

17th September 2019

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:- Outcome of 32nd Annual General Meeting - Reg.,

With reference to the above, we are pleased to inform you that in the 32nd Annual General Meeting of our Company held on **Tuesday, 17th September 2019** have approved all the items of Agenda as set out in the Notice dated 13th August 2019 which include:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2019 along with the reports of the Board of Directors and Auditors thereon.
2. To confirm the payment of Interim Dividend on equity shares of the Company for the financial year ended 31st March, 2019.
3. To appoint a Director in place of Dr. G. Pawan (DIN: 00768751) who retires by rotation and being eligible offers himself for reappointment.
4. Appointment of Dr. Bhaskar Venkataramany (IAS Retired) (DIN: 03558571) as an Independent Director of the Company.

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5. Re-appointment of Dr. Raghuvardhan Reddy Suravaram (DIN: 01992206) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

6. Re-appointment of Dr. Syed Mohammed Ilyas (DIN: 03542011) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

7. Re-appointment of Mr. Purushotam Kalakala (DIN: 01540645) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

The voting results, scrutinizer report(s) and detailed proceedings of the meeting will be sent separately within 48 hours of the conclusion of the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



G.V. BHASKAR RAO

CHAIRMAN & MANAGING DIRECTOR