

kaveri seed company limited



28th September 2016

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:- 29th Annual General Meeting and Voting Results - reg.
Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Reg.,

Pursuant to the requirements of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the details of the results of electronic e-voting as well as poll conducted at the 29th AGM of Kaveri Seed Company Limited held on 27th September, 2016 at 11.15 A.M. at FTAPCCI Auditorium, The FTAPCCI, Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad-500 004, Telangana in respect of all the resolutions as set out in the Notice dated May 10, 2016.

In accordance to Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through electronic voting during the period Commencing from September 23, 2016 at 9.00 A.M. to September 26, 2016 at 5.00 P.M. A poll was conducted at the AGM.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through electronic e-voting and poll conducted at the AGM. The Report of Scrutiniser on e-Voting, Voting on Poll and Consolidated Report are enclosed herewith as Annexure I, Annexure II and Annexure III respectively.

The above results are uploaded on the website of the Company www.kaveriseeds.in

Please take the information on record.

Thanking you,

Yours faithfully,

For, **KAVERI SEED COMPANY LIMITED**

G.V. BHASKAR RAO
MANAGING DIRECTOR

Encls: a/a.

Regd. Office : # 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500 003. Telangana, India
Tel : +91-40-2784 2398, 2784 2405 Fax : +91-40-2781 1237 e-mail : info@kaveriseeds.in
CIN : L01120AP1986PLC006728

www.kaveriseeds.in

Kaveri Seed Company Limited

29th AGM RESULTS IN FORMAT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	27th September 2016
Total number of shareholders on record date	35,318
No. of Shareholders present in the meeting either in person or through proxy:	380
Promoter and Promoter Group:	2
Public:	378

Agenda No.1: Adoption of the Audited Standalone & Consolidated Balance Sheet as at 31st March 2016, Statement of Profit & Loss and Cash Flow Statement for the year ended on 31st March 2016 along with the reports of the Directors and Auditors thereon

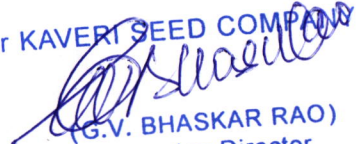
Resolution Required: (Ordinary Resolution/ Special Resolution):

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	39,702,749	38,649,529	97%	38,649,529	-	100%	0%
	Poll	39,702,749	-	0%	-	-	0%	0%
Total (A)		39,702,749	38,649,529	97%	38,649,529	-	100%	0%
Public - Institutions	E - Voting	18,150,106	10,178,556	56%	10,178,556	-	100%	0%
	Poll	18,150,106	-	0%	-	-	0%	0%
Total (B)		18,150,106	10,178,556	56%	10,178,556	-	100%	0%
Public - Non Institutions	E - Voting	11,202,240	59,459	1%	55,835	3,624	94%	6%
	Poll	11,202,240	2,940	0%	2,940	-	100%	0%
Total (C)		11,202,240	62,399	1%	58,775	3,624	94%	6%
Total (A+B+C)		69,055,095	48,890,484	71%	48,886,860	3,624	100%	0%

For KAVERI SEED COMPANY LTD.

G.V. BHASKAR RAO
 Managing Director

Agenda No.2:

Confirm the Interim Dividend of Rs. 2.50/- per equity share, it was already paid for the year ended 31st March 2016

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	39,702,749	38,649,529	97%	38,649,529	-	100%	0%
	Poll	39,702,749	-	0%	-	-	0%	0%
Total (A)		39,702,749	38,649,529	97%	38,649,529	-	100%	0%
Public - Institutions	E - Voting	18,150,106	10,178,556	56%	10,178,556	-	100%	0%
	Poll	18,150,106	-	0%	-	-	0%	0%
Total (B)		18,150,106	10,178,556	56%	10,178,556	-	100%	0%
Public - Non Institutions	E - Voting	11,202,240	69,828	1%	64,348	5,480	92%	8%
	Poll	11,202,240	2,940	0%	2,940	-	100%	0%
Total (C)		11,202,240	72,768	1%	67,288	5,480	92%	8%
Total (A+B+C)		69,055,095	48,900,853	71%	48,895,373	5,480	100%	0%

Agenda No.3:

Appoint a Director in place of Dr. G. Pawan, (DIN: 00768751) who retires by rotation and being eligible offers himself for reappointment

Resolution Required: (Ordinary Resolution/ Special Resolution):

Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the agenda/
resolution?

