

1st October 2021

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 34th Annual General Meeting of the Company held on 30th September 2021 - 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 34th AGM of Kaveri Seed Company Limited held on 30th September, 2021 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, 2021 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 27th September, 2021 at 9.00 A.M. to 29th September 2021 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

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED



G.V. Bhaskar Rao
G.V. BHASKAR RAO
CHAIRMAN & MANAGING DIRECTOR

Encls: as above.

Annexure - I

kaveri seed company limited



30th September 2021

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: KSCL

Scrip Code : 532899

Dear Sir,

**Sub:- Summary of the Proceedings of the 34th Annual General Meeting held on
30th September 2021 - Reg.,**

With reference to the above and compliance with Regulation 30 of SEBI (LODR) Regulations, we are pleased to inform you that in the 34th Annual General Meeting of our Company held on Thursday, 30th September, 2021 have approved all the items of Agenda as set out in the Notice dated 13th August 2021 as follows:

Proceedings of 34th Annual General Meeting:

The 34th Annual General Meeting (AGM) of the Company was held on Thursday the 30th day of 2021 at 11.00 AM through Video Conferencing (VC)/other Audio Visual Means (OAVM)

Members present through Video Conferencing : 49

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 34th 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.



Regd. Office : # 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500 003, Telangana, India
Tel : +91-40-2784 2398, 2784 2405 Fax : +91-40-2781 1237 e-mail : info@kaveriseeds.in
CIN : L01120TG1986PLC006728

www.kaveriseeds.in

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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 2020-21.

Queries raised by the members with respect to the Covid 19 impact, dividend, buyback and performance of the Company, 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 34th Annual General Meeting of the Company. The e-voting commenced on Monday, 27th, 2021 at 9:00 A.M and ended on Wednesday, 29th September, 2021 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/Special business of 34th 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 31st March 2021, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2021 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 2020-21.



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3. To reappoint Mr. C.Mithunchnd as a Director, who retires by rotation, and being eligible offers himself for reappointment
4. Appointment of Dr. Rayappa Ramappa Hanchinal as an Independent Director.
5. Continuation of Directorship of Dr. Raghuardhan Reddy Suravaram (DIN: 01992206), Non-Executive & Independent Director of the Company, beyond the age of 75 years
6. Continuation of Directorship of Dr. Syed Mohammed Ilyas (DIN: 03542011), Non-Executive & Independent Director of the Company, beyond the age of 75 years
7. To re-appoint and payment of remuneration of Mr. G.V. Bhaskar Rao as Managing Director for a further period of five years
8. To re-appoint and payment of remuneration of Mrs. G. Vanaja Devi as a Whole time Director for a further period of five years
9. To re-appoint and payment of remuneration of Mr. C. Vamsheedhar as Whole-time Director for a further period of five years.
10. To re-appoint and payment of remuneration of Mr. C. Mithun Chand as Whole-time Director for a further period of five years

The results of e-voting and e-voting during AGM will be announced within 48 hours after the conclusion of the AGM, which will be available on the BSE and NSE website, Company's website and CDSL website.

Yours faithfully,
For KAVERI SEED COMPANY LIMITED

V.R.S.Murti
Company Secretary



kaveri seed company limited

34th AGM RESULTS IN FORMAT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	30th September 2021
Total number of shareholders on record date	66,276
No. of Shareholders present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM):	49
Promoter and Promoter Group present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM)::	3
Public present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM)::	46

Agenda No.1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Balance Sheet, Profit and Loss and Cash Flow Statement for the year ended on 31st March 2021 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	1,43,38,373	1,36,91,828	95.49%	1,36,91,676	152	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,43,38,373	1,36,91,828	95.49%	1,36,91,676	152	100.00%	0.00%
Public - Non Institutions	E - Voting	1,14,81,356	4,91,618	4.28%	4,89,817	1,801	99.63%	0.37%
	E - Voting at AGM		69,038	0.00%	69,038	-	100.00%	0.00%
Total (C)		1,14,81,356	5,60,656	4.88%	5,58,855	1,801	99.68%	0.32%
Total (A+B+C)		5,93,16,872	4,77,49,627	80.50%	4,77,47,674	1,953	100.00%	0.00%



Agenda No.2:

To ratify the payment of Interim Dividend on equity shares of the Company for the financial year 2020-21.

