29th September 2026

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

Scrip Code: 532899

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 : KSCL

Dear Sirs,

Sub:- Summary of the Proceedings of the 39th Annual General Meeting held on 29th September 2026 - Reg.,

With reference to the above and compliance with Regulation 30 of SEBI (LODR) Regulations, we are pleased to inform you that in the 39th Annual General Meeting of our Company held on Tuesday, 29th September, 2026 have approved all the items of Agenda as set out in the Notice dated 13th August 2026 as follows:

Proceedings of 39th Annual General Meeting:

The 39th Annual General Meeting (AGM) of the Company was held on Tuesday the 29th day of 2026 at 12.00 Noon and concluded at 12.40 PM. through Video Conferencing (VC)/other Audio Visual Means (OAVM)

Members present through Video Conferencing : 71

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 39th 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.

KAVERI SEED COMPANY LTD. SECUNDERABAD

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 2025-26.

Queries raised by the members with respect to the performance of the Company, were clarified/answered by the Chairman and 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 39th Annual General Meeting of the Company. The e-voting commenced on Saturday, 26th, 2026 at 9:00 A.M and ended on Monday, 28th September, 2026 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, (CP No.3752) Practicing Company Secretary as scrutinizer for conducting the voting process through e-voting.

The Agenda items of **Ordinary/Special** business of 39th 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 31st March 2026, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2026 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 31st March 2026, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of Auditors thereon.

KAVERI SEED COMPANY LTD. SECUNDERABAD

3. To ratify the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2025-26.

4. To appoint a Director in place of Mr. C. Vamsheedhar, who retires by rotation and, being eligible, offers himself for re-appointment.

5. To appoint a Director in place of Mr. C. Mithunchand, who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

6. Re-appointment and continuation of Mr. G.V. Bhaskar Rao as Chairman & Managing Director, notwithstanding his attaining the age of seventy years, and approval of terms of appointment and remuneration.

7. Re-appointment and continuation of Mrs. G. Vanaja Devi, as Whole-time Director, notwithstanding her attaining the age of seventy years, and approval of terms of appointment and remuneration.

8. Re-appointment and continuation of Mr. C. Vamsheedhar as Whole-time Director of the Company

9. Re-appointment and continuation of Mr. C. Mithun Chand as Whole-time 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

KAVERI SEED COMPANY LTD. SECUNDERABAD

G.V.BHASKAR RAO
CHAIRMAN & MANAGING DIRECTOR
DIN: 00892232

kaveri seed company limited

kaveri seeds®

29th September 2026

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

Scrip Code : 532899

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: KSCL

Dear Sir,

Sub:- Disclosure of Voting Results of 39th Annual General Meeting of the Company held on 29th September 2026 - Reg.

Ref:- Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the results of electronic e-voting at the 39th AGM of Kaveri Seed Company Limited held on 29th September, 2026 at 12.00 Noon through Video Conferencing ("VC") to transact the following business in respect of all the resolutions as set out in the Notice dated 13th August, 2026 for your information and noting.

In accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) 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 26th September, 2026 at 9.00 A.M. to 28th September 2026 at 5.00 P.M.

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KAVERI SEED COMPANY LTD. SECUNDERABAD

All the resolutions contained in the Notice of the AGM were approved by the requisite majority of Shareholders through remote e-voting. Summary of Proceedings as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 enclosed as **Annexure I,** Voting Results as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 and Consolidated Scrutinizers Report issued by M/s. L.D.Reddy & Co., Company Secretaries (C.P.No.3752) are enclosed herewith as **Annexure II.**

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

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED

KAVERI SEED COMPANY LTD. SECUNDERABAD

G.V.BHASKAR RAO
CHAIRMAN & MANAGING DIRECTOR
DIN: 00892232

Encls: a/a.

