

kaveri seed company limited



20th July 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051.
Fax No.26598237/ 26598238
Kind Attn: Manager,
Listing Department

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Fax No.22722037/ 22723121
Kindly Attn: General Manager,
Department of Corporate Servies

Script Code : KSCL (NSE)

Script Code: 532899 (BSE)

Dear Sirs,

Sub: Forwarding the copies of News Paper cuttings for Voting Results of Postal Ballot.

With reference to the above, please find enclosed herewith the copies of newspaper cuttings of Business Standard (English) and Nava Telangana (Telugu) dated 20th July 2018, in which the Company's announcement of Postal Ballot Voting Results dated July 19, 2018 are published.

This is for your information and record.

Thanking You,

Yours faithfully,

For KAVERI SEED COMPANY LTD.

C.MITHUNCHAND
Whole Time Director

Encls:- a/a.



GRASIM INDUSTRIES LIMITED

Registered Office: Bilagam, Nalgonda - 508 331 (A.P.)

Tel.: (03366) 246760-66 | Fax: (03366) 244114, 246024 | Website: www.grasim.com | CIN: L17124MP1947PLC000410

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions section 124 (6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 **Grasim Industries Limited** ("the Company") is required to transfer equity shares in respect of which dividend has not been claimed for seven consecutive years to the Investor Education and Protection Fund (IEPF) Authority's Demat Account.

The Company has sent a specific communication to each shareholder whose dividend has remained unclaimed from 2010-11, at the address registered with the Company, providing details of the unclaimed dividend and shares liable to be transferred to IEPF. The Company has uploaded full details of unclaimed dividend and shares due for transfer to IEPF Authority of such shareholders on its website. Shareholders are requested to refer to the Company's web-link <http://grasim.com/unpaid-and-unclaimed.aspx> to verify their details.

Shareholders may please note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority in accordance with the procedure and on submission of such documents as may be prescribed under the Rules.

The shares of those shareholders holding shares in physical form and which are required to be transferred to IEPF Authority, may note that the Company will be issuing new share certificate(s) in lieu of the share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the certificate(s) held by such shareholders will stand automatically cancelled and be deemed non-negotiable. All benefits accruing on such shares (except right issue), shall also be credited to such Demat Account.

Shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company, as required by the said Rules, for the purpose of transfer of shares to the IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before October 23, 2018, the Company shall duly transfer the shares to the IEPF.

In case shareholders have any queries they may contact Ms. Sripiya Senthilkumar, Dy. General Manager, Karvy Computershare Private Limited, the Company's Registrar and Transfer Agents at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032; Tel: +91-40-6716 2222; Fax: +91-40- 2342 0814; Toll Free No.: 1800-425-8998 (From 09.30 a.m. to 06.00 p.m.); Email: grasim.rts@karvy.com.

For GRASIM INDUSTRIES LIMITED

Sd/-
Hutokshi Wadia
President & Company Secretary

Place: Mumbai
Date: 19th July 2018

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kaveri seed company limited

Regd. Office: 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500003, Telangana. Tel: +91 40-27842388 / 27842405 Fax: +91 40-27811237 Email: cs@kaveriseeds.in CIN: L01120AP1986PLC006728 URL: www.kaveriseeds.in

ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 approval of the members of the Company was sought by means of Postal Ballot (including e-voting) on the resolutions set out in Notice of the Postal Ballot dated May 24, 2018.

M/s. L.D. Reddy & Co., Practicing Company Secretaries appointed as Scrutinizers by the Board of Directors of the Company for conducting the Postal Ballot process (including e-voting) carried out the scrutiny of all the Postal Ballot Forms and electronic votes received upto July 18, 2018 till 5.00 P.M. being the last date for receipt of Postal Ballot Forms/e-voting and submitted their report on July 19, 2018.

