



Date: 18th August, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051
Script Code: KSCL

BSE Limited
1st Floor, New Trading Ring,
Rotimda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001
Script 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.

In continuance to our letter dated 19th July, 2023, we wish to inform you that the Members of the Company have approved the Special Resolutions for (i) Re-appointment of Mrs. Musinipally Chaya Ratan as an Independent Director for second consecutive term of five years and (ii) Continuation of holding of office of Whole Time Director by Mrs. G. Vanja Devi, who has attained the age of 70 (seventy) years as stated in the Postal Ballot Notice dated 19th July, 2023 with the requisite majority.

The aforesaid Special Resolution(s) shall be deemed as passed on Friday, 18th August, 2023.

In this regard, please find enclosed herewith the following:

- I. The e-voting Results of the Postal Ballot Regulation 44(3) of 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



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 August 2023
Total number of shareholders on record date (Cut-off date) on 14th July 2023	56328
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:	Re-appointment of Mrs. Musinipally Chaya Ratan as an Independent Director for second consecutive term of five years
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	1,45,45,498	9350994	64.29	8948253	402741	95.69	4.31
	Poll		NA	NA	NA	NA	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		93,50,994	64.29	89,48,253	4,02,741	95.69	4.31
Public - Non Institutions	E-voting	78,79,188	311752	3.96	302764	8988	97.12	2.88
	Poll		NA	NA	NA	NA	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,11,752	3.96	3,02,764	8,988	97.12	2.88
Grand Total		5,59,21,829	4,31,59,889	77.18	4,27,48,160	4,11,729	99.05	0.95



Resolution No.2:	Continuation of holding of office of Whole Time Director by Mrs. G. Vanja Devi, who has attained the age of 70 (seventy) years
Resolution Required: (Ordinary Resolution/ Special Resolution):	Special Resolution
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	Yes

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	1,45,45,498	9350994	64.29	90,49,496	3,01,498	96.78	3.22
	Poll		NA	NA	NA	NA	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		93,50,994	64.29	90,49,496	3,01,498	96.78	3.22
Public - Non Institutions	E-voting	78,79,188	311752	3.96	3,02,237	9,515	96.95	3.05
	Poll		NA	NA	NA	NA	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,11,752	3.96	3,02,237	9,515	96.95	3.05
Grand Total		5,59,21,829	4,31,59,889	77.18	4,28,48,876	3,11,013	99.28	0.72





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 Limited
513B,5TH Floor,Minerva Complex,
Sarojini Devi Road, Secunderabad TG 500003 IN

Dear Sir,

1. I L. Dhanamjay Reddy, Company Secretary in Whole Time Practice was appointed as Scrutinizer(s), by the Board of Directors of Kaveri Seed Company Limited having CIN: L01120TG1986PLC006728 (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) .

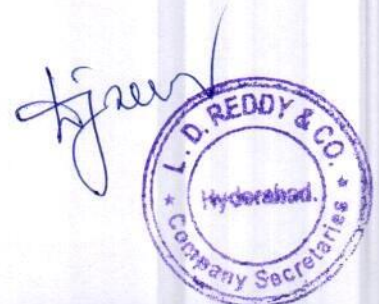
2. Accordingly as Scrutinizer, I Report as under:

A. The Board of Directors of Kaveri Seed Company Limited 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 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, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular no. 11/2022 dated December 28, 2022 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. Accordingly, the communication of the assent or dissent of the members took place through remote 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 Friday, 14th July 2023 and Postal Ballot Notice and the Explanatory Statement also announced through an advertisement in 1 (one) English newspaper, all India and 1 (one) Telugu newspaper , in Hyderabad 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 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 remote E-voting started on Thursday, 20th July, 2023 at 09.00 a.m. (IST) and ended on Friday, 18th August, 2023 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.
- H. The e-voting was unblocked by us on 18/08/2023 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

TO RE-APPOINT MRS. MUSINIPALLY CHAYA RATAN (DIN: 08085687) AS AN INDEPENDENT DIRECTOR FOR SECOND CONSECUTIVE TERM OF FIVE YEARS

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	366	42748160	99.05
Total number of votes cast against the resolution by postal ballot e-voting	33	411729	0.95
Invalid votes	Nil	Nil	Nil
Total Voting (For+ Against)	399	43159889	100

[Handwritten Signature]

L. D. REDDY & CO.
Hyderabad.
Company Secretaries

Resolution No 2:

SPECIAL RESOLUTION

CONTINUATION OF HOLDING OF OFFICE OF WHOLE TIME DIRECTOR BY MRS. G. VANJA DEVI (DIN 00328947) WHO HAS ATTAINED THE AGE OF 70 (SEVENTY) YEARS.:

MODE: EVOTING FOR RESOLUTION NO: 2	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	343	42848876	99.28
Total number of votes cast against the resolution by postal ballot e-voting	57	311013	0.72
Invalid votes	Nil	Nil	Nil
Total Voting (For+ Against)	400	43159889	100

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

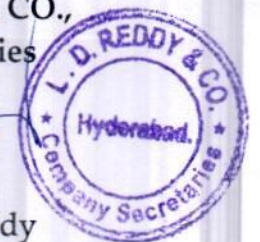
1. In View of the above I report that the Resolution No.1 to 2 made in pursuance of Section 110 of the Companies Act, 2013 is assented to by the requisite majority of the shareholders by means of postal ballot e-voting means.

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 Directors or Company Secretary of the Company.

Place: Hyderabad

Date: 18.08.2023

For L D REDDY & CO.,
Company Secretaries



L.Dhanamjaya Reddy

C.P.No. 3752

M.No- 13104

UDIN: A013104E000823531