Annexure - I

kaveri seed company limited

39TH AGM RESULTS IN FORMAT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	29th September 2026
Total number of shareholders on record date	57,817
No. of Shareholders present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM):	71
Promoter and Promoter Group present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM)::	4
Public present in the meeting through Video Conferencing (VC)/ other Audio Visual Means (OAVM)::	67

Agenda No.1: **Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2026 along with the reports of the Board of 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	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		**3,11,22,242**	**3,11,22,242**	**100.00%**	**3,11,22,242**	**-**	**100.00%**	**0.00%**
Public - Institutions	E - Voting	1,08,83,792	73,43,770	67.47%	73,43,770	-	100.00%	0.00%
	E - Voting at AGM			0.00%		-	0.00%	0.00%
Total (B)		**1,08,83,792**	**73,43,770**	**67.47%**	**73,43,770**	**-**	**100.00%**	**0.00%**
Public - Non Institutions	E - Voting	94,33,037	23,483	0.25%	22,373	1,110	95.27%	4.73%
	E - Voting at AGM		-	0.00%			0.00%	0.00%
Total (C)		**94,33,037**	**23,483**	**0.25%**	**22,373**	**1,110**	**95.27%**	**4.73%**
Total (A+B+C)		**5,14,39,071**	**3,84,89,495**	**74.83%**	**3,84,88,385**	**1,110**	**100.00%**	**0.00%**

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Agenda No.2: **Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of 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**	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		**3,11,22,242**	**3,11,22,242**	**100.00%**	**3,11,22,242**	-	**100.00%**	**0.00%**
Public - Institutions	**E - Voting**	1,08,83,792	73,43,770	67.47%	73,43,770	-	100.00%	0.00%
	E - Voting at AGM			0.00%		-	0.00%	0.00%
Total (B)		**1,08,83,792**	**73,43,770**	**67.47%**	**73,43,770**	-	**100.00%**	**0.00%**
Public - Non Institutions	**E - Voting**	94,33,037	23,483	0.25%	22,373	1,110	95.27%	4.73%
	E - Voting at AGM		-	0.00%			0.00%	0.00%
Total (C)		**94,33,037**	**23,483**	**0.25%**	**22,373**	**1,110**	**95.27%**	**4.73%**
Total (A+B+C)		**5,14,39,071**	**3,84,89,495**	**74.83%**	**3,84,88,385**	**1,110**	**100.00%**	**0.00%**

Agenda No.3: **Confirmed the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2025-26**

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**	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		**3,11,22,242**	**3,11,22,242**	**100.00%**	**3,11,22,242**	-	**100.00%**	**0.00%**
Public - Institutions	**E - Voting**	1,08,83,792	73,58,477	67.61%	73,58,477	-	100.00%	0.00%
	E - Voting at AGM			0.00%		-	0.00%	0.00%
Total (B)		**1,08,83,792**	**73,58,477**	**67.61%**	**73,58,477**	-	**100.00%**	**0.00%**
Public - Non Institutions	**E - Voting**	94,33,037	23,483	0.25%	22,373	1,110	95.27%	4.73%
	E - Voting at AGM		-	0.00%			0.00%	0.00%
Total (C)		**94,33,037**	**23,483**	**0.25%**	**22,373**	**1,110**	**95.27%**	**4.73%**
Total (A+B+C)		**5,14,39,071**	**3,85,04,202**	**74.85%**	**3,85,03,092**	**1,110**	**100.00%**	**0.00%**

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Agenda No.4: **Appoint a Director in place of Mr. C.Vamsheedhar (DIN:01458939), 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**	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		**3,11,22,242**	**3,11,22,242**	**100.00%**	**3,11,22,242**	-	**100.00%**	**0.00%**
Public - Institutions	**E - Voting**	1,08,83,792	73,58,477	67.61%	73,18,624	39,853	99.46%	0.54%
	E - Voting at AGM			0.00%		-	0.00%	0.00%
Total (B)		**1,08,83,792**	**73,58,477**	**67.61%**	**73,18,624**	**39,853**	**99.46%**	**0.54%**
Public - Non Institutions	**E - Voting**	94,33,037	23,483	0.25%	22,370	1,113	95.26%	4.74%
	E - Voting at AGM		-	0.00%			0.00%	0.00%
Total (C)		**94,33,037**	**23,483**	**0.25%**	**22,370**	**1,113**	**95.26%**	**4.74%**
Total (A+B+C)		**5,14,39,071**	**3,85,04,202**	**74.85%**	**3,84,63,236**	**40,966**	**99.89%**	**0.11%**