Based on the combined Scrutinizer's Report dated 19th July 2018, the results of the Postal Ballot are as under:

S. No.	Resolution	Type of Resolution	No. of Votes Polled	No. of Votes in Favour	No. of Votes Against	% of votes in favour	% of votes in against
1	Buy-back of Equity Shares of the Company	Special	55609333	55607863	1470	100	0.00
2	Kaveri Seed Employee Stock Option Plan 2018 (ESOP 2018) through trust route	Special	55608368	50260228	5348140	90.38	9.62
3	Grant of Stock Options to the Employees of Subsidiary Companies under ESOP 2018	Special	55608366	50260070	5348296	90.38	9.62
4	Authorization to ESOP Trust for Secondary Market Acquisition of Equity Shares	Special	55608366	49758649	5849717	89.48	10.52

Based on the combined report of the Scrutinizer the resolutions as set out in the Postal Ballot Notice stands duly approved/ passed by the members w.e.f. 19th July 2018 in accordance with the applicable provisions of Companies Act, 2013.

The Postal Ballot results along with the Combined Scrutinizer's Report have been posted on the website of the Company www.kaveriseeds.in and on the website of CDSL: <https://www.cdslindia.com> and also communicated to The BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) where the shares of the Company are listed.

For KAVERI SEED COMPANY LIMITED

Sd/-
G.V. BHASKAR RAO
Managing Director
DIN: 00892232

Secunderabad
19.07.2018

ఇందుకు బంగారమే అందుతుంది అంటూ ఎవరైనా అంటే అది నిజమే కాదు. అందుకే ప్రజలు అందరినీ అవుట్ రేట్ చేసే పనులు చేపట్టాలి. అందుకే ప్రజలు అందరినీ అవుట్ రేట్ చేసే పనులు చేపట్టాలి. అందుకే ప్రజలు అందరినీ అవుట్ రేట్ చేసే పనులు చేపట్టాలి. అందుకే ప్రజలు అందరినీ అవుట్ రేట్ చేసే పనులు చేపట్టాలి.

అప్పుడు ప్రజల్లో ప్రతిభ ఉండేలా అవుట్ రేట్ చేసే పనులు చేపట్టాలి. అందుకే ప్రజలు అందరినీ అవుట్ రేట్ చేసే పనులు చేపట్టాలి. అందుకే ప్రజలు అందరినీ అవుట్ రేట్ చేసే పనులు చేపట్టాలి.

ట్రాఫిక్ సిబ్బంది పట్టుకొంటే చాలా సులువుగా ఉంటుంది

అది భారతీయ అధికారి. ప్రతిభ ఉండేలా అవుట్ రేట్ చేసే పనులు చేపట్టాలి. అందుకే ప్రజలు అందరినీ అవుట్ రేట్ చేసే పనులు చేపట్టాలి.

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kaveri seed company limited
 తెలంగాణ ప్రభుత్వం
 110 యొక్క విభాగం...
కేవరి సీడ్ కంపెనీ లిమిటెడ్
 తెలంగాణ ప్రభుత్వం
 110 యొక్క విభాగం...
కేవరి సీడ్ కంపెనీ లిమిటెడ్

క్ర. సం.	తీర్మానం	తీర్మానం సం.	తీర్మానం సం.	తీర్మానం సం.	తీర్మానం సం.
1	కేవరి సీడ్ కంపెనీ లిమిటెడ్	55609333	55607863	1470	100
2	అవుట్ రేట్ చేసే పనులు	55608366	50260228	5348140	90.38
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4	అవుట్ రేట్ చేసే పనులు	55608366	49758840	5849717	89.48

For KAVERI SEED COMPANY LIMITED
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 110 యొక్క విభాగం...
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1. అవుట్ రేట్ చేసే పనులు
2. అవుట్ రేట్ చేసే పనులు
3. అవుట్ రేట్ చేసే పనులు
4. అవుట్ రేట్ చేసే పనులు
5. అవుట్ రేట్ చేసే పనులు
6. అవుట్ రేట్ చేసే పనులు

for SURYALATA SPINNING MILLS LIMITED
 తెలంగాణ ప్రభుత్వం
 110 యొక్క విభాగం...
కేవరి సీడ్ కంపెనీ లిమిటెడ్

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