

10th November 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 : 532899

Scrip Code : KSCL

Dear Sir,

Sub : Outcome of the Board Meeting held on 10th November 2020 - Reg.
Ref:- Regulation 30 and 33 of the Listing Regulations.

The Board of Directors of the Company at its meeting held today, November 10, 2020, has inter alia, transacted the following business:

1. SUBMISSION OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER 2020:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th September 2020, which have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held today i.e., 10th November 2020 and also the Limited Review Report furnished by M/s. M.Bhaskara Rao & Co., Chartered Accountants, Statutory Auditors of the Company.

The aforesaid results are also being published in the newspapers, in the prescribed format under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. APPROVED THE PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2020-21:

The Board has approved the payment of Interim Dividend @ 200% i.e., Rs.4/- per equity share of face value of Rs.2/- each out of profits of the Company for the Financial Year 2020-21 on the equity share capital of the Company.



For KAVERI SEED COMPANY LTD.

Vanshreddy

Whole Time Director

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Further to our Letter dated 2nd November 2020 regarding the fixing of record date, the Interim Dividend shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **Thursday the 19th day of November 2020** which is the **Record Date** fixed for the purpose of payment of Interim Dividend for the FY 2020-21.

3. RE-CONSTITUTION OF AUDIT COMMITTEE OF BOARD OF DIRECTORS:

Consequent to demise of Dr. V. Bhaskar, Independent Director, the Board has approved to induct Mrs. Chaya Ratan, Independent Director of the Company as new member of Audit Committee.

The Board has approved reconstitution of Audit Committee by inducting Mrs. Chaya Ratan, Independent Director as new member of Audit Committee in place of Dr. V. Bhaskar, under the provisions of Section 177 of the Companies Act, 2013 and also the Regulation 18 of SEBI (LODR) Regulations 2015, post reconstitution, the composition of the Audit Committee shall be as under:

Sr.No.	Name of the Director	Category	Status
1.	Mr.K.Purushotham	Independent Director	Chairman
2.	Dr. S.Raghuvardhan Reddy	Independent Director	Member
3.	Mrs. M. Chaya Ratan	Independent Director	Member
4.	Mr.C.Mithun Chand	Executive Director	Member

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 02.00 PM.

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED



Vamsheedhar
C. VAMSHEEDHAR
* WHOLE TIME DIRECTOR
DIN: 01458939

Encls: a/a.