

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\FinancialResults2021-22\BM

May 20, 2022

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 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. Friday, May 20, 2022, Following Business Transactions, along with other general business transaction, were Considered and approved by the Board Of Directors :

(1) The Audited Financial Statement for the Quarter and year ended on 31st March, 2022.

Kindly find following attached documents herewith:

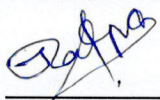
- i. Independent Auditor's Review Report issued by M/s. Gautam N Associates, Chartered Accountants, Statutory Auditor of the Company.
- ii. The standalone audited Financial Statement for the Quarter and year ended on 31st March, 2022
- iii. Statement of Assets & Liabilities as on 31st March, 2022
- iv. Cash Flow Statement as on 31st March,2022
- v. Declaration of Unmodified Opinion.

Further, Meeting Commenced at 04:30 P.M and concluded at 05:45 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**



**CS Jalpa Doshi
Company Secretary & Compliance Officer**



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YES BANK

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



Gautam N Associates

Chartered Accountants

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

Independent Auditors' Report

To,
The Members of
Bombay Super Hybrid Seeds Limited
Kuvadava, Rajkot.

Report on the Audit of the Standalone Financial Statements

Opinion

1. We have audited the accompanying standalone financial statements of Bombay Super Hybrid Seeds Limited having CIN: L01132GJ2014PLC080273 ("the Company"), which comprise the Standalone Balance Sheet as at 31st March 2022, the Standalone Statement of Profit and Loss (including other comprehensive income), Standalone Statement of Cash Flows and Standalone Statement of Changes in Equity for the year then ended, and notes to the Standalone financial statements, including a summary of significant accounting policies and other explanatory information.
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended ("Ind AS") and the other accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March 2022 and its profit (financial performance including other comprehensive income), the changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the Standalone financial statements under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

4. Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current year. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.



Key Audit Matters	Audit Procedures
<p>Agricultural Activities</p> <p>The company is engaged in the production and processing of commercial and vegetable seeds at various pieces of lands taken on lease from various growers/farmers spread over throughout India. The company enters into seed production agreements with these farmers / growers. The company is compensating the farmers/growers for various cultivation expenses based upon the rate agreement entered in to. Thus, the company is engaged in the growing of various kinds of seeds based on the programs chalked out by the management depending on the area, climatic conditions, soil conditions, water resources, education of farmers, processing facilities etc.</p>	<p>We have performed the following principal audit procedures in relation to Agricultural Activities:-</p> <ul style="list-style-type: none"> - Evaluation and understanding of Seed production agreements. - Verification and evaluation of the documents for existence of formers/growers on sample basis of the seeds. - Verification and evaluation of documents on sample basis for the existence of leasehold land. - Evaluation of the control / supervision over the crop. - Evaluating the appropriateness of the adequate disclosures in accordance with the applicable accounting standards.

Information other than the Standalone Financial Statements and Auditor's Report thereon

5. The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the annual report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Standalone Financial Statements

6. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance (including other comprehensive income), changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Ind AS specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.
7. In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
8. The Board of Directors is also responsible for overseeing the Company's financial reporting process.



Auditor's Responsibilities for the Audit of the Standalone Financial Statements

9. Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.
10. As part of an audit in accordance with Standard on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - a. Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - b. Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company and its subsidiary companies which are companies incorporated in India, has adequate internal financial controls system in place and the operating effectiveness of such controls.
 - c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
 - d. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - e. Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
11. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
12. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.
13. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication



Report on Other Legal and Regulatory Requirements

14. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable. As required by Section 143(3) of the Act, we report that:
- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - (c) The Balance Sheet, the Statement of Profit and Loss, and the Statement of Cash Flow dealt with by this Report are in agreement with the books of account.
 - (d) In our opinion, the aforesaid standalone financial statements comply with the Ind AS specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - (e) On the basis of the written representations received from the directors as on 31st March, 2022 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2022 from being appointed as a director in terms of Section 164 (2) of the Act.
 - (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B".
 - (g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:
In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.
 - (h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has disclosed the impact of pending litigations on its financial position in its standalone financial statements – Refer Note 30 to the financial statements;
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For Gautam N Associates
Chartered Accountants
FRN: 103117W



