

30<sup>th</sup> September 2020

**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor New Trading Ring  
Rotimda Building  
P.J.Towers, Dalal Street, Fort,  
MUMBAI - 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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 33<sup>rd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2020 - 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 33<sup>rd</sup> AGM of Kaveri Seed Company Limited held on 29<sup>th</sup> September, 2020 at 11.00 AM through Video Conferencing ("VC") to transact the following business in respect of all the resolutions as set out in the Notice dated August 13, 2020 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 26<sup>th</sup> September, 2020 at 9.00 A.M. to 28<sup>th</sup> September 2020 at 5.00 P.M.

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All the resolutions contained in the Notice of the above 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 as **Annexure I**, Voting Results as required under Regulation 44 of the SEBI (LODR) Regulations 2015 as **Annexure II** and Consolidated Scrutinizers Report is issued by M/s. L.D.Reddy & Co., Company Secretaries ( C.P.No.3752) are enclosed herewith as **Annexure III**.

The above results are uploaded on the website of the Company [www.kaveriseeds.in](http://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.

Annexure - 1

29<sup>th</sup> September 2020

**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor New Trading Ring  
Rotimda Building  
P.J.Towers, Dalal Street, Fort,  
MUMBAI - 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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 33<sup>rd</sup> Annual General Meeting held  
on 29<sup>th</sup> 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 33<sup>rd</sup> Annual General Meeting of our Company held on Tuesday, 29<sup>th</sup> September, 20120 have approved all the items of Agenda as set out in the Notice dated 13<sup>th</sup> August 2020 as follows:

Proceedings of 33<sup>rd</sup> Annual General Meeting:

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

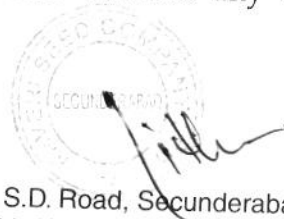
Members present through Video Conferencing : 62

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 33<sup>rd</sup> 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.



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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 33<sup>rd</sup> Annual General Meeting of the Company. The e-voting commenced on Saturday, 26<sup>th</sup>, 2020 at 9:00 A.M and ended on Monday, 28<sup>th</sup> 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 33<sup>rd</sup> 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 31<sup>st</sup> March 2020, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31<sup>st</sup> 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.



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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**



*[Signature]*  
**C. MITHUNCHAND**  
**WHOLE TIME DIRECTOR**  
DIN : 00764906

# kaveri seed company limited

## 33rd AGM RESULTS IN FORMAT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

|   |                     |
|---|---------------------|
| Date of the AGM   | 29th September 2020 |
| Total number of shareholders on record date   | 42,885              |
| No. of Shareholders present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM):          | 62                  |
| 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)::                      | 58                  |

**Agenda No.1:** Adoption of the Audited Standalone & Consolidated Balance Sheet as at 31<sup>st</sup> March 2020, Statement of Profit & Loss and Cash Flow Statement for the year ended on 31<sup>st</sup> March 2020 along with the reports of the 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%                                  |
| <b>Total (A)</b>          |                   | <b>3,34,97,143</b>    | <b>3,34,97,143</b>     | <b>100.00%</b>                              | <b>3,34,97,143</b>          | <b>-</b>                | <b>100.00%</b>                           | <b>0.00%</b>                           |
| Public - Institutions     | E - Voting        | 1,96,95,991           | 1,19,23,096            | 60.54%                                      | 1,19,23,096                 | -                       | 100.00%                                  | 0.00%                                  |
|                           | E - Voting at AGM |                       | -                      | 0.00%                                       | -                           | -                       | 0.00%                                    | 0.00%                                  |
| <b>Total (B)</b>          |                   | <b>1,96,95,991</b>    | <b>1,19,23,096</b>     | <b>60.54%</b>                               | <b>1,19,23,096</b>          | <b>-</b>                | <b>100.00%</b>                           | <b>0.00%</b>                           |
| Public - Non Institutions | E - Voting        | 71,35,999             | 18,66,391              | 26.15%                                      | 18,66,232                   | 159                     | 99.99%                                   | 0.01%                                  |
|                           | E - Voting at AGM |                       | 25                     | 0.02%                                       | 25                          | -                       | 100.00%                                  | 0.00%                                  |
| <b>Total (C)</b>          |                   | <b>71,35,999</b>      | <b>18,66,416</b>       | <b>26.15%</b>                               | <b>18,66,257</b>            | <b>159</b>              | <b>99.99%</b>                            | <b>0.01%</b>                           |
| <b>Total (A+B+C)</b>      |                   | <b>6,03,29,133</b>    | <b>4,72,86,655</b>     | <b>78.38%</b>                               | <b>4,72,86,496</b>          | <b>159</b>              | <b>100.00%</b>                           | <b>0.00%</b>                           |



Agenda No.2: Confirmed the payment of Interim Dividend on equity shares of the Company for the financial year ended 31st March, 2020

