

18th September 2019

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: KSCL

Scrip Code : 532899

Dear Sir,

**Sub:- Voting Results of 32nd Annual General Meeting of the Company held on
September 17, 2019 - 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 as well as poll conducted at the 32nd AGM of Kaveri Seed Company Limited held on 17th September, 2019 at 3.00 PM at The FTAPCCI Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad-500 004, Telangana in respect of all the resolutions as set out in the Notice dated August 13, 2019 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 14th September, 2019 at 9.00 A.M. to 16th September 2019 at 5.00 P.M. A poll was conducted at the AGM.

For KAVERI SEED COMPANY LTD.

Contd..2..


(G.V. BHASKAR RAO)
Managing Director

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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 and poll conducted at the AGM. 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 Copy of Scrutinizers Reports 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 I

SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF KAVERI SEED COMPANY LIMITED

The 32nd Annual General Meeting (AGM) of the members of Kaveri Seed Company Limited (the company) was held on Tuesday, the 17th day of September 2019 at 3.00 PM at The FTCCI Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FAPCCI Marg, Red Hills, Hyderabad-500 004, Telangana. The following directors were present:

Directors Present:

- | | | | |
|----|--------------------------|---|------------------------------|
| 1. | Mr. G.V. Bhaskar Rao | - | Chairman and MD & Member |
| 2. | Mr. C.Vamsheedhar | - | Whole time Director & Member |
| 3. | Mr. C. Mithun Chand | - | Whole time Director & Member |
| 4. | Dr. S.Raghuvardhan Reddy | - | Independent Director |
| 5. | Dr. S.M. Ilyas | - | Independent Director |
| 6. | Mr. K. Purushotham | - | Independent Director |
| 7. | Dr. V.Bhaskar (IAS Rtd.) | - | Independent Director |

In attendance:

- | | | |
|--------------------------|---|---|
| Mr. K.V.Chalapathi Reddy | - | Chief Financial Officer |
| Mr. V.R.S.Murti | - | Company Secretary |
| Mr. L.Dhanamjaya Reddy | - | Scrutinizer, L.D.Reddy & Co.,
Practicing Company Secretaries |

Representatives of M/s. Bhaskar Rao & Co., Statutory Auditors and Mr. L.Dhanamjaya Reddy, Secretarial Auditor, were also present to address shareolder queries, if any.

Members Present:

There were 372 Members in person were present and 64 members by proxy.

Mr. G.V. Bhaskar Rao, Managing Director and Chairman of the Board, chaired the meeting and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Company Secretary read the Notice of the 32nd AGM and the Auditor's Report. The members noted that there were no qualifications, observations or comments or other remarks in the Statutory Auditor's Report. The Chairman delivered his speech, addressed the shareholders and spoke about financial performance and operations of the Company.

For KAVERI SEED COMPANY LTD.


(G.V. BHASKAR RAO)
Managing Director

Regd. Office : # 513-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

www.kaveriseeds.in

The Shareholders were informed that the copies of audited financial statements for the year ended March 31, 2019 together with Board's and Auditors' reports had been sent by registered parcel/ emailed as the case may be, to all the members and that the original documents along with statutory registers and Secretarial Auditors' Report were available for inspection. The Chairman further informed the members that the Company had provided the members the facility to cast their votes electronically, on all resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes by poll process and that there will be no voting by show of hands at the meeting.

Clarification was provided to the queries raised by the members.

The following items of business, as per the Notice of AGM were transacted:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2019 along with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To confirm the payment of Interim Dividend on equity shares of the Company for the financial year ended 31st March, 2019 . (Ordinary Resolution)
3. To appoint a Director in place of Dr. G. Pawan (DIN: 00768751) who retires by rotation and being eligible offers himself for reappointment. . (Ordinary Resolution)

Special Business:

4. Appointment of Dr. Bhaskar Venkataramany (IAS Retired) (DIN: 03558571) as an Independent Director of the Company. (Ordinary Resolution)
5. Re-appointment of Dr. Raghuvardhan Reddy Suravaram (DIN: 01992206) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013. (Special Resolution)
6. Re-appointment of Dr. Syed Mohammed Ilyas (DIN: 03542011) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013. (Special Resolution)
7. Re-appointment of Mr. Purushotam Kalakala (DIN: 01540645) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013. (Special Resolution)

For KAVERI SEED COMPANY LTD.


