

30<sup>th</sup> September 2024

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

**Scrip Code: 532899**

Dear Sirs,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
MUMBAI - 400 0051

**Scrip Code : KSCL**

**Sub:- Summary of the Proceedings of the 37<sup>th</sup> Annual General Meeting held on  
30<sup>th</sup> September 2024 - Reg.,**

With reference to the above and compliance with Regulation 30 of SEBI (LODR) Regulations, we are pleased to inform you that in the 37<sup>th</sup> Annual General Meeting of our Company held on Monday, 30<sup>th</sup> September, 2024 have approved all the items of Agenda as set out in the Notice dated 12<sup>th</sup> August 2024 as follows:

**Proceedings of 37<sup>th</sup> Annual General Meeting:**

The 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday the 30<sup>th</sup> day of 2024 at 12.00 Noon and concluded at 12.40 PM. through Video Conferencing (VC)/other Audio Visual Means (OAVM)

Members present through Video Conferencing : 68

Mr. G.V.Bhaskar Rao, Chairman & Managing Director of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman welcomed the members, Directors and all key executives of the Company present at the meeting.

With the permission of the members, the Chairman took the Notice of the 37<sup>th</sup> Annual General Meeting as read.

With the permission of the members the Chairman took the Statutory Auditor's Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.



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The Chairman then delivered his speech.

The Chairman requested the members to express their views and to raise queries, if any, with regard to the financial statements and reports for the year 2023-24.

Queries raised by the members with respect to the performance of the Company, were clarified/answered by the Chairman and Sri C. Mithunchand, Whole time Director to the shareholders present at the meeting.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to its members in respect of all the businesses to be transacted at the 37<sup>th</sup> Annual General Meeting of the Company. The e-voting commenced on Friday, 27<sup>th</sup>, 2024 at 9:00 A.M and ended on Sunday, 29<sup>th</sup> September, 2024 at 5:00 P.M.

The Company Secretary instructed the members, who have not cast their Vote through e- voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

The Chairman informed that the company has appointed Mr. L.Dhanamjai Reddy, Practicing Company Secretary as scrutinizer for conducting the voting process through e-voting.

The Agenda items of Ordinary/Special business of 37<sup>th</sup> AGM Notice were read for the information of the members as below:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31<sup>st</sup> March 2024 along with the reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of Auditors thereon.
3. To ratify the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2023-24.



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4. To appoint a Director in place of Mr. C. Mithunchand, who retires by rotation and being eligible offers himself for reappointment.
5. Approval and implementation of the Kaveri Seed Employee Stock Option Plan - 2024 (ESOP 2024) through trust route.
6. Approval to extend the benefits of Kaveri Seed Employee Stock Option Plan 2024 to the employees of Subsidiary(s) of the company.
7. Authorization to ESOP Trust for secondary market acquisition of Equity Shares.
8. Approval of the material related party transaction(s) with Aditya Agritech Private Limited which is subsidiary of Kaveri Seed Company Limited.
9. To appoint Mr. Narsing Rao Singayapally (DIN: 00800362) as an Independent Director of the Company.
10. To appoint Mr. Krishna Mohan Prasad (DIN: 09563997) as an Independent Director of the Company.
11. To appoint Dr. Rajesh Kumar Mittal (DIN: 10738205) as an Independent Director of the Company.

The results of e-voting and e-voting during AGM will be announced within 48 hours after the conclusion of the AGM, which will be available on the BSE/NSE websites, CDSL and Company's website.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

  
G.V.BHASKAR RAO  
CHAIRMAN & MANAGING DIRECTOR