YES

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	39,702,749	3,092,844	8%	3,092,844	-	100%	0%
	Poll	39,702,749	17,272,635	44%	17,272,635	-	100%	0%
Total (A)		39,702,749	20,365,479	51%	20,365,479	-	100%	0%
Public - Institutions	E - Voting	18,150,106	10,178,556	56%	3,915,339	6,263,217	38%	62%
	Poll	18,150,106	-	0%	-	-	0%	0%
Total (B)		18,150,106	10,178,556	56%	3,915,339	6,263,217	38%	62%
Public - Non Institutions	E - Voting	11,202,240	59,459	1%	53,915	5,544	91%	9%
	Poll	11,202,240	2,940	0%	2,940	-	100%	0%
Total (C)		11,202,240	62,399	1%	56,855	5,544	91%	9%
Total (A+B+C)		69,055,095	30,606,434	44%	24,337,673	6,268,761	80%	20%

For KAVERI SEED COMPANY LTD.

(Signature)

(G.V. BHASKAR RAO)
Managing Director

Agenda No.4: Ratify the appointment of the Auditors M/s. P.R. Reddy & Co. Chartered Accountants and fix their remuneration

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	39,702,749	38,649,529	97%	38,649,529	-	100%	0%
	Poll	39,702,749	-	0%	-	-	0%	0%
Total (A)		39,702,749	38,649,529	97%	38,649,529	-	100%	0%
Public - Institutions	E - Voting	18,150,106	10,178,556	56%	10,147,644	30,912	100%	0%
	Poll	18,150,106	-	0%	-	-	0%	0%
Total (B)		18,150,106	10,178,556	56%	10,147,644	30,912	100%	0%
Public - Non Institutions	E - Voting	11,202,240	59,459	1%	53,915	5,544	91%	9%
	Poll	11,202,240	2,940	0%	2,940	-	100%	0%
Total (C)		11,202,240	62,399	1%	56,855	5,544	91%	9%
Total (A+B+C)		69,055,095	48,890,484	71%	48,854,028	36,456	100%	0%

Agenda No.5: Re-appointment of Mr. G.V. Bhaskar Rao (DIN: 00892232) and Remuneration payable as Managing Director of the Company

Resolution Required: (Ordinary Resolution/ Special Resolution):

Ordinary Resolution

**Whether Promoter/ Promoter Group are interested in the agenda/
resolution?**

YES

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	39,702,749	3,092,844	8%	3,092,844	-	100%	0%
	Poll	39,702,749	-	0%	-	-	0%	0%
Total (A)		39,702,749	3,092,844	8%	3,092,844	-	100%	0%
Public - Institutions	E - Voting	18,150,106	10,178,556	56%	9,294,134	884,422	91%	9%
	Poll	18,150,106	-	0%	-	-	0%	0%
Total (B)		18,150,106	10,178,556	56%	9,294,134	884,422	91%	9%
Public - Non Institutions	E - Voting	11,202,240	69,828	1%	64,061	5,767	92%	8%
	Poll	11,202,240	2,940	0%	2,940	-	100%	0%
Total (C)		11,202,240	72,768	1%	67,001	5,767	92%	8%
Total (A+B+C)		69,055,095	13,344,168	19%	12,453,979	890,189	93%	7%

For KAVERI SPEED COMPANY LTD.


G.V. BHASKAR RAO
Managing Director

Agenda No.6:

Re-appoint of Mrs. G. Vanaja Devi (DIN: 00328947) and Remuneration payable as Whole time Director of the Company

Resolution Required: (Ordinary Resolution/ Special Resolution):**Ordinary Resolution**Whether Promoter/ Promoter Group are interested in the agenda/
resolution?**YES**

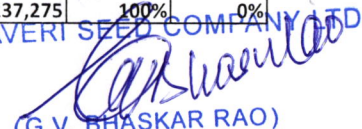
CATEGORY	Mode of Voting	No.of Shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)	No.of votes - in favour (4)	No.of votes against (5)	% of votes in favour of votes polled (6)	% of votes against on votes polled (7)
Promoter & Promoter Group	E - Voting	39,702,749	1,092,895	3%	1,092,895	-	100%	0%
	Poll	39,702,749	-	0%	-	-	0%	0%
Total (A)		39,702,749	1,092,895	3%	1,092,895	-	100%	0%
Public - Institutions	E - Voting	18,150,106	10,178,556	56%	9,525,642	652,914	94%	6%
	Poll	18,150,106	-	0%	-	-	0%	0%
Total (B)		18,150,106	10,178,556	56%	9,525,642	652,914	94%	6%
Public - Non Institutions	E - Voting	11,202,240	59,459	1%	53,642	5,817	90%	10%
	Poll	11,202,240	2,940	0%	2,940	-	100%	0%
Total (C)		11,202,240	62,399	1%	56,582	5,817	91%	9%
Total (A+B+C)		69,055,095	11,333,850	16%	10,675,119	658,731	94%	6%