Gautam
Gautam Nandawat
M No: 032742
UDIN: 22032742AJHGUZ8290

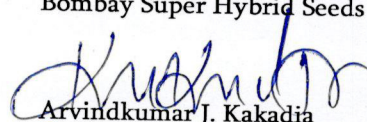
Place: Aurangabad
Dated: 20/05/2022

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 Audited financial results for the Quarter ended on 31st March 2022						
PARTICULARS		Quarter Ended			(Rs in Lakhs)	
		31-03-22 (Audited)	31-12-21 (unaudited)	31-03-21 (Audited)	Year ended 31-03-22 (Audited)	Year ended 31-03-21 (Audited)
I	Income					
	Revenue from operations	2,967.06	6,279.22	2,820.79	19,380.25	17,134.54
	Other income	(11.16)	18.69	18.48	45.47	41.67
	Total income from operations	2,955.90	6,297.91	2,839.27	19,425.72	17,176.20
II	Expenses					
	Purchases/Production Expenses	3,945.13	7,015.44	3,289.08	18,368.63	16,659.92
	Change in Inventories	(1,307.40)	(1,669.97)	(1,237.61)	(2,221.25)	(1,888.55)
	Employee benefit expenses	25.89	201.13	186.79	389.25	343.82
	Finance costs	94.68	33.30	79.82	189.40	130.73
	Depreciation and amortization expenses	(2.15)	45.00	54.94	131.35	167.09
	Other expenses	43.98	397.45	294.01	1,465.96	1,152.49
	Total expenses	2,800.14	6,022.35	2,667.03	18,323.35	16,565.51
III	Profit/(Loss) before exceptional items and tax	155.76	275.56	172.24	1,102.37	610.70
IV	Exceptional items- Prior Period Items	-	-	-	-	-
V	Profit/(Loss) before tax	155.76	275.56	172.24	1,102.37	610.70
VI	Tax expenses					
	a) Current tax	22.94	8.00	10.90	57.54	40.90
	b) Income tax prior year	3.91	-	(7.67)	3.91	(7.67)
	b) Deferred tax	(9.47)	-	(16.34)	(9.47)	(2.44)
	Total tax expenses	17.39	8.00	(13.11)	51.99	30.79
VII	Net Profit/(Loss) for the period/year	138.37	267.56	185.35	1,050.38	579.91
VIII	Other comprehensive income (net of tax)					
	Items that will not be reclassified to profit or loss:					
	i) Measurement of post-employment benefit	6.79	-	(20.51)	6.79	27.41
	ii) Income-tax relating to items that will not be reclassified to profit or loss	(1.71)	-	-	(1.71)	(6.90)
	Total other comprehensive income	5.08	-	(20.51)	5.08	20.51
IX	Total comprehensive income for the period/year (VII+VIII)	143.45	267.56	164.84	1,055.46	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
XI	Other equity (excluding revaluation reserve)	2,899.74	2,756.29	1,844.28	2,899.74	1,844.28
XII	EPS in Rs. (Face Value of Rs.10/- each)*					
	-Basic	1.37	2.55	1.57	10.06	5.33
	-Diluted	1.37	2.55	1.57	10.06	5.33
	*not annualised					

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


Arvindkumar J. Kakadia
Managing Director
DIN No.: 06893183



Place: Kuvadava, Rajkot
Date: 20th May 2022

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YES BANK

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Notes

- (1) The financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 20th May 2022 and the Statutory Auditors of the Company have expressed an unmodified opinion on these results.
- (2) 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.
- (3) 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 and other accounting principles and policies to the extent applicable.
- (4) The figures for the quarter ended 31st March, 2022 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures up to nine months of the relevant financial year.
- (5) There were no investor complaints pending /received during the period under review.
- (6) The figures have been regrouped/rearranged wherever necessary.

Place: Kuvadava, Rajkot
Date: 20th May 2022

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


Arvindkumar J. Kakadia
Managing Director
DIN No.: 06893183

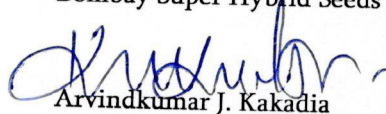


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Dist. Rajkot. (Gujarat) INDIA · CIN No. L01132GJ2014PLC080273

Bombay Super Hybrid Seeds Limited		
Statement of Assests and Liabilities for the year ended on March 31, 2022		
	As at March 31, 2022 Rupees	As at March 31, 2021 Rupees
Assets		
I) Non-Current Assets		
a) Property, plant and Equipment	70,989,262	82,549,286
b) Other Intangible assets	307,533	-
c) Financial Assets	- 2,718,676	- 1,771,987
d) Deferred Tax Assets (Net)		
e) Other Non-current Assets	1,142,238	2,295,265
II) Current Assets	75,157,709	86,616,538
a) Inventories	696,614,330	478,791,127
b) Financial Assets	-	- 74,850,393
(i) Trade Receivables	161,234,170	
(ii) Cash and cash equivalents	2,632,628	51,859,641
(iii) Loans	-	-
(iii) Other Financial Assets	- 3,322,365	- 2,713,144
c) Current Tax Assets (net)		
d) Other current assets	38,053,480	32,026,718
	901,856,973	640,241,023
Total Assets	977,014,682	726,857,561
Equity and Liabilities		
Equity		
a) Equity Share Capital	104,937,280	104,937,280
b) Other Equity	289,974,413	184,427,990
	394,911,693	289,365,270
Liabilities		
I) Non-Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	- 778,982	- 20,216,374
(ii) Trade Payables	-	-
b) Provisions	-	-
b) Other Non-current liabilities	4,039,207	3,782,789
	10,847,500	8,952,500
II) Current Liabilities	15,665,688	32,951,663
a) Financial Liabilities		
(i) Borrowings	393,944,868	283,748,420
(ii) Trade Payables	73,511,776	19,398,533
(ii) Other Financial Liabilities	- 97,684,869	- 100,778,045
b) Other current liabilities		
c) Provisions	1,295,786	615,631
	566,437,298	404,540,628
Total Equity and Liabilities	977,014,680	726,857,562

