

Ref. BSHSL\NSE\BM2020-21\OutcomeBM

Date: July 16,2020

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.
Script Symbol : BSHSL

Dear Sir,

We would like to inform the Exchange that, Meeting of Board of Directors was held on today, i.e. Thursday, July 16, 2020 , Following business were transacted at the meeting :

- (1) Considered & approved Re appointment of M/S. Mukund v. Mehta & Co. as Statutory Auditor of the Company for Financial Year 2020-21 subject to approval of members in Annual General Meeting. Brief of mentioned appointment is enclosed herewith as **Annexure 1.**
- (2) Considered and approved reappointment of Mr. Hemang C. Baxi (holding DIN No.07278049), Director, who retires by rotation and being eligible, offers himself for re-appointment. Subject to approval of members in General Meeting. Brief of mentioned appointment is enclosed herewith as **Annexure 2.**
- (3) Considered and approved Appointment of Mr. Amit Kishorbhai Gadhiya (having DIN : 08708845) as Non-Executive Independent Director of the Company subject to approval of Members. Brief of mentioned appointment is enclosed herewith as **Annexure 3.**
- (4) Considered and Approved Bonus issue by capitalization of Reserves/ Securities Premium Account in the ratio of 1:3, subject to approval of Members in Upcoming Annual General Meeting. Brief of Bonus Issue is enclosed herewith as **Annexure: 4**
- (5) Considered and Approved Increase in Authorise Share Capital From Rs. 10,00,00,000/- (1,00,00,000 Equity Shares of Rs.10/- each) to Rs. 11,00,00,000/- (1,10,00,000 Equity Shares of Rs.10/- Each.) by amending Capital Clause of the Memorandum of Association of the Company subject to approval of members in upcoming Annual General Meeting.
- (6) Considered and approved Migration of Equity Securities of the company from SME Exchange to Main Board of National Stock Exchange of India Limited subject to approval of members through Postal Ballot(E Voting) **Annexure: 5**
- (7) Considered and Approved Board's Report and Notice of 6th Annual General Meeting for Financial Year 2019-20.
- (8) 6th Annual General Meeting of the Company is Scheduled to be held on Monday, 17th August, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") through Virtual Mode.
- (9) Considered and approved appointment of Mr. Vijay Anadakat, Company Secretary in Practice (CP No. 12051), as the Scrutinizer for conducting the e-voting process.
- (10) The remote **E- voting period** commences on Friday, 14th August, 2020 (09:00 am IST) and ends on Sunday 16th August, 2020 (5:00 pm IST), During this period Members of the company, holding shares in dematerialised form, as

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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on Monday, 10th August, 2020 (cut off date for e voting) may cast their vote through E voting. The register of Members & Share Transfer books will remain closed from 13.08.2020 to 16.08.2020 (Both day inclusive) For the Annual General Meeting.

Kindly take on note that meeting was commenced on 3:00 P.M. and concluded on 6:40 P.M.

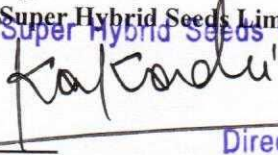
Kindly take the same in your record in terms of Regulation 30 of SEBI (LODR), Regulations, 2015

Thanking you.

Yours Faithfully,

For Bombay Super Hybrid Seeds Limited

Bombay Super Hybrid Seeds Ltd.



Director

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

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ANNEXURES

(1) Brief Profile of the Statutory Auditor :

Sr. No.	Particulars Of Material Event	Disclosure of Time Frame
	<p><u>Re Appointment of Statutory Auditor</u></p> <p><u>Brief Profile of Statutory Auditor :</u></p> <p>Name of Firm : Mukund V. Mehta & Co. Name of Auditor : CA Mukund V. Mehta Membership No. :- 036611 Firm Registration No. : 0106664W Qualification :- B.Com, F.C.A. , DISA Designation :- Statutory Auditor for F.Y. 2020-21.</p>	<p>Occurrence of the Event : Thursday, July 16,2020</p>

(2) Brief profile of Mr. Hemang C Baxi is as below :

