

29th September 2023

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 36th Annual General Meeting of the Company held on 29th September 2023 - 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 36th AGM of Kaveri Seed Company Limited held on 29th September, 2023 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 14th August, 2023 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, 2023 at 9.00 A.M. to 28th September 2023 at 5.00 P.M.

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

kaveri seed company limited

36TH AGM RESULTS IN FORMAT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	29th September 2023
Total number of shareholders on record date	54,847
No. of Shareholders present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM):	59
Promoter and Promoter Group present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM)::	4
Public present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM)::	55

Agenda No.1: Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2023 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	1,43,82,260	68,44,008	47.59%	68,44,008	-	100.00%	0.00%
	E - Voting at AGM		23	0.00%	23	-	100.00%	0.00%
Total (B)		1,43,82,260	68,44,031	47.59%	68,44,031	-	100.00%	0.00%
Public - Non Institutions	E - Voting	80,42,426	1,73,962	2.16%	1,73,647	315	99.82%	0.18%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (C)		80,42,426	1,73,962	2.16%	1,73,647	315	99.82%	0.18%
Total (A+B+C)		5,59,21,829	4,05,15,136	72.45%	4,05,14,821	315	100.00%	0.00%



Agenda No.2:

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of 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	1,43,82,260	68,44,008	47.59%	68,44,008	-	100.00%	0.00%
	E - Voting at AGM		23	0.00%	23	-	100.00%	0.00%
Total (B)		1,43,82,260	68,44,031	47.59%	68,44,031	-	100.00%	0.00%
Public - Non Institutions	E - Voting	80,42,426	1,73,962	2.16%	1,73,773	189	99.89%	0.11%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (C)		80,42,426	1,73,962	2.16%	1,73,773	189	99.89%	0.11%
Total (A+B+C)		5,59,21,829	4,05,15,136	72.45%	4,05,14,947	189	100.00%	0.00%

Agenda No.3:

Confirmed the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2022-23

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	1,43,82,260	70,35,541	48.92%	70,35,541	-	100.00%	0.00%
	E - Voting at AGM		23	0.00%	23	-	100.00%	0.00%
Total (B)		1,43,82,260	70,35,564	48.92%	70,35,564	-	100.00%	0.00%
Public - Non Institutions	E - Voting	80,42,426	1,73,964	2.16%	1,73,649	315	99.82%	0.18%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (C)		80,42,426	1,73,964	2.16%	1,73,649	315	99.82%	0.18%
Total (A+B+C)		5,59,21,829	4,07,06,671	72.79%	4,07,06,356	315	100.00%	0.00%



Agenda No.4:

Appoint a Director in place of Mr. C. Vamsheedhar (DIN:01458939), who retires by rotation and being eligible offers himself for reappointment.

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	1,43,82,260	70,35,541	48.92%	27,17,776	43,17,765	38.63%	61.37%
	E - Voting at AGM		23	0.00%	23	-	100.00%	0.00%
Total (B)		1,43,82,260	70,35,564	48.92%	27,17,799	43,17,765	38.63%	61.37%
Public - Non Institutions	E - Voting	80,42,426	1,73,962	2.16%	1,72,588	1,374	99.21%	0.79%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (C)		80,42,426	1,73,962	2.16%	1,72,588	1,374	99.21%	0.79%
Total (A+B+C)		5,59,21,829	4,07,06,669	72.79%	3,63,87,530	43,19,139	89.39%	10.61%

Agenda No.5:

Approved the Material Related Party Transaction(s) with Aditya Agritech Private Limited, subsidiary of Kaveri Seed Company Limited for an aggregating value of up to Rs.200 Crores during the financial year 2023-24

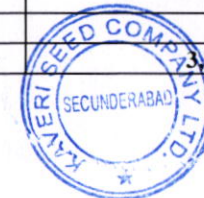
Resolution Required: (Ordinary Resolution/ Special Resolution):

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	1,43,82,260	52,88,278	36.77%	52,88,278	-	100.00%	0.00%
	E - Voting at AGM		23	0.00%	23	-	100.00%	0.00%
Total (B)		1,43,82,260	52,88,301	36.77%	52,88,301	-	100.00%	0.00%
Public - Non Institutions	E - Voting	80,42,426	1,73,962	2.16%	23,722	1,50,240	13.64%	86.36%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (C)		80,42,426	1,73,962	2.16%	23,722	1,50,240	13.64%	86.36%
Total (A+B+C)		5,59,21,829	3,89,59,406	69.67%	3,88,09,166	1,50,240	99.61%	0.39%





L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

Annexure - II

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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.

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 36th Annual General Meeting ('AGM') of Kaveri Seed Company Limited held on Friday, September 29, 2023 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. Dhanamjay 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 36th Annual General Meeting ('AGM') of Kaveri Seed Company Limited held on Friday, September 29, 2023 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 14, 2023, 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 circular



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 Tuesday, September 26, 2023 from 9:00 a.m. (IST) and ends on Thursday, September 28, 2023 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 Friday, September 22, 2023 were entitled to vote on the resolutions forming part to the Notice of the AGM.

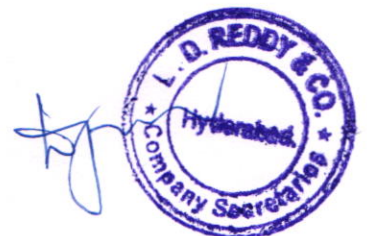
After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

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 2023, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2023 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	297	40514798	5	23	302	40514821	100
Dissent	8	315	-	-	8	315	-
Total	305	40515113	5	23	310	40515136	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 2023, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of 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	298	40514924	5	23	303	40514947	100
Dissent	7	189	-	-	7	189	-
Total	305	40515113	5	23	310	40515136	100



Item No.3

Ordinary Resolution: To ratify the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2022-23.

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	299	40706333	5	23	304	40706356	100
Dissent	8	315	-	-	8	315	-
Total	307	40706648	5	23	312	40706671	100

Item No.4

Ordinary Resolution: To appoint a Director in place of Mr. C. Vamsheedhar (DIN: 01458939), who retires by rotation and being eligible offers himself for reappointment.

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	185	36387507	5	23	190	36387530	89.39
Dissent	124	4319139	-	-	124	4319139	10.61
Total	309	40706646	5	23	314	40706669	100



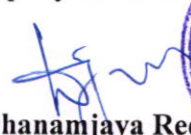
Item No.5

Ordinary Resolution: To approve the Material Related Party Transaction(s) with Aditya Agritech Private Limited, subsidiary of Kaveri Seed Company Limited:

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	293	38809143	5	23	298	38809166	99.61
Dissent	12	150240	-	-	12	150240	0.39
Total	305	38959383	5	23	310	38959406	100

Date: 29.09.2023
Place: Hyderabad

For L D REDDY & CO
Company Secretaries


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

UDIN: A013104E001125481

