

18th June 2021

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 0051

BSE Limited

1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code: KSCL

Scrip Code: 532899

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In continuance to our letter dated 17th May 2021, we wish to inform you that the Members of the Company, have approved the Special Resolution for Continuation of Directorship of Mr. Purushotam Kalakala (DIN: 01540645), Non-Executive & Independent Director of the Company, beyond the age of 75 years under Regulation 17 (1A) of the SEBI (LODR) Regulations, 2015 as stated in the Postal Ballot Notice dated 15th April 2021 with the requisite majority.

The aforesaid Special Resolution shall be deemed as passed on Wednesday, 16th June 2021, being the last date of e-voting.

In this regard, please find enclosed herewith the following:

- I. The Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as Annexure - I
- II. A copy of the Scrutinizer's Report as Annexure - II

The aforementioned documents have also been uploaded on the website of the Company at www.kaveriseeds.in

The above is for your information, records and dissemination please.

Thanking You,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED

G.V. BHASKAR RAO
CHAIRMAN & MANAGING DIRECTOR
DIN: 00892232



Encl: a/a.

KAVERI SEED COMPANY LIMITED

ANNEXURE - 1

DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of declaration of Results of Postal Ballot (including e-voting)	18th June 2021
Total number of shareholders on record date (Cut-off date) on 7th May 2021	46579
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.1:	Continuation of Directorship of Mr. Purushotam Kalakala (DIN: 01540645), Non-Executive & Independent Director of the Company, who will attain the age of 75 years on 5th July 2021
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	No.of votes polled	% of votes polled on outstanding shares	No.of votes - in favour	No.of votes - against	% of votes in favour of votes polled	% of votes against on votes polled
-		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter & Promoter Group	E-voting	3,34,97,143	3,34,97,143	100.00	3,34,97,143	-	100.00	-
	Poll		NA	NA	NA	NA	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,34,97,143	100.00	3,34,97,143	-	100.00	-
Public - Institutions	E-voting	1,65,78,986	1,29,89,520	78.35	1,20,94,522	8,94,998	93.11	6.89
	Poll		NA	NA	NA	NA	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,29,89,520	78.35	1,20,94,522	8,94,998	93.11	6.89
Public - Non Institutions	E-voting	1,02,53,004	22,659	0.22	20,641	2,018	91.09	8.91
	Poll		NA	NA	NA	NA	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		22,659	0.22	20,641	2,018	91.09	8.91
Total		6,03,29,133	4,65,09,322	77.09	4,56,12,306	8,97,016	98.07	1.93





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.

Scrutinizer's Report

[Pursuant to Section 110 and 108 of the Companies Act,2013 and Rules 20 and 21 of the Companies (Management And Administration), Rules,2014 and read with the SEBI (LODR) Regulations 2015]

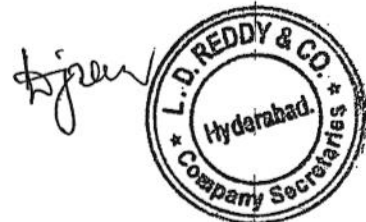
To
The Chairman
Kaveri Seed Company Ltd.
513B,5th Floor, Minerva Complex,
Sarojini Devi Road, Secunderabad 500003 IN

Dear Sir,

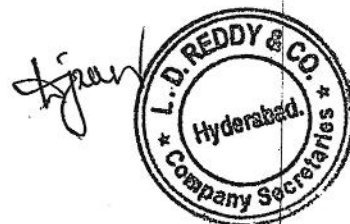
1. I I. Dhanajay Reddy, Company Secretary in Whole time Practice was appointed as Scrutinizer(s), by the Board of Directors of Kaveri Seed Company Ltd (the company) for conducting and scrutinizing the postal ballot e-voting process carried out as per the provision of section 108 and Section 110 of the Companies Act,2013 read with Rule 20 and 21 of the Companies (management and administration), Rules,2014 (Rules) for approval of Special Resolution(s).

2. Accordingly as Scrutinizer, I Report as under:

- A. The Board of Directors of Kaveri Seed Company Ltd appointed me as Scrutinizer and I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the postal ballot e-voting process in a fair and transparent manner.
- B. I have given my consent in writing to be the scrutinizer for the postal ballot e-voting process under reference and made myself available for the purpose of ascertaining the requisite majority.



