

21st September 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: KSCL

Scrip Code : 532899

Dear Sir,

**Sub:- Voting Results of 31st Annual General Meeting of the Company held on
September 21, 2018 - 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 as well as poll conducted at the 31st AGM of Kaveri Seed Company Limited held on 21st 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 in respect of all the resolutions as set out in the Notice dated May 24, 2018 for your information and noting.

In accordance to 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 18th September, 2018 at 9.00 A.M. to 20th September 2018 at 5.00 P.M. A poll was conducted at the AGM.

For KAVERI SEED COMPANY LTD.



(G.V. BHASKAR RAO)
Managing Director

Contd..2..

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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 and poll conducted at the AGM. 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 Copy of Consolidated Scrutinizers Report is 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**SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF KAVERI SEED COMPANY LIMITED**

The 31st Annual General Meeting (AGM) of the members of Kaveri Seed Company Limited (the company) was 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. The following directors were present:

Directors Present:

- | | | | |
|----|------------------------|---|--|
| 1. | Mr. G.V. Bhaskar Rao | - | Chairman (Executive Director) |
| 2. | Dr. G. Pawan | - | Vice- Chairman
(Non-Executive Director) |
| 3. | Mr. C.Vamsheedhar | - | Executive Director |
| 4. | Mr. C. Mithun Chand | - | Executive Director |
| 5. | Mr. P. Vara Prasad Rao | - | Independent Director |
| 6. | Dr. Raghuvardhan Reddy | - | Independent Director |
| 7. | Dr. S.M. Ilyas | - | Independent Director |
| 8. | Mrs. M. Chaya Ratan | - | Independent Director |

In attendance:

- | | | |
|--------------------|---|----------------------------------|
| Mr. G. Vijay Kumar | - | Chief Financial Officer |
| Mr. M. Rajasekhar | - | Manager - Secretarial |
| Mr. Ramana Murthy | - | Partner, M/s. Bhaskar Rao & Co., |
| Mr. Vikas Chobey | - | Partner, M/s. Bhaskar Rao & Co., |

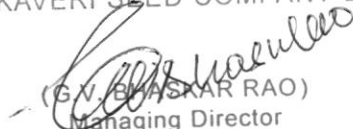
Members Present:

There were 362 Members in person were present and 71 members by proxy.

Mr. G.V. Bhaskar Rao, Managing Director and Chairman of the Board, chaired the meeting and conducted the proceedings of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the shareholders and spoke about financial performance and operations of the Company.

The Shareholders were informed that the copies of audited financial statements for the year ended March 31, 2018 Board's and Auditors' reports had been couriered/ emailed as the case may be, to all the members and that the original documents along with statutory registers and Secretarial Auditors' Report were available for inspection. The Chairman further informed the members that the Company had provided the members

For KAVERI SEED COMPANY LTD.


(G.V. BHASKAR RAO)
Managing Director

the facility to cast their votes electronically, on all resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes by poll process and that there will be no voting by show of hands at the meeting.

Clarification was provided to the queries raised by the members.

The following items of business, as per the Notice of AGM were transacted:

1. Adoption of the 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. Confirmed the payment of Interim Dividend on equity shares of the Company for the financial year ended 31st March, 2018.
3. Appointment of Mr. C. Mithun Chand (DIN :00764906) who retires by rotation offers himself for reappointment.
4. Appointment of Mrs. Musinipally Chaya Ratan (DIN: 08085687) as an Independent Director of the Company.

The Chairman informed the members that Mr. L. Dhanamjaya Reddy, Company Secretary in Practice, Hyderabad (Membership No.13104) had been appointed as the Scrutinizer for the voting at the meeting and remote e-voting process in a fair and transparent manner and to report on the voting results for the items as per the Notice of the AGM. The meeting was concluded at 2.00 P.M.

The Scrutinizer's report was received on 21st September, 2018 and accordingly all the resolutions set out in the Notice of the AGM were declared as passed with requisite majority.