Agenda No.5: **Appoint a Director in place of Mr. C.Mithunchand (DIN:00764906), 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**	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		**3,11,22,242**	**3,11,22,242**	**100.00%**	**3,11,22,242**	-	**100.00%**	**0.00%**
Public - Institutions	**E - Voting**	1,08,83,792	73,58,477	67.61%	54,27,391	19,31,086	73.76%	26.24%
	E - Voting at AGM			0.00%		-	0.00%	0.00%
Total (B)		**1,08,83,792**	**73,58,477**	**67.61%**	**54,27,391**	**19,31,086**	**73.76%**	**26.24%**
Public - Non Institutions	**E - Voting**	94,33,037	23,483	0.25%	22,373	1,110	95.27%	4.73%
	E - Voting at AGM		-	0.00%			0.00%	0.00%
Total (C)		**94,33,037**	**23,483**	**0.25%**	**22,373**	**1,110**	**95.27%**	**4.73%**
Total (A+B+C)		**5,14,39,071**	**3,85,04,202**	**74.85%**	**3,65,72,006**	**19,32,196**	**94.98%**	**5.02%**

KAVERI SEED COMPANY LTD. SECUNDERABAD

Agenda No.6: **Re-appointment and continuation of Mr. G.V. Bhaskar Rao (DIN 00892232) as Chairman & Managing Director, notwithstanding his attaining the age of seventy years, and approval of terms of appointment and remuneration.**

Resolution Required: (Ordinary Resolution/ Special Resolution): **Special 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**	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		**3,11,22,242**	**3,11,22,242**	**100.00%**	**3,11,22,242**	-	**100.00%**	**0.00%**
Public - Institutions	**E - Voting**	1,08,83,792	73,58,477	67.61%	54,17,878	19,40,599	73.63%	26.37%
	E - Voting at AGM			0.00%		-	0.00%	0.00%
Total (B)		**1,08,83,792**	**73,58,477**	**67.61%**	**54,17,878**	19,40,599	**73.63%**	**26.37%**
Public - Non Institutions	**E - Voting**	94,33,037	23,483	0.25%	22,373	1,110	95.27%	4.73%
	E - Voting at AGM		-	0.00%			0.00%	0.00%
Total (C)		**94,33,037**	**23,483**	**0.25%**	**22,373**	**1,110**	**95.27%**	**4.73%**
Total (A+B+C)		**5,14,39,071**	**3,85,04,202**	**74.85%**	**3,65,62,493**	**19,41,709**	**94.96%**	**5.04%**

Agenda No.7 **Re-appointment and continuation of Mrs. G. Vanaja Devi (00328947) as Whole-time Director, notwithstanding her attaining the age of seventy years, and approval of terms of appointment and remuneration**

Resolution Required: (Ordinary Resolution/ Special Resolution): **Special 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**	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		**3,11,22,242**	**3,11,22,242**	**100.00%**	**3,11,22,242**	-	**100.00%**	**0.00%**
Public - Institutions	**E - Voting**	1,08,83,792	73,58,477	67.61%	53,25,226	20,33,251	72.37%	27.63%
	E - Voting at AGM			0.00%		-	0.00%	0.00%
Total (B)		**1,08,83,792**	**73,58,477**	**67.61%**	**53,25,226**	20,33,251	**72.37%**	**27.63%**
Public - Non Institutions	**E - Voting**	94,33,037	23,483	0.25%	22,373	1,110	95.27%	4.73%
	E - Voting at AGM		-	0.00%			0.00%	0.00%
Total (C)		**94,33,037**	**23,483**	**0.25%**	**22,373**	**1,110**	**95.27%**	**4.73%**
Total (A+B+C)		**5,14,39,071**	**3,85,04,202**	**74.85%**	**3,64,69,841**	**20,34,361**	**94.72%**	**5.28%**

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Agenda No.8 **Re-appointment and continuation of Mr. C. Vamsheedhar (01458939) 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**	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		**3,11,22,242**	**3,11,22,242**	**100.00%**	**3,11,22,242**	-	**100.00%**	**0.00%**
Public - Institutions	**E - Voting**	1,08,83,792	73,58,477	67.61%	73,19,048	39,429	99.46%	0.54%
	E - Voting at AGM			0.00%		-	0.00%	0.00%
Total (B)		**1,08,83,792**	**73,58,477**	**67.61%**	**73,19,048**	39,429	**99.46%**	**0.54%**
Public - Non Institutions	**E - Voting**	94,33,037	23,483	0.25%	22,373	1,110	95.27%	4.73%
	E - Voting at AGM		-	0.00%			0.00%	0.00%
Total (C)		**94,33,037**	**23,483**	**0.25%**	**22,373**	**1,110**	**95.27%**	**4.73%**
Total (A+B+C)		**5,14,39,071**	**3,85,04,202**	**74.85%**	**3,84,63,663**	**40,539**	**99.89%**	**0.11%**

