

Ref. BSHSL\NSE\FinancialResultsSept.2019\BM

November 14, 2019

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 : Submission of Unaudited Financial Statements for Half Year Ended on September 30,2019
Script Symbol: BSHSL

Dear Sir/Madam ,

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, November 14,2019 , Board has Considered and approved the following transaction :

- (1) Unaudited Financial Statement along with Limited Review Report as issued by M/s. Mukund V Mehta & Co., Chartered Accountants, Statutory Auditor (having FRN : 0106664W) of the Company for half year ended on 30th September, 2019.
- (2) Other Business Transactions.

We herewith enclosing the following documents :

- (1) The standalone audited Financial Statement for the half year ended on 30th September,2019
- (2) Statement of Assets & Liabilities Statement as on 30th September,2019
- (3) Cashflow Statement for half year ended on 30th September,2019
- (4) Limited Review Report issued by M/s. Mukund V Mehta & Co., Chartered Accountants, Statutory Auditor of the Company.

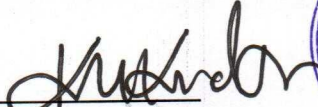
Further, Meeting Commenced at 3:30 P.M and concluded at 5:30 P.M.

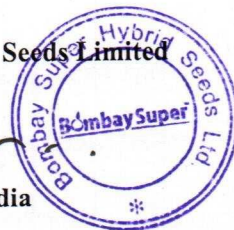
We request you to kindly take it on your record , under Regulation 33 of the SEBI (LODR) Regulations, 2015

Thanking you.

Yours Faithfully,

For, Bombay Super Hybrid Seeds Limited


Mr. ArvindKumar J. Kakadia
Managing Director
DIN : 06893183



BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8, 9, 10, 11, Shreenathji Industrial Estate, Near Kuvadva G.I.D.C., N.H. 8-B, Kuvadva - 360 023.
Dist. Rajkot (Gujarat) INDIA • CIN No.: L01132GJ2014PLC080273

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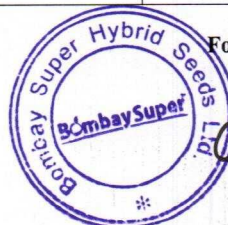
info@bombaysuper.in

www.bombaysuperseeds.com

STANDALONE AUDITED FINANCIAL STATEMENT FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019

(Rs. In Lakhs.)

Particulars	Half Year Ended			Year Ended	
	6 Months ended (01/04/2019 - 30/09/2019) (Unaudited)	6 Months ended (01/10/2018 - 31/03/2019) (Audited)	6 Months ended (01/04/2018 - 30/09/2018) (Unaudited)	31-03-2019 (Audited)	31-03-2018 (Audited)
1 INCOME FROM OPERATION					
(A) Revenue from Operation	5432.889	3114.01	4346.44	7460.45	8230.43
(B) Other Income	6.70	35.57	12.92	48.49	6.95
Total Revenue (A+B)	5439.59	3149.59	4359.36	7508.95	8237.38
2 EXPENSES					
(A) Cost of Material Consumed	-	-	-	-	-
(B) Purchase of stock in trade	3986.42	3220.55	4243.42	7463.97	7845.73
(C) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	740.26	(612.13)	(469.88)	(1082.01)	(574.45)
(D) Employee benefits expense	128.63	111.55	140.56	252.11	261.01
(E) Finance costs	51.27	37.55	58.36	95.91	105.34
(F) Depreciation and amortization expense	77.35	75.32	31.52	106.84	69.29
(G) Other expenses	278.09	131.58	260.43	393.01	349.43
Total Expenses	5262.02	2964.43	4264.41	7228.84	8056.33
3 Profit Before Exceptional and Extraordinary Items and Tax (1-2)	177.58	185.16	94.95	280.11	181.05
4 Exceptional Items	-	-	-	-	-
5 Profit Before Extraordinary Items and Tax (3+4)	177.58	185.16	94.95	280.11	181.05
6 Extraordinary Items	-	-	-	-	-
7 Profit Before Tax (5+6)	177.58	185.16	94.95	280.11	181.05
8 Tax expense:					
(A) Current tax	46.17	45.30	24.20	69.50	71.23
(B) Deferred tax	0	0.71	1.45	2.16	(8.18)
(C) Earlier year Income tax	11.04	-	-	0.02	0.16
Total Tax Expenses	57.21	46.01	25.65	71.68	63.21
9 Profit / (loss) from Discontinuing Operations	-	-	-	-	-
10 Tax Expense from Discontinuing Operations	-	-	-	-	-
11 Net Profit / (Loss) for the Period (7-8)	120.38	139.12	69.30	208.42	117.84
12 Other Comprehensive Income					
13 Paid up Equity Share Capital (Face Value of Rs. 10 Each)	655.86	655.86	655.86	655.86	482.66
14 Reserves Excluding Revaluation Reserves	1532.30	139.12	1272.81	1411.93	337.50
Earnings per equity share:					
(A) Basic	1.87	2.16	1.08	3.24	3.12
(B) Diluted	1.87	2.16	1.08	3.24	3.12