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        | 1,96,95,991           | 1,19,28,109            | 60.56%                                      | 1,19,28,109                 | -                       | 100.00%                                  | 0.00%                                  |
|                           | E - Voting at AGM |                       | -                      | 0.00%                                       | -                           | -                       | 0.00%                                    | 0.00%                                  |
| Total (B)                 |                   | 1,96,95,991           | 1,19,28,109            | 60.56%                                      | 1,19,28,109                 | -                       | 100.00%                                  | 0.00%                                  |
| Public - Non Institutions | E - Voting        | 71,35,999             | 18,66,391              | 26.15%                                      | 18,66,332                   | 59                      | 100.00%                                  | 0.00%                                  |
|                           | E - Voting at AGM |                       | 30                     | 0.00%                                       | 30                          | -                       | 100.00%                                  | 0.00%                                  |
| Total (C)                 |                   | 71,35,999             | 18,66,421              | 26.16%                                      | 18,66,362                   | 59                      | 100.00%                                  | 0.00%                                  |
| Total (A+B+C)             |                   | 6,03,29,133           | 4,72,91,673            | 78.39%                                      | 4,72,91,614                 | 59                      | 100.00%                                  | 0.00%                                  |

Agenda No.3: Appointment of Mr. C. Vamsheedhar (DIN: 01458939) who retires by rotation offers himself for reappointment

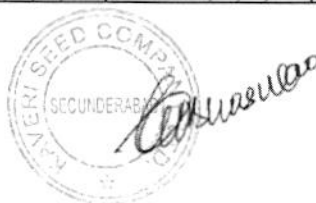
Resolution Required: (Ordinary Resolution/ Special Resolution):

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           | 3,25,20,556            | 97.08%                                      | 3,25,20,556                 | -                       | 100.00%                                  | 0.00%                                  |
|                           | E - Voting at AGM |                       | -                      | 0.00%                                       | -                           | -                       | 0.00%                                    | 0.00%                                  |
| Total (A)                 |                   | 3,34,97,143           | 3,25,20,556            | 97.08%                                      | 3,25,20,556                 | -                       | 100.00%                                  | 0.00%                                  |
| Public - Institutions     | E - Voting        | 1,96,95,991           | 1,19,28,109            | 60.56%                                      | 75,11,947                   | 44,16,162               | 62.98%                                   | 37.02%                                 |
|                           | E - Voting at AGM |                       | -                      | 0.00%                                       | -                           | -                       | 0.00%                                    | 0.00%                                  |
| Total (B)                 |                   | 1,96,95,991           | 1,19,28,109            | 60.56%                                      | 75,11,947                   | 44,16,162               | 62.98%                                   | 37.02%                                 |
| Public - Non Institutions | E - Voting        | 71,35,999             | 18,66,368              | 26.15%                                      | 15,43,598                   | 3,22,770                | 82.71%                                   | 17.29%                                 |
|                           | E - Voting at AGM |                       | 30                     | 0.00%                                       | 25                          | 5                       | 83.33%                                   | 16.67%                                 |
| Total (C)                 |                   | 71,35,999             | 18,66,398              | 26.15%                                      | 15,43,623                   | 3,22,775                | 82.71%                                   | 17.29%                                 |
| Total (A+B+C)             |                   | 6,03,29,133           | 4,63,15,063            | 76.77%                                      | 4,15,76,126                 | 47,38,937               | 89.77%                                   | 10.23%                                 |





# 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.

*Annexure - III*

To,  
**The Chairman**  
**Kaveri Seed Company Limited**  
513B,5TH Floor,Minerva Complex,  
Sarojini Devi Road,  
Secunderabad, Telangana- 500003

SUB: Consolidated Scrutinizer's Report on Remote E-voting during the 33<sup>rd</sup> Annual General Meeting('AGM') of Kaveri Seed Company Limited held on Tuesday, September 29, 2020 at 11.00 AM (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 33<sup>rd</sup> Annual General Meeting ('AGM') of Kaveri Seed Company Limited held on Tuesday, September 29, 2020 at 11.00 AM (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the Remote E-voting process during the AGM.

The Notice dated August 13, 2020, 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



*[Handwritten signature]*



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 National Securities Depository Limited (NSDL) for conducting Remote E-voting by the Shareholders of the Company.

The voting period for Remote E-voting commenced on Saturday, September 26, 2020 from 9:00 a.m. (IST) and ends on Monday, September 28, 2020 at 5:00 p.m. (IST). and the NSDL 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 Tuesday, September 22, 2020 were entitled to vote on the resolutions stated in 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 NSDL 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 & 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:

| 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      | 236                 | 47286471      | 1                          | 25            | 237                 | 47286496      | 100%           |
| Dissent     | 8                   | 159           | -                          | -             | 8                   | 159           | -              |
| Total       | 244                 | 47286630      | 1                          | 25            | 245                 | 47286655      | 100%           |

Item No.2

**Ordinary Resolution:** To ratify the payment of Interim Dividend on equity shares of the Company for the financial year 2019-20:

| Particulars | Remote E-votes      |               | 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      | 238                 | 47291584      | 2                   | 30            | 240                 | 47291614      | 100%           |
| Dissent     | 7                   | 59            | -                   | -             | 7                   | 59            | -              |
| Total       | 245                 | 47291643      | 2                   | 30            | 247                 | 47291673      | 100%           |



Item No.3


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

| Particulars | Remote E-votes      |               | 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      | 155                 | 41576101      | 1                   | 25            | 156                 | 41576126      | 90%        |
| Dissent     | 88                  | 4738932       | 1                   | 5             | 89                  | 4738937       | 10%        |
| Total       | 243                 | 46315033      | 2                   | 30            | 245                 | 46315063      | 100%       |

**Date: 30.09.2020**  
**Place: Hyderabad**



**For L D REDDY & CO.,**  
**Company Secretaries**

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