

Ref. BSHSL\NSE\Results2017-18\BoardMeeting\Outcome

Date: 30 May, 2018

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 30th May, 2018**Name of the company : Bombay Super Hybrid Seeds Limited : Script Symbol: BSHSL****Dear Sir,**

With reference to above sited subject, we would like to inform to the Exchange that, Meeting of Board of Directors of the Company was held on today, i.e. Wednesday, May, 30 2018 and the Board has approved the Audited Results for the year ended on 31st March, 2018

1. The Board received, considered and approved the audited financial result for the financial year 2017-18.

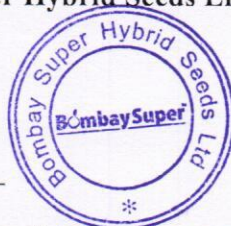
We are enclosing herewith following documents :

- I. A certified copy of Audited Results for Financial year 2017-18
- II. A certified copy of Statement of Assets & Liabilities as on 31st March, 2018
- III. A copy of Auditors' Report
- IV. Declaration regarding Unmodified Opinion of Statutory Auditors.

We request you to kindly take it on your record, under Regulation 33 of the SEBI (LODR) Regulations, 2015

Thanking you.

Yours Faithfully,
For, **Bombay Super Hybrid Seeds Limited**



CS Mona Rathod
Company Secretary & Compliance officer
Membership Number :- ACS47291

Auditor's Report of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of

M/s. Bombay Super Hybrid Seeds Limited

Plot No. 8,9,10 & 11 Shrinathji Ind. Area,

Near Kuvadva GIDC, N.H. No. 8B,

Kuvadva-360023, Dist. Rajkot.

1. We have audited the accompanying Statement of financial results of **BOMBAY SUPER HYBRID SEEDS LIMITED** ("the Company") for the year ended March 31, 2018 ("The Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"). This statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standard prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the year ended 31st March, 2018.

DATE : 30.05.2018
PLACE : RAJKOT



FOR, MUKUND V. MEHTA & CO.
Chartered Accountants
(Firm Registration No. 0106664W)

Mukund V. Mehta

(MUKUND V. MEHTA)
(PROPRIETOR)
(MEM.NO. 036611)
(PAN – ACJPM 0786G)

BOMBAY SUPER HYBRID SEEDS LIMITED

CIN : U01132GJ2014PLC080273

GD. OFFICE : PLOT NO. 11, SHRINATHJI IND. ESTATE, N.H.NO. 8B, NEAR KUVADVA GIDC, KUVADVA-360023, DIST. RAJKOT(GUJARAT) IN
STATEMENT OF ANNUL STANDALONE AUDITED FINANCIAL RESULT FOR THE YEAR ENDED 31ST MARCH-2018

(Rs. In Lacs.)

Particulars	Half Year Ended	Year Ended	
	6 Months ended (01/10/2017 - 31/03/2018)	31-03-2018	31-03-2017
(Refer Notes Beelow)	(Un Audited)	(Audited)	(Audited)
1 INCOME FROM OPERATION			
(A) Revenue from Operation	3043.92	8440.08	10962.32
(B) Other Income	5.10	6.95	107.16
Total Revenue (A+B)	3049.02	8447.03	11069.48
2 EXPENSES			
(A) Cost of Material Consumed	NIL	NIL	NIL
(B) Purchase of stock in trade	3016.73	7845.38	9989.33
(C) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(542.25)	(581.42)	(42.99)
(D) Employee benefits expense	128.92	245.71	212.81
(E) Finance costs	45.80	105.34	67.34
(F) Depreciation and amortization expense	33.52	69.29	47.21
(G) Other expenses	280.58	581.68	667.09
Total Expenses	2963.30	8265.98	10940.79
3 Profit Before Exceptional and Extraordinary Items and T	85.72	181.05	128.69
4 Exceptional Items	NIL	NIL	NIL
5 Profit Before Extraordinary Items and Tax (3+4)	85.72	181.05	128.69
6 Extraordinary Items	NIL	NIL	NIL
7 Profit Before Tax (5+6)	85.72	181.05	128.69
8 Tax expense:			
(A) Current tax	33.72	71.23	44.96
(B) Deferred tax	(3.87)	(8.18)	(1.44)
(C) Earlier year Income tax	NIL	0.16	NIL
Total Tax Expenses	29.85	63.21	43.52
9 Profit / (Loss) for the Period (7-8)	55.87	117.84	85.17
10 Paid up Equity Share Capital (Face Value of Rs. 10 Each)	482.66	482.66	335.60
11 Reserves Excluding Revaluation Reserves	337.50	337.50	116.72
12 Earnings per equity share:			
(A) Basic	1.48	3.12	2.54
(B) Diluted	1.48	3.12	2.54


FOR, BOMBAY SUPER HYBRID SEEDS LIMITED

DATE : 30.05.2018

PLACE : Kuvadva, RAJKOT



(ARVINDBHAI J. KAKADIA)
MANGING DIRECTOR
(DIN NO. 06893183)

