

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

Ref. BSHSL\NSE\FinancialResults\Dec21

February 07, 2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

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 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. Monday, February 07, 2022, Following Business Transactions were Considered and approved by the Board Of Directors:

- (1) The unaudited Financial Statement for the Quarter and Nine Months ended on December 31, 2021.
- (2) Other Business Transactions.

Kindly find following attached documents:

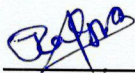
- i. Independent Auditor's Limited Review Report issued by M/s. Gautam N Associates. (having FRN : 0103117W) Chartered Accountants, Statutory Auditor of the Company.
- ii. The standalone unaudited Financial Statement for the Quarter and Nine Months ended on December 31, 2021

Further, Meeting Commenced at 12:30 Pm and concluded at 01:35 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



Jalpa Doshi
Company Secretary & Compliance Officer





Gautam N Associates

Chartered Accountants

30, GNA House, Behind ABC Complex,
Manmandir Travels Lane, Adalat Road, Aurangabad - 431 001

LIMITED REVIEW REPORT

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

1. We have reviewed the accompanying statement of unaudited financial results of **Bombay Super Hybrid Seeds Limited** for the quarter ended 31st December 2021 and year to date results for the period 1st April 2021 to 31st December 2021 ('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 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 recognised accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results 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 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: 22032742AAPYP3728



Place: Aurangabad

Date: 07th February 2022

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 31st December, 2021							
PARTICULARS		Quarter Ended			9 months ended		Rs. In Lakhs
		31-12-2021 (Unaudited)	30-09-2021 (Unaudited)	31-12-2020 (Unaudited)	31-12-2021 (Unaudited)	31-12-2020 (Unaudited)	Year ended 31-03-2021 (Audited)
I	Income						
	Revenue from operations	6,279.22	1,718.12	5,179.88	16,413.19	14,313.75	17,134.53
	Other income	18.69	29.40	8.27	56.63	23.19	41.67
	Total income from operations	6,297.92	1,747.52	5,188.15	16,469.82	14,336.94	17,176.20
II	Expenses						
	Purchases/Production Expenses	7,015.44	1,126.13	5,468.96	14,423.50	13,370.84	16,659.92
	Change in Inventories	(1,669.97)	228.49	(739.53)	(913.85)	(650.95)	(1,888.55)
	Employee benefit expenses	201.13	66.40	51.80	363.36	157.03	343.82
	Finance costs	33.30	16.65	18.97	94.72	50.92	130.73
	Depreciation and amortization expenses	45.00	44.95	37.71	133.50	112.15	167.09
	Other expenses	397.45	188.90	147.40	1,421.98	858.48	1,152.49
	Total expenses	6,022.35	1,671.52	4,985.31	15,523.21	13,898.47	16,565.50
III	Profit/(Loss) before exceptional items and tax	275.56	76.00	202.84	946.61	438.47	610.70
IV	Exceptional items- Prior Period Items	-	-	-	-	-	-
V	Profit/(Loss) before tax	275.56	76.00	202.84	946.61	438.47	610.70
VI	Tax expenses						
	a) Current tax	8.00	16.27	30.00	34.60	65.00	40.90
	b) Income tax prior year	-	-	-	-	-	(7.67)
	b) Deferred tax	-	-	13.90	-	5.72	(2.44)
	Total tax expenses	8.00	16.27	43.90	34.60	70.72	30.79
VII	Net Profit/(Loss) for the period/year	267.56	59.73	158.94	912.01	367.75	579.91
VIII	Other comprehensive income (net of tax)						
	Items that will not be reclassified to profit or loss:						
	i) Remeasurement of post employment benefit obligations	-	-	-	-	-	27.41
	ii) Income-tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(6.90)
	Total other comprehensive income	-	-	-	-	-	20.51
IX	Total comprehensive income for the period/year (VII+VIII)	267.56	59.73	158.94	912.01	367.75	559.40
X	Paid-up equity share capital (face value of Rs.10 per share)	1,049.37	1,049.37	1,049.37	1,049.37	1,049.37	1,049.37
XI	Other equity (excluding revaluation reserve)	2,756.29	2,488.73	1,679.45	2,756.29	1,679.45	1,844.28
XII	EPS in Rs. (Face Value of Rs.10/- each)*						
	-Basic	2.55	0.57	1.69	8.69	3.91	5.33
	-Diluted	2.55	0.57	1.69	8.69	3.91	5.33
	*not annualised						

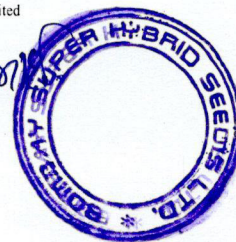
Notes

- The financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 7th February 2022 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.

For and on behalf of Board of Directors of
Bombay Super Hybrid Seeds Limited

Kirit J. Kakadia

Kirit J. Kakadia
Whole Time Director
DIN No.: 06893686



Place: Kuvadva, Dist Rajkot
Date: 07th February 2022