

30th September 2020

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 : 532899

Scrip Code: KSCL

Dear Sir,

Sub:- Disclosure of Voting Results of 33rd Annual General Meeting of the Company held on 29th September 2020 - 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 at the 33rd AGM of Kaveri Seed Company Limited held on 29th September, 2020 at 11.00 AM through Video Conferencing ("VC") to transact the following business in respect of all the resolutions as set out in the Notice dated August 13, 2020 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 26th September, 2020 at 9.00 A.M. to 28th September 2020 at 5.00 P.M.

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All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting. 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 Consolidated Scrutinizers Report is issued by M/s. L.D.Reddy & Co., Company Secretaries (C.P.No.3752) are enclosed herewith as **Annexure III**.

The above results are uploaded on the website of the Company 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 - 1

29th September 2020

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MUMBAI - 400 0051

Scrip Code: KSCL

Scrip Code : 532899

Dear Sir,

**Sub:- Summary of the Proceedings of the 33rd Annual General Meeting held
on 29th September 2020 - Reg.,**

With reference to the above and compliance with Regulation 30 of SEBI (LODR) Regulations, we are pleased to inform you that in the 33rd Annual General Meeting of our Company held on Tuesday, 29th September, 20120 have approved all the items of Agenda as set out in the Notice dated 13th August 2020 as follows:

Proceedings of 33rd Annual General Meeting:

The 33rd Annual General Meeting (AGM) of the Company was held on Tuesday the 29th day of 2020 at 11.00 AM through Video Conferencing (VC)/other Audio Visual Means (OAVM)

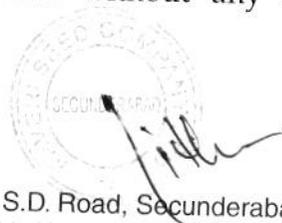
Members present through Video Conferencing : 62

Mr. G.V.Bhaskar Rao, Chairman & Managing Director of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman welcomed the members, Directors and all key executives of the company present at the meeting.

With the permission of the members, the Chairman took the Notice of the 33rd Annual General Meeting as read.

With the permission of the members the Chairman took the Statutory Auditor's Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.



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The Chairman then delivered his speech.

The Chairman requested the members to express their views and to raise queries, if any, with regard to the financial statements and reports for the year 2019-20.

Queries raised by the members with respect to the export business, dividend, bonus, buyback and performance of the Company, etc., were clarified/answered by the Chairman and Sri C.Mithunchand, Whole time Director to the satisfaction of the shareholders present at the meeting.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to its members in respect of all the businesses to be transacted at the 33rd Annual General Meeting of the Company. The e-voting commenced on Saturday, 26th, 2020 at 9:00 A.M and ended on Monday, 28th September, 2020 at 5:00 P.M.

The Company Secretary instructed the members, who have not cast their Vote through e- voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

The Chairman informed that the company has appointed Mr. L.Dhanamjai Reddy, Practicing Company Secretary as scrutinizer for conducting the voting process through e-voting.

The Agenda items of Ordinary business of 33rd AGM Notice were read for the information of the members as below:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2020 along with the reports of the Board of Directors and Auditors thereon.
2. To ratify the payment of Interim Dividend on equity shares of the Company for the financial year 2019-20.



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3. To reappoint a Mr. C.Vamsheedhar (DIN: 01458939) as a Director, who retires by rotation, and being eligible offers himself for reappointment.

The results of e-voting and e-voting during ACM will be announced within 48 hours after the conclusion of the ACM, which will be available on the BSE and NSE website, Company's website and NSDL website.

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



[Signature]
C. MITHUNCHAND
WHOLE TIME DIRECTOR
DIN : 00764906