

Ref. BSHSL\NSE\FinancialResults\June24

August 01, 2024

To,
National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph: (022)-26598100-8114
Fax No: (022)-26598120

SUB: Outcome of the Board Meeting held on August 01, 2024.

Script Symbol: BSHSL

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of Chapter IV read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform the Exchange that, Meeting of Board of Directors was held at registered office of the company situated at Shreenathji Industrial Estate Plot No.11, National Highway 8-B, Near Kuvadva GIDC, Rajkot, Gujarat: 360023 on today, i.e. Thursday, August 01, 2024. Following Business Transactions were Considered and approved by the Board of Directors:

A. Approved:

1. Independent Auditor's Limited Review Report issued by M/s. Gautam N Associates. (having FRN : 0103117W) Chartered Accountants, Statutory Auditor of the Company and
2. The Unaudited Standalone Financial Statement for the Quarter ended on June 30, 2024.

B. Appointment of Company Secretary and Chief Compliance Officer:

Pursuant to Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that the Board of Directors of the Company in their meeting held on Thursday, 01 August 2024, Mr. Amitkumar Dasharath Khandekar, an Associate Member of the Institute of Company Secretaries of India, having membership no. A69022, has been appointed as Company Secretary and Chief Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from August 01, 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No.

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8-9-10-11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. RAJKOT. (Gujarat) India · CIN No. L01132GJ2014PLC080273

SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure - A**'.

Further, the Board Meeting Commenced at 03:00 p.m. and concluded at 04:45 p.m.

You are requested to take on your record and confirm the receipt of the same.

Thanking You,

Yours Faithfully,

For Bombay Super Hybrid Seeds Limited

ARVINDKUMAR J. KAKADIA
MANAGING DIRECTOR
DIN: 06893183

+91 96879 66796 · +91 98984 00458 ✉ info@bombaysuper.in 🌐 www.bombaysuperseeds.com

YES BANK

A/C No. : 009881300001880 · IFSC Code : YESB0000098 · Branch : Race Course Road, Rajkot.

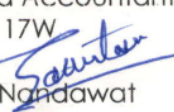


LIMITED REVIEW REPORT

To,
The Board of Directors
Bombay Super Hybrid Seeds Limited
Kuvadava, Rajkot

1. We have reviewed the accompanying standalone statement of unaudited financial results of **of Bombay Super Hybrid Seeds Limited** (CIN: L01132GJ2014PLC080273) for the quarter ended 30th June 2024 ('The Statement') being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 as modified.
2. This standalone statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Ind-AS 34- 'Interim Financial Reporting' prescribed under section 133 of the Companies Act., 2013 read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these standalone financial statements based on our review.
3. We conducted our review of the standalone Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the standalone financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in accordance with applicable accounting standards s specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India and other recognized accounting practices and policies has, except as mentioned in para 5 below in the Basis for qualified opinion, not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gautam N Associates
Chartered Accountants
FRN: 103117W


Gautam Nandawat
Partner
M No 32742
UDIN: 24032742BKCRVF6153



Place: Chhatrapati Sambhajinagar (MH)
Date: 1st August 2024

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8-9-10-11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. RAJKOT. (Gujarat) India · CIN No. L01132GJ2014PLC080273