BOMBAY SUPER HYBRID SEEDS LIMITED			
CIN : U01132GJ2014PLC080273			
<small>REGD. OFFICE : PLOT NO. 11, SHRINATHJI IND. ESTATE, N.H.NO. 8B, NEAR KUVADVA GIDC, KUVADVA-360023, DIST. RAJKOT(GUJARAT) INDIA</small>			
STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2018			
(Rs. In Lacs)			
	Particulars	As at 31st March 2018	As at 31st March 2017
A.	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share capital	482.66	335.60
	(b) Reserves and surplus	337.50	116.72
	(c) Money Received against Share Warrants	NIL	NIL
	Sub-Total -Shareholder Funds	820.16	452.32
2	Share Application Money Pending Allo'	NIL	NIL
3	Non-Current Liabilities		
	(a) Long-term borrowings	801.87	432.42
	(b) Deferred tax liabilities (Net)	NIL	NIL
	(c) Other Long-term Provisions	NIL	NIL
	(d) Long-term Provisions	NIL	NIL
	Sub-Total -Non-Current Liabilites	801.87	432.42
4	Current Liabilities		
	(a) Short-term borrowings	721.06	694.71
	(b) Trade payables	266.85	218.09
	(c) Other current liabilities	391.75	178.53
	(d) Short-term provisions	73.78	46.19
	Sub-Total -Current Liabilites	1453.44	1137.52
	TOTAL EQUITY AND LIABILITIES	3075.47	2022.26
B.	ASSETS		
1	Non-Current Assets		
	(a) Fixed assets		
	(i) Tangible Assets	379.30	541.12
	(ii) Intangible Assets	NIL	NIL
	(iii) Capital Work in Progress	285.36	NIL
	(b) Non Current Investments	NIL	NIL
	(c) Deferred tax assets (Net)	11.18	2.99
	(d) Long term loan and advances	6.06	2.59
	(e) Other Non Current Assets	17.68	2.75
	Sub-Total -Non-Current Assets	699.58	549.45
2	Current Assets		
	(a) Current Investments	NIL	NIL
	(b) Inventories	1408.00	826.59
	(c) Trade receivables	420.90	361.82
	(d) Cash and Bank Balances	185.74	4.32
	(e) Short-term loans and advances	NIL	NIL
	(f) Other Current Assets	361.25	280.08
	Sub-Total -Current Assets	2375.89	1472.81
	TOTAL ASSETS	3075.47	2022.26
DATE : 30.05.2018		FOR, BOMBAY SUPER HYBRID SEEDS LIMITED	
PLACE : RAJKOT		 (ARVINDBHAI J. KAKADIA) MANGING DIRECTOR (DIN NO. 06893183)	

BOMBAY SUPER HYBRID SEEDS LIMITED
CIN : U01132GJ2014PLC080273
REGD. OFFICE : PLOT NO. 11, SHRINATHJI IND. ESTATE, N.H.NO. 8B, NEAR KUVADVA
GIDC, KUVADVA-360023, DIST. RAJKOT(GUJARAT) INDIA

Notes for Results ended 31st March 2018.

- 1) The above results were reviewed and recommended by the Audit Committee, at its Meeting held on 30.05.2018 for approval by the Board and these results were approved and taken on record at the meeting of Board of Directors of the Company held on that date.
- 2) The company is in the business of Processing of Agriculture Hybrid Seeds and therefore the company's business falls within a single business segment of agriculture. Therefore disclosure under Accounting standard (AS) 17- Segment Reporting are not reported separately.
- 3) The company has filed the prospectus with NSE as on 21st February,2018 and has filled with ROC as on 4th April,2018 and came with Initial Public Offer on 12th April,2018 and closed on 17th April,2018.The public issue was of 17,32,000 equity shares of face value of Rs. 10/- each of company for cash at a price of Rs. 60/- per equity share, including a share premium of Rs. 50/- per equity share, aggregating to Rs. 10.39 crores. The company got listed its share on NSE SME Platform on 25thApril 2018 Therefore, no figures for the half year ended on 30th September, 2017 are not given, as at that time company was not listed. Moreover, no half year results for half year ended 30th September, 2017 were not separately reviewed by Board of Directors. It is hereby given based on information prepared by company. Result for the year ended 31st March, 2017 were audited , & audit report of that year expressed an unmodified opinion.
- 4) The Financial Results have been prepared in accordance with the Schedule III as notified under section 133 of the Companies Act 2013 ("Act"), read with relevant rules issued there under and other accounting principal generally accepted in India as amended from time to time.
- 5) Figures have been rounded off to the nearest rupee

Date: 30/05/2018
Place: Kuvadava
(Dist. Rajkot)

for, Bombay Super Hybrid Seeds Limited



(Mr. Arvind Kumar Kakadia)
(Managing Director)
(DIN 06893183)

Ref. BSHSL\NSE\Results2017-18\BoardMeeting\Declaration

May 30, 2018

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

Dear Sir,

SUB : Declaration pursuant to Regulation 33(3)(d) of SEBI [Listing Obligations and Disclosures Requirement] Regulations, 2015

Ref: Audited Financial Results for the quarter and financial year ended on 31st March, 2018 submitted vide letter bearing no.: BSHSL\NSE\Results2017-18\BoardMeeting\Outcome

Name of the Company : Bombay Super Hybrid Seeds Limited ; **Script Code** : BSHSL

Dear Sir,

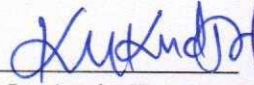
With reference to the above subject matter and the letter referred herein above, vide which Audited Financial Results for the Quarter and Financial year ended on 31st March, 2017 were submitted, we are hereby submitting the Declaration regarding Audit Report with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular bearing No. CIR/CFD/CMD/56/2016 dated 27.05.2016

Kindly take the same on your Record.

Thanking You.

Yours Faithfully,

For, Bombay Super Hybrid Seeds Limited


Mr. Arvindkumar J. Kakadia

(Managing Director)

(Din : 06893183)

