

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

August 04, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Symbol: BSHSL
Series :EQ

Sub: Outcome of Board Meeting held on August 04, 2022

With reference to intimation made by the Company on July 19, 2022 and in accordance with Regulations 30 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Thursday, August 04, 2022 and resolved the following businesses along with other business items:

- Approved and Recommended the sub division of the face value of equity shares of the company from Rs.10/- (Rupees Ten Only) per share to the face value of Rs.1/- (Rupee One Only) each, subject to approval of members of the company. (Details in Annexure I).
- Considered and approved alteration of capital clause of the Memorandum of Association of the company, subject to approval of members of the company.
- Appointment of M/s Gautam N Associates, a peer reviewed Firm having Firm Registration No. 0103117W as Statutory Auditor of the Company till the Conclusion of the 9th Annual General Meeting of the Company, Subject to approval of Members in Annual General Meeting. Brief Profile is attached as an Annexure II.
- Consider and recommended regularization of Mr. Harshil Vasani (DIN: 09633025), who was appointed as an Additional Director of the Company as Non-Executive Independent director of the Company. Required details are attached as an Annexure III.
- Re-appointment Mr. Arvindkumar Kakadia (DIN: 06893183) as Managing Director of the company, Subject to approval of Members in Annual General Meeting. Brief Profile is attached as an Annexure III.
- Re-appointment Mr. Kiritkumar Kakadia (DIN: 06893686) as whole time director of the company, Subject to approval of Members in Annual General Meeting. Brief Profile is attached as an Annexure III
- Reappointment of Mr. Dharmesh Dineshbhai Chotai (DIN: 06651983) as an independent director of the company, Subject to approval of Members in Annual General Meeting. Brief Profile is attached as an Annexure III

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YES BANK

A/C No. : 009881300001880 · IFSC Code : YESB0000098 · Branch : Race Course Road, Rajkot

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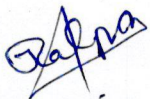
- Reappointment of Mr. Hardikkumar Manilal Patel (DIN: 08041881) as an independent director of the company, Subject to approval of Members in Annual General Meeting. Brief Profile is attached as an Annexure III
- Approved Board's report of the Company along with its annexures for the financial year ended on March 31, 2022.
- Considered and Approved 8th Annual General Meeting scheduled to be held on Friday, 09th September 2022 at 11:00 A.M. at the registered office of the company situated at Shrinathji Industrial Estate, Plot No.-11, Near Kuvadava G I D C, 8 - B, National Highway, Rajkot, to transact the business as mentioned in AGM Notice.
- Considered and approved notice for calling of 8th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2022.
- Appointed Vijay Anadkat & Associates, Practising Company Secretary as a scrutinizer for scrutinizing e-voting process for the 8th Annual General Meeting.
- The Remote E-voting period commences on Tuesday September 06, 2022 (09:00 A.M. IST) and ends on Thursday September 08, 2022 (05:00 IST).
- The register of Members and Share Transfer Books will remain closed from September 03, 2022 to September 09, 2022 (Both days inclusive) for the purpose of 8th Annual General Meeting.

The Meeting of the Board of directors of the Company commenced at 05:30 P.M. and Concluded at 6:50 P.M.

Kindly take the same on your record and oblige.

Thanking You,

For, Bombay Super Hybrid Seeds Limited



Jalpa N Doshi
Company Secretary and Compliance Officer



Annexure-I

Information for sub-division of shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sr. No.	Particulars	Disclosures
01.	Ratio of Sub-division	The Board considered the proposal for sub-division of 1 equity share of the Company having face value of ₹10/- each into 10 (Ten) equity shares having face value of ₹1/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.
02.	Rational for sub division	To facilitate large shareholder base and aid liquidity in the shares of the company
03.	Pre sub-division share capital:- Authorized Capital Paid up and subscribed capital	Rs. 11,00,00,000 /- (Rupees Eleven Crore Only) divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of Rs.10/- (Rupees Ten only) each. Rs. 10,49,37,280 /- (Rupees Ten Crore Forty Nine Lakhs Thirty Seven Thousand Two Hundred Eighty only) divided into 1,04,93,728 (One Crore Four Lakh Ninety Three Thousand Seven Hundred Twenty Eight) equity shares of Rs.10/- (Rupees Ten only) each.
04.	Post sub-division share capital:- Authorized Capital Paid up and subscribed capital	Rs. 11,00,00,000 /- (Rupees Eleven Crore Only) divided into 11,00,00,000 (Eleven Crore) Equity Shares of Rs.01/- (Rupees One only) each. Rs. 10,49,37,280 /- (Rupees Ten Crore Forty Nine Lakhs Thirty Seven Thousand Two Hundred Eighty only) divided into 10,49,37,280 (Ten Crore Forty Nine Lakhs Thirty Seven Thousand Two Hundred Eighty) equity shares of Rs.01/- (Rupees One only) each.
05.	Expected time for completion	Within the prescribed time specified in this regard, if any
06.	Class of shares which are subdivided	Equity Shares (There is only one class of equity shares)
07.	Number of shares of each class pre and post sub-division	Since there is only one class of shares, the required details are not applicable



