M/s. Genome Agritech Pvt. Ltd., a wholly owned subsidiary.
21. Approved the Related Party Transactions of land lease agreements entered with the promoters/directors and subsidiary of the company

We request you to take the above information on record..

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED


G.V.BHASKAR RAO
MANAGING DIRECTOR