

18<sup>th</sup> September 2019

**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:- Voting Results of 32<sup>nd</sup> Annual General Meeting of the Company held on  
September 17, 2019 - Reg.**  
**Ref:- Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015.**

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the results of electronic e-voting as well as poll conducted at the 32<sup>nd</sup> AGM of Kaveri Seed Company Limited held on 17<sup>th</sup> September, 2019 at 3.00 PM at The FTAPCCI Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad-500 004, Telangana in respect of all the resolutions as set out in the Notice dated August 13, 2019 for your information and noting.

In accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through electronic voting during the period Commencing from 14<sup>th</sup> September, 2019 at 9.00 A.M. to 16<sup>th</sup> September 2019 at 5.00 P.M. A poll was conducted at the AGM.

For KAVERI SEED COMPANY LTD.

Contd..2..

  
(G.V. BHASKAR RAO)  
Managing Director

//2//

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM. Summary of Proceedings as required under Regulation 30 of the SEBI (LODR) Regulations 2015 as **Annexure I**, Voting Results as required under Regulation 44 of the SEBI (LODR) Regulations 2015 as **Annexure II** and Copy of Scrutinizers Reports are enclosed herewith as **Annexure III**.

The above results are uploaded on the website of the Company [www.kaveriseeds.in](http://www.kaveriseeds.in)

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

**For KAVERI SEED COMPANY LIMITED**



**G.V. BHASKAR RAO**  
**CHAIRMAN & MANAGING DIRECTOR**

Encls: as above.

**Annexure I**

**SUMMARY OF PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF KAVERI SEED COMPANY LIMITED**

The 32<sup>nd</sup> Annual General Meeting (AGM) of the members of Kaveri Seed Company Limited (the company) was held on Tuesday, the 17<sup>th</sup> day of September 2019 at 3.00 PM at The FTCCI Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FAPCCI Marg, Red Hills, Hyderabad-500 004, Telangana. The following directors were present:

**Directors Present:**

- |    |                          |   |                              |
|----|--------------------------|---|------------------------------|
| 1. | Mr. G.V. Bhaskar Rao     | - | Chairman and MD & Member     |
| 2. | Mr. C.Vamsheedhar        | - | Whole time Director & Member |
| 3. | Mr. C. Mithun Chand      | - | Whole time Director & Member |
| 4. | Dr. S.Raghuvardhan Reddy | - | Independent Director         |
| 5. | Dr. S.M. Ilyas           | - | Independent Director         |
| 6. | Mr. K. Purushotham       | - | Independent Director         |
| 7. | Dr. V.Bhaskar (IAS Rtd.) | - | Independent Director         |

**In attendance:**

- |                          |   |   |
|--------------------------|---|---|
| Mr. K.V.Chalapathi Reddy | - | Chief Financial Officer   |
| Mr. V.R.S.Murti          | - | Company Secretary   |
| Mr. L.Dhanamjaya Reddy   | - | Scrutinizer, L.D.Reddy & Co.,<br>Practicing Company Secretaries |

Representatives of M/s. Bhaskar Rao & Co., Statutory Auditors and Mr. L.Dhanamjaya Reddy, Secretarial Auditor, were also present to address shareolder queries, if any.

**Members Present:**

There were 372 Members in person were present and 64 members by proxy.

Mr. G.V. Bhaskar Rao, Managing Director and Chairman of the Board, chaired the meeting and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Company Secretary read the Notice of the 32<sup>nd</sup> AGM and the Auditor's Report. The members noted that there were no qualifications, observations or comments or other remarks in the Statutory Auditor's Report. The Chairman delivered his speech, addressed the shareholders and spoke about financial performance and operations of the Company.

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 : L01120TG1986PLC006728

www.kaveriseeds.in

**Annexure I**

**SUMMARY OF PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF KAVERI SEED COMPANY LIMITED**

The 32<sup>nd</sup> Annual General Meeting (AGM) of the members of Kaveri Seed Company Limited (the company) was held on Tuesday, the 17<sup>th</sup> day of September 2019 at 3.00 PM at The FTCCI Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FAPCCI Marg, Red Hills, Hyderabad-500 004, Telangana. The following directors were present:

**Directors Present:**

- |                             |   |                              |
|-----------------------------|---|------------------------------|
| 1. Mr. G.V. Bhaskar Rao     | - | Chairman and MD & Member     |
| 2. Mr. C.Vamsheedhar        | - | Whole time Director & Member |
| 3. Mr. C. Mithun Chand      | - | Whole time Director & Member |
| 4. Dr. S.Raghuvardhan Reddy | - | Independent Director         |
| 5. Dr. S.M. Ilyas           | - | Independent Director         |
| 6. Mr. K. Purushotham       | - | Independent Director         |
| 7. Dr. V.Bhaskar (IAS Rtd.) | - | Independent Director         |

**In attendance:**

- |                          |   |   |
|--------------------------|---|---|
| Mr. K.V.Chalapathi Reddy | - | Chief Financial Officer   |
| Mr. V.R.S.Murti          | - | Company Secretary   |
| Mr. L.Dhanamjaya Reddy   | - | Scrutinizer, L.D.Reddy & Co.,<br>Practicing Company Secretaries |

Representatives of M/s. Bhaskar Rao & Co., Statutory Auditors and Mr. L.Dhanamjaya Reddy, Secretarial Auditor, were also present to address shareolder queries, if any.

**Members Present:**

There were 362 Members in person were present and 64 members by proxy.

Mr. G.V. Bhaskar Rao, Managing Director and Chairman of the Board, chaired the meeting and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Company Secretary read the Notice of the 32<sup>nd</sup> AGM and the Auditor's Report. The members noted that there were no qualifications, observations or comments or other remarks in the Statutory Auditor's Report. The Chairman delivered his speech, addressed the shareholders and spoke about financial performance and operations of the Company.

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 : L01120TG1986PLC006728

www.kaveriseeds.in