

30<sup>th</sup> September 2024

**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:- Disclosure of Voting Results of 37<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2024 - 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 37<sup>th</sup> AGM of Kaveri Seed Company Limited held on 30<sup>th</sup> September, 2024 at 12.00 Noon through Video Conferencing ("VC") to transact the following business in respect of all the resolutions as set out in the Notice dated 12<sup>th</sup> August, 2024 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 27<sup>th</sup> September, 2024 at 9.00 A.M. to 29<sup>th</sup> September 2024 at 5.00 P.M.



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All the resolutions contained in the Notice of the 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 enclosed as **Annexure I**, Voting Results as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 and Consolidated Scrutinizers Report issued by M/s. L.D.Reddy & Co., Company Secretaries ( C.P.No.3752) are enclosed herewith as **Annexure II**.

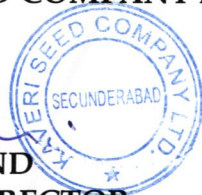
The above results are uploaded on the website of the Company [www.kaveriseeds.in](http://www.kaveriseeds.in)

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
For KAVERI SEED COMPANY LIMITED

  
C.MITHUNCHAND  
WHOLE TIME DIRECTOR



Encls: a/a.

# kaveri seed company limited

## 37TH AGM RESULTS IN FORMAT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	30th September 2024
Total number of shareholders on record date	57,378
No. of Shareholders present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM):	64
Promoter and Promoter Group present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM)::	4
Public present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM)::	68

**Agenda No.1:** Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2024 along with the reports of the Board of Directors and Auditors thereon.

**Resolution Required: (Ordinary Resolution/ Special Resolution):** **Ordinary Resolution**

**Whether Promoter/ Promoter Group are interested in the agenda/ resolution?** **No**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
Promoter & Promoter Group	E - Voting	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,22,242</b>	<b>100.00%</b>	<b>3,11,22,242</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Institutions	E - Voting	1,22,20,746	1,00,57,038	82.29%	1,00,57,038	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,22,20,746</b>	<b>1,00,57,038</b>	<b>82.29%</b>	<b>1,00,57,038</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Non Institutions	E - Voting	80,96,083	56,954	0.70%	56,902	52	99.91%	0.09%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>80,96,083</b>	<b>56,954</b>	<b>0.70%</b>	<b>56,902</b>	<b>52</b>	<b>99.91%</b>	<b>0.09%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,12,36,234</b>	<b>80.17%</b>	<b>4,12,36,182</b>	<b>52</b>	<b>100.00%</b>	<b>0.00%</b>





Agenda No.2:

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of Auditors thereon.

Resolution Required: (Ordinary Resolution/ Special Resolution):

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

Ordinary Resolution

No

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
Promoter & Promoter Group	E - Voting	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,22,242</b>	<b>100.00%</b>	<b>3,11,22,242</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Institutions	E - Voting	1,22,20,746	1,00,57,038	82.29%	1,00,57,038	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,22,20,746</b>	<b>1,00,57,038</b>	<b>82.29%</b>	<b>1,00,57,038</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Non Institutions	E - Voting	80,96,083	56,954	0.70%	56,902	52	99.91%	0.09%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>80,96,083</b>	<b>56,954</b>	<b>0.70%</b>	<b>56,902</b>	<b>52</b>	<b>99.91%</b>	<b>0.09%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,12,36,234</b>	<b>80.17%</b>	<b>4,12,36,182</b>	<b>52</b>	<b>100.00%</b>	<b>0.00%</b>

Agenda No.3:

Confirmed the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2023-24

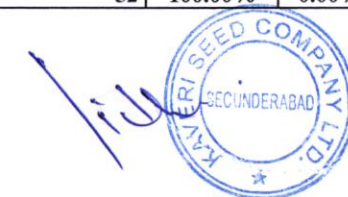
Resolution Required: (Ordinary Resolution/ Special Resolution):

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

Ordinary Resolution

No

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
Promoter & Promoter Group	E - Voting	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,22,242</b>	<b>100.00%</b>	<b>3,11,22,242</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Institutions	E - Voting	1,22,20,746	1,02,44,506	83.83%	1,02,44,506	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,22,20,746</b>	<b>1,02,44,506</b>	<b>83.83%</b>	<b>1,02,44,506</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Non Institutions	E - Voting	80,96,083	56,954	0.70%	56,902	52	99.91%	0.09%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>80,96,083</b>	<b>56,954</b>	<b>0.70%</b>	<b>56,902</b>	<b>52</b>	<b>99.91%</b>	<b>0.09%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,14,23,702</b>	<b>80.53%</b>	<b>4,14,23,650</b>	<b>52</b>	<b>100.00%</b>	<b>0.00%</b>