For KAVERI SEED COMPANY LIMITED



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

kaveri seed company limited

31st AGM RESULTS IN FORMAT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	21st September 2018
Total number of shareholders on record date	30,223
No. of Shareholders present in the meeting either in person or through proxy:	429
Promoter and Promoter Group:	4
Public:	433

Agenda No.1: Adoption of the 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

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)	0	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	34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
	Poll		-	0.00%		-		
Total (A)		34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
Public - Institutions	E - Voting	20,142,625	15,534,729	77.12%	15,534,729	-	100.00%	0.00%
	Poll		-	0.00%		-		
Total (B)		20,142,625	15,534,729	77.12%	15,534,729	-	100.00%	0.00%
Public - Non Institutions	E - Voting	8,206,787	548,098	6.68%	548,015	83	99.98%	0.02%
	Poll		88	0.02%		85		
Total (C)		8,206,787	548,186	6.68%	548,100	86	99.98%	0.02%
Total (A+B+C)		63,129,133	50,862,636	80.57%	50,862,550	86	100.00%	0.00%



For KAVERI SEED COMPANY LTD.

G. R. N. RAO
(G. R. N. RAO)
Managing Director

Agenda No.2:

Confirmed the payment of Interim Dividend on equity shares of the Company for the financial year ended 31st March, 2018

Resolution Required: (Ordinary Resolution/ Special Resolution):

Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the agenda/

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	34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (A)		34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
Public - Institutions	E - Voting	20,142,625	15,540,204	77.15%	15,540,204	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (B)		20,142,625	15,540,204	77.15%	15,540,204	-	100.00%	0.00%
Public - Non Institutions	E - Voting	8,206,787	548,098	6.68%	548,015	83	99.98%	0.02%
	Poll		88	0.00%	86	2	97.73%	2.27%
Total (C)		8,206,787	548,186	6.68%	548,101	85	99.98%	0.02%
Total (A+B+C)		63,129,133	50,868,111	80.58%	50,868,026	85	100.00%	0.00%



For KAVERI SEED COMPANY LTD.

(G.V. BHASKAR RAO)
Managing Director

Agenda No.3:

Appointment of C. Mithun Chand, (DIN: 00764906) 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/****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	34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (A)		34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
Public - Institutions	E - Voting	20,142,625	15,540,204	77.15%	12,160,500	3,379,704	78.25%	21.75%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (B)		20,142,625	15,540,204	77.15%	12,160,500	3,379,704	78.25%	21.75%
Public - Non Institutions	E - Voting	8,206,787	548,098	6.68%	548,014	84	99.98%	0.02%
	Poll		88	0.00%	85	3	96.59%	3.41%
Total (C)		8,206,787	548,186	6.68%	548,099	87	99.98%	0.02%
Total (A+B+C)		63,129,133	50,868,111	80.58%	47,488,320	3,379,791	93.36%	6.64%



For KAVERI SEED COMPANY LTD.


 (G.V. BHASKAR RAO)
 Managing Director

Agenda No.4:

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

Resolution Required: (Ordinary Resolution/ Special Resolution):

Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the agenda/

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	34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (A)		34,779,721	34,779,721	100.00%	34,779,721	-	100.00%	0.00%
Public - Institutions	E - Voting	20,142,625	15,540,204	77.15%	15,540,204	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (B)		20,142,625	15,540,204	77.15%	15,540,204	-	100.00%	0.00%
Public - Non Institutions	E - Voting	8,206,787	548,098	6.68%	548,014	84	99.98%	0.02%
	Poll		88	0.00%	86	2	97.73%	2.27%
Total (C)		8,206,787	548,186	6.68%	548,100	86	99.98%	0.02%
Total (A+B+C)		63,129,133	50,868,111	80.58%	50,868,025	86	100.00%	0.00%



For KAVERI SEED COMPANY LTD.

(Signature)
(G.V. BHASKAR RAO)
Managing Director



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

L. Dhanajay Reddy
B.Com LL.B., ACS.

Annexure - III

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

KAVERI SEED COMPANY LTD.

