



KAVERI SEED COMPANY LIMITED

CIN: L01120AP1986PLC006728

513-B, Minerva Complex, 5th Floor, S.D. Road, Secunderabad, Telangana - 500003

Tel: +91-40-27842398 / 27842405 Fax: +91-40-27811237

Email: cs.kaveri@gmail.com Web: www.kaveriseeds.in.

RESULT OF POSTAL BALLOT

Pursuant to the Postal Ballot Notice dated 2nd May 2015 and to Section 110 of the Companies Act, 2013 read with Rules made there under and on the basis of the report of the Scrutinizer submitted to the Chairman of the Company the results of the Postal Ballot, as declared at the Registered Office of the Company on Monday the 8th day of June 2015 is summarized as follows:

S No.	Particulars of Special Resolution	Total No. of votes received	No. of shares and % of total votes cast in favour		No. of Shares and % of total votes cast against	
1	Increase in shareholding limit for Foreign Institutional Investors (FIIs) including Non Resident Indian (NRIs) up to an aggregate limit of 49% of the paid-up Equity Share Capital of the Company.	52608857	52608792	99.99	65	0.01

The above Special Resolution has been passed by the members with requisite majority. Report of the Scrutinizer on the voting results is also available on the website of the Company

for Kaveri Seed Company Ltd

Sd/-

Place : Secunderabad

Date : 08.06.2015

www.kaveriseeds.in

V.R.S.Murti

Company Secretary