For, Bombay Super Hybrid Seeds Ltd

Mr. Arvindkumar J. Kakadia
Managing Director
(DIN : 06893183)

Date : 14.11.2019

Place : Kuvadva, Rajkot

STATE BANK OF INDIA

(1) A/C No.: 33300064786 (2) A/C No. 30299916267

IFS Code : SBIN0004085 • Branch : Kalawad Road, Rajkot

AN ISO 9001:2015
SEEDS CERTIFIED COMPANY

BOMBAY SUPER HYBRID SEEDS LIMITED

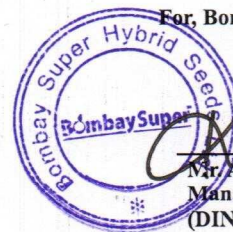
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Notes :

1. The Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule,2015 (Ind AS) and the Companies (Indian Accounting Standards) Amendment Rule 2016 as notified under section 133 of the Companies Act 2013("Act") and other accounting principles and policies extend applicable.
2. The Company has increased its authorized share capital from Rs.7,00,00,000/- (i.e.70,00,000 Equity Shares of Rs.10/- Each) to Rs. 10,00,00,000/- (i.e. 1,00,00,000 Equity Shares of Rs.10/- Each) with approval of Shareholder in Annual General Meeting dated September 30,2019 along with this members approval has also been taken in the same Meeting for Capitalisation of Reserves and Surplus for the Bonus Issue of 13,11,716 Equity Shares (i.e. in Ratio of 1:5 Equity Shares)
3. The above results were reviewed and recommended by the Audit Committee, at its Meeting held on 14.11.2019 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.
4. 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 in accordance with Ind AS 108 - " Segment Reporting"
5. There were no investor complaints pending /received during the period under review.
6. The previous period's figures have been regrouped/ rearranged / reclassified whenever necessary.
7. The above Financial Results are also available on our website www.bombaysuperseeds.com & stock exchange website www.nseindia.com.

Date : 14.11.2019
Place : Kuvadva, Rajkot



For, Bombay Super Hybrid Seeds Ltd

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

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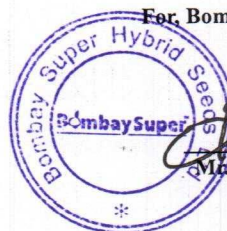
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STATEMENT OF ASSETS AND LIABILITIES OF BOMBAY SUPER HYBRID SEEDS LIMITED AS ON 30th SEPTEMBER, 2019

(Rs. In Lakhs)

Particulars		As at 30 th September 2019	As at 31 st March 2019
A.	ASSETS		
		(Unaudited)	(Audited)
1	Non-Current Assets		
(a)	Property, Plant and Equipment	829.46	892.97
(b)	Intangible Assets	-	-
(c)	Capital Work in Progress	34.90	21.57
(d)	Non Current Investments	-	-
(e)	Deferred tax assets (Net)	09.01	09.01
(f)	Other Non Current Assets	33.65	38.43
	Sub-Total -Non-Current Assets	907.02	693.52
2	Current Assets		
(a)	Current Investments	-	-
(b)	Inventories	1756.54	2496.80
(c)	Financial Assets		
(i)	Investment	-	-
(ii)	Trade receivables	655.21	303.45
(iii)	Cash and Cash Equivalent	2.54	06.88
(iv)	Bank balance other than above	-	-
(v)	Current Loan	-	-
(vi)	Other Financial Assets	5.06	5.06
(d)	Other Current Assets	500.32	74.48
	Sub-Total -Current Assets	2919.67	2381.95
	TOTAL ASSETS	3826.70	3075.47
B.	EQUITY AND LIABILITIES		
1	Equity		
(a)	Equity Share capital	655.86	655.86
(b)	Other Equity	1532.30	1411.93
	Sub-Total -Shareholder Funds	2188.16	2067.78
2	Liabilities		
	Non-Current Liabilities		
(a)	Financial Liabilities		
(i)	Borrowings	276.94	258.10
(ii)	Trade Payable	-	-
(b)	Provisions	-	-
(c)	Other non-current liabilities	67.57	51.42
	Sub-Total -Non-Current Liabilities	344.51	309.52
	Current Liabilities		
(a)	Financial Liabilities		
(i)	Borrowings	378.15	1000.97
(ii)	Trade payables	443.66	90.24
(iii)	Other Financial liabilities	39.97	71.84
(b)	Other Current Liabilities	386.08	229.78
(c)	Provisions	46.17	78.51
	Sub-Total -Current Liabilities	1294.03	1471.34
	TOTAL EQUITY AND LIABILITIES	3826.70	3848.65