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	1,43,38,373	1,37,92,812	96.20%	1,37,92,660	152	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,43,38,373	1,37,92,812	96.20%	1,37,92,660	152	100.00%	0.00%
Public - Non Institutions	E - Voting	1,14,81,356	4,91,618	4.28%	4,89,771	1,847	99.62%	0.38%
	E - Voting at AGM		69,038	0.00%	69,038	-	100.00%	0.00%
Total (C)		1,14,81,356	5,60,656	4.88%	5,58,809	1,847	99.67%	0.33%
Total (A+B+C)		5,93,16,872	4,78,50,611	80.67%	4,78,48,612	1,999	100.00%	0.00%

Agenda No.3:

To reappoint Mr. Mithun Chand Chennamaneni (DIN: 00764906) as a Director, 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	1,43,38,373	1,35,70,812	94.65%	97,28,092	38,42,720	71.68%	28.32%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,43,38,373	1,35,70,812	94.65%	97,28,092	38,42,720	71.68%	28.32%
Public - Non Institutions	E - Voting	1,14,81,356	4,91,617	4.28%	4,89,334	2,283	99.54%	0.46%
	E - Voting at AGM		69,038	0.00%	69,038	-	100.00%	0.00%
Total (C)		1,14,81,356	5,60,655	4.88%	5,58,372	2,283	99.59%	0.41%
Total (A+B+C)		5,93,16,872	4,76,28,610	80.30%	4,37,83,607	38,45,003	91.93%	8.07%



Agenda No.4:

Appointment of Dr. Rayappa Ramappa Hanchinal (DIN: 08138621) as Non-Executive and Independent Director

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	1,43,38,373	1,37,92,812	96.20%	1,37,92,660	152	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,43,38,373	1,37,92,812	96.20%	1,37,92,660	152	100.00%	0.00%
Public - Non Institutions	E - Voting	1,14,81,356	4,91,617	4.28%	4,89,549	2,068	99.58%	0.42%
	E - Voting at AGM		69,038	0.00%	69,038	-	100.00%	0.00%
Total (C)		1,14,81,356	5,60,655	4.88%	5,58,587	2,068	99.63%	0.37%
Total (A+B+C)		5,93,16,872	4,78,50,610	80.67%	4,78,48,390	2,220	100.00%	0.00%

Agenda No.5:

Continuation of Directorship of Dr. Raghuvardhan Reddy Suravaram (DIN: 01992206), Non-Executive and Independent Director of the Company

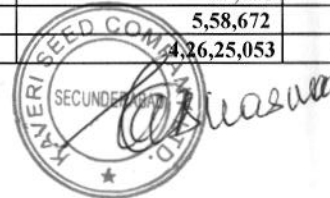
Resolution Required: (Ordinary Resolution/ Special Resolution):

Special Resolution

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

No

CATEGORY	Mode of Voting	No.of Shares held (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	1,43,38,373	1,08,30,349	75.53%	85,69,238	22,61,111	79.12%	20.88%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,43,38,373	1,08,30,349	75.53%	85,69,238	22,61,111	79.12%	20.88%
Public - Non Institutions	E - Voting	1,14,81,356	4,91,617	4.28%	4,89,634	1,983	99.60%	0.40%
	E - Voting at AGM		69,038	0.00%	69,038	-	100.00%	0.00%
Total (C)		1,14,81,356	5,60,655	4.88%	5,58,672	1,983	99.65%	0.35%
Total (A+B+C)		5,93,16,872	4,48,88,147	75.68%	4,26,25,053	22,63,094	94.96%	5.04%



Agenda No.6:

Continuation of Directorship of Dr. Syed Mohammed Ilyas (DIN: 03542011), Non-Executive and Independent Director of the Company

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 (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	1,43,38,373	1,08,30,349	75.53%	91,45,621	16,84,728	84.44%	15.56%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,43,38,373	1,08,30,349	75.53%	91,45,621	16,84,728	84.44%	15.56%
Public - Non Institutions	E - Voting	1,14,81,356	4,91,617	4.28%	4,89,534	2,083	99.58%	0.42%
	E - Voting at AGM		69,038	0.00%	69,038	-	100.00%	0.00%
Total (C)		1,14,81,356	5,60,655	4.88%	5,58,572	2,083	99.63%	0.37%
Total (A+B+C)		5,93,16,872	4,48,88,147	75.68%	4,32,01,336	16,86,811	96.24%	3.76%

