

24<sup>th</sup> May 2017

**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 : 532899**

**Scrip Code : KSCL**

Dear Sir,

**Sub : Outcome of the Board Meeting dated 24<sup>th</sup> May 2017 - reg.**  
Ref:- Regulation 30 and 33 of the Listing Regulations.

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (listing Regulations), we are enclosing herewith the Audited Standalone and Consolidated Financial Results of the Company for the Financial year ended 31<sup>st</sup> March 2017, duly approved by the Board of Directors of the Company in its meeting held on 24<sup>th</sup> May 2017. The results are also being published in the newspapers, in the prescribed format under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The results also enclosed is Annual Audit Report along with Form A, both for Standalone and Consolidated financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2017.
3. The Board has approved the appointment of Dr. G. Pawan, Director as Vice Chairman (Non Executive) of the Company for period of five years with effect from 24<sup>th</sup> May 2017. The Board also feels that his services are very much needed to assist the Chairman & Managing Director in strategic issues and long term business plans of the Company and to repose confidence with investors, employees and all other stake holders for further betterment of the company. His active involvement on strategic issues and long term business plans and operations of the company will surely bring in to the Company a new blend of flavour to promote to further level.

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For KAVERI SEED COMPANY LTD.

  
(G.V. BHASKAR RAO)  
Managing Director

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4. The Board has appointed M/s. M. Bhaskara Rao & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company as reviewed and recommended by the Audit Committee subject to the approval of members in their forthcoming Annual General Meeting for auditing the Annual Accounts of the Company for Financial Year 2017-18. The existing auditor appointment term is to be expired until the forthcoming AGM of the Company under the provisions of Companies Act, 2013.
5. The Board has taken note M/s. M. Bhaskara Rao & Co., Chartered Accountants, Internal Auditors have been appointed as Statutory Auditors of the Company. Hence, the Board has appointed M/s. M. Anandam & Co., Chartered Accountants, Hyderabad as Internal Auditors of the Company for the financial year 2017-18, to more strengthen the accounting policies and standards of the company.

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.15 PM.

Request you to take the above information on record.

Thanking you,

Yours faithfully,  
For KAVERI SEED COMPANY LIMITED



  
G.V.BHASKAR RAO  
MANAGING DIRECTOR

Encls: a/a.