

25th September 2017

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 30th Annual General Meeting - Reg.,

With reference to the above, we are pleased to inform you that in the 30th Annual General Meeting of the Members of our Company held on 25th September 2017 have approved all the items of Agenda as set out in the Notice dated 24th May 2017 which include:

1. Adoption of the Audited Standalone & Consolidated Balance Sheet as at 31st March 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended on 31st March 2017 along with the reports of the Directors and Auditors thereon;
2. Appointment of Mr. C. Vamsheedhar, (DIN: 01458939) who retires by rotation offers himself for reappointment.
3. Appointment of M/s. M. Bhaskar Rao & Co., Chartered Accounts as Statutory Auditors of the Company, and fixation of their remuneration;

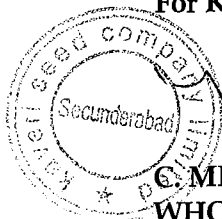
Detailed proceedings of the meeting will be sent separately.

This is for your information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



G. MITHUN CHAND
WHOLE TIME DIRECTOR

25th September 2017

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Dear Sir,

Sub:- Outcome of 30th Annual General Meeting - Appointment of M/s. M. Bhaskar Rao & Co., Chartered Accounts as Statutory Auditors of the Company Reg.,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of the Company at the 30th Annual General Meeting of the Company held on 25th September, 2017 have appointed M/s. M. Bhaskar Rao & Co., Chartered Accounts (Firm Registration No.000459S) as Statutory Auditors of the Company.

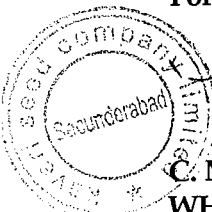
A brief profile of M/s. M. Bhaskar Rao & Co., Chartered Accounts is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED




C. MITHUN CHAND
WHOLE TIME DIRECTOR

Encl: As above

M. Bhaskara Rao & Co (MBRC), a firm of Chartered Accountants based in Hyderabad, was set up in 1961 by Mr. M Bhaskara Rao. Presently, MBRC is a partnership of 11 partners and employs over 150 people in various capacities and competencies to deliver services consistent with the vision and mission statement of MBRC. MBRC operates in four states through five offices – its head office located in Hyderabad and branches in Kakinada, Vishakhapatnam (AP), Chennai and Bangalore. In the course of its professional practice for over five decades, MBRC had the opportunity to serve some of the largest Public Sector Enterprises, Nationalized Banks, Regulatory Authorities and large and medium scale private sector enterprises.

MBRC offers a wide range of professional services, with a strong accent on Audit and Assurance, Taxation and Business Advisory services.

The **Audit and Assurance** practice provides audit and assurance services within the applicable regulatory framework with an objective approach. The emphasis of the firm in this area of its practice is to ensure the completeness, reliability and quality of financial statements it attests. While ensuring adherence to the broad policy and regulatory framework, due attention is paid to the nature and size of the clients' business operations, the control environment in which the operations are carried out, and their risk profile, in designing efficient and effective audit plans specific to the audits.

The **Tax** practice is focused on identifying opportunities and leveraging the same for the benefit of its clients in optimizing tax outgos, while at the same time ensuring a well-considered and prudently interpreted compliance with the tax laws. It provides services in the areas of direct and indirect taxation; corporate and personal taxes and international taxation.

The **Business Advisory** practice is focused on working with clients in improving their operational effectiveness. It helps clients in assessing their core processes, evaluate current risks and controls, and bringing about greater efficiencies therein. The consulting practice also provides services in critical areas such as due diligence reviews, implementation of new accounting standards; convergence with IFRS / Ind AS; post implementation system reviews; and business valuations.

MBRC is managed by a Board of Partners (BoP) comprising four of its senior most partners. The BoP lays down the policies and procedures for quality in rendering professional service, monitors the service delivery and reviews client relationships from time to time. The firm's policies, performance and other professional matters are periodically reviewed by all the partners at their review meetings.