Agenda No.7:

Re-appoint of Mr. C. Vamsheedhar (DIN: 01458939) and Remuneration payable as Whole-time Director of the Company

Resolution Required: (Ordinary Resolution/ Special Resolution):**Ordinary Resolution**Whether Promoter/ Promoter Group are interested in the agenda/
resolution?**YES**

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	39,702,749	37,556,634	95%	37,556,634	-	100%	0%
	Poll	39,702,749	-	0%	-	-	0%	0%
Total (A)		39,702,749	37,556,634	95%	37,556,634	-	100%	0%
Public - Institutions	E - Voting	18,150,106	10,178,556	56%	9,947,048	231,508	98%	2%
	Poll	18,150,106	-	0%	-	-	0%	0%
Total (B)		18,150,106	10,178,556	56%	9,947,048	231,508	98%	2%
Public - Non Institutions	E - Voting	11,202,240	59,459	1%	53,692	5,767	90%	10%
	Poll	11,202,240	2,940	0%	2,940	-	100%	0%
Total (C)		11,202,240	62,399	1%	56,632	5,767	91%	9%
Total (A+B+C)		69,055,095	47,797,589	69%	47,560,314	237,275	100%	0%

For KAVERI SEED COMPANY LTD.

 (G.V. BHASKAR RAO)
 Managing Director

Agenda No.8:

Re-appointment of Mr. C. Mithun Chand (DIN: 00764906) and Remuneration payable as Whole-time Director of the Company

Resolution Required: (Ordinary Resolution/ Special Resolution):**Ordinary Resolution**Whether Promoter/ Promoter Group are interested in the agenda/
resolution?**YES**

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	39,702,749	37,556,634	95%	37,556,634	-	100%	0%
	Poll	39,702,749	-	0%	-	-	0%	0%
Total (A)		39,702,749	37,556,634	95%	37,556,634	-	100%	0%
Public - Institutions	E - Voting	18,150,106	10,178,556	56%	10,178,556	-	100%	0%
	Poll	18,150,106	-	0%	-	-	0%	0%
Total (B)		18,150,106	10,178,556	56%	10,178,556	-	100%	0%
Public - Non Institutions	E - Voting	11,202,240	59,459	1%	53,692	5,767	90%	10%
	Poll	11,202,240	2,940	0%	2,940	-	100%	0%
Total (C)		11,202,240	62,399	1%	56,632	5,767	91%	9%
Total (A+B+C)		69,055,095	47,797,589	69%	47,791,822	5,767	100%	0%

Agenda No.9:

Confirmation of acceptance of charges from any member of the Company, who requested the company to send notices, documents or any other papers by a particular mode of delivery

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	39,702,749	38,649,529	97%	38,649,529	-	100%	0%
	Poll	39,702,749	-	0%	-	-	0%	0%
Total (A)		39,702,749	38,649,529	97%	38,649,529	-	100%	0%
Public - Institutions	E - Voting	18,150,106	7,768,956	43%	7,747,956	21,000	100%	0%
	Poll	18,150,106	-	0%	-	-	0%	0%
Total (B)		18,150,106	7,768,956	43%	7,747,956	21,000	100%	0%
Public - Non Institutions	E - Voting	11,202,240	69,828	1%	64,217	5,611	92%	8%
	Poll	11,202,240	2,940	0%	2,937	3	100%	0%
Total (C)		11,202,240	72,768	1%	67,154	5,614	92%	8%
Total (A+B+C)		69,055,095	46,491,253	67%	46,464,639	26,614	100%	0%

For KAVERI SEED COMPANY LTD.

(G.V. BHASKAR RAO)
Managing Director



L.D. Reddy & Co

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

Phone(O) : 2331 526
Mobile : 99499 3818
98492 6975

L. Dhananjay Reddy
B.Com.LL.B., ACS.

Annexure - I

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

KAVERI SEED COMPANY LTD.