(G.V. BHASKAR RAO)
Managing Director

Dr. S.Raghuvardhan Reddy, Independent Director chaired the meeting for agenda item no.3 of the Notice of the 32nd AGM, relating to re-appointment of Dr. G.Pawan, retiring by rotation, as Dr. G.Pawan, Non Executive Vice Chairman and Mr. G.V.Bhaskar Rao, Managing Director interested in this agenda item.

The Chairman informed the members that Mr. L. Dhanamjaya Reddy, Company Secretary in Practice, Hyderabad (Membership No.13104) had been appointed as the Scrutinizer for the voting at the meeting and remote e-voting and voting at the AGM venue in a fair and transparent manner and to report on the voting results for the items as per the Notice of the 32nd AGM. The meeting was concluded at 4.00 P.M.

The Scrutinizer's report was received on 18th September, 2019 and accordingly all the resolutions set out in the Notice of the 32nd AGM are declared as passed with requisite majority.

For KAVERI SEED COMPANY LIMITED



G.V. Bhaskar Rao
G.V.BHASKAR RAO
CHAIRMAN & MANAGING DIRECTOR

Annexure - II

kaveri seed company limited

32nd AGM RESULTS IN FORMAT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM

17th September 2019

Total number of shareholders on record date

28,337

No. of Shareholders present in the meeting either in person or through proxy:

436

Promoter and Promoter Group:

3

Public:

433

Agenda No.1:

Adoption of the Audited Standalone & Consolidated Balance Sheet as at 31st March 2019, Statement of Profit & Loss and Cash Flow Statement for the year ended on 31st March 2019 along with the reports of the 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	34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (A)		34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
Public - Institutions	E - Voting	19,240,765	12,864,786	66.86%	12,864,786	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (B)		19,240,765	12,864,786	66.86%	12,864,786	-	100.00%	0.00%
Public - Non Institutions	E - Voting	9,108,647	9,434	0.10%	9,434	-	100.00%	0.00%
	Poll		192	0.02%	192	-	100.00%	0.00%
Total (C)		9,108,647	9,626	0.11%	9,626	-	100.00%	0.00%
Total (A+B+C)		63,129,133	47,654,133	75.49%	47,654,133	-	100.00%	0.00%

For KAVERI SEED COMPANY LTD.


G.V. BHASKAR RAO
Managing Director


Agenda No.2:

Confirmed the payment of Interim Dividend on equity shares of the Company for the financial year ended 31st March, 2019

Resolution Required: (Ordinary Resolution/ Special Resolution):**Ordinary Resolution****Whether Promoter/ Promoter Group are interested in the agenda/****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	34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (A)		34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
Public - Institutions	E - Voting	19,240,765	12,867,095	66.87%	12,867,095	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (B)		19,240,765	12,867,095	66.87%	12,867,095	-	100.00%	0.00%
Public - Non Institutions	E - Voting	9,108,647	9,434	0.10%	9,434	-	100.00%	0.00%
	Poll		192	0.00%	192	-	100.00%	0.00%
Total (C)		9,108,647	9,626	0.11%	9,626	-	100.00%	0.00%
Total (A+B+C)		63,129,133	47,656,442	75.49%	47,656,442	-	100.00%	0.00%

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 (G.V. BHASKAR RAO)
 Managing Director


Agenda No.3:

Appointment of Dr. G. Pawan (DIN: 00768751) who retires by rotation offers himself for reappointment

Resolution Required: (Ordinary Resolution/ Special Resolution):**Ordinary Resolution****Whether Promoter/ Promoter Group are interested in the agenda/****Yes**

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	34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (A)		34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
Public - Institutions	E - Voting	19,240,765	12,867,095	66.87%	7,928,681	4,938,414	61.62%	38.38%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (B)		19,240,765	12,867,095	66.87%	7,928,681	4,938,414	61.62%	38.38%
Public - Non Institutions	E - Voting	9,108,647	9,434	0.10%	9,334	100	98.94%	1.06%
	Poll		192	0.00%	192	-	100.00%	0.00%
Total (C)		9,108,647	9,626	0.11%	9,526	100	98.96%	1.04%
Total (A+B+C)		63,129,133	47,656,442	75.49%	42,717,928	4,938,514	89.64%	10.36%

For KAVERI SEED COMPANY LTD.