513B,5th Floor,Minerva Complex,

Sarojini Devi Road, Secunderabad-500003

31st Annual General Meeting of the Equity Shareholders of
Kaveri Seed Company Ltd

Held On Friday the 21st day of September 2018

Dear Sir,

I L.Dhananjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 31st Annual General Meeting of the Equity Shareholders of Kaveri Seed Company Ltd, 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 submit our report as under:

L.D.



Kaveri Seed Company Ltd Scrutinizer Report on Poll by Mr. L.Dhananjay Reddy,
Practicing Company Secretary

1. After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Item No 1

Ordinary Resolution , To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March 2018, Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2018 along with the reports of the Director and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	85	96.60%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	3	3.40%

(iii) Invalid votes :

Total number of members (in person or by proxy)	Total number of votes cast by them
--	---------------------------------------

L. Dhananjay Reddy



Kaveri Seed Company Ltd .Scrutinizer Report on Poll by Mr. L.Dhananjay Reddy,
Practicing Company Secretary

whose votes were declared invalid	
5	4

Item No.2

Ordinary Resolution , To confirm the payment of Interim Dividend on equity shares of the Company for the financial year ended 31st March, 2018.

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	86	97.73%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2	2.27%

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	4

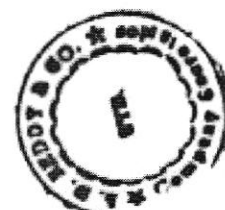
Item No.3

Ordinary Resolution , To appoint a Director in place of Mr. C. Mithun Chand (DIN :00764906) who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	85	96.60%

L. Dhananjay Reddy



Kaveri Seed Company Ltd .Scrutinizer Report on Poll by Mr. L.Dhanamjay Reddy,
Practicing Company Secretary

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	3	3.40%

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	4

Item No.4

Ordinary Resolution. To Appointment of Mrs. Musinipally Chaya Ratan (DIN: 08085687) as an
Independent Director

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	86	97.73%

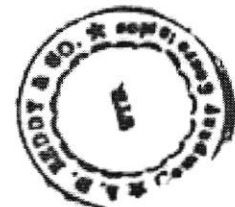
(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2	2.27%

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	4

L. Dhanamjay Reddy

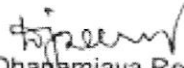


Kaveri Seed Company Ltd ,Scrutinizer Report on Poll by Mr. L.Dhanamjay Reddy,
Practicing Company Secretary

5. A Statement of Containing Equity Shareholders containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 21.09.2018
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries


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





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

L. Dhanajay Reddy
B.Com.LL.B., ACS.

To,

The Chairman

KAVERI SEED COMPANY LTD.

513B,5th Floor,Minerva Complex,

Sarojini Devi Road, Secunderabad-500003

Dear Sir,

Sub: CONSOLIDATED REPORT OF THE RESULTS OF 31ST ANNUAL GENERAL MEETING

I L.Dhanamjay Reddy, Proprietor of L.D.Reddy& Co., Practicing Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolution(s), at the 31ST Annual General Meeting of the Equity Shareholders of Kaveri Seed Company Ltd, held Friday the 21st day of September 2018 at 12.00 Noon at 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 submit our Consolidated report as under:

Item No 1

Ordinary Resolution . To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March 2018, Statement of Profit & Loss and Cash

L. Dhanajay Reddy



CONSOLIDATED RESULTS

Flow Statement for the year ended 31st March 2018 along with the reports of the Director and Auditors thereon.

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	115	50862465	22	85	137	50862550	99.99
Dissent	1	83	2	3	3	86	0.01
Total	116	50862548	24	88	140	50862636	100

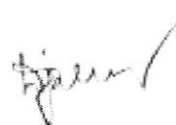
Item No.2

Ordinary Resolution , To confirm the payment of Interim Dividend on equity shares of the Company for the financial year ended 31st March, 2018.

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	116	50867940	23	86	202	50868026	99.99
Dissent	1	83	1	2	2	85	0.01
Total	117	50868023	24	88	204	50868111	100

Item No.3

Ordinary Resolution , To appoint a Director in place of Mr. C. Mithun Chand (DIN :00764906) who retires by rotation and being eligible offers himself for reappointment.