Agenda No.9 **Re-appointment and continuation of Mr. C. Mithunchand (00764906) as Whole-time Director of the Company 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**	3,11,22,242	3,11,22,242	100.00%	3,11,22,242	-	100.00%	0.00%
	E - Voting at AGM		-	0.00%	-	-	0.00%	0.00%
Total (A)		**3,11,22,242**	**3,11,22,242**	**100.00%**	**3,11,22,242**	-	**100.00%**	**0.00%**
Public - Institutions	**E - Voting**	1,08,83,792	73,58,477	67.61%	54,62,366	18,96,111	74.23%	25.77%
	E - Voting at AGM			0.00%		-	0.00%	0.00%
Total (B)		**1,08,83,792**	**73,58,477**	**67.61%**	**54,62,366**	18,96,111	**74.23%**	**25.77%**
Public - Non Institutions	**E - Voting**	94,33,037	23,483	0.25%	22,357	1,126	95.21%	4.79%
	E - Voting at AGM		-	0.00%			0.00%	0.00%
Total (C)		**94,33,037**	**23,483**	**0.25%**	**22,357**	**1,126**	**95.21%**	**4.79%**
Total (A+B+C)		**5,14,39,071**	**3,85,04,202**	**74.85%**	**3,66,06,965**	**18,97,237**	**95.07%**	**4.93%**

KAVERI SEED COMPANY LTD. SECUNDERABAD

CS

L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

Phone(O) : 040-2331 5262
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Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

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

ANNEXURE- II

To,
The Chairman
Kaveri Seed Company Limited
H.No.1-7-36 to 42, Sardar Patel Road,
MG Road, Hyderabad, Secunderabad,
Telangana, India, 500003

Sub:- Consolidated Scrutinizer's Report on Remote E-voting during the 39th Annual General Meeting('AGM') of Kaveri Seed Company Limited held on Tuesday, September 29, 2026 at 12.00 Noon(IST) through electronic mode i.e. video conferencing ('VC') / other audio visual means('OAVM') and Remote E-voting for the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I, L. Dhanamjay Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Kaveri Seed Company Limited pursuant to Section 108 of the Companies Act,2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote E-voting process in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting ('AGM') of Kaveri Seed Company Limited held on Tuesday, September 29, 2026 at 12.00 Noon (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the Remote E-voting process during the AGM.

The Notice dated August 13, 2026, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose mail addresses are registered with the Company/Depositories, pursuant to General Circular number

L.D. REDDY & CO. Hyderabad. * Com

14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 and the latest one being General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India and as per SEBI (LODR)Regulations, 2015.

The Company had availed the E-voting facility offered by Central Depository Services (India) Limited for conducting Remote E-voting by the Shareholders of the Company.

The voting period for Remote E-voting commenced on Saturday, September 26, 2026 from 9:00 a.m. (IST) and ends on Monday, September 28, 2026 at 5:00 p.m. (IST). and the CDSL E-voting platform was disabled thereafter.

The Company had also provided remote E-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholder of the Company holding shares as on the 'cut-off' date is Tuesday, September 22, 2026 were entitled to vote on the resolutions forming part to the Notice of the AGM.

After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the Remote E-voting prior to and during the AGM and votes cast there in based on the data downloaded from the CDSL E-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the votes cast in favor /against the resolutions.

I now submit my consolidated Report as under on the result on the Remote E-voting prior to and during the AGM in respect of the said resolutions.