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


Arvindkumar J. Kakadia
Managing Director
DIN No.: 06893183



Place: Kuvadava, Rajkot

Date: 20th May 2022

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Bombay Super Hybrid Seeds Limited Cash Flow Statement for the year ended March 31, 2022

	Year ended March 31, 2022		Year ended March 31, 2021	
	Rupees	Rupees	Rupees	Rupees
A. Cash flow from operating activities				
Net profit before tax		110,237,263		61,069,564
Adjustments for:				
Depreciation Expense	13,135,141		14,020,977	
Preliminary Expenses	-		2,688,177	
Provision for Gratuity	1,080,963		922,708	
Interest Expenses / Financial Charge	18,940,247		13,073,497	
Interest Income	-		(25,176)	
Loss / (Profit) on sale of Property, Plant & Equipments	68,250	33,224,601	(611,222)	30,068,961
Operating profit before working capital changes		143,461,864		91,138,525
Adjustments for changes in working capital:				
(Increase)/ Decrease in current - non current other assets	1,153,027		(16,897,571)	
(Increase)/ Decrease in Inventories	(217,823,203)		(193,350,183)	
(Increase)/ Decrease in Trade Receivables	(86,383,777)		(3,283,024)	
Increase/ (Decrease) in Trade Payables	54,113,243		4,893,521	
Increase/ (Decrease) in other current liabilities	(3,093,176)		52,045,783	
		(252,033,886)		(156,591,474)
Operating profit after working capital changes		(108,572,022)		(65,452,949)
Income tax refund received / (Tax paid)		(6,391,137)		(10,132,818)
Net cash from operating activities (A)		(114,963,159)		(75,585,767)
B. Cash flow from investing activities				
Purchase of Property, Plant & Equipments	(1,400,100)		(13,445,838)	
Purchase of Intangible assets	(570,800)		-	
Sale of Property, Plant & Equipments	20,000		3,563,703	
Interest income	-	(1,950,900)	25,176	(9,856,959)
Net cash used in investing activities (B)		(1,950,900)		(9,856,959)
C. Cash flow from financing activities				
Proceeds from / (Payment to) Non-current Term Loan	(19,437,393)		(3,248,984)	
Proceeds from / (Payment to) Short Term Loan	110,196,448		151,413,242	
Deposits received / (Payment)	1,895,000		458,620	
Financial Cost	(18,940,247)		(13,073,497)	
Net cash used in financing activities (C)		73,713,809		135,549,381
Net Decrease in Cash and Cash Equivalents (A+B+C)		(43,200,250)		50,106,656
Cash and cash equivalents at the beginning of the year		51,859,641		1,752,985
Cash and cash equivalents at the end of the year		2,632,628		51,859,641
Net Decrease in Cash and Cash Equivalents (A+B+C)		(49,227,013)		50,106,656
		(6,026,763)		0



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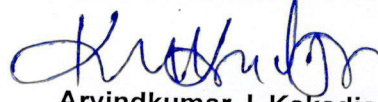
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Bombay Super Hybrid Seeds Limited
Cash Flow Statement for the year ended March 31,2022

	March 31, 2022 Rupees	March 31, 2021 Rupees
Cash and cash equivalents comprise of:		
Cash on Hand		
Bank Balances:	2,567,628	2,239,791
- In Current Accounts		786,669
- In Cash Credit Accounts	65,000	48,833,181
Cash and cash equivalents at the end of the year	2,632,628	51,859,641

- Notes:**
- 1 The above Cash Flow Statement has been prepared under "Indirect Method" set out in Indian Accounting Standard - 7 on "Cash Flow Statements".
 - 2 Figures in brackets indicate cash outgo.
 - 3 Previous year's figures have been regrouped/ rearranged wherever necessary.

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



Arvindkumar J. Kakadia
Managing Director
DIN 06893183



Place: Kuvadava, Rajkot
Date: 20th May 2022

BOMBAY SUPER HYBRID SEEDS LIMITED

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Ref. BSHSL\NSE\FinancialResults2021-22\Declaration

May 20, 2022

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

Dear Sir,

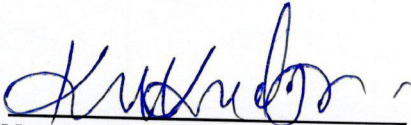
SUB : Declaration As Per Regulation 33(3)(D) Of SEBI (LODR) Regulation, 2015.

In compliance with regulation 33(3)(d) of SEBI (LODR) Regulation, 2015, We here by state that the Statutory Auditor of the Company M/s. Gautam N Associates , Chartered Accountants having FRN : 103117W have issued Audit Report with Unmodified opinion on the Audited Financial Results of the Company for the year ended 31st March,2022.

Kindly take the same on your Record.

Thanking You.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited


Mr. Arvindkumar J. Kakadia
Managing Director
DIN: - 06893183

