

kaveri seed company limited



24th August 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 Sirs,

Sub: Submission of 31st AGM Notice which is dispatched to our shareholders of the Company - reg.

In terms of Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are forwarding the Notice of the 31st Annual General Meeting of the Company, which is being dispatched to our shareholders on 24th August 2018. The 31st Annual General Meeting of the Company to be held on **Friday the 21st day of September, 2018 at 12.00 Noon** at the FTAPCCI Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad-500 004, Telangana.

We would request you to please take note of the same.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

C. MITHUN CHAND
WHOLE TIME DIRECTOR
DIN: 00764906

Encls: Notice with Explanatory statement and Shareholders e-voting instructions

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 : L01120AP1986PLC006728

www.kaveriseeds.in

Notice

Notice is hereby given that the 31st Annual General Meeting of the members of Kaveri Seed Company Limited will be held on **Friday the 21st day of September 2018 at 12.00 Noon** at FTAPCCI Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad – 500 004, Telangana, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2018, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2018 along with the reports of the Board of Directors and Auditors thereon.
2. To confirm the payment of Interim Dividend on equity shares of the Company for the financial year ended 31st March, 2018.
3. To appoint a Director in place of Mr. C. Mithun Chand (DIN :00764906) who retires by rotation and being eligible offers himself for reappointment.

Special Business

4. Appointment of Mrs. Musinipally Chaya Ratan (DIN: 08085687) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under read with Schedule IV of the Companies Act, 2013, and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory amendment, modification or re-enactment thereof) and Chapter IV of the SEBI (LODR) Regulations 2015 as amended from time to time, the consent of the members of the Company be and is hereby accorded to appoint Mrs. Musinipally Chaya Ratan (DIN: 08085687) who was appointed as an Additional Director of the Company by the Board of Directors, in terms of Section 161 of the Companies Act, 2013 and who has submitted a declaration that she meets the criteria

of independence under Section 149 of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, for a period of 5 years i.e., from 24th May 2018 to 23rd May 2023 and she shall not be liable to retire by rotation”.

By Order of the Board of Directors
For **Kaveri Seed Company Limited**

Sd/-

V.R.S. MURTI

Company Secretary

Date: 24.05.2018
Secunderabad

NOTES:

1. The Explanatory Statement setting out all material facts as required under Section 102 of the Companies Act 2013 in respect of special business of the Company is appended and forms part of the Notice.
2. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote on a poll instead of himself/ herself and such a proxy/ proxies need not be a member of the Company.**

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. A proxy form is sent herewith. Proxies submitted on behalf of the Companies, Societies, etc., must be supported by an appropriate resolution/authority as applicable. In order to become valid, the proxy forms should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

3. The Register of Members and Share Transfer Books of the Company will remain closed from **19th September 2018 to 21st September 2018 (both days inclusive)**.

4. The requirement to place the matter relating to appointment of statutory auditors for ratification by members at every Annual General Meeting is omitted vide notification dated 7th May 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, resolution for ratification of the appointment of Statutory Auditors who were appointed for a period of five years at the 30th Annual General Meeting held on 25th September 2017, is not proposed at this Annual General Meeting.
5. Shareholders who have not claimed their dividend for the years 2010-11 are requested to claim before the due date otherwise the same has been transfer to the Investor Education and Protection Fund Pursuant to Section 124 and 125 of the Companies Act, 2013. The Company has uploaded the details of the unpaid and unclaimed dividend amounts of the previous years' on the website of the Company (www.kaveriseeds.in) and also on the website of Ministry of Corporate Affairs. The unpaid/unclaimed dividend for the year 2010-11 will be transferred to the Investor Education and Protection Fund of the Central Government on the due date. The shares on which dividend remains unclaimed for seven consecutive years will be transferred to the IEPF as per Section 124(6) of the Companies Act, 2013, and the applicable rules.
6. Pursuant to the provisions of Investor Education and Protection fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has uploaded the details of unclaimed dividend amounts lying with the Company as on date, at the website of the Company (www.kaveriseeds.in) and also website of Ministry of Corporate Affairs.
7. Information in respect of such unclaimed dividend when due for transfer to the Investor Education and Protection fund (IEPF) are given below:

Sl. No.	Dividend for the financial year	Date of Declaration	Due date for transfer to the IEPF Authority
1	Dividend Account 2010-11	27.09.2011	02.11.2018
2	Dividend Account 2011-12	25.09.2012	31.10.2019
3	Interim Dividend 2012-13	14.02.2013	22.03.2020
4	Final Dividend 2012-13	24.09.2013	30.10.2020
5	Interim Dividend 2013-14	04.02.2014	12.03.2021
6	Final Dividend 2013-14	18.09.2014	24.10.2021
7	1st Interim Dividend 2014-15	21.10.2014	26.11.2021
8	2nd Interim Dividend 2014-15	03.02.2015	11.03.2022
9	Final Dividend 2014-15	29.09.2015	04.11.2022
10	Dividend 2015-16	13.08.2015	18.09.2022
11	Dividend 2017-18	08.08.2017	13.09.2024

The Shareholders who have not encashed the aforesaid dividend are requested to make their claim to the Secretarial Department, Kaveri Seed Company Ltd., 513 B, 5th Floor, Minerva Complex, S.D.Road, Secunderabad – 500003, Telangana State, India, email: cs@kaveriseeds.in

8. Compulsory transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority:

Pursuant to the provisions of Section 124 and 125 of the companies Act, 2013 and the IEPF Authority (Account, Audit Transfer and Refund Rules, 2016, all shares on which dividend has not been claimed for seven consecutive years or more shall be transferred to IEPF Authority. Under this compliance, the Company has sent letters to all the shareholders who have not claimed their dividend and also published notices in all editions of Business Standard and Nava Telengana on 27th April 2017 reminding the shareholders to claim their unclaimed dividend amounts. In compliance with the MCA notification dated 5th September 2016 and 13th October 2017, the Company has transferred the shares to Investor Education and Protection Fund Authority (IEPF) of those shareholders who have not claimed their dividends for a continuous period of 7 years, which the transfer details are provided in Corporate Governance Report forming part of this annual report and uploaded on the website of the Company.

9. Claiming of Shares and Dividends which were transferred to Investor Education and Protection fund Authority (IEPF):

The Shareholders are requested visit the website of www.iepf.gov.in to know the procedure for claiming Shares and Dividends transferred to Investor Education and Protection fund Authority.

10. The annual report for the financial year 2017-18 has been sent through email to those members who have opted to receive electronic communication or who have registered their email addresses with the Company/depository participants. The annual report is also available on our website, i.e. www.kaveriseeds.in The physical copy of the annual report has been sent to those members who have either opted for the same or have not registered their email addresses with the Company/depository participant. The members will be entitled to a physical copy of the annual report for the financial year 2017-18, free of cost, upon sending a request to the Company Secretary at 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad – 500 003.

11. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with your Depository Participant to enable us to send all the communications via email.
12. Members are requested to kindly bring their copy of the Annual Report with them at the Annual General Meeting, as no extra copy of Annual Report would be made available at the Annual General Meeting. Members/proxies should also bring the attached Attendance Slip, duly filled and hand it over at the entrance to the venue.
13. Members are requested to intimate immediately, any change in their address or bank mandates to their depository participants with whom they are maintaining their demat accounts or to the Company's Registrar & Share Transfer Agent, M/s. Bigshare Services Private Limited, if the shares are held by them in certificate form.
14. In terms of the Circular No. CIR/MRD/DP/10/2013 dated 21 March 2013 issued by the Securities and Exchange Board of India, listed companies are required to use the Reserve Bank of India's approved electronic mode of payment such as Electronic Clearance Service (ECS), LECS (Local ECS)/RECS (Regional ECS)/NECS (National ECS), NEFT, etc. for making cash payments like dividend etc., to the members. Accordingly, members holding securities in demat mode are requested to update their bank details with their depository participants. Members holding securities in physical form may send a request updating their bank details, to the Company Secretary at 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad – 500 003.
15. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
16. Brief resume of Director(s) of those proposed to be appointed/re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and membership/chairmanships of Board Committees and shareholding in the Company as stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the stock Exchanges, are provided in separate sheet forming part of this notice.
17. Pursuant to Section 108 of the Companies Act, 2013 and the rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is provided the facility to its members holding shares in physical or dematerialized form as on the cut-off date, i.e., 14th September 2018, to exercise their right to vote by electronic means on any or all of the agenda items specified in the accompanying Notice of Annual General Meeting. The E-voting period commences on **Tuesday the 18th day of September 2018 at 9.00 A.M. and ends on Thursday the 20th day of September 2018 at 5.00 P.M.** The detailed instructions for E-voting are given as a separate attachment to this notice.
18. The route map showing directions to reach the venue of the 31st AGM is available on the reverse of the attendance slip.

By Order of the Board of Directors
For **Kaveri Seed Company Limited**

Date: 24.05.2018
Secunderabad

Sd/-
V.R.S. MURTI
Company Secretary

Explanatory Statement

pursuant to Section 102(1) of the Companies Act, 2013

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee at its meeting held on May 24, 2018 appointed Mrs. Musinipally Chaya Ratan (DIN: 08085687) as an Additional Director categorized as an Independent Director, not liable to retire by rotation, for a term of 5 years i.e. from 24th May 2018 to 23rd May 2023, subject to approval of the members. Pursuant to the provisions of Section 161(1) of the Act and Article 112 of the Articles of Association of the Company Mrs. Musinipally Chaya Ratan shall hold office up to the date of this AGM and is eligible to be appointed as Director. The Company has received in writing a notice under section 160(1) of the Companies Act, 2013 from a member of the Company proposing her candidature for the office of Director.

The Company has received: i) consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; ii) Intimation in Form DIR-8 pursuant to terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, from Mrs. Musinipally Chaya Ratan to the effect that she is not disqualified as per Section 164(2) of the Companies Act, 2013; and iii) a declaration to the effect that she meets the criteria of independence as provided under Section 149 of the Companies Act, 2013.

In the opinion of the Board, Mrs. Musinipally Chaya Ratan fulfills the conditions specified in the Act and SEBI Listing Regulations for appointment as Independent Director and is independent of the management of the Company. The terms and conditions of her appointment shall be open for inspection by the members at the Registered office of the Company during the normal business hours on any working day and will also be kept open at the venue of the AGM.

The Resolution set out at Item No.4 of the Notice is put forth for consideration of the members as an ordinary resolution pursuant to Section 149 read with Schedule IV of the Companies Act, 2013 for appointment of Mrs. Musinipally Chaya Ratan as an Independent Director.

Brief Profile of Mrs. Musinipally Chaya Ratan

Mrs. M. Chaya Ratan, (65 years) is a retired IAS Officer in 1977 batch and she is an able administrator to implement several

reforms to uplift the rural mass. She pursued her MSc. Eco-Social Policy & Planning from London School of Economics, University of London, London. She is responsible for the several changes in the development in various departments such as College & School education, Health & Family Welfare, Tribal welfare etc. Her main concern was empowerment of poor and marginal society to provide access to basic services. Her thought power to implement noble idea of teacher's transfers through counseling in the state to stop corruption is still practiced. Due to her initiatives 45 PHC centers were established in tribal areas and her proposal of doctors to serve 2 years in tribal PHCs, 3 years in rural and 4 years in urban areas was implemented by the Govt. She is also instrumental for reducing the physical qualifying criteria for lady constables, revise teachers training curriculum, i.e. Diploma in Education, disabled students, hearing impaired and visually challenged to run separate classes in the school and junior colleges. Her ambition to serve the rural mass to uplift their livelihood has transformed the millions of lives on the path of progress.