| Bombay Super Hybrid Seeds Limited | | | | | |
|--|--|---------------------------|-------------------------|---------------------------|-------------------------|
| Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2024 | | | | | |
| PARTICULARS | | Quarter ended | | | Year ended |
| | | 30-06-2024 (Unaudited) | 31-03-2024 (Audited) | 30-06-2023 (unaudited) | 31-03-2024 (Audited) |
| I Income | | | | | |
| | Revenue from operations | 15,677.24 | 3,011.54 | 11,666.55 | 25,687.76 |
| | Other income | 28.73 | 74.56 | 3.36 | 98.61 |
| | Total income from operations | 15,705.97 | 3,086.10 | 11,669.91 | 25,786.37 |
| II Expenses | | | | | |
| | Purchases/Production Expenses | 8,861.07 | 7,743.02 | 5,298.25 | 23,221.66 |
| | Change in Inventories | 4,668.46 | (5,517.65) | 4,384.89 | (2,595.84) |
| | Employee benefit expenses | 112.55 | 89.63 | 63.31 | 263.35 |
| | Finance costs | 155.68 | 144.74 | 125.14 | 457.06 |
| | Depreciation and amortization expenses | 38.00 | 22.25 | 37.00 | 134.25 |
| | Other expenses | 677.33 | 345.14 | 639.94 | 1,953.24 |
| | Total expenses | 14,513.10 | 2,827.13 | 10,548.53 | 23,433.82 |
| III Profit/(Loss) before exceptional items and tax | | 1,192.87 | 258.97 | 1,121.38 | 2,352.55 |
| IV Exceptional items- Prior Period Items | | | | | |
| V Profit/(Loss) before tax | | 1,192.87 | 258.97 | 1,121.38 | 2,352.55 |
| VI Tax expenses | | | | | |
| | a) Current tax | 85.12 | (44.42) | 57.78 | 140.77 |
| | b) Income tax prior year | - | 5.94 | - | 5.94 |
| | c) Deferred tax | (4.21) | (15.77) | - | (15.77) |
| | Total tax expenses | 80.91 | (54.25) | 57.78 | 130.94 |
| VII Net Profit/(Loss) for the period/year | | 1,111.96 | 313.22 | 1,063.60 | 2,221.61 |
| VIII Other comprehensive income (net of tax) | | | | | |
| Items that will not be reclassified to profit or loss: | | | | | |
| | i) Remeasurement of post employment benefit obligations | 5.00 | 14.39 | 2.24 | 24.39 |
| | ii) Income-tax relating to items that will not be reclassified to profit or loss | (1.30) | (3.62) | (0.58) | (6.14) |
| | Total other comprehensive income | 3.70 | 10.77 | 1.66 | 18.25 |
| Total comprehensive income for the period/year (VII+VIII) | | 1,108.26 | 302.45 | 1,061.94 | 2,203.36 |
| IX Paid-up equity share capital (face value of Rs.10 per share) | | 1,049.37 | 1,049.37 | 1,049.37 | 1,049.37 |
| XI Other equity (excluding revaluation reserve) | | | | | 6,778.32 |
| XII EPS in Rs. (Face Value of Re.1/- each)* | | | | | |
| | -Basic | 1.06 | 0.29 | 1.01 | 2.10 |
| | -Diluted | 1.06 | 0.29 | 1.01 | 2.10 |
| | Face Value | 1 | 1 | 1 | 1 |
| | *not annualised | | | | |

Notes

- The financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 1st August 2024 and the Statutory Auditors of the Company have expressed an unmodified opinion on these results.
- The company is in the business of production and processing of Agriculture Hybrid Seeds and therefore the company's business falls within a single business segment of agriculture.
- The Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) as notified under section 133 of the Companies Act 2013 ("Act") and other accounting principles and policies to the extent applicable.
- There were no investor complaints pending/received during the period under review.
- The figures have been regrouped/rearranged wherever necessary.

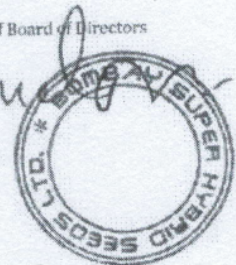
Place: Kuvadva, Rajkot
Date: 1st August 2024

For and on behalf of Board of Directors

Arvind J. Kakadia
Managing Director
DIN No.: 06893183

FOR GAUTAM N ASSOCIATES
CHARTERED ACCOUNTANTS

(PARTNER)



UBIN: 24032742BKCRV6153

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YES BANK

A/C No.: 009881300001880 · IFSC Code: YESB0000098 · Branch: Race Course Road, Rajkot.

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Annexure-A

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise; | Appointment of Mr. Amitkumar Dasharath Khandekar as Company Secretary and Chief Compliance Officer of the Company. Appointment to fill up the vacancy due to resignation of earlier Company Secretary and Compliance Officer. |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment / reappointment; | Date of Appointment: 01-08-2024. |
| 3. | Brief profile (in case of appointment); | Mr. Amitkumar Dasharath Khandekar is an Associate Member of the Institute of Company Secretaries of India having membership no. A69022 (ICSI Membership No. ACS69022) possessing requisite qualification and skills to ensure good Corporate Governance, Secretarial Compliances and also having good experience of Corporate Laws and Listing Regulations. He has experience in dealing with Secretarial Compliances of Listed as well as Unlisted Companies. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable (He is not related to any of the Directors on the Board) |