 (G.V. BHASKAR RAO)
 Managing Director

Agenda No.4:

Appointment of Dr. Bhaskar Venkataramany (DIN: 03558571) as an Independent Director of the Company

Resolution Required: (Ordinary Resolution/ Special Resolution):**Ordinary Resolution****Whether Promoter/ Promoter Group are interested in the agenda/****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	34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (A)		34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
Public - Institutions	E - Voting	19,240,765	12,867,095	66.87%	12,867,095	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (B)		19,240,765	12,867,095	66.87%	12,867,095	-	100.00%	0.00%
Public - Non Institutions	E - Voting	9,108,647	9,434	0.10%	9,334	100	98.94%	1.06%
	Poll		192	0.00%	192	-	100.00%	0.00%
Total (C)		9,108,647	9,626	0.11%	9,526	100	98.96%	1.04%
Total (A+B+C)		63,129,133	47,656,442	75.49%	47,656,342	100	100.00%	0.00%

For KAVERI SEED COMPANY LTD.


 (G.V. BHASKAR RAO)
 Managing Director

Agenda No.5:

Re-appointment of Dr. Raghuvardhan Reddy Suravaram (DIN: 01992206) as an Independent Director for second term of five consecutive years

Resolution Required: (Ordinary Resolution/ Special Resolution):

Special Resolution

Whether Promoter/ Promoter Group are interested in the agenda/

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	34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (A)		34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
Public - Institutions	E - Voting	19,240,765	12,867,095	66.87%	12,867,095	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (B)		19,240,765	12,867,095	66.87%	12,867,095	-	100.00%	0.00%
Public - Non Institutions	E - Voting	9,108,647	9,434	0.10%	9,334	100	98.94%	1.06%
	Poll		192	0.00%	192	-	100.00%	0.00%
Total (C)		9,108,647	9,626	0.11%	9,526	100	98.96%	1.04%
Total (A+B+C)		63,129,133	47,656,442	75.49%	47,656,342	100	100.00%	0.00%

For KAVERI SEED COMPANY LTD.


(G.V. BHASKAR RAO)
Managing Director

Agenda No.6:

Re-appointment of Dr. Syed Mohammed Ilyas (DIN: 03542011) as an Independent Director for second term of five consecutive years

Resolution Required: (Ordinary Resolution/ Special Resolution):**Special Resolution****Whether Promoter/ Promoter Group are interested in the agenda/****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	34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (A)		34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
Public - Institutions	E - Voting	19,240,765	12,867,095	66.87%	12,867,095	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (B)		19,240,765	12,867,095	66.87%	12,867,095	-	100.00%	0.00%
Public - Non Institutions	E - Voting	9,108,647	9,434	0.10%	9,334	100	98.94%	1.06%
	Poll		192	0.00%	192	-	100.00%	0.00%
Total (C)		9,108,647	9,626	0.11%	9,526	100	98.96%	1.04%
Total (A+B+C)		63,129,133	47,656,442	75.49%	47,656,342	100	100.00%	0.00%

For KAVERI SEED COMPANY LTD.


 (G.V. BHASKAR RAO)
 Managing Director

Agenda No.7:

Re-appointment of Mr. Purushotam Kalakala (DIN: 01540645) as an Independent Director for second term of five consecutive years

Resolution Required: (Ordinary Resolution/ Special Resolution):**Special Resolution****Whether Promoter/ Promoter Group are interested in the agenda/****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	34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (A)		34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
Public - Institutions	E - Voting	19,240,765	12,867,095	66.87%	9,153,661	3,713,434	71.14%	28.86%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (B)		19,240,765	12,867,095	66.87%	9,153,661	3,713,434	71.14%	28.86%
Public - Non Institutions	E - Voting	9,108,647	9,434	0.10%	9,334	100	98.94%	1.06%
	Poll		192	0.00%	192	-	100.00%	0.00%
Total (C)		9,108,647	9,626	0.11%	9,526	100	98.96%	1.04%
Total (A+B+C)		63,129,133	47,656,442	75.49%	43,942,908	3,713,534	92.21%	7.79%

For KAVERI SEED COMPANY LTD.