**Agenda No.4:**

**Appoint a Director in place of Mr. C. Mithunchand (DIN:00764906), who retires by rotation and being eligible offers himself for reappointment.**

Resolution Required: (Ordinary Resolution/ Special Resolution):

**Ordinary Resolution**

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

**No**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
<b>Promoter &amp; Promoter Group</b>	<b>E - Voting</b>	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,22,242</b>	<b>100.00%</b>	<b>3,11,22,242</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	<b>E - Voting</b>	1,22,20,746	1,02,44,506	83.83%	50,81,903	51,62,603	49.61%	50.39%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,22,20,746</b>	<b>1,02,44,506</b>	<b>83.83%</b>	<b>50,81,903</b>	<b>51,62,603</b>	<b>49.61%</b>	<b>50.39%</b>
<b>Public - Non Institutions</b>	<b>E - Voting</b>	80,96,083	56,954	0.70%	19,021	37,933	33.40%	66.60%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>80,96,083</b>	<b>56,954</b>	<b>0.70%</b>	<b>19,021</b>	<b>37,933</b>	<b>33.40%</b>	<b>66.60%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,14,23,702</b>	<b>80.53%</b>	<b>3,62,23,166</b>	<b>52,00,536</b>	<b>87.45%</b>	<b>12.55%</b>

**Agenda No.5:**

**Approval and implementation of the Kaveri Seed Employee Stock Option Plan - 2024 (ESOP 2024) through trust route**

Resolution Required: (Ordinary Resolution/ Special Resolution):

**Special Resolution**

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

**No**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
<b>Promoter &amp; Promoter Group</b>	<b>E - Voting</b>	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,22,242</b>	<b>100.00%</b>	<b>3,11,22,242</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	<b>E - Voting</b>	1,22,20,746	1,02,44,506	83.83%	52,67,817	49,76,689	51.42%	48.58%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,22,20,746</b>	<b>1,02,44,506</b>	<b>83.83%</b>	<b>52,67,817</b>	<b>49,76,689</b>	<b>51.42%</b>	<b>48.58%</b>
<b>Public - Non Institutions</b>	<b>E - Voting</b>	80,96,083	56,954	0.70%	18,548	38,406	32.57%	67.43%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>80,96,083</b>	<b>56,954</b>	<b>0.70%</b>	<b>18,548</b>	<b>38,406</b>	<b>32.57%</b>	<b>67.43%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,14,23,702</b>	<b>80.53%</b>	<b>3,64,08,607</b>	<b>50,15,095</b>	<b>87.89%</b>	<b>12.11%</b>





**Agenda No.6:**

Approval to extend the benefits of Kaveri Seed Employee Stock Option Plan 2024 to the Employees of Subsidiary(s) of the Company

Resolution Required: (Ordinary Resolution/ Special Resolution):

**Special Resolution**

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

**No**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
Promoter & Promoter Group	E - Voting	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,22,242</b>	<b>100.00%</b>	<b>3,11,22,242</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Institutions	E - Voting	1,22,20,746	1,02,44,506	83.83%	52,67,817	49,76,689	51.42%	48.58%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,22,20,746</b>	<b>1,02,44,506</b>	<b>83.83%</b>	<b>52,67,817</b>	<b>49,76,689</b>	<b>51.42%</b>	<b>48.58%</b>
Public - Non Institutions	E - Voting	80,96,083	56,954	0.70%	18,334	38,620	32.19%	67.81%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>80,96,083</b>	<b>56,954</b>	<b>0.70%</b>	<b>18,334</b>	<b>38,620</b>	<b>32.19%</b>	<b>67.81%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,14,23,702</b>	<b>80.53%</b>	<b>3,64,08,393</b>	<b>50,15,309</b>	<b>87.89%</b>	<b>12.11%</b>

**Agenda No.7**

Authorization to ESOP Trust for Secondary Market Acquisition of Equity Shares

Resolution Required: (Ordinary Resolution/ Special Resolution):

**Special Resolution**

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

**No**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
Promoter & Promoter Group	E - Voting	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,22,242</b>	<b>100.00%</b>	<b>3,11,22,242</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Institutions	E - Voting	1,22,20,746	1,02,44,506	83.83%	52,67,817	49,76,689	51.42%	48.58%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,22,20,746</b>	<b>1,02,44,506</b>	<b>83.83%</b>	<b>52,67,817</b>	<b>49,76,689</b>	<b>51.42%</b>	<b>48.58%</b>
Public - Non Institutions	E - Voting	80,96,083	56,954	0.70%	18,649	38,305	32.74%	67.26%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>80,96,083</b>	<b>56,954</b>	<b>0.70%</b>	<b>18,649</b>	<b>38,305</b>	<b>32.74%</b>	<b>67.26%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,14,23,702</b>	<b>80.53%</b>	<b>3,64,08,708</b>	<b>50,14,994</b>	<b>87.89%</b>	<b>12.11%</b>