For, Bombay Super Hybrid Seeds Ltd



Mr Arvindkumar J. Kakadia
Managing Director
(DIN : 06893183)

Date : 14.11.2019
Place : Kuvadva, Rajkot

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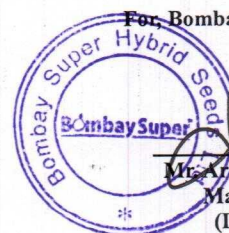
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CASH FLOW STATEMENT OF BOMBAY SUPER HYBRID SEEDS LIMITED AS ON 30th SEPTEMBER, 2019

Amount in Rs.

	PARTICULARS	Half year ended on 30th September, 2019	Year Ended On 31st March, 2019
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit Before Tax	1 77 583 46	2 80 10 951
	Adjustment For :		
	Depreciation & amortization expense	7734721	1 06 84 361
	Financial Cost	5127100	95 91 188
	Interest Income	- 97500	- 17 03 880
	(Profit) / Loss on Sale of Assets	-	- 8 26 934
		1 27 64 321	1 77 44 735
	Operating Profit Before Working Capital Gains	3 05 22 667	4 57 55 686
	Add / (Less) : Changes in Working Capital		
1	Inventories	7 40 25 905	- 10 88 79 442
	Sundry Receivables and Other Assets	-8 11 80 621	3 74 87 538
3	Sundry Payables and Other Liabilities	-98 44 539	- 2 10 59 433
		-1 69 99 255	- 9 24 51 337
	Cash Generated from Operation Before Taxes	1 35 23 412	- 4 66 95 651
1	Taxes Paid	53 83 850	- 69 52 370
	NET CASH FLOW FROM OPERATING ACTIVITIES (A)	81 39 562	- 5 36 48 021
B	CASH FLOW FROM INVESTING ACTIVITIES		
1	Purchase of Fixed Assets	-22 40 355	- 5 66 84 124
2	Subsidy Received /Government grant	-	2 12 25 000
3	Sale of fixed asset	-	15 74 636
4	Interest Received	97 500	17 03 880
	NET CASH FLOW FROM INVESTING ACTIVITIES (B)	-21 42 855	- 3 21 80 608
C	CASH FLOW FROM FINANCING ACTIVITIES		
1	Proceed From Term Loans	-21 14 823	- 2 63 85 950
2	Proceed From Unsecured Loans	8 11 607	0
3	Issue of Share Capital / Application Money	-	10 39 20 000
4	Financial Cost	-51 27 100	- 95 91 188
	NET CASH FLOW FROM INVESTING ACTIVITIES (C)	-64 30 316	6 79 42 862
D	NET INCREASED / (DECREASED) IN CASH & CASH EQUIVALENTS (A+B+C)	-4 33 609	- 1 78 85 767
E	Add / (Less) Cash & Cash Equivalents at the beginning of the year	6 87 743	1 85 73 510
F	CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR (D+E)	2 54 134	6 87 743

Date : 14.11.2019
Place : Kuvadva, Rajkot



For, Bombay Super Hybrid Seeds Ltd

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



INDEPENDENT AUDITOR'S REVIEW REPORT

To,
The Board of Directors of,
Bombay Super Hybrid Seeds Limited.

We have reviewed the accompanying statement of Unaudited Financial Result of M/s. **Bombay Super Hybrid Seeds Limited** ("The Company") for the half year ended 30th September, 2019.

This Financial Statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on the review.


We conducted our review in accordance with the standard on Review Engagement (SRE)2410." Review of interim Financial Information performed by the independent Auditor of the Entity" issued by the institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is primarily to inquire of company personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention, that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (listing obligation and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

DATE : 14/11/2019
PLACE : RAJKOT



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


(MUKUND V. MEHTA)
(PROPRIETOR)
(MEM.NO. 036611)

UDIN: 19036611AAAAGF8648