Mrs. M. Chaya Ratan is an IAS (Rtd.) and MSc. Eco- Social Policy & Planning from London School of Economics, University of London.

She is not a Director of any other companies/ bodies corporates.

She is not holding any equity shares of the Company and she is not related to any Director of the Company.

Except Mrs. M. Chaya Ratan, none of the Directors and key managerial personnel of the Company or their relatives are in anyway concerned or interested, in the Resolution set out at Item No. 4 of this notice.

Your Directors recommend the resolution for your approval.

By Order of the Board of Directors
For **Kaveri Seed Company Limited**

Date: 24.05.2018
Secunderabad

Sd/-
V.R.S. MURTI
Company Secretary

Details of Directors seeking appointment/re-appointment at the Annual General Meeting

Name of the Director	M. CHAYA RATAN	C. MITHUNCHAND
DIN No.	08085687	00764906
Date of Birth	26.01.1953	11.08.1976
Type of appointment	Independent Director	Whole time Director – retire by rotation
Date of Appointment/ Reappointment	24.05.2018	27.09.2011
Areas of Specialization	Indian Administration and Social Development, Management and Finance etc.,	Management, Finance, Marketing, Taxation
No. of Shares Held in the Company	Nil	928895
Directorship held in outside Public Limited Companies	Nil	Nil
Chairman/member of the Committee of the Board of Directors of this Company	Member – Nomination and Remuneration Committee	Member – Audit Committee, Member - Shareholders Relationship Committee
The number of meetings of the Board attended during the year	Not applicable	4 out of 4
Chairman/member of the Committee of the Board of Directors of other Companies	Nil	Nil
Relation with Key Managerial Personnel and Directors	Not related to Directors, Manager and other Key Managerial Personnel of the Company.	Relative of Key Managerial Personnel of the Company.
Justification for appointment	Retired IAS Officer having knowledge in administration, social development and other related activities.	Management skills and excellent knowledge in finance & market related activities.

Shareholder Instructions for E-Voting

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations 2015, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 31st Annual General Meeting to be held on 21st September, 2018. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the E-Voting facility.

The E-Voting facility is available at the link :

EVEN (E-VOTING EVENT NUMBER)	COMMENCEMENT OF E-VOTING	END OF E-VOTING
180816007	18.09.2018	20.09.2018

These details and instructions form an integral part of the notice for the Annual General Meeting to be held on 21st September 2018.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins from **Tuesday the 18th day of September 2018 at 9.00 A.M. and ends on Thursday the 20th day of September 2018 at 5.00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date 14.09.2018**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the folio/client id number in the PAN field. In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Kaveri Seed Company Limited > on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xviii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (ixx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- (xx) You are advised to cast your vote only through E-voting or through Poll at the AGM. In case you cast your votes through both the modes, votes cast through e-voting shall only be considered and votes cast at the meeting through Poll would be rejected.
- (xxi) GENERAL INSTRUCTIONS**
- a. The e-voting period commences on **Tuesday the 18th day of September 2018 at 9.00 A.M. and ends on Thursday the 20th day of September 2018 at 5.00 P.M.** During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 14.09.2018, may cast their votes electronically. The E-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
 - b. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 14.09.2018 they not casting their vote electronically, may only cast their vote at the Annual General Meeting.
 - c. Mr. L.Dhanamjaya Reddy, Practicing Company Secretary, Hyderabad (Membership No.13104), has been appointed as the Scrutinizer to scrutinize the E-Voting process in a fair and transparent manner.
 - d. The Scrutinizer shall, within a period of not exceeding three days from the conclusion of the E-Voting period, unlock the votes in the presence of at least two witnesses, not in employment of the Company and make a Scrutinizer’s Report of the votes cast in favour of or against, if any, forthwith to the Chairman of the Company.
 - e. The voting rights of the shareholders shall be in proportion to the shares held by them, of the paid-up equity share capital of the Company as on the cut-off date of 14.09.2018.
 - f. The results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.kaveriseeds.in and on the website of CDSL within two days of passing of the resolutions at the 31st Annual General Meeting of the Company on 21st September 2018 and shall be communicated to BSE Ltd., and National Stock Exchange of India Ltd.
- All documents referred to in the accompanying Notice and Statement pursuant to Schedule IV and Section 102(1) of the Companies Act 2013 will be available for inspection at the Registered Office of the Company during business hours on all working days up to the date of declaration of the results of the 31st Annual General Meeting of the Company.