**Agenda No.8****Approval of the material related party transaction(s) with Aditya Agritech Private Limited which is subsidiary of Kaveri Seed**

Resolution Required: (Ordinary Resolution/ Special Resolution):

**Ordinary Resolution**

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

**No**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
<b>Promoter &amp; Promoter Group</b>	<b>E - Voting</b>	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,22,242</b>	<b>100.00%</b>	<b>3,11,22,242</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	<b>E - Voting</b>	1,22,20,746	1,02,44,506	83.83%	1,02,44,247	259	100.00%	0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,22,20,746</b>	<b>1,02,44,506</b>	<b>83.83%</b>	<b>1,02,44,247</b>	<b>259</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Non Institutions</b>	<b>E - Voting</b>	80,96,083	56,954	0.70%	56,529	425	99.25%	0.75%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>80,96,083</b>	<b>56,954</b>	<b>0.70%</b>	<b>56,529</b>	<b>425</b>	<b>99.25%</b>	<b>0.75%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,14,23,702</b>	<b>80.53%</b>	<b>4,14,23,018</b>	<b>684</b>	<b>100.00%</b>	<b>0.00%</b>

**Agenda No.9****To appoint Mr. Narsing Rao Singayapally (DIN: 00800362) as an Independent Director of the Company.**

Resolution Required: (Ordinary Resolution/ Special Resolution):

**Special Resolution**

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

**No**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
<b>Promoter &amp; Promoter Group</b>	<b>E - Voting</b>	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,22,242</b>	<b>100.00%</b>	<b>3,11,22,242</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	<b>E - Voting</b>	1,22,20,746	1,02,44,506	83.83%	1,02,18,815	25,691	99.75%	0.25%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,22,20,746</b>	<b>1,02,44,506</b>	<b>83.83%</b>	<b>1,02,18,815</b>	<b>25,691</b>	<b>99.75%</b>	<b>0.25%</b>
<b>Public - Non Institutions</b>	<b>E - Voting</b>	80,96,083	56,954	0.70%	56,824	130	99.77%	0.23%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>80,96,083</b>	<b>56,954</b>	<b>0.70%</b>	<b>56,824</b>	<b>130</b>	<b>99.77%</b>	<b>0.23%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,14,23,702</b>	<b>80.53%</b>	<b>4,13,97,881</b>	<b>25,821</b>	<b>99.94%</b>	<b>0.06%</b>





**Agenda No.10****To appoint Mr. Krishna Mohan Prasad (DIN: 09563997) as an Independent Director of the Company**

Resolution Required: (Ordinary Resolution/ Special Resolution):

**Special Resolution**

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

**No**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
<b>Promoter &amp; Promoter Group</b>	<b>E - Voting</b>	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,22,242</b>	<b>100.00%</b>	<b>3,11,22,242</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	<b>E - Voting</b>	1,22,20,746	1,02,44,506	83.83%	1,02,17,099	27,407	99.73%	0.27%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,22,20,746</b>	<b>1,02,44,506</b>	<b>83.83%</b>	<b>1,02,17,099</b>	<b>27,407</b>	<b>99.73%</b>	<b>0.27%</b>
<b>Public - Non Institutions</b>	<b>E - Voting</b>	80,96,083	56,954	0.70%	56,824	130	99.77%	0.23%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>80,96,083</b>	<b>56,954</b>	<b>0.70%</b>	<b>56,824</b>	<b>130</b>	<b>99.77%</b>	<b>0.23%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,14,23,702</b>	<b>80.53%</b>	<b>4,13,96,165</b>	<b>27,537</b>	<b>99.93%</b>	<b>0.07%</b>

**Agenda No. 11****To appoint Dr. Rajesh Kumar Mittal (DIN: 10738205) as an Independent Director of the Company**

Resolution Required: (Ordinary Resolution/ Special Resolution):

