

29th September 2020

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:- Summary of the Proceedings of the 33rd Annual General Meeting held
on 29th September 2020 - Reg.,**

With reference to the above and compliance with Regulation 30 of SEBI (LODR) Regulations, we are pleased to inform you that in the 33rd Annual General Meeting of our Company held on Tuesday, 29th September, 20120 have approved all the items of Agenda as set out in the Notice dated 13th August 2020 as follows:

Proceedings of 33rd Annual General Meeting:

The 33rd Annual General Meeting (AGM) of the Company was held on Tuesday the 29th day of 2020 at 11.00 AM through Video Conferencing (VC)/other Audio Visual Means (OAVM)

Members present through Video Conferencing : 62

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 33rd 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.



//2//

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 2019-20.

Queries raised by the members with respect to the export business, dividend, bonus, buyback and performance of the Company, etc., 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 33rd Annual General Meeting of the Company. The e-voting commenced on Saturday, 26th, 2020 at 9:00 A.M and ended on Monday, 28th September, 2020 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 business of 33rd AGM Notice were read for the information of the members as below:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2020 along with the reports of the Board of Directors and Auditors thereon.
2. To ratify the payment of Interim Dividend on equity shares of the Company for the financial year 2019-20.



//3//

3. To reappoint a Mr. C.Vamsheedhar (DIN: 01458939) as a Director, who retires by rotation, and being eligible offers himself for reappointment.

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

Yours faithfully,

For KAVERI SEED COMPANY LIMITED




C. MITHUNCHAND
WHOLE TIME DIRECTOR
DIN : 00764906