Agenda No.7:

To re-appoint Mr. G.V. Bhaskar Rao (DIN: 00892232) as Managing Director

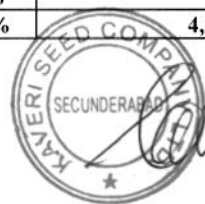
Resolution Required: (Ordinary Resolution/ Special Resolution):

Special Resolution

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

Yes

CATEGORY	Mode of Voting	No.of Shares held (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	1,43,38,373	1,37,92,812	96.20%	1,33,71,086	4,21,726	96.94%	3.06%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,43,38,373	1,37,92,812	96.20%	1,33,71,086	4,21,726	96.94%	3.06%
Public - Non Institutions	E - Voting	1,14,81,356	4,91,611	4.28%	4,89,628	1,983	99.60%	0.40%
	E - Voting at AGM		69,038	0.00%	69,038	-	100.00%	0.00%
Total (C)		1,14,81,356	5,60,649	4.88%	5,58,666	1,983	99.65%	0.35%
Total (A+B+C)		5,93,16,872	4,78,50,604	80.67%	4,74,26,895	4,23,709	99.11%	0.89%



Agenda No.8:

To re-appoint Mrs. G. Vanaja Devi (DIN: 00328947) as a Whole time Director

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 (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	1,43,38,373	1,37,92,812	96.20%	1,20,46,261	17,46,551	87.34%	12.66%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,43,38,373	1,37,92,812	96.20%	1,20,46,261	17,46,551	87.34%	12.66%
Public - Non Institutions	E - Voting	1,14,81,356	4,91,617	4.28%	4,89,479	2,138	99.57%	0.43%
	E - Voting at AGM		69,038	0.00%	69,038	-	100.00%	0.00%
Total (C)		1,14,81,356	5,60,655	4.88%	5,58,517	2,138	99.62%	0.38%
Total (A+B+C)		5,93,16,872	4,78,50,610	80.67%	4,61,01,921	17,48,689	96.35%	3.65%

Agenda No.9:

To re-appoint Mr. C. Vamsheedhar (DIN: 01458939) as Whole-time Director

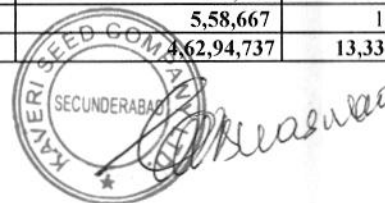
Resolution Required: (Ordinary Resolution/ Special Resolution):

Special Resolution

Whether Promoter/ Promoter Group are interested in the agenda/ resolution?

Yes

CATEGORY	Mode of Voting	No.of Shares held (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	1,43,38,373	1,35,70,812	94.65%	1,22,38,927	13,31,885	90.19%	9.81%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,43,38,373	1,35,70,812	94.65%	1,22,38,927	13,31,885	90.19%	9.81%
Public - Non Institutions	E - Voting	1,14,81,356	4,91,617	4.28%	4,89,629	1,988	99.60%	0.40%
	E - Voting at AGM		69,038	0.00%	69,038	-	100.00%	0.00%
Total (C)		1,14,81,356	5,60,655	4.88%	5,58,667	1,988	99.65%	0.35%
Total (A+B+C)		5,93,16,872	4,76,28,610	80.30%	4,62,94,737	13,33,873	97.20%	2.80%



Agenda No.10:

To re-appoint Mr. C. Mithun Chand (DIN: 00764906) as Whole-time Director

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 (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	1,43,38,373	1,35,70,812	94.65%	1,03,46,212	32,24,600	76.24%	23.76%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (B)		1,43,38,373	1,35,70,812	94.65%	1,03,46,212	32,24,600	76.24%	23.76%
Public - Non Institutions	E - Voting	1,14,81,356	4,91,617	4.28%	4,89,629	1,988	99.60%	0.40%
	E - Voting at AGM		69,038	0.00%	69,038	-	100.00%	0.00%
Total (C)		1,14,81,356	5,60,655	4.88%	5,58,667	1,988	99.65%	0.35%
Total (A+B+C)		5,93,16,872	4,76,28,610	80.30%	4,44,02,022	32,26,588	93.23%	6.77%





L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

Annexure - III

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.

