



27<sup>th</sup> September 2016

**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor New Trading Ring  
Rotimda Building  
P.J.Towers, Dalal Street, Fort,  
MUMBAI - 400 001

**National Stock exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting:**

The 29<sup>th</sup> Annual General Meeting was held on Tuesday, 27<sup>th</sup> 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

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