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Annexure-II

Please find below mentioned details of the Statutory Auditor as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, details required are provided in below mentioned table.

1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment as a Statutory Auditor
2	Date of appointment/cessation (as applicable) & term of appointment;	For the period of 1 year till the conclusion of 9 th Annual General Meeting of the Company, subject to shareholders approval at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment);	It is provided as under.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/CML/2018 /24 dated 20 th June, 2018.	The Firm is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority

Brief Profile:

Name of Firm	M/s. Gautam N Associates
Constitution of Firm	Partnership Firm
Name of Auditor	CA Gautam Nandawat
Membership No.	032742
Firm Registration No	0103117W
Qualification	F.C.A. , F.C.S. , Diploma in Information System Audit
Accomplishments	<ol style="list-style-type: none">1. Chartered Accountants firm formed in the Year 1980.2. Ranked No.1 Firm in Marathwada region by Prime Academy Research on Top CA Firms in India.3. The firm is based at Mumbai and Aurangabad providing services in the field of audit, direct and Indirect taxes and advisory to domestic and foreign entities.



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Annexure-III

Please find below mentioned details of the Appointee Directors as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, details required are provided in below mentioned table.

		Mr. Harshil Vasani (DIN: 09633025)	Mr. Arvindkumar Kakadia DIN: 06893183)	Mr. Kiritkumar Kakadia (DIN: 06893686)	Mr. Dharmesh Chotai (DIN: 06651983)	Mr. Hardik Patel (DIN: 08041881)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Independent Director	Re-appointment as an Managing Director	Re-appointment as an Whole-time Director	Re-appointment as an Independent Director for the Second Term	Re-appointment as an Independent Director for the Second Term
2	Date of appointment/cessation (as applicable) & term of appointment;	June 11, 2022 for the period of 5 years	November 01, 2022 for the period of Five years	November 01, 2022 for the period of Five years	January 05, 2023	January 05, 2023
3	Brief profile (in case of appointment);	Mr. Harshil Vasani is 29 years old and has a wide knowledge in the field of Agriculture. He is proprietor of Shree Ram Krupa Exim, Agricultural Production company in Rajkot. He has experience in Purchase and Production of Raw Materials like Groundnut Seeds. He is also a freelancer Software Developer.	Mr. Arvindkumar. J. Kakadia (DIN: 06893183) is appointed as Director of the company since incorporation i.e.28/07/2014 and subsequently designated as Managing Director w.e.f. November 01, 2017 for the period of 5 years. He is also one of the founder of the business, he has contributed his knowledge, experience and his valuable assets at the same level for creating the business of the Company.	Mr. KIRITKUMAR. J. KAKADIA (DIN: 06893686) is 43-year-old and has a very wide knowledge in the field of Agriculture and other relevant activity related to the same business. He is in this field since year 1999.	Mr. Dharmesh Chotai is 31 Years old and was appointed as Non-Executive Independent Director of the Company. He has wide experience and expertise in the field of Taxation and Finance. And He is expert in providing financial solutions in the field of Hroticulture.	He is 34 years old and was appointed as Non-Executive Independent Director of the Company. He has experience of more than 10 years in dealing in Seeds Products.



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4	Disclosure of relationships between directors (in case of appointment of a director)	NA	Related to Mr. Kiritkumar Kakadia (Brother) and Mr. Jadavji Devraj Kakadiya (Father)	Related to Mr. Arvindkumar (Brother) and Mr. Jadavji Devraj Kakadiya (Father)	NA	NA
	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority



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