Name	Mr. Hemang C Baxi
DIN	07278049
Purpose of Appointment	Executive Director
Job and Profile Suitability	MR. HEMANG CHANDRAKANT BAXI aged 54 years, He is designated as technical & Executive Director of our Company he holds a degree of M.Sc. (Agriculture) from Gujarat Agriculture University . with his immense experience of 30 years in agriculture field, he has been heading research and development department of the company . He is Active member of Asia Pacific Seeds Association (APSA), Bangkok, Thailand & Zydus School of Excellence, PTA.
Pecuniary Relationship	Mr. Mr. Hemang C Baxi holds 30,000 Shares in the company in name of Hemang C Baxi - HUF apart from this he does not have any material pecuniary relationship with the company or with any of the Promoter or Director.

(3) Brief profile of Mr. Amit Gadhiya is as below :

Name	Mr. Amit Kishorkumar Gadhiya
DIN	08708845
Purpose of Appointment	Non Executive Independent Director
Job and Profile Suitability	Amit Kishorkumar Gadhiya is 36 year old and has a very wide knowledge of 18 years in the field of Agriculture and other relevant activity related to the same business. He is in this field since year 1999. He is owner of Firm Hanumant Trading Company, which is dealing in agriculture commodities.
Pecuniary Relationship	Amit Kishorkumar Gadhiya does not hold any share or securities in the company along with this he does not have any material pecuniary relationship with the company or with any of the Promoter or Director.

(4) Description of Bonus Issue :

The following are the additional details as required as per SEBI Circular No. CIFT/CFD/CMD/4/2015 dated September 09, 2015:

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Sr. No.	Particulars	Description
1	Bonus Ratio	1:3 (1 Equity Shares for every 3 Equity Shares held)
2	Utilisation of Reserves for Issue of Bonus Shares	Bonus Issue is out of Security Premium and Free Reserves as on 31 st March,2020.
3	Whether aforesaid Figures are audited.	Yes
4	Details of share capital - pre post bonus issue	Pre-Issue: No. of Shares – 78,70,296 Equity Shares Value – Rs. 7,87,02,960/- Post-Issue: No. of Shares – 1,04,93,730 Appr. Value - Rs. 1,04,937,300/- Appr.
5	Free reserves and/ or share premium required for implementing the bonus issue	Free reserves and share premium required for bonus issue will be Rs.262.34 Lakhs.
6	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Securities Premium of Rs. 837.77 Lakhs and Surplus in the Statement of Profit & Loss Account of Rs. 709.45 Lakhs thereby total amounting to Rs. 1547.22 Lakhs as on March 31, 2020
7	Estimated date by which such bonus shares would be credited/dispatched	16 th September,2020.

(5) Description of Migration from SME Platform of NSE EMERGE to Main Board of NSE :

The Company's shares have been listed on SME Platform of NSE - Emerge since 24th April, 2018. As per the provisions of Securities Exchange Board of India (Issue of Capital and Disclosure Requirements Regulations, 2018 and as per Eligibility criteria to migrate from SME Exchange to Main Board. In view of increasing business activities and for strong brand building, the Board of Directors of the Company are of the view that the migration of the Company to Main Board of National Stock Exchange of India Limited will enhance the recognition of the Company, increase the participation from the retail investors and trading in the Equity Shares of the Company on the Main Board will go a long way in enhancing the image and goodwill of the Company.

Pursuant to the Regulation 276 and 277 and other relevant provisions, laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, Company requires approval for mentioned transaction through postal ballot /E Voting Means. As per General Circular No. 17/2020 dated April 13, 2020 of Ministry of Corporate Affairs, Government of India physical process of postal ballot shall be replaced with Electronic Voting due to COVID19 Pandemic. Hence, **In this reference E Voting will Commence on Sunday, July 19,2020 (IST 9:00 A.M.) and will conclude on Monday, August 17,2020 (IST 5:00 P.M.). Cut off date for the Shareholders Eligible to vote is Friday, July 10,2020.** The Board of Directors has appointed Mr. Vijay Anadakat, Company Secretary in Practice (CP No. 12051), as the Scrutinizer for conducting the postal ballot/e-voting process in fair and transparent manner.



Bombay Super Hybrid Seeds Ltd.

K. K. Kulkarni
Director