

26th July 2013

The Manager - Listing Department,
The National Stock Exchange
of India Limited,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051.

Corporate Relationship Department
The Bombay Stock Exchange Ltd.
Dalal Street, Fort, Exchange Plaza,
MUMBAI - 400 001

Scrip Code : KSCL

Scrip Code : 532899

Sub: Result of Postal Ballot

Dear Sir,

Pursuant to the Listing Agreement, we wish to inform you that the members of the Company have accorded their approval with requisite majority, by way of Postal Ballot to the Ordinary Resolution set out in the Postal Ballot Notice dated 23rd May 2013, sent to them pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011, for sale/transfer of Microteck Division of the company to Kaveri Microteck Private Limited, a Wholly Owned Subsidiary of the Company, under Section 293(1)(a) of the Companies Act, 1956.

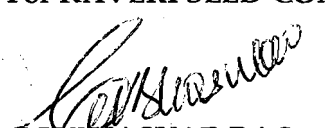
In this regard, please find enclosed herewith the following:

- i. The Postal Ballot Result in the format prescribed under Clause 35A of the Listing Agreement as **Annexure - I**
- ii. A copy of the Scrutinizer's Report as **Annexure - II**

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED



G.V. BHASKAR RAO
CHAIRMAN & MANAGING DIRECTOR

Encl:- a/a

Annexure - I

Date of the AGM/EGM : 26th July 2013
(The date of declaration of Result)

Total number of shareholders on record date : 5,305

No. of Shareholders present in the meeting either
in person or through proxy : NA

Promoters and Promoter Group : NA

Public : NA

No. of Shareholders attended the meeting
through video conferencing : NA

Promoters and Promoter Group : NA

Public : NA

Agenda for Postal Ballot : Sale/transfer of Microteck Division of the company to Kaveri Microteck Private Limited, a wholly owned subsidiary of the Company under section 293(1)(a) of the Companies Act, 1956

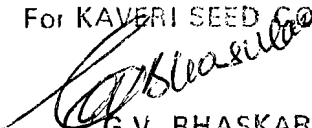
Resolution required : Ordinary/Special

Mode of voting : (~~Show of hands~~/Poll/Postal ballot/~~E-voting~~)

Result of ~~Poll~~/Postal Ballot/~~e-voting~~:

Promoter/Pub lic	No.of Shares held	No.of votes polled	% of Votes Polled on outstandi ng shares	No.of Votes in favour	No.o f Vote s agai nst	% of votes in favour on Votes Polled	% of votes against on votes Polled
	(1)	(2)	(3) $=\{(2)/(1)*100\}$	(4)	(5)	(6) $=\{(4)/(2)*100\}$	(7) = $\{(5)/(2)*100\}$
Promoter and Promoter group	8899138	7901722	88.79	7901722	0	100	0
Public - Institutional Shareholders	3430590	754030	21.97	754030	0	100	0
Public - Others	1418713	61914	4.36	56015	5899	90.48	9.52
Total	13748441	8717666	63.40	8711742	5899	99.93	0.07

For KAVERI SEED COMPANY LTD.


G.V. BHASKAR RAO
MANAGING DIRECTOR

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L.Dhananjay Reddy

B.Com.LL.B., ACS.

*Annexure - II***SCRUTINIZER'S REPORT**

To

The Chairman & Managing Director
M/s. KAVERI SEED COMPANY LIMITED,
513-B, 5th Floor, Minerva Complex,
S.D.Road, Secunderabad - 500 003.

Respected Sir,

The Board of Directors of the Company by a resolution passed in their Board Meeting held on 23rd May 2013 has appointed me as the Scrutinizer to conduct the Postal Ballot Process in respect of the following Ordinary Resolution:

Ordinary Resolution under section 293(1)(a) of the Companies Act, 1956, for Sale/Transfer of Microteck Division of the Company to Kaveri Microteck Private Limited, a Wholly Owned Subsidiary of the Company:

I submit my report as under:

1. The Company has completed dispatch of Postal Ballot Notices, Forms alongwith self-addressed postage prepaid business reply envelope on 24th June 2013 to its Members whose name(s) appeared on the Register of Members/ list of beneficiaries as on 22nd June 2013.
2. The particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
3. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
4. The ballot boxes were opened after working hours on 24th July 2013 in my presence.

L.D. REDDY & CO.
Company Secretaries

[Signature]
Proprietor

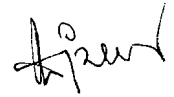
Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L.Dhananjay Reddy

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5. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the company/ list of beneficiaries as on 22nd June 2013.
6. All postal ballot forms received up to 6.00 P.M. on 24th July 2013, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny and none of the envelopes containing postal ballot forms received after the working hours on 24th July 2013 were considered for the purpose of this report.
7. There were 108 envelopes containing postal ballot forms, which were returned undelivered & these envelopes were not opened and are separately kept.
8. I did not find any defaced or mutilated ballot paper.
9. The shareholders are exercised their voting by physical ballot. There was no shareholder who opted by e-voting.
10. The total paid up Equity Share Capital of the Company as on 22nd June 2013 was Rs.13,74,84,410/- (Rupees Thirteen Crores Seventy Four Lakhs Eighty Four Thousand Four Hundred Ten Only) divided into 1,37,48,441 (Once Crore Thirty Seven Lakhs Fourty Eight Thousand Four Hundred Fourty One) Equity Shares of Rs.10/- (Rupees Ten Only) each.



Company Secretaries

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L.Dhananjay Reddy

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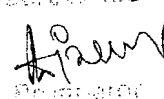
11. A summary of the Postal Ballot Result is given below:

S.No.	Particulars.	No. of postal ballot forms	No. of equity shares	Paid-up value of the Equity Shares (In Rs.)	% of total paid up equity capital
(a)	Total postal ballot forms received.	227	8717666	87176660	63.40
(b)	Less: Invalid postal ballot forms (as per register).	1	25	250	0.00018
(c)	Net valid postal ballot forms (as per register)	226	8717641	87176410	63.40
(d)	Postal ballot forms with assent for the Resolution.	217	8711742	87117420	63.37 (Represents 99.93% of the total valid votes casted)
(e)	Postal ballot forms with dissent for the Resolution.	9	5899	58990	0.042

12. I have, on reckoning the voting rights of the shareholders on the basis of the paid up value of the shares registered in their names, found that total percentage of assent of total votes in respect of the resolution are as under

Number of votes polled in favour of the resolution is **8711742 (99.93% of total valid votes)**; Accordingly, the above mentioned resolution has been passed by requisite majority.

L.D. REDDY & CO.
Company Secretaries


Proprietor

Company Secretaries

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L. Dhananjaya Reddy

B.Com LL.B., ACS.

13. Details of the Voting Result as per Clause 35A of the Listing Agreement for the Resolution:

Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, for Sale/Transfer of Microteck Division of the Company to Kaveri Microteck Private Limited, a Wholly Owned Subsidiary of the Company:

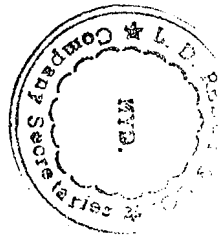
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Total	13748441	8717666	63.40	8711742	5899	99.93	0.07

14. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to Managing Director, authorized by the Board to supervise the postal ballot process.

15. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Place: Hyderabad.
Date : 26th July 2013



(L. Dhananjaya Reddy)
Name & Signature of Scrutinizer
CP No.3752