513B, 5th Floor, Minerva Complex,
Sarojini Devi Road, Secunderabad-500003

Dear Sir,

I, L.Dhananjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of M/s. Kaveri Seed Company Ltd. as Scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e- voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies(Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the Twenty Ninth Annual General Meeting of the Company Scheduled to be held on Tuesday, 27th September, 2016 at 11.15 A.M hereby submit my report as under:

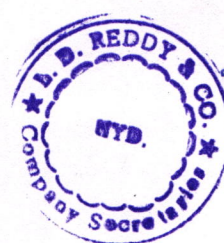
The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through remote electronic means on the resolutions contained in the notice to the Twenty Ninth Annual General Meeting of the Company. My responsibility as a scrutinizer for the remote e- voting process is restricted to make a scrutinizer's report of the votes cast "in favor" "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited(CDSL), the authorized agency to provide remote e- voting facility engaged by the company.



1. The remote e-voting period commenced on, 23rd September, 2016 at 9.00A.M and ends on 26th September 2016 at 5.00 P.M on www.evotingindia.com
2. The share holders holding shares as on the cut-off i.e., 20th September, 2016 were entitled to vote on the proposed resolutions stated in the Notice of 29th AGM of the Company.
3. The Votes were unblocked on 27th September, 2016 after the conclusion of the Annual General Meeting in the presence of two witnesses Naresh and Sowmya who are not in the votes being unblocked at their presence.
4. The details containing interalia, list of Equity share holders, who voted "for" , "against" or "abstain" on each of the resolution that were put to vote, were generated from the remote e-voting website of CDSL.
5. Based on the aforesaid the results of the remote e-voting are as under:

E-Voting (Ballot Details)

EVSN	160817054 for KAVERI SEED COMPANY LIMITED
ISIN	INE455I01029
Nominal Value	2
Voting Rights	1
Total Folios Voted	167



Item No.1

Ordinary Resolution , To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March 2016, Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2016 along with the reports of the Director and Auditors thereon.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	48883920	99.99%
Voted Against	3624	0.01%
Abstain from Voting	--	--
Total	48887544	100%

Item No.2

Ordinary Resolution , To confirm an Interim Dividend of ` 2.50/- per equity share was already paid for the financial year ended 31 March 2016.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	48892433	99.99%
Voted Against	5480	0.01%
Abstain from Voting .	-	-
Total	48897913	100%



Item No.3

Ordinary Resolution , To appoint a Director in place of Dr. G. Pawan, (DIN: 00768751) , who retires by rotation in terms of section 152(6) of the companies Act,2013 and being eligible offers himself for re-appointment

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	7062098	52.98%
Voted Against	6268761	47.02%
Abstain from Voting	-	-
Total	13330859	100%

Item No.4

Ordinary Resolution , To ratify the Appointment of M/s.P.R.Reddy & Co., Chartered Accountant as Statutory Auditors of the company with remuneration as may be decided by the Board of Directors of the Company.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	48851088	99.93%
Voted Against	36456	0.07%
Abstain from Voting	-	-
Total	48887544	100%



Item No.5

Ordinary Resolution, To re-appoint Mr. G. V. Bhaskar Rao (DIN: 00892232) as Managing Director

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	12451039	93.33%
Voted Against	890189	6.67%
Abstain from Voting	-	-
Total	13341228	100%

Item No.6

Ordinary Resolution, To re-appoint Mrs. G. Vanaja Devi (DIN: 00328947) as a Whole time Director

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	10672179	94.19%
Voted Against	658731	5.81%
Abstain from Voting	-	-
Total	11330910	100%



Item No.7

Ordinary Resolution, To re-appoint Mr. C. Vamsheedhar (DIN: 01458939) as a Whole time Director

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	47557374	99.5%
Voted Against	237275	0.5%
Abstain from Voting	-	-
Total	47794649	100%

Item No.8

Ordinary Resolution, To re-appoint Mr. C. Mithun Chand (DIN: 00764906) as a Whole time Director

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	47788882	99.99%
Voted Against	5767	0.01%
Abstain from Voting	-	-
Total	47794649	100%



Item No.9

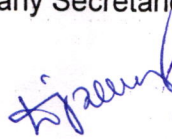
Ordinary Resolution, To Consider the acceptance of charges from any member of the Company, who requested the company to send notices, documents or any other papers by a particular mode of delivery

