

19th June 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051.
Fax No.26598237/ 26598238
Kind Attn: Manager, Listing Department
Name of Script: KSCL (NSE)

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Fax No.22722037/ 22723121
Kindly Attn: General Manager,
Department of Corporate Services
Script Code: 532899

Dear Sirs,

Sub: Forwarding the copies of News Paper cuttings of publication for Dispatch of
Postal Ballot Notice to shareholders - Reg.,

With reference to the above, please find enclosed herewith the copies of newspaper
cuttings of Business Standard (English) and Nava Telangana (Telugu) dated 19th June
2018 in which the dispatch of Postal Ballot Notice to Shareholders of the Company are
published.

This is for your information and record.

Thanking You,

Yours faithfully,

For KAVERI SEED COMPANY LTD.




C.MITHUNCHAND
Whole Time Director

Encls:- a/a



kaveri seeds

kaveri seed company limited

Regd. Office: 513-B, 5th Floor, Minerva Complex, S.D. Road,
Secunderabad - 500003, Telangana. Tel: +91 40-27842398 / 27842405
Fax: +91 40-27811237 Email: cs@kaveriseeds.in
CIN: L01120TG1986PLC006728 www.kaveriseeds.in

NOTICE

Notice is hereby given to the members that, the Company has on 18th June, 2018 completed the dispatch of a Notice under Section 110 of the Companies Act, 2013 along with the Postal Ballot Form and a self addressed postage pre paid envelope and sent email along with the login details to the shareholders who have registered their e-mail ids with depositories, in relation to the following Special Resolutions seeking member's approval by way of postal ballot including E-voting..

1. To Consider the proposal of Buy-back of fully paid up Equity Shares of the Company
2. Approval of Kaveri Seed Employee Stock Option Plan - 2018 (ESOP 2018),
3. Grant of Stock Options to the Employees of Subsidiary Companies under ESOP 2018 and
4. Authorization to ESOP Trust for Secondary Market Acquisition of Equity Shares through trust route.

M/s. L.D.Reddy & Co., Company Secretaries has been appointed as Scrutinizer for conducting Postal Ballot/e-voting process in fair and transparent manner.

The voting through Postal Ballot commenced on 19th June, 2018 and e-voting module will be disabled after the business hours i.e., 5.00 PM (IST) on 18th July, 2018 for voting by shareholders. Members are requested to note that the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than the close of business hours on 18th July, 2018. Electronic Vote or Postal Ballot Forms received after the said date will be treated as if reply from such member has not been received. In case of any queries, members may contact the undersigned at 040-27842398 or mail to cs@kaveriseeds.in.

The voting rights of members shall be reckoned as on 08th June, 2018 which is the cut-off date. A member who has not received the Postal Ballot Form may request for a duplicate Postal Ballot Form. The Scrutinizer shall submit his report to the Chairman of the Company after completion of the scrutiny and the results of the postal ballot will be announced on 19th July, 2018 at the Registered Office of the Company.

By order of the Board
For KAVERI SEED COMPANY LIMITED

Sd/-

V.R.S. Murti
Company Secretary

Place : Secunderabad
Date : 19th June 2018