

27th September 2016

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: KSCL

Scrip Code : 532899

Dear Sir,

Sub:- Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Reg.,

Intimation of the proceedings at the 29th Annual General Meeting:

The 29th Annual General Meeting was held on Tuesday, 27th September, 2016 at the FTAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI House) 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad - 500 004 at 11.15 A.M.

Mr. G.V. Bhaskar Rao, Managing Director of the Company appointed as the Chairman of this Meeting. The business before the Meeting was taken up as the quorum was present, which remained present throughout the Meeting. 380 Members are present in person or through proxy at the Meeting.

The Chairman delivered his speech.

The Chairman covered the items of Ordinary Business and Special Business before the Meeting, as listed under serial Nos. 1 to 9 below. He gave the opportunity to the Members to ask questions or seeks clarification on the Agenda items; thereafter he responded to queries/clarifications of Members.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management and Administration) Rule, 2014, as amended by The Companies (Management and Administration) Amendment Rules 2015 and pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, the Company had provided

For KAVERI SEED COMPANY LTD.


(G.V. BHASKAR RAO)
Managing Director

Regd. Office : # 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500 003, Telangana, India
Tel : +91-40-2784 2398, 2784 2405 Fax : +91-40-2781 1237 e-mail : info@kaveriseeds.in
CIN : L01120AP1986PLC006728

www.kaveriseeds.in

the remote e-voting facility to the Members of the Company in respect of the business to be transacted at the Annual General Meeting. The remote e-voting commenced on 23rd

September, 2016 at 9.00 A.M. to 26th September 2016 at 5.00 P.M. Mr. L. Dhanamjai Reddy, Practicing Company Secretaries, Hyderabad (Membership No.13104) was appointed as the Scrutinizer by the Board for Scrutinizing the e-voting and poll process.

The Chairman informed the members that the Company has arranged for a Ballot on all the nine resolutions to be passed at the Meeting.

The following items of business as per the Notice of the 29th AGM were transacted:

ORDINARY BUSINESS:

1. Adoption of the Audited Standalone & Consolidated Balance Sheet as at 31st March 2016, Statement of Profit & Loss and Cash Flow Statement for the year ended on 31st March 2016 along with the reports of the Directors and Auditors thereon;
2. Confirmation of Interim Dividend of Rs.2.50/- per equity share was already paid for the financial year ended 31st March 2016;
3. Appointment of Dr. G. Pawan, (DIN : 00768751), who retires by rotation offers himself for reappointment;
4. Ratification of appointment of M/s. P.R. Reddy & Co., Chartered Accounts as Statutory Auditors of the Company, and fixation of their remuneration;

SPECIAL BUSINESS:

5. Re-appointment and payment of remuneration of Mr. G.V. Bhaskar Rao (DIN: 00892232), as Managing Director of the Company;
6. Re-appointment and payment of remuneration of Mrs. G. Vanaja Devi (DIN: 00328947), as a Whole time Director of the Company;
7. Re-appointment and payment of remuneration of Mr. C. Vamsheedhar (DIN: 01458939) as Whole-time Director of the Company;

For KAVERI SEED COMPANY LTD.

(G.V. BHASKAR RAO)
Managing Director

8. Re-appointment and payment of remuneration of Mr. C. Mithun Chand (DIN: 00764906) as Whole-time Director of the Company;

9. Confirmation of acceptance of charges from any member of the Company, who requested the company to send notices, documents or any other papers by a particular mode of delivery;

Thereafter, the Chairman ordered for a ballot to be taken at the meeting and stated that the members who did not vote through electronic means can cast vote through poll process. Mr. L. Dhanamjai Reddy, Practicing Company Secretary have been appointed as Scrutinizer to scrutinise the voting through poll process in a fair and transparent manner.

Members present who had not casted their votes through electronic e-voting, casted their votes through poll process. The Chairman announced that the combined results of the votes cast by poll process along with the votes cast through electronic e-voting would be declared within 48 hours from the conclusion of the meeting.

The 29th Annual General Meeting was concluded at 12.20 PM.

This is for your information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



G.V. Bhaskar Rao
G.V. BHASKAR RAO
MANAGING DIRECTOR