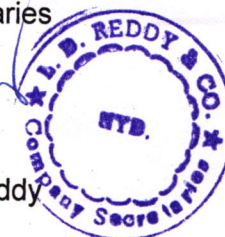
(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	46461702	99.94%
Voted Against	26611	0.06%
Abstain from Voting	-	-
Total	46488313	100%

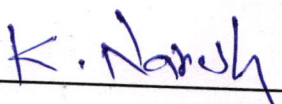
Date: 27.09.2016
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries


L.Dhanamjay Reddy
C.P.No. 3752
M.No- 13104



We the Undersigned witness that the votes were unblock from remote e-voting website of CDSL(www.evotingindia.com) in our Presence on 27th September, 2016.


Naresh
302,Shri Nivas Mahavir Residency,
Ramkote, Hyderabad-500001


Sowmya
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004



L.D. Reddy & Co

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

Phone(O) : 2331 5262

Mobile : 99499 38181

98492 69757

L. Dhananjay Reddy

B.Com.LL.B., ACS.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

Annexure - II

To,

The Chairman

M/s KAVERI SEED COMPANY LIMITED

513B, 5th Floor, Minerva Complex,
Sarojini Devi Road, Secunderabad-500003

Twenty Ninth Annual General Meeting of the Equity Shareholders of
Kaveri Seed Company Ltd

Held On Tuesday, 27th September, 2016

Dear Sir,

I L.Dhananjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Twenty Ninth Annual General Meeting of the Equity Shareholders of Kaveri Seed Company Ltd, held on Tuesday, 27th September, 2016 at 11.15 at FTAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad – 500 004, Telangana submit our report as under:



1. After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were Diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Item No 1

Ordinary Resolution , To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March 2016, Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2016 along with the reports of the Director and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2940	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--



(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	283

Item No.2

Ordinary Resolution , To confirm an Interim Dividend of ` 2.50/- per equity share was already paid for the financial year ended 31 March 2016.

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2940	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	283

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Item No.3

Ordinary Resolution , To appoint a Director in place of Dr. G. Pawan, (DIN: 00768751) , who retires by rotation in terms of section 152(6) of the companies Act,2013 and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted (in person or-by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	17275575	100

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

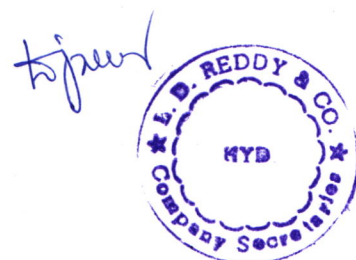
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	283

Item No.4

Ordinary Resolution , To ratify the Appointment of M/s.P.R.Reddy & Co., Chartered Accountant as Statutory Auditors of the company with remuneration as may be decided by the Board of Directors of the Company.

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2940	100%



Kaveri Seed Company Ltd .Scrutinizer Report on Poll by Mr. L.Dhanamjay Reddy,
Practicing Company Secretary

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	283

Item No.5

Ordinary Resolution, To re-appoint Mr. G. V. Bhaskar Rao (DIN: 00892232) as Managing Director

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2940	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	283



Item No.6

Ordinary Resolution, To re-appoint Mrs. G. Vanaja Devi (DIN: 00328947) as a Whole time Director

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2940	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	283

Item No.7

Ordinary Resolution, To re-appoint Mr. C. Vamsheedhar (DIN: 01458939) as a Whole time Director

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2940	100%



Kaveri Seed Company Ltd .Scrutinizer Report on Poll by Mr. L.Dhanamjay Reddy,
Practicing Company Secretary

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	283

Item No.8

Ordinary Resolution, To re-appoint Mr. C. Mithun Chand (DIN: 00764906) as a Whole time Director

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2940	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	283



Item No.9

Ordinary Resolution, To Consider the acceptance of charges from any member of the Company, who requested the company to send notices, documents or any other papers by a particular mode of delivery

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	2937	99.90%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3	0.10

(iii) Invalid votes :

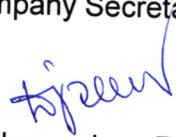
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	283

5. A Statement of Containing Equity Shareholders containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 28.09.2016
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries


L.Dhanamjaya Reddy
C.P.No. 3752
M.No- 13104





L.D. Reddy & Co

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

Phone(O) : 2331 526
Mobile : 99499 3818
98492 6975

L. Dhananjay Reddy
B.Com.LL.B., ACS.

Annexure - III

To,

The Chairman

M/s KAVERI SEED COMPANY LIMITED.

