

14th November 2018

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 : Outcome of the Board Meeting dated 14th November 2018 - Reg.
Ref:- Regulation 30 and 33 of the Listing Regulations.

1. SUBMISSION OF UN-AUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2018:

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the Un-Audited Standalone Financial Results of the Company for the Quarter and Half Year ended 30th September 2018, which have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held today i.e., 14th November 2018 and also the Limited Review Report furnished by M/s. M.Bhaskara Rao & Co.,Chartered Accountants, Statutory Auditors of the Company are enclosed herewith as **Annexure - I**

The aforesaid results are also being published in the newspapers, in the prescribed format under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. APPROVED THE PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2018-19 :

The Board has approved the payment of **Interim Dividend @ 150% ie.,Rs.3/-** per equity share of face value of Rs.2/- each out of profits of the Company for the Financial Year 2018-19 on the equity share capital of the Company.

The Interim Dividend shall be paid to those shareholders whose names appear in the register of members as on **Tuesday the 27th November 2018** being the 'Record Date' fixed for this purpose in respect of shares held in dematerialised form and in case of shares held in physical form, as per the details to be furnished by the depositories for this purpose as on the Record Date.

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For KAVERI SEED COMPANY LTD.


(G.V. BHASKAR RAO)
Managing Director

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Tel : +91-40-2784 2398, 2784 2405 Fax : +91-40-2781 1237 e-mail : info@kaveriseeds.in

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3. **APPOINTMENT OF DR. BHASKAR VENKATARAMANY AS AN ADDITIONAL DIRECTOR (INDEPENDENT) OF THE COMPANY:**

The Board of Directors on the recommendation of Nomination and Remuneration Committee appointed Dr. Bhaskar Venkataramany, IAS, as an Additional Director (Independent) of the Company. He has been appointed as an Additional Director (Independent) w.e.f. 14th November 2018 (subject to the approval of shareholders) and he is not related to any other director of the Company. A brief profile of Dr. Bhaskar Venkataramany, IAS is enclosed herewith as per Annexure II

4. **RE-CONSITUTION OF BOARD COMMITTEES:**

Consequent to appointment of Dr. Bhaskar Venkataramany, as an Additional Director (Independent) of the Company and in order to comply with the SEBI (LODR) Regulations 2015, the Board of Directors has approved the reconstitution of the Board Committees is enclosed herewith as Annexure III

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.00 PM.

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED



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

Encls: a/a.

Annexure II

A brief profile of Dr. Bhaskar Venkataramany, IAS (Rtd.) appointed as an Additional Director (Independent) of the Company w.e.f.14.11.2018

Dr. V Bhaskar retired from the Indian Administrative Service with international, national and state level experience of issues relating to finance, taxation, regulation and governance.

He has worked as the Chairman, Andhra Pradesh Electricity Regulatory Commission. Prior to that assignment, he worked as the Special Chief Secretary Finance to the Government of Andhra Pradesh. He has earlier worked in the International Monetary Fund at Washington DC. He also worked in Ministry of Finance, New Delhi and the Ministry of Commerce & Industry in the Government of India at New Delhi and in the Thirteenth Finance Commission at New Delhi. He has worked as Collector and District Magistrate of Anantapur and Visakhapatnam districts in Andhra Pradesh. Prior to joining the IAS, he worked in the management cadre of the State Bank of India specializing in credit to industries.

Dr. V. Bhaskar obtained his PhD in Economics from the University of Hyderabad. He obtained his Masters in Public Administration from Harvard University and Masters in Science from St Stephen's College Delhi. He is also a Certificated Associate of the Indian Institute of Bankers Mumbai.

Dr. V. Bhaskar is not related to any other Director of the Company and he is not director in other companies/body corporates and he is not having equity shares of the company.

We request you take the same on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



G.V. Bhaskar RAO
G.V. BHASKAR RAO
MANAGING DIRECTOR
DIN: 00892232