- C. In view of the current extraordinary circumstances and on account of threat posed by COVID-19 pandemic situation and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred " the MCA circulars"), the Company has sent the Postal Ballot Notice in electronic form only and no physical copy of Postal Ballot Notice, Postal Ballot form and pre-paid business reply envelope has been sent to the shareholders. Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.
- D. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. 7th May, 2021 and Postal Ballot Notice and the Explanatory Statement also announced through an advertisement in 1 (one) English newspaper (Business Standard) and 1 (one) Telugu newspaper (Nava Telangana), in Hyderabad on 18th May 2021 where the registered office of the Company is situated, and also on websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of CDSL at www.evotingindia.com. and published on the Company website <http://www.kaveriseeds.in/> .
- E. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders (including companies /FIs/FILs etc.) to enable them to cast their votes electronically. The E-voting started on Tuesday, May 18, 2021 at 09.00 a.m. (IST) and ends on Wednesday, June 16, 2021 at 05.00 p.m. (IST).
- F. The Company has engaged Central Depository Services Limited (CDSL) as the service provider, for extending the facility of e-voting to all the Members of the Company.
- G. We have monitored the process of e-voting through the scrutinizer's secured link provided by CDSL through its designated website.



II. The e-voting was unblocked by us on 18th June, 2021 after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the E-voting report from the website of CDSL in respect of members, who voted through e-voting.

I. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot voting by electronic means.

J. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.

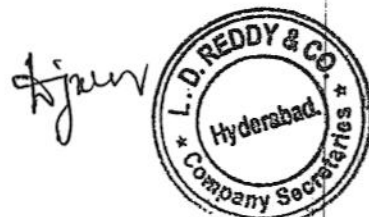
K. After our scrutiny, the summary of E-voting is given below: -

Resolution No 1:

SPECIAL RESOLUTION

Continuation of Directorship of Mr. Purushotam Kalakala (DIN: 01540645), Non-Executive & Independent Director of the Company, who will attain the age of 75 years on 5th July 2021:

MODE: EVOTING FOR RESOLUTION NO:1	NUMBER OF MEMBERS VOTED	NO.OF SHARES VOTED	PERCENTAGE
Total Number of votes cast in favour of the resolution through the postal ballot e-voting	266	45612306	98.07%
Total number of votes cast against the resolution by postal ballot e-voting	51	897016	1.93%



Invalid votes	-	-	
Total Voting (For+ Against)	317	46509322	100%

**Percentage reckoned to the total number of shares / votes covered in the postal ballot e-voting.

1. In View of the above I report that the Resolution No.1 made in pursuance of Section 110 of the Companies Act 2013 is assented to by the requisite majority of the shareholders by means of postal ballot e-voting means.
2. The results of the voting by members through Postal Ballots E-Voting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman or any other authorized Director of the Company.

Place: Hyderabad
Date: 18.06.2021

For L D REDDY & CO,
Company Secretaries

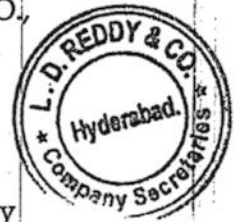
L. Dhanamjaya Reddy

L.Dhanamjaya Reddy

C.P.No. 3752

M.No- 13104

UDIN: A013104C000483618



MINUTES OF THE DECLARATION OF RESULTS OF THE SPECIAL RESOLUTIONS PASSED THROUGH POSTAL BALLOT (INCLUDING E-VOTING) BY THE MEMBERS OF KAVERI SEED COMPANY LIMITED ON WEDNESDAY JUNE 16, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 513-B, 5TH FLOOR, MINERVA COMPLEX, S.D. ROAD, SECUNDERABAD - 500003, TELANGANA.