513B, 5th Floor, Minerva Complex,
Sarojini Devi Road, Secunderabad-500003

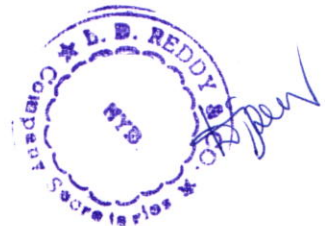
Dear Sir,

Sub: CONSOLIDATED REPORT OF THE RESULTS OF 29TH ANNUAL GENERAL MEETING

I L.Dhananjay Reddy, Proprietor of L.D.Reddy & Co., practicing Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolution(s), at the Twenty Ninth Annual General Meeting of the Equity Shareholders of Kaveri Seed Company Ltd, held on Tuesday, 27th September, 2016 at 11.15 at FTAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad – 500 004, Telangana submit our Consolidated report as under:

Item No 1

Ordinary Resolution , To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March 2016, Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March 2016 along with the reports of the Director and Auditors thereon



CONSOLIDATED RESULTS

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	163	48883920	25	2940	188	48886860	99.99
Dissent	3	3624	NIL	-	3	3624	0.01
Total	166	48887544	25	2940	191	48890484	100

Item No.2

Ordinary Resolution , To confirm an Interim Dividend of ` 2.50/- per equity share was already paid for the financial year ended 31 March 2016.

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	164	48892433	25	2940	189	48895373	99.98
Dissent	3	5480	Nil	-	3	5480	0.02
Total	167	48897913	25	2940	192	48900853	100

Item No.3

Ordinary Resolution , To appoint a Director in place of Dr. G. Pawan, (DIN: 00768751) , who retires by rotation in terms of section 152(6) of the companies Act,2013 and being eligible offers himself for re-appointment

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	7062098	29	17275575	117	24337673	79.52
Dissent	72	6268761	Nil	-	72	6268761	20.48
Total	160	13330859	29	17275575	189	30606434	100



CONSOLIDATED RESULTS

Item No.4

Ordinary Resolution , To ratify the Appointment of M/s.P.R.Reddy & Co., Chartered Accountant as Statutory Auditors of the company with remuneration as may be decided by the Board of Directors of the Company.

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	159	48851088	25	2940	184	48854028	99.92
Dissent	7	36456	Nil	-	7	36456	0.08
Total	166	48887544	25	2940	191	48890484	100

Item No.5

Ordinary Resolution, To re-appoint Mr. G. V. Bhaskar Rao (DIN: 00892232) as Managing Director

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	134	12451039	25	2940	159	12453979	93.32
Dissent	27	890189	Nil	-	27	890189	6.68
Total	161	13341228	25	2940	186	13344168	100

Item No.6

Ordinary Resolution, To re-appoint Mrs. G. Vanaja Devi (DIN: 00328947) as a Whole time Director

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	10672179	25	2940	166	10675119	94.18



CONSOLIDATED RESULTS

Dissent	16	658731	Nil	-	16	658731	5.82
Total	157	11330910	25	2940	182	11333850	100

Item No.7

Ordinary Resolution, To re-appoint Mr. C. Vamsheedhar (DIN: 01458939) as a Whole time Director

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	146	47557374	25	2940	171	47560314	99.50
Dissent	18	237275	Nil	-	18	237275	0.50
Total	164	47794649	25	2940	189	47797589	100

Item No.8

Ordinary Resolution, To re-appoint Mr. C. Mithun Chand (DIN: 00764906) as a Whole time Director

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	158	47788882	25	2940	183	47791822	99.98
Dissent	6	5767	Nil	-	6	5767	0.02
Total	164	47794649	25	2940	189	47797589	100



CONSOLIDATED RESULTS

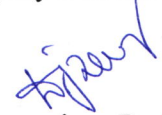
Item No.9

Ordinary Resolution, To Consider the acceptance of charges from any member of the Company, who requested the company to send notices, documents or any other papers by a particular mode of delivery

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	147	46461702	24	2937	171	46464639	99.94
Dissent	9	26611	1	3	10	26614	0.06
Total	156	46488313	25	2940	181	46491253	100

Date: 28.09.2016
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries


L.Dhanamjaya Reddy
C.P.No. 3752
M.No.- 13104