**Special Resolution**

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

**No**

CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
<b>Promoter &amp; Promoter Group</b>	<b>E - Voting</b>	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (A)</b>		<b>3,11,22,242</b>	<b>3,11,22,242</b>	<b>100.00%</b>	<b>3,11,22,242</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	<b>E - Voting</b>	1,22,20,746	1,02,44,506	83.83%	1,02,21,311	23,195	99.77%	0.23%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (B)</b>		<b>1,22,20,746</b>	<b>1,02,44,506</b>	<b>83.83%</b>	<b>1,02,21,311</b>	<b>23,195</b>	<b>99.77%</b>	<b>0.23%</b>
<b>Public - Non Institutions</b>	<b>E - Voting</b>	80,96,083	56,954	0.70%	56,829	125	99.78%	0.22%
	<b>E - Voting at AGM</b>		-	0.00%	-	-	0.00%	0.00%
<b>Total (C)</b>		<b>80,96,083</b>	<b>56,954</b>	<b>0.70%</b>	<b>56,829</b>	<b>125</b>	<b>99.78%</b>	<b>0.22%</b>
<b>Total (A+B+C)</b>		<b>5,14,39,071</b>	<b>4,14,23,702</b>	<b>80.53%</b>	<b>4,14,00,382</b>	<b>23,320</b>	<b>99.94%</b>	<b>0.06%</b>







# L.D. Reddy & Co

Company Secretaries  
Insolvency Professionals

Phone(O) : 040-2331 5262

Mobile : 99499 38181

: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana  
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

*L. Dhanajay Reddy* B.Com.LL.B.; ACS.

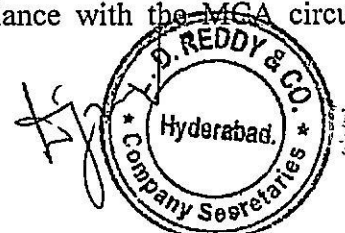
To,  
The Chairman  
Kaveri Seed Company Limited  
513 B, 5<sup>th</sup> Floor, Minerva Complex,  
Sarojini Devi Road, Secunderabad  
Telangana- 500003

Sub:- Consolidated Scrutinizer's Report on Remote E-voting during the 37<sup>th</sup> Annual General Meeting('AGM') of Kaveri Seed Company Limited held on Monday, September 30, 2024 at 12.00 Noon(IST) through electronic mode i.e video conferencing ('VC') / other audio visual means('OAVM') and Remote E-voting for the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I, L. Dhanamjay Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Kaveri Seed Company Limited pursuant to Section 108 of the Companies Act,2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote E-voting process in respect of the below mentioned resolutions proposed at the 37<sup>th</sup> Annual General Meeting ('AGM') of Kaveri Seed Company Limited held on Monday, September 30, 2024 at 12.00 Noon (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the Remote E-voting process during the AGM.

The Notice dated August 12, 2024, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose mail addresses are registered with the Company/Depositories, in compliance with the MCA circular



No.09/2023 dated 25<sup>th</sup> September 2023 dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the E-voting facility offered by Central Depository Services (India) Limited for conducting Remote E-voting by the Shareholders of the Company.

The voting period for Remote E-voting commenced on Friday, September 27, 2024 from 9:00 a.m. (IST) and ends on Sunday, September 29, 2024 at 5:00 p.m. (IST). and the CDSL E-voting platform was disabled thereafter.

The Company had also provided remote E-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholder of the Company holding shares as on the 'cut-off' date is Monday, September 23, 2024 were entitled to vote on the resolutions forming part to the Notice of the AGM.

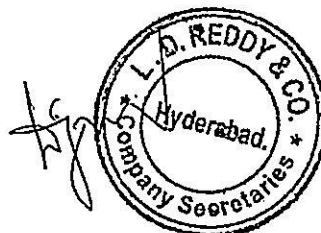
After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the Remote E-voting prior to and during the AGM and votes cast there in based on the data downloaded from the CDSL E-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutiner for the Remote E-voting is restricted to making a Scrutinizer's Report of the votes cast in favor /against the resolutions.

I now submit my consolidated Report as under on the result on the Remote E-voting prior to and during the AGM in respect of the said resolutions.





**Item No.1**

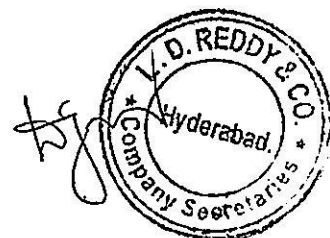
**Ordinary Resolution:** To receive, consider and adopt the Audited Standalone of the Company for the financial year ended 31st March 2024, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2024 along with the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	339	41234446	4	1736	343	41236182	100
Dissent	9	52	-	-	9	52	0
Total	348	41234498	4	1736	352	41236234	100

**Item No.2**

**Ordinary Resolution:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of Auditors thereon.

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	339	41234446	4	1736	343	41236182	100
Dissent	9	52	-	-	9	52	0
Total	348	41234498	4	1736	352	41236234	100



**Item No.3**

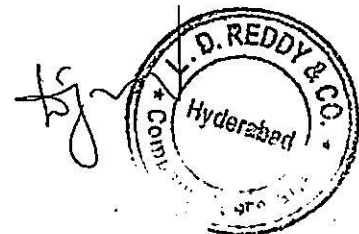
**Ordinary Resolution:** To ratify the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2023-24.

