

kaveri seed company limited

26th May 2015



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 Sir,

Sub : Outcome of Board Meeting - - Reg.

Ref: Company Code No.KSCL - M/s. Kaveri Seed Company Ltd.

We hereby inform you that at the Board of Directors Meeting held on 26th May 2015, among other things, the following business were transacted:

**1) AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR
ENDED 31ST MARCH 2015:**

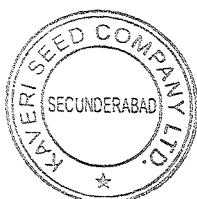
Pursuant to Clause 41 of the Listing Agreement,, please find enclosed herewith a copy of the Consolidated Audited Financial Results of the Company for the year ended 31st March 2015, the same has been approved by the Board of Directors of the Company at its meeting held on 26th May 2015.

2) RECOMMENDED FINAL DIVIDEND FOR THE FINANCIAL YEAR 2014-15:

The Board recommended a **final dividend of Rs.2.50/- per equity share of Rs.2/- each (125%)** on the Equity Share Capital of the Company for the year 2014-2015 subject to approval of members in the Annual General Meeting, in addition to first and second Interim Dividend of Rs.5/- per equity share (250%) as already paid to the shareholders. Thus the total dividend including the first and second interim dividend for the year ended 31st March 2015 will aggregate to 375% (Rs.7.50 per equity share of Rs.2/- each) on the equity share capital of the company for the financial year 2014-15.

**3) APPOINTMENT OF MR. G.S.SATISH AS CHIEF OPERATING OFFICER (COO) AND
KEY MANAGERIAL PERSON OF THE COMPANY:**

The Board approved the appointment of Mr. G.S.Satish as Chief Operating Officer and Key Managerial Person of the Company with effect from 11th May 2015.



For KAVERI SEED COMPANY LTD.

Venushreedhar

Whole Time Director

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CIN : L01120TG1986PLC006728

www.kaveriseeds.in



He is an Agriculture graduate from G B Pant University of Agriculture and Technology with management education from Indian Institute of Management, (IIM) Ahmedabad, having more than two decades of experience in Seeds and Crop protection industry, working with leading seeds and crop protection multi-national companies. Has worked in India and Singapore.

4) THE BOARD HAS APPROVED THE FOLLOWING CODES PURSUANT TO THE REQUIREMENTS OF PIT REGULATIONS 2015:

a. Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI); and

b. Code of conduct to regulate, monitor and report trading by insiders.

Further, the company has also uploaded the Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) on its website at www.kaveriseeds.in. A copy of the same is enclosed for records.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



C.VAMSHEEDHAR
WHOLE TIME DIRECTOR

Encls: a/a.