

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:- Outcome of 31st Annual General Meeting - Reg.,

With reference to the above, we are pleased to inform you that in the 31st Annual General Meeting of our Company held on Friday, 21st September, 2018 have approved all the items of Agenda as set out in the Notice dated 24th May, 2018 which include:

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.

Detailed proceedings of the meeting will be sent separately.

This is for your information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED


G.V. BHASKAR RAO

CHAIRMAN & MANAGING DIRECTOR