

29th September 2022

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 : 532899

Scrip Code: KSCL

Dear Sir,

Sub:- Disclosure of Voting Results of 35th Annual General Meeting of the Company held on 29th September 2022 - 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 35th AGM of Kaveri Seed Company Limited held on 29th September, 2022 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 8th August, 2022 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 26th September, 2022 at 9.00 A.M. to 28th September 2022 at 5.00 P.M.

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All the resolutions contained in the Notice of the above in 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 as **Annexure I**, Voting Results as required under Regulation 44 of the SEBI (LODR) Regulations 2015 and Consolidated Scrutinizers Report is 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

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.



29th September 2022

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
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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:- Summary of the Proceedings of the 35th Annual General Meeting held on
29th September 2022 - Reg.,**

With reference to the above and compliance with Regulation 30 of SEBI (LODR) Regulations, we are pleased to inform you that in the 35th Annual General Meeting of our Company held on Thursday, 29th September, 2022 have approved all the items of Agenda as set out in the Notice dated 8th August 2022 as follows:

Proceedings of 35th Annual General Meeting:

The 35th Annual General Meeting (AGM) of the Company was held on Thursday the 29th day of 2022 at 12.00 Noon through Video Conferencing (VC)/other Audio Visual Means (OAVM)

Members present through Video Conferencing : 60

Mr. G.V.Bhaskar Rao, Chairman & Managing Director of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman welcomed the members, Directors and all key executives of the Company present at the meeting.

With the permission of the members, the Chairman took the Notice of the 35th Annual General Meeting as read.

With the permission of the members the Chairman took the Statutory Auditor's Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.



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The Chairman then delivered his speech.

The Chairman requested the members to express their views and to raise queries, if any, with regard to the financial statements and reports for the year 2021-22.

Queries raised by the members with respect to the dividend, buyback and performance of the Company, were clarified/answered by the Chairman and Sri C. Mithunchand, Whole time Director to the satisfaction of the shareholders present at the meeting.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to its members in respect of all the businesses to be transacted at the 35th Annual General Meeting of the Company. The e-voting commenced on Monday, 26th, 2022 at 9:00 A.M and ended on Wednesday, 28th September, 2022 at 5:00 P.M.

The Company Secretary instructed the members, who have not cast their Vote through e- voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

The Chairman informed that the company has appointed Mr. L.Dhanamjai Reddy, Practicing Company Secretary as scrutinizer for conducting the voting process through e-voting.

The Agenda items of Ordinary/Special business of 35th AGM Notice were read for the information of the members as below:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2022 along with the reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of Auditors thereon.



3. To ratify the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2021-22.
4. Appoint a Director in place of Dr. Gundavaram Pawan (DIN: 00768751), who retires by rotation and being eligible offers himself for reappointment.
5. Reappointment of M/s. M. Bhaskara Rao & Co., Chartered Accountants, as Statutory Auditors of the Company for the second consecutive term of five years.
6. Appointment and payment of remuneration of Dr. Gundavaram Pawan (DIN: 00768751), Director as Whole time Director of the Company.

The results of e-voting and e-voting during AGM will be announced within 48 hours after the conclusion of the AGM, which will be available on the BSE/NSE websites, CDSL and Company's website.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

V.R.S.Murti
Company Secretary



kaveri seed company limited

35TH AGM RESULTS IN FORMAT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	29th September 2022
Total number of shareholders on record date	71,884
No. of Shareholders present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM):	60
Promoter and Promoter Group present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM)::	3
Public present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM)::	57

Agenda No.1: Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2022 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	3,34,97,143	3,34,97,143	100.00%	3,34,97,143	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		3,34,97,143	3,34,97,143	100.00%	3,34,97,143	-	100.00%	0.00%
Public - Institutions	E - Voting	14189525	1,16,80,963	82.32%	1,16,80,963	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,41,89,525	1,16,80,963	82.32%	1,16,80,963	-	100.00%	0.00%
Public - Non Institutions	E - Voting	10634992	5,48,009	5.15%	5,47,654	355	99.94%	0.06%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (C)		1,06,34,992	5,48,009	5.15%	5,47,654	355	99.94%	0.06%
Total (A+B+C)		5,83,21,660	4,57,26,115	78.40%	4,57,25,760	355	100.00%	0.00%