Particulars	Remote E-votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	72	47488235	22	85	94	47488320	93.35
Dissent	45	3379788	2	3	47	3379791	6.65
Total	117	50868023	24	88	141	50868111	100

Item No.4

Ordinary Resolution, To Appointment of Mrs. Musinipally Chaya Ratan (DIN: 08085687) as an Independent Director

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	115	50867939	23	86	138	50868025	99.99
Dissent	2	84	1	2	3	86	0.01
Total	117	50868023	• 24	88	141	50868111	100

Date: 21.09.2018
Place: Hyderabad.

For L D REDDY & CC
Company Secretaries

L. Dhanamjaya Reddy

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





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: ld.reddy@gmail.com, ldreddy2016@gmail.com

L. Dhanajay Reddy
B.Com.LL.B., ACS.

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
KAVERI SEED COMPANY LTD.
513B,5th Floor,Minerva Complex,
Sarojini Devi Road, Secunderabad-500003

Dear Sir,

I, L.Dhanamjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of M/s. Kaveri Seed Company Ltd.(Cin: L01120AP1986PLC006728) as Scrutinizer for the purpose of Scrutinizing the remote e- voting process and ascertaining the requisite majority on remote e- voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies(Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the 31st Annual General Meeting of the Company held on Friday the 21st day of September 2018 at 12.00 Noon hereby submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through remote electronic means on the resolutions contained in the notice to the 31st Annual General Meeting of the Company. My responsibility as a scrutinizer for the remote e- voting process is restricted to make a scrutinizer's report of the votes cast "in favor" "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the



"abstain/invalid" on the resolutions stated below, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited(CDSL), the authorized agency to provide remote e- voting facility engaged by the company.

1. The remote e-voting period commenced on, 18th September, 2018 at 9.00A.M and ends on 20th September 2018 at 5.00 P.M on www.evotingindia.com
2. The share holders holding shares as on the cut-off i.e.,14th September, 2018 were entitled to vote on the proposed resolutions stated in the Notice of 31st AGM of the Company.
3. The Votes were unblocked on 21th September, 2019 after the conclusion of the Annual General Meeting in the presence of two witnesses Gireesh and Shruti who are not in the votes being unblocked at their presence.
4. The details containing interalia, list of Equity share holders, who voted "for", "against" or "abstain" on each of the resolution that were put to vote, were generated from the remote e-voting website of CDSL.
5. Based on the aforesaid the results of the remote e-voting are as under:

E-Voting (Ballot Details)

EVSN 180816007 for KAVERI SEED COMPANY LIMITED

ISIN INE455101029

Nominal Value 2

2



Voting Rights	1
Total Folios Voted	117

Item No.1

Ordinary Resolution , To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March 2018, Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2018 along with the reports of the Director and Auditors thereon.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	50862465	100%
Voted Against	83	0%
Abstain from Voting	--	-
Total	50862548	100%

Item No.2

Ordinary Resolution , To confirm the payment of Interim Dividend on equity shares of the Company for the financial year ended 31st March, 2018.



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(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	50867940	100%
Voted Against	83	0%
Abstain from Voting	-	-
Total	50868023	100%

Item No.3

Ordinary Resolution , To appoint a Director in place of Mr. C. Mithun Chand (DIN :00764906) who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	47488235	93.36%
Voted Against	3379788	6.64%
Abstain from Voting	-	-
Total	50868023	100%



Item No.4

Ordinary Resolution, To Appointment of Mrs. Musinipally Chaya Ratan (DIN: 08085687) as an Independent Director

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	50867939	100%
Voted Against	84	0%
Abstain from Voting	-	-
Total	50868023	100%

Date: 21.09.2018
Place: Hyderabad.



For L D REDDY & CO.,
Company Secretaries

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

We the Undersigned witness that the votes were unblock from remote e-voting website of CDSL(www.evotingindia.com) in our Presence on 21st September, 2018.

Gireesh
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004

Shruti
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004