



BSHSL\NSE\Reg34\PostalballotNotice\March21\1

March 22, 2021

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 Board Meeting.**Script Symbol : BSHSL**

Dear Sir,

We would like to inform the Exchange that, Pursuant to the Regulation 30 read with Part A of Schedule III and other applicable provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Meeting of Board of Directors of the Company was held on Monday, March 22,2021., the following businesses were Considered and Approved at the Meeting:

- (1) Appointment of M/s. Gautam N Associates, Chartered Accountants (FRN: 0103117W) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. R.N. Vekariya & Associates. Brief profile of the Appointed auditor is attached herewith.
- (2) Approval of Notice of Postal Ballot seeking the approval of the Members for the above-mentioned transactions.

The Meeting was commenced at 3:00 P.M. and Concluded at 4:45 P.M.

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

Thanking you.

For, Bombay Super Hybrid Seeds Limited

Mr. Arvindkumar J Kakadia
Managing Director
DIN : 06893183





Gautam N Associates

Chartered Accountants

office@cagna.org

www.cagna.in

+91-9822343800 / +91-240-2343800

Aurangabad | Mumbai

Who we are...

- Architects to the Financial World.
- Gautam N Associates, a multi-disciplinary Chartered Accountants firm formed in the Year 1980.
- The firm is based out of Mumbai and Aurangabad providing wide range of services in the field of audit, direct and Indirect taxes and advisory to domestic and foreign entities.
- Ranked No. 1# firm in Marathwada region by Prime Academy Research on Top CA Firms in India.

What we do...

- Audit and Assurance.
- Central and State Government Incentives.
- Tax and Regulatory.
- Goods and Services Tax Advisory and Audit.
- Corporate Financing.
- Company Law Matters.
- Internal Financial Controls.
- Standard Operating Procedures (SOPs) Development and Manuals.
- Restructuring of Finances.
- Operational Risk Management.
- Risk Assessment and Fraud Investigation.

Our People..

Gautam Nandawat

(Founding Partner)

- Chartered Accountant - FCA(**Holding Certificate of Practice since 1980**)
- Company Secretary –FCS.
- Diploma in **Information System Audit (ISA)** course conducted by the C.A.Institute.
- **18 Years industrial experience** including as **Chief Executive** and **Commercial Director** in **Steel** and **Paper** Industry
- **PRESIDENT** (2004-05) of **Chamber of Marathwada Industries and Agriculture (CMIA)**.
- Served as the **Chairman** of the **Aurangabad Branch of the Institute of Chartered Accountants of India** for two consecutive years. Also has been member of the various committee constituted by the branch /WIRC during last 15 years.

Gautam N Associates

Chartered Accountants

Aurangabad Office:

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