

8th June 2015

The Manager - Listing Department,
The National Stock Exchange
of India Limited,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051.

Corporate Relationship Department
The Bombay Stock Exchange Ltd.
Dalal Street, Fort, Exchange Plaza,
MUMBAI - 400 001

Scrip Code : KSCL

Scrip Code : 532899

Sub: Result of Postal Ballot Pursuant to Clause 35A of the Listing Agreement.

Dear Sir,

Pursuant to the Listing Agreement, we wish to inform you that the members of the Company have accorded their approval with requisite majority, by way of Postal Ballot to the Special Resolution set out in the Postal Ballot Notice dated 2nd May 2015, sent to them pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to passed the proposed Special Resolution for "Increase in Shareholding limit for Foreign Institutional Investors (FIIs) up to an aggregate limit of 49% of the paid-up equity share capital of the Company".

In this regard, please find enclosed herewith the following:

- i. The Postal Ballot Result in the format prescribed under Clause 35A of the Listing Agreement as **Annexure - I**
- ii. A copy of the Scrutinizer's Report as **Annexure - II**

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED



(Signature)
G.V. BHASKAR RAO
MANAGING DIRECTOR

Encl:- a/a

Annexure - I

Date of the AGM/EGM : 8th June 2015
(The date of declaration of Result)

Total number of shareholders on record date : 14,354

No. of Shareholders present in the meeting either in person or through proxy : NA
Promoters and Promoter Group : NA
Public : NA

No. of Shareholders attended the meeting through video conferencing : NA
Promoters and Promoter Group : NA
Public : NA

Agenda for Postal Ballot : Increase in Shareholding limit for Foreign Institutional Investors (FIIs) up to an aggregate limit of 49% of the paid-up equity share capital of the Company.

Resolution required : ~~Ordinary~~/Special

Mode of voting : (~~Show of hands~~/Poll/Postal ballot/E-voting)

Result of ~~Poll~~/Postal Ballot/e-voting:

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on Votes Polled	% of votes against on votes Polled
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter group	39727143	37192872	93.62	37192872	0	100%	0
Public - Institutional Shareholders	15191622	14694573	96.73	14694573	0	100%	0
Public - Others	14136330	721412	5.10	721347	65	99.99	0.01
Total	69055095	52608857	%	52608792	65	%	%



For KAVERI SEED COMPANY LTD.

(G.V. BHASKAR RAO)

Managing Director

Regd. Office: # 503-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500 003, Telangana, India

Tel: +91-40-2784 2398, 2784 2405 Fax : +91-40-2781 1237 e-mail : info@kaveriseeds.in

CIN : L01120TG1986PLC006728



Ammexure - II

Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: +91 9959 581348
E-mail: viveksurana24@gmail.com

SCRUTINIZER'S REPORT

{Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014}

To,
The Chairman
Kaveri Seed Company Limited
CIN: L01120AP1986PLC006728
513B, 5th Floor, Minerva Complex
SD Road, Secunderabad – 500003
Telangana

I, Vivek Surana, Practicing Company Secretary, at Plot No.6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad-500034 appointed as Scrutinizer by the Board of Directors of M/s Kaveri Seed Company Limited for the purpose of scrutinizing Postal ballot process in a fair and transparent manner in respect of the resolution stated in the Notice of the Postal Ballot dated 02.05.2015 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. In accordance with the Notice of the postal ballot dated 02.05.2015, dispatched to the shareholders by prescribed mode and the Advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on 08.05.2015, the voting commenced on 07.05.2015 (09.00 hours) and ended on 06.06.2015 at (18.00 hours) for both physical ballots and e-voting. The e-voting facility was provided by Central Depository Services India Limited (CDSL). The votes were unblocked at around (18.10 hours) on 06.06.2015 and the e-voting summary statement was downloaded from e-voting website of CDSL (<https://www.evotingindia.com>).
2. The Equity Shareholders holding Shares as on 01.01.2015, "cut of date", were entitled to vote on the resolutions stated in the Notice of the postal Ballot.
3. The register of Ballots entered and prepared in electronic mode showing equity shareholders who have voted "for" and "Against" and e-voting results downloaded from the e-voting website of the CDSL (<https://www.evotingindia.com>) are being handed over to the Chairman.
4. The ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the company/RTA and the authorizations / power of



attorney etc. lodged with the company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as by physical ballot. Invalid ballot were marked and segregated and the summary results were prepared. For processing postal Ballots, necessary technical support was provided by Bigshare Services Private Limited, Hyderabad, the Registrar & Share Transfer Agent of the company.

5. The result of the voting is as under:

Resolution-1: Special Resolution

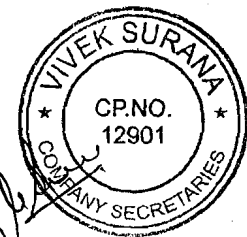
Increase in shareholding limit of Foreign Institutional Investors (FIIs) upto an aggregate limit of 49% of the paid up equity share capital of the Company:

1. Voted in favour of the resolution:

Number of members		Number of votes cast in favour Of resolution	% of total number of valid votes cast
(a) Voted by physical ballot	110	693082	
(b) E-voting	142	51915710	
Total	252	52608792	99.9998

2. Voted against of the resolution:

Number of members		Number of votes cast in favour Of resolution	% of total number of valid votes cast
(a) Voted by physical ballot	1	5	
(b) E-voting	2	60	
Total	3	65	0.0002

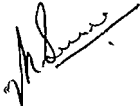


3. Invalid votes:

Number of members		Number of votes casted by them
(a) Voted by physical ballot	2	1290
(b) E-voting	-	-
Total	2	1290

Thanking you.

Yours faithfully,



Vivek Surana
ACS-24531
CP No:12901
Scrutinizer



Place: Hyderabad
Date: 08.06.2015