 (G.V. BHASKAR RAO)
 Managing Director



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

L. Dhanajay Reddy
B.Com.LL.B., ACS.

Annexure - III

To,
The Chairman
KAVERI SEED COMPANY LIMITED
513B, 5th Floor, Minerva Complex,
Sarojini Devi Road, Secunderabad
Telangana- 500003

Dear Sir,


Sub: CONSOLIDATED REPORT OF THE RESULTS OF 32nd ANNUAL GENERAL MEETING OF KAVERI SEED COMPANY LIMITED

I L.Dhanamjaya Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretary appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Thirty Second Annual General Meeting of the Equity Shareholders of **Kaveri Seed Company Limited**, held on Tuesday, 17th September, 2019 at 03.00 P.M at FTCCI Auditorium, Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, FAPCCI Marg, Red Hills, Hyderabad – 500 004, Telangana submit our Consolidated report as under:

Resolution No	E-Voting In Favour (Shares)	E-Voting Against (Shares)	Poll -In favour (Shares)	Poll - Against (Shares)	Total No of Shares In Favour	Total No of Shares Against
1	47653941	0	192	0	47654133	0
2	47656250	0	192	0	47656442	0
3	42717736	4938514	192	0	42717928	4938514
4	47656150	100	192	0	47656342	100
5	47656150	100	192	0	47656342	100
6	47656150	100	192	0	47656342	100
7	43942716	3713534	192	0	43942908	3713534

Date: 18.09.2019
Place: Hyderabad

For L D REDDY & CO.,
Company Secretaries


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



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

L. Dhanajay Reddy
B.Com.LL.B., ACS.

E-voting Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

KAVERI SEED COMPANY LIMITED

513B, 5th Floor, Minerva Complex,

Sarojini Devi Road, Secunderabad

Telangana- 500003

Dear Sir,

I, L. Dhanamjaya Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretary, have been appointed by the Board of Directors of **M/s. Kaveri Seed Company Limited** (CIN: L01120TG1986PLC006728) as Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e- voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the Thirty Second Annual General Meeting of the Company held on Tuesday, 17th September, 2019 at 03.00 P.M, hereby submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the notice to the Thirty Second Annual General Meeting of the Company. My responsibility as a scrutinizer for the e- voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the e- voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e- voting facility engaged by the company.

1. The e-voting period begins on 14.09.2019 at 09.00 A.M.(IST) and ends on 16.09.2019 at 5.00 P.M (IST) on www.evotingindia.com

2. The share holders holding shares as on the cut-off i.e., 10.09.2019 were entitled to vote on the proposed resolutions stated in the Notice of Thirty Second Annual General Meeting of the Company.



3. The Votes were unblocked on 17.08.2019 at 05.40 P.M in the presence of two witnesses Mr. Gireesh and Mr. Radheshyam who are not in the Employment of the company, being unblocked at their presence.

4. The details containing interalia, list of Equity share holders, who voted "for", "against" or "abstain" on each of the resolution that were put to vote, were generated from the e-voting website of CDSL.

5. Based on the aforesaid the results of the e-voting are as under:

E-Voting (Ballot Details)

EVSN	190816007 for KAVERI SEED COMPANY LIMITED
ISIN	INE455I01029- KAVERI SEED COMPANY LIMITED - EQUITY SHARES OF RS.2/-
Nominal Value (Face Value)	Rs.2/-
Voting Rights (No. of shares equalling to a vote)	1(One)
Total Folios Voted	91
No of Votes	47656250

Item No.1

Ordinary Resolution, To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2019 along with the reports of the Board of Directors and Auditors thereon



A handwritten signature in black ink, appearing to be "Ajay".