In the Presence of:

- | | |
|-----------------------------|--|
| 1. Mr. G.V. Bhaskar Rao | - Chairman & Managing Director |
| 2. Mr. C. Vamsheedhar | - Whole Time Director |
| 3. Mr. C. Mithunchand | - Whole Time Director |
| 4. Mr. K.V.Chalapathi Reddy | - Chief Financial Officer |
| 5. Mr. V.R.S. Murthi | - Company Secretary |
| 6. Mr. L. Dhanamjaya Reddy | - Scrutinizer (Practicing Company Secretary) |

1. Mr. G.V. Bhaskar Rao, Chairman & Managing Director, present at the Registered Office of the Company at 03.00 P.M. to declare the Postal Ballot Results of the Company conducted as per the Company's Postal Ballot Notice dated April 15, 2021 issued to the Members of the Company on 17th May 2021.
2. Mr. G.V. Bhaskar Rao placed on record the following actions, inter alia, of the Board:
 - a. The appointment of Mr. L. Dhanamjaya Reddy, Practicing Company Secretary, to act as the Scrutinizer for conducting the voting through Postal Ballot (including the e-voting) process;
 - b. Appointment of the Central Depository Services (India) Limited, (CDSL) for providing for e-voting facility to the Members of the Company;
 - c. Fixation of the voting period i.e. from Tuesday, May 18, 2021 (9:00 A.M. IST) to Wednesday, June 16, 2021 (5:00 P.M. IST)
 - d. Fixation of the cut-off date, for the purpose of determining the number of members as on 07th May 2021 and the total number of members as on the cut-off date were 46579
 - e. The Company had carried out the Postal Ballot exercise including e-voting as per the provisions of Section 110 read with Rule 22 of the Companies (Management



& Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

3. Mr. L. Dhanamjaya Reddy, carried out the work of a Scrutinizer from the close of working hours on 18th May 2021 to 16th June 2021 and prepared a Scrutinizers' Report , on the basis of the data/ reports received by him.
4. The Scrutinizer handed over the Scrutinizer's Report dated 18th June 2021 to Mr. G.V. Bhaskar Rao, Chairman & Managing Director of the Company enabling him for declaring the results with regard to the Special Resolution as set out in the Notice.
5. Thereafter, Mr. G.V. Bhaskar Rao, Chairman & Managing Director of the Company proceeded with declaration of Postal Ballot Results based on the Scrutinizer's Report on the following items:

ITEM NO.1: SPECIAL RESOLUTION:

CONTINUATION OF DIRECTORSHIP OF MR. PURUSHOTAM KALAKALA (DIN: 01540645), NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY, WHO WILL ATTAIN THE AGE OF 75 YEARS ON 5TH JULY 2021:

"RESOLVED THAT pursuant to the provisions of Regulation 17 (1A) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended on 9th May 2018 and the other applicable provisions of the Companies Act, 2013 if any, and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) the approval of the members of the Company be and is hereby accorded to continue the directorship of Mr. Purushotam Kalakala (DIN: 01540645) as the Non-Executive & Independent Director of the Company beyond the age of 75 years from 5th July 2021 till the residual period of his existing term ie. up to 17th September 2024.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage, without requiring the board to secure any further consent or approval of the members of the company for the purpose of giving effect to this resolution."



The details of the voting on **Special Resolution** is as under:

SUMMARY OF VOTING RESULTS	NO.OF SHARES VOTED	PERCENTAGE
Total Number of votes cast in favour of the resolution through the e-voting	4,56,12,306	98.07%
Total number of votes cast against the resolution by e-voting	8,97,016	1.93%
Invalid votes	-	-
TOTAL (For + Against)	4,65,09,322	100%

Mr. G.V. Bhaskar Rao, based on the above results provided by the Scrutinizer, declared that the Special Resolution carried out with requisite majority by the members of the Company.

Mr. G.V. Bhaskar Rao, Chairman & Managing Director confirmed that the Special Resolution of the Notice was considered and passed by the members of the Company with requisite majority through Postal Ballot (including e-voting) on Wednesday, 16th June 2021..

Thereafter, Mr. G.V. Bhaskar Rao directed the Company Secretary for the following actions:

- (a) To intimate the outcome of the Postal Ballot voting Results to the BSE Limited and NSE Limited;
- (b) To upload the same on the website of the company and
- (c) To arrange for publishing the voting results of the Postal Ballot in the newspapers.

Place: Secunderabad,
Date: 18.06.2021



CHAIRMAN