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 34th Annual General Meeting ('AGM') of Kaveri Seed Company Limited held on Thursday, September 30, 2021 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. Dhanajay Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, has 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 34th Annual General Meeting ('AGM') of Kaveri Seed Company Limited held on Thursday, September 30, 2021 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, 2021, 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 has 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 Monday, September 27, 2021 from 9:00 a.m. (IST) and ends on Wednesday, September 29, 2021 at 5:00 p.m. (IST). and the CDSL E-voting platform was disabled thereafter.

The Company has also provided remote E-voting facility to the Shareholders present at the AGM through VC and who has not cast their vote earlier.

The Shareholder of the Company holding shares as on the 'cut-off' date of Thursday, September 23, 2021 were entitled to vote on the resolutions for miniport 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 & Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2021 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	314	47678636	4	69038	318	47747674	100
Dissent	12	1953	-	-	12	1953	0
Total	326	47680589	4	69038	330	47749627	100

Item No.2

Ordinary Resolution: To ratify the payment of Interim Dividend on equity shares of the Company for the financial year 2020-21.

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	315	47779574	4	69038	319	47848612	100
Dissent	12	1999	-	-	12	1999	0
Total	327	47781573	4	69038	331	47850611	100



Item No.3

Ordinary Resolution: To reappoint Mr. Mithun Chand Chennamaneni (DIN: 00764906) 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	237	43714569	4	69038	241	43783607	91.93
Dissent	87	3845003	-	-	87	3845003	8.07
Total	324	47559572	4	69038	328	47628610	100

Item No.4

Ordinary Resolution: To Appointment of Dr. Rayappa Ramappa Hanchinal (DIN: 08138621) as Non Executive Independent Director..

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	309	47779352	4	69038	313	47848390	100
Dissent	17	2220	-	-	17	2220	0
Total	326	47781572	4	69038	330	47850610	100



Item No.5

Special Resolution: Continuation of Directorship of Dr. Raghuvardhan Reddy Suravaram (DIN: 01992206), Non-Executive & Independent Director of the Company

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	262	42556015	4	69038	266	42625053	94.96
Dissent	61	2263094	-	-	61	2263094	5.04
Total	323	44819109	4	69038	327	44888147	100

Item No.6

Special Resolution: Continuation of Directorship of Dr. Syed Mohammed Ilyas (DIN: 03542011), Non-Executive & Independent Director of the Company

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	269	43132298	4	69038	273	43201336	96.24
Dissent	54	1686811	-	-	54	1686811	3.76
Total	323	44819109	4	69038	327	44888147	100



Item No.7

Special Resolution: To re-appoint Mr. G.V. Bhaskar Rao (DIN: 00892232) as Managing Director

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	296	47357857	4	69038	300	47426895	99.11
Dissent	29	423709	-	-	29	423709	0.89
Total	325	47781566	4	69038	329	47850604	100

Item No.8

Special Resolution: To re-appoint Mrs. G. Vanaja Devi (DIN: 00328947) as a Whole time Director

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	268	46032883	4	69038	272	46101921	96.35
Dissent	58	1748689	-	-	58	1748689	3.65
Total	326	47781572	4	69038	330	47850610	100



Item No.9

Special Resolution: To re-appoint Mr. C. Vamsheedhar (DIN: 01458939) as Whole-time Director:

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	278	46225699	4	69038	282	46294737	97.20
Dissent	46	1333873	-	-	46	1333873	2.80
Total	324	47559572	4	69038	328	47628610	100

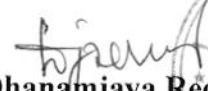
Item No.10

Special Resolution: To re-appoint Mr. C. Mithun Chand (DIN: 00764906) as Whole-time Director

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	255	44332984	4	69038	259	44402022	93.23
Dissent	69	3226588	-	-	69	3226588	6.77
Total	324	47559572	4	69038	328	47628610	100

Date: 30.09.2021
Place: Hyderabad

For L D REDDY & CO.,
Company Secretaries


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