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	47653941	100%
Voted Against	0	0%
Abstain from Voting	0	0%
Total	47653941	100%

Item No.2

Ordinary Resolution, To confirm the payment of Interim Dividend on equity shares of the Company for the financial year ended 31st March, 2019.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	47656250	100%
Voted Against	0	0%
Abstain from Voting	0	0%
Total	47656250	100%

Item No.3

Ordinary Resolution, To appoint a Director in place of Dr. G. Pawan (DIN: 00768751) who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	42717736	89.64%
Voted Against	4938514	10.36%
Abstain from Voting	0	0%



Total	47656250	100%
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Item No.4

Ordinary Resolution, For appointment of Dr. Bhaskar Venkataramany (IAS Retired) (DIN: 03558571) as an Independent Director of the company

Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	47656150	100%
Voted Against	100	0%
Abstain from Voting	0	0%
Total	47656250	100%

Item No.5

Special Resolution, For re-appointment of Dr. Raghuvardhan Reddy Suravaram (DIN: 01992206) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013;

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	47656150	100%
Voted Against	100	0%
Abstain from Voting	0	0%
Total	47656250	100%



Signature

Item No.6

Special Resolution, For re-appointment of Dr. Syed Mohammed Ilyas (DIN: 03542011) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013;

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	47656150	100%
Voted Against	100	0%
Abstain from Voting	0	0%
Total	47656250	100%

Item No.7

Special Resolution, For re-appointment of Mr. Purushotam Kalakala (DIN: 01540645) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013;

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	43942716	92.21%
Voted Against	3713534	7.79%
Abstain from Voting	0	0%
Total	47656250	100%

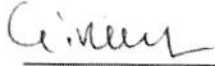
Date: 18.09.2019
Place: Hyderabad.



For L D REDDY & CO.,
Company Secretaries

L. Dhanamjaya Reddy
L. Dhanamjaya Reddy
C.P. No: 3752
M. No: 13104

We the Undersigned witness that the votes were unblock from e-voting website of CDSL
(www.evotingindia.com) in our Presence on 17th September, 2019



Gireesh
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004



Radheshyam
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004



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

L. Dhanajay Reddy

B.Com.LL.B., ACS.

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

KAVERI SEED COMPANY LIMITED

513B, 5th Floor, Minerva Complex,

Sarojini Devi Road, Secunderabad

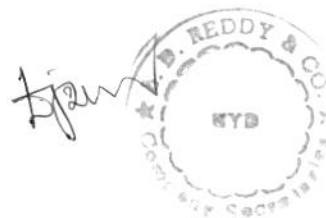
Telangana- 500003

Thirty Second Annual General Meeting of the Equity Shareholders of **Kaveri Seed Company Limited** Held On Tuesday, 17th September, 2019 at 03.00 P.M.

Dear Sir,

I L. Dhanamjaya Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Thirty Second Annual General Meeting of the Equity Shareholders of **Kaveri Seed Company Limited** , held on Tuesday, 17th September, 2019 at 03.00 P.M at FTCCI Auditorium, Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, FAPCCI Marg, Red Hills, Hyderabad – 500 004, Telangana submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my/our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is as under:

Item No 1: Ordinary Resolution, To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2019 along with the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	192	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
03	14

Item No 2: Ordinary Resolution, To confirm the payment of Interim Dividend on equity shares of the Company for the financial year ended 31st March, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	192	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
03	14

[Handwritten Signature]

Item No 3: Ordinary Resolution, To appoint a Director in place of Dr. G. Pawan (DIN: 00768751) who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	192	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
03	14

Item No 4: Ordinary Resolution, Appointment of Dr. Bhaskar Venkataramany (IAS Retired) (DIN: 03558571) as an Independent Director of the company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	192	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
03	14

Item No 5: Special Resolution, For re-appointment of Dr. Raghuvardhan Reddy Suravaram (DIN: 01992206) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013;

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	192	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
03	14

Item No 6: Special Resolution, For re-appointment of Dr. Syed Mohammed Ilyas (DIN: 03542011) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013;

(i) Voted in favour of the resolution:

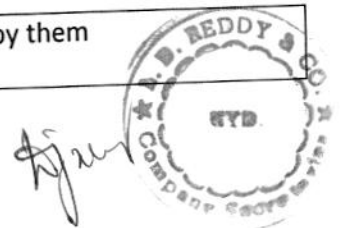
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	192	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them



03	14
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Item No 7: Special Resolution, For re-appointment of Mr. Purushotam Kalakala (DIN: 01540645) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013;

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	192	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
03	14

5. A Statement containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 18.09.2019
Place: Hyderabad



For L D REDDY & CO.,
Company Secretaries

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