

kaveri seed company limited



26th September 2018

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotimda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code : 532899

Dear Sirs,

Sub:- Discrepancy - mismatch of XBRL data with PDF File - Attendance details of Voting Results of 31st AGM - Reg.,
Ref:- Your Email dated 26th September 2018

With reference to your mail dated 26th September 2018, we are pleased to inform you that the voting results of 31st AGM of the Company submitted to the Exchange in XBRL mode on 21st September 2018 under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

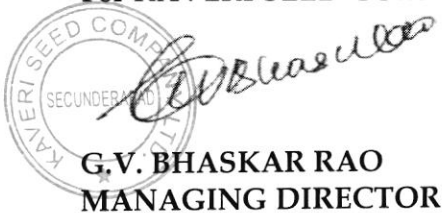
In this regard, the discrepancy observed by the Exchange in attendance details of promoters & public and mismatch of XBRL data with PDF file. Now the company has rectified the typographical error in PDF file and submitted the respective page of Annexure II of report is enclosed and the details are given below:

No. of Shareholders present in the meeting either in person or through proxy = 433
Promoter and Promoter Group = 4
Public = 429

This is for your information and record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED


G.V. BHASKAR RAO
MANAGING DIRECTOR

Encls:- a/a.

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:

433

Promoter and Promoter Group:

4

Public:

429

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)	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	3,47,79,721	3,47,79,721	100.00%	3,47,79,721	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (A)		3,47,79,721	3,47,79,721	100.00%	3,47,79,721	-	100.00%	0.00%
Public - Institutions	E - Voting	2,01,42,625	1,55,34,729	77.12%	1,55,34,729	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
Total (B)		2,01,42,625	1,55,34,729	77.12%	1,55,34,729	-	100.00%	0.00%
Public - Non Institutions	E - Voting	82,06,787	5,48,098	6.68%	5,48,015	83	99.98%	0.02%
	Poll		88	0.02%	85	3	96.59%	3.41%
Total (C)		82,06,787	5,48,186	6.68%	5,48,100	86	99.98%	0.02%
Total (A+B+C)		6,31,29,133	5,08,62,636	80.57%	5,08,62,550	86	100.00%	0.00%

For KAVERI SEED COMPANY LTD.



G. V. B. SKAR RAO
(G. V. B. SKAR RAO)
Managing Director