L. D. REDDY & CO. * Company Secretaries * Hyderabad.

Item No.1

Ordinary Resolution: To Receive, Consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2026 along with the reports of the Board of Directors and Auditors thereon.:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	231	38488058	2	327	233	38488385	100%
Dissent	9	1110	0	0	9	1110	0%
Total	240	38489168	2	327	242	38489495	100%

Item No.2

Ordinary Resolution: To Receive, Consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of Auditors thereon.:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	231	38488058	2	327	233	38488385	100%
Dissent	9	1110	0	0	9	1110	0%
Total	240	38489168	2	327	242	38489495	100%

L. D. REDDY & CO. * Hyderabad. * Company Secretaries

Item No.3

Ordinary Resolution: To Ratify the Payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2025-26.:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	232	38502765	2	327	234	38503092	100%
Dissent	9	1110	0	0	9	1110	0%
Total	241	38503875	2	327	243	38504202	100%

Item No.4

Ordinary Resolution: To Appoint a Director in place of Mr. C. Vamsheedhar (DIN:01458939), who Retires by Rotation and, being eligible, offers himself for re-appointment:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	228	38462909	2	327	230	38463236	99.89 %
Dissent	13	40966	0	0	13	40966	0.11 %
Total	241	38503875	2	327	243	38504202	100%

L. D. REDDY & CO. Hyderabad. Company Secretaries

Item No.5

Ordinary Resolution: To appoint a Director in place of Mr. C. Mithunchand (DIN: 00764906), who retires by rotation and, being eligible, offers himself for re-appointment.:

Particulars	**Remote E-votes**		**Remote E-Voting at the AGM**		**Total**		**Percentage**
	No. of share holders	**No. of Shares**	**No. of share holders**	**No. of Shares**	**No. of share holders**	**No. of Shares**	**(%)**
Assent	184	36571679	2	327	186	36572006	94.98 %
Dissent	57	1932196	0	0	57	1932196	5.02 %
Total	241	38503875	2	327	243	38504202	100%

Item No.6

Special Resolution: Re-Appointment and Continuation of MR. G.V. Bhaskar Rao (DIN: 00892232) As Chairman & Managing Director, Notwithstanding His Attaining the Age of Seventy Years, And Approval of Terms of Appointment and Remuneration:

Particulars	**Remote E-votes**		**Remote E-Voting at the AGM**		**Total**		**Percentage**
	No. of share holders	**No. of Shares**	**No. of share holders**	**No. of Shares**	**No. of share holders**	**No. of Shares**	**(%)**
Assent	185	36562166	2	327	187	36562493	94.96 %
Dissent	56	1941709	0	0	56	1941709	5.04 %
Total	241	38503875	2	327	243	38504202	100%

D. REDDY & CO. Hyderabad. Company Secretaries

Item No.7

Special Resolution: re-appointment and continuation of Mrs. G. Vanaja Devi (DIN: 00328947) As Whole-Time Director, Notwithstanding Her Attaining the Age of Seventy Years, And Approval of Her Terms of Appointment and Remuneration:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	182	36469514	2	327	184	36469841	94.72 %
Dissent	59	2034361	0	0	59	2034361	5.28 %
Total	241	38503875	2	327	243	38504202	100%

Item No.8

Ordinary Resolution: re-appointment of Mr. C. Vamsheedhar (DIN: 01458939) AS Whole-Time Director.:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of share holders	No. of Shares	No. of share holders	No. of Shares	No. of share holders	No. of Shares	(%)
Assent	226	38463336	2	327	228	38463663	99.89 %
Dissent	15	40539	0	0	15	40539	0.11
Total	241	38503875	2	327	243	38504202	100%

L. D. REDDY & CO. Hyderabad. Company Secretaries

Item No.9

Ordinary Resolution: Re-Appointment of MR. C. Mithun Chand (DIN: 00764906) AS Whole-Time Director.:

Particulars	**Remote E-votes**		**Remote E-Voting at the AGM**		**Total**		**Percentage**
	No. of share holders	**No. of Shares**	**No. of share holders**	**No. of Shares**	**No. of share holders**	**No. of Shares**	**(%)**
Assent	182	36606638	2	327	184	36606965	95.07 %
Dissent	59	1897237	0	0	59	1897237	4.93 %
Total	241	38503875	2	327	243	38504202	100%

Date: 29.09.2026
Place: Hyderabad

For L D REDDY & CO.,
Company Secretaries

L. D. REDDY & CO. ★ Hyderabad. ★ Company Secretaries

L. Dhanamjaya Reddy
C. P. No. 3752
M. No- 13104
UDIN: A013104H001658253
PR: 7832/2026