By Order of the Board of Directors
For **Kaveri Seed Company Limited**

Sd/-

V.R.S. MURTI

Company Secretary

Date: 24.05.2018
Secunderabad



kaveri seed company limited

CIN: L01120TG1986PLC006728

Regd. Office: 513-B, 5th Floor, Minerva Complex, S.D.Road,
Secunderabad – 500 003, Telangana State.

Email: cs@kaveriseeds.in Website : www.kaveriseeds.in

31st Annual General Meeting – Friday, 21st day of September, 2018.

ATTENDANCE SLIP

Folio No./Client Id: No. of Shares:

Name and address of

First/Sole Shareholder:

I, hereby record my presence at the 31st Annual General Meeting of the Company to be held on **Friday the 21st day of September 2018 at 12.00 Noon** at the FTAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad – 500 004, Telangana.

Name of the Member/Proxy
(Block Letters)

Signature of the Member/Proxy

Notes:

- a) Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- b) Member/Proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
- c) Member/Proxy should bring his/her copy of the Annual Report for reference at the meeting.



Route Map



FTAPCCI Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry



kaveri seed company limited

CIN: L01120TG1986PLC006728

Regd. Office: 513-B, 5th Floor, Minerva Complex, S.D.Road, Secunderabad – 500 003, Telangana.

Email: cs@kaveriseeds.in Website : www.kaveriseeds.in

31st Annual General Meeting – Friday, 21st day of September, 2018.

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Shareholder(s):

Registered Address:

E-mail ID: Folio No. Client Id: DP ID:

Folio No./Client ID No. DP ID No.

I/We, being member(s) of Kaveri Seed Company Limited, holding shares of the Company, hereby appoint:

A. Name: E-mail id
Address:
..... Signature.....

or failing him

B. Name: E-mail id
Address:
..... Signature.....

or failing him

C. Name: E-mail id
Address:
..... Signature.....

or failing him

as my/our proxy to attend and vote (on poll) for me/us, on my/our behalf at the 31st Annual General Meeting of the Company to be held on **Friday the 21st day of September 2018 at 12.00 Noon** at the FTAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad – 500 004, Telangana, and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. Approval Audited Standalone & Consolidated Balance Sheet as at 31st March 2018, Statement of Profit & Loss and Cash Flow Statement for the year ended on 31st March 2018 along with the reports of the Directors and Auditors thereon.
2. To confirm the payment of Interim Dividend on Equity Shares of the Company for the financial year ended 31st March, 2018.
3. Re-appointment of Mr. C. Mithun Chand (DIN: 00764906) as Director of the company.

Special Business:

4. Appointment of Mrs. Musinipally Chaya Ratan (DIN: 08085687) as an Independent Director of the Company.

Signature of the Shareholder.....

Signature of the Proxyholder(s)

Signed thisdayof 2018

Revenue Stamp

Notes:

- a) Proxy need not be a member of the Company.
- b) The Proxy Form duly filled in and signed by the member(s) across Revenue Stamp should reach the Company's Registered Office: 513-B, 5th Floor, Minerva Complex, S.D.Road, Secunderabad – 500 003, Telangana, at least 48 hours before the commencement of the meeting.
- c) Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the Board resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.