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	341	41421914	4	1736	345	41423650	100
Dissent	9	52	-	-	9	52	0
Total	350	41421966	4	1736	354	41423702	100

**Item No.4**

**Ordinary Resolution:** To appoint a Director in place of Mr. C. Mithunchand (DIN: 00764906), who retires by rotation and being eligible offers himself for reappointment.

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	221	36221430	4	1736	225	36223166	87.45
Dissent	129	5200536	-	-	129	5200536	12.55
Total	350	41421966	4	1736	354	41423702	100





**Item No.5**

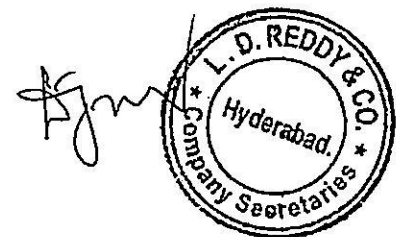
**Special Resolution: Approval and Implementation of the Kaveri Seed Employee Stock Option Plan – 2024 (ESOP 2024) through Trust Route:**

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	209	36406871	4	1736	213	36408607	87.89
Dissent	142	5015095	-	-	142	5015095	12.11
Total	351	41421966	4	1736	355	41423702	100

**Item No.6**

**Special Resolution: Approval to Extend the Benefits of Kaveri Seed Employee Stock Option Plan 2024 to the Employees of Subsidiary(S) of the Company.:**

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	206	36406657	4	1736	210	36408393	87.89
Dissent	145	5015309	-	-	145	5015309	12.11
Total	351	41421966	4	1736	355	41423702	100



**Item No.7**

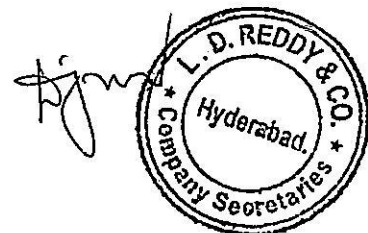
**Special Resolution: Authorization to ESOP Trust for Secondary Market Acquisition of Equity Shares.:**

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	209	36406972	4	1736	213	36408708	87.89
Dissent	142	5014994	-	-	142	5014994	12.11
Total	351	41421966	4	1736	355	41423702	100

**Item No.8**

**Ordinary Resolution: Approval of the Material Related Party Transaction(S) with Aditya Agritech Private Limited which is Subsidiary of Kaveri Seed Company Limited.:**

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	337	41421282	4	1736	341	41423018	100
Dissent	13	684	-	-	13	684	0
Total	350	41421966	4	1736	354	41423702	100





**Item No.9**

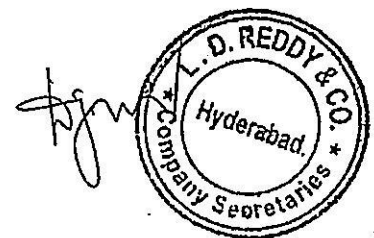
**Special Resolution: To Appoint Mr. Narsing Rao Singayapally (Din: 00800362) as an Independent Director of the Company:**

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	336	41396145	4	1736	340	41397881	99.94
Dissent	14	25821	-	-	14	25821	0.06
Total	350	41421966	4	1736	354	41423702	100

**Item No.10**

**Special Resolution: To Appoint Mr. Krishna Mohan Prasad (Din: 09563997) as an Independent Director of the Company:**

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	336	41394429	4	1736	340	41396165	99.93
Dissent	14	27537	-	-	14	27537	0.07
Total	350	41421966	4	1736	354	41423702	100



**Item No.11**

**Special Resolution: To Appoint DR. Rajesh Kumar Mittal (Din: 10738205) as an Independent Director of the Company.**

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	338	41398646	4	1736	342	41400382	99.94
Dissent	12	23320	-	-	12	23320	0.06
Total	350	41421966	4	1736	354	41423702	100

Date: 30.09.2024  
Place: Hyderabad

For L D REDDY & CO.,  
Company Secretaries



L. Dhananjaya Reddy  
C. P. No. 3752  
M. No- 13104

UDIN: A013104F001383330