Agenda No.2:

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, 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	3,34,97,143	3,34,97,143	100.00%	3,34,97,143	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		3,34,97,143	3,34,97,143	100.00%	3,34,97,143	-	100.00%	0.00%
Public - Institutions	E - Voting	14189525	1,16,80,963	82.32%	1,16,80,963	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,41,89,525	1,16,80,963	82.32%	1,16,80,963	-	100.00%	0.00%
Public - Non Institutions	E - Voting	10634992	5,48,009	5.15%	5,47,654	355	99.94%	0.06%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (C)		1,06,34,992	5,48,009	5.15%	5,47,654	355	99.94%	0.06%
Total (A+B+C)		5,83,21,660	4,57,26,115	78.40%	4,57,25,760	355	100.00%	0.00%

Agenda No.3:

Confirmed the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2021-22

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	3,34,97,143	3,34,97,143	100.00%	3,34,97,143	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		3,34,97,143	3,34,97,143	100.00%	3,34,97,143	-	100.00%	0.00%
Public - Institutions	E - Voting	14189525	1,17,50,762	82.81%	1,17,50,762	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,41,89,525	1,17,50,762	82.81%	1,17,50,762	-	100.00%	0.00%
Public - Non Institutions	E - Voting	10634992	5,48,009	5.15%	5,47,644	365	99.93%	0.07%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (C)		1,06,34,992	5,48,009	5.15%	5,47,644	365	99.93%	0.07%
Total (A+B+C)		5,83,21,660	4,57,95,914	78.52%	4,57,95,549	365	100.00%	0.00%



Agenda No.4:

Appoint a Director in place of Dr. Gundavaram Pawan (DIN: 00768751), who retires by rotation and being eligible offers himself for reappointment

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	3,34,97,143	3,34,97,143	100.00%	3,34,97,143	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		3,34,97,143	3,34,97,143	100.00%	3,34,97,143	-	100.00%	0.00%
Public - Institutions	E - Voting	14189525	74,20,762	52.30%	56,32,984	17,87,778	75.91%	24.09%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,41,89,525	74,20,762	52.30%	56,32,984	17,87,778	75.91%	24.09%
Public - Non Institutions	E - Voting	10634992	5,48,009	5.15%	5,47,287	722	99.87%	0.13%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (C)		1,06,34,992	5,48,009	5.15%	5,47,287	722	99.87%	0.13%
Total (A+B+C)		5,83,21,660	4,14,65,914	71.10%	3,96,77,414	17,88,500	95.69%	4.31%

Agenda No.5:

Reappointment of M/s. M. Bhaskara Rao & Co., Chartered Accountants, as Statutory Auditors of the Company for the second consecutive term of five years

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	3,34,97,143	3,34,97,143	100.00%	3,34,97,143	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		3,34,97,143	3,34,97,143	100.00%	3,34,97,143	-	100.00%	0.00%
Public - Institutions	E - Voting	14189525	1,17,50,762	82.81%	1,17,50,762	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,41,89,525	1,17,50,762	82.81%	1,17,50,762	-	100.00%	0.00%
Public - Non Institutions	E - Voting	10634992	5,48,009	5.15%	5,47,060	949	99.83%	0.17%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (C)		1,06,34,992	5,48,009	5.15%	5,47,060	949	99.83%	0.17%
Total (A+B+C)		5,83,21,660	4,57,95,914	78.52%	4,57,94,965	949	100.00%	0.00%



Agenda No.6:

Appointment and payment of remuneration of Dr. Gundavaram Pawan (DIN: 00768751), Director as Whole time Director of the Company

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

Special Resolution

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	3,34,97,143	3,34,97,143	100.00%	3,34,97,143	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		3,34,97,143	3,34,97,143	100.00%	3,34,97,143	-	100.00%	0.00%
Public - Institutions	E - Voting	14189525	46,80,299	32.98%	33,50,541	13,29,758	71.59%	28.41%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,41,89,525	46,80,299	32.98%	33,50,541	13,29,758	71.59%	28.41%
Public - Non Institutions	E - Voting	10634992	5,48,009	5.15%	5,47,213	796	99.85%	0.15%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (C)		1,06,34,992	5,48,009	5.15%	5,47,213	796	99.85%	0.15%
Total (A+B+C)		5,83,21,660	3,87,25,451	66.40%	3,73,94,897	13,30,554	96.56%	3.44%





L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

ANNEXURE - II

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. Dhananjay Reddy B.Com.LL.B., ACS.

