



PROCEEDINGS OF 5TH ANNUAL GENERAL MEETING

The 5th Annual General Meeting of Bombay Super Hybrid Seeds Limited was held on Monday, September 30, 2019 at **11:00 a.m.** at the Registered Office of the Company situated At Shreenathji Industrial Estate, Plot No. 11, Near Kuvadava G I D C, National Highway 8-B, Rajkot-360023, Gujarat, India.

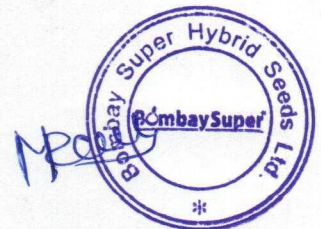
Mr. Arvindkumar J. Kakadia, Managing Director [DIN : 06893183] was elected as Chairman of the meeting. After observing requisite Quorum at the Meeting, he declared the meeting to be in order.

With the consent of the members, notice of the 5th Annual General Meeting was taken as read. The Company Secretary read Auditor's Report and informed that the Auditor's Report does not contain any qualification or adverse remark.

Then, the Chairman addressed to the shareholders regarding Financial Performance of the company during the Year 2018-19 and brief them about upcoming events and future planning.

He further informed the Members that, the company has extended the remote e-voting facility in respect of businesses to be transacted at the AGM. The e-voting commenced at Thursday, 26th September, 2019 (09:00 am IST) and ends on Sunday 29th September, 2019 (5:00 pm IST). CS Vijay Anadkat, Practising Company Secretaries, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and Poll process.

After that, Chairperson invited suggestions and queries from members. On giving satisfactory reply to shareholder's queries, the chairman, on his own motion, ordered to take poll for passing of the resolutions as specified in the notice. Then he added that the Company has arranged for a poll on all the 5 resolutions to be passed at the meeting, the company secretary briefed about the procedure for filling the poll papers. Thereafter, all 5 resolutions as set out in the Notice of AGM were proposed and seconded. Brief of the said resolutions is as follows:



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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Item No.	Details of the Agenda	Type of Business (Ordinary/Special)
1	To receive, consider and Adopt Financial Statements for the year 2018-19, together with the Reports of the Auditor and the Board thereon.	Ordinary
2	To consider & approve Appointment of Director Mr. Kishorbhai D. Patel Executive Director, who retires by rotation and offer himself for re appointment.	Ordinary
3	To consider & approve Re Appointment of the M/s. Mukund V. Mehta & co. as Statutory Auditor of the company.	Special
4	To Consider and Approve Increase in Authorise Share Capital Of the Company from 70,00,000 Equity Shares to 1,00,00,000 Equity Shares of Rs. 10/- Each. And to alter Capital Clause of Memorandum of Association.	Special
5	To Consider and Approve Bonus Issue in Ratio of 1:5 Fully Paid Equity Shares. (One fully paid up equity shares for every 5 (Five) equity shares held.)	Special

After all the members have cast their votes, the chairman informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company and also be available on website of the NSE Limited www.nseindia.com.

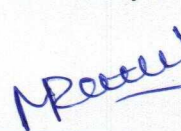
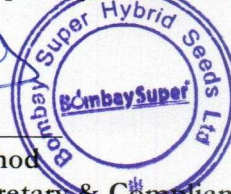
The Chairman declared that the poll process is over and the meeting stands concluded with a vote of thanks by the chairman at 02:30 P.M.

Note: This is only the summarized proceedings of the Annual General Meeting.

Date : 30/09/2019

Place : Kuvadva, Rajkot.

For, Bombay Super Hybrid Seeds Limited

CS Mona Rathod
Company Secretary & Compliance officer
Membership Number :- ACS47291