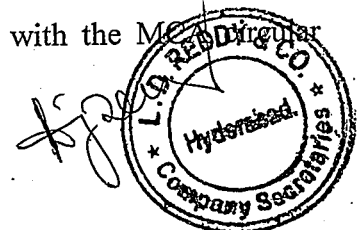
To,
The Chairman
Kaveri Seed Company Limited
513 B, 5th Floor, Minerva Complex,
Sarojini Devi Road, Secunderabad
Telangana- 500003

Sub:- Consolidated Scrutinizer's Report on Remote E-voting during the 35th Annual General Meeting ('AGM') of Kaveri Seed Company Limited held on Thursday, September 29, 2022 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. Dhananjay 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 35th Annual General Meeting ('AGM') of Kaveri Seed Company Limited held on Thursday, September 29, 2022 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 8, 2022, 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 21 Regulations.



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 Monday, September 26, 2022 from 9:00 a.m. (IST) and ends on Wednesday, September 28, 2022 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 of Thursday, September 22, 2022 were entitled to vote on the resolutions for miniport to the Notice of the AGM.

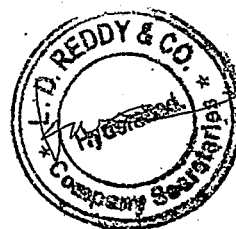
After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

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 scrutinizer 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

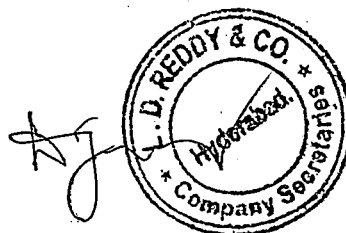
Ordinary Resolution: To receive, consider and adopt the Audited Standalone of the Company for the financial year ended 31st March 2022, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2022 along with the reports of the Board of Directors and Auditors 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	367	45721927	5	3833	372	45725760	100
Dissent	6	255	1	100	7	355	0
Total	373	45722182	6	3933	379	45726115	100

Item No.2

Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of Auditors thereon.

Particulars	Remote E-votes		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	367	45721927	5	3833	372	45725760	100
Dissent	6	255	1	100	7	355	0
Total	373	45722182	6	3933	379	45726115	100



Item No.3

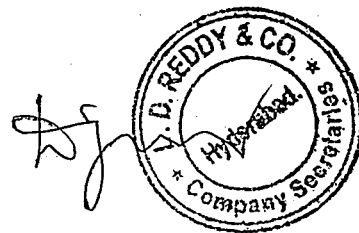
Ordinary Resolution: To ratify the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2021-22.

Particulars	Remote E-votes		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	367	45791716	5	3833	372	45795549	100
Dissent	7	265	1	100	8	365	0
Total	374	45791981	6	3933	380	45795914	100

Item No.4

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

Particulars	Remote E-votes		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	308	39673581	5	3833	313	39677414	95.69
Dissent	65	1788400	1	100	66	1788500	4.31
Total	373	41461981	6	3933	379	41465914	100



Item No.5

Ordinary Resolution: Re-appointment of the Statutory Auditors:

Particulars	Remote E-votes		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	358	45791132	5	3833	363	45794965	100
Dissent	16	849	1	100	17	949	0
Total	374	45791981	6	3933	380	45795914	100

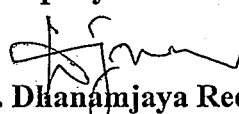
Item No.6

Special Resolution: Appointment of Dr. Gundavaram Pawan (DIN: 00768751), Director as Whole time Director of the Company

Particulars	Remote E-votes		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	320	37391064	5	3833	325	37394897	96.56
Dissent	52	1330454	1	100	53	1330554	3.44
Total	372	38721518	6	3933	378	38725451	100

Date: 29.09.2022
Place: Hyderabad

For L D REDDY & CO.
Company Secretaries


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

UDIN:A013104D001077904

