

BSHSL\NSE\Reg34\PostalballotNotice\2**March 23, 2021**

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

Sub : Submission of Postal ballot Notice.
Script Symbol : BSHSL

Dear Sir

Pursuant to the Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and other applicable provisions, Kindly find enclosed herewith the copy of Postal Ballot Notice dated 22nd March, 2021. The Company has engaged the services of Central Depository Services (India) Limited for providing remote e voting facility to all its Members as on cut off date. The e-voting period will commence on Thursday, March 25, 2021 at 9.00 A.M. and ends on Friday, 23rd April, 2021 at 5.00 P.M. The said Postal Ballot Notice is also made available on the website of the Company i.e. www.bombaysuperseeds.com

Kindly take the same in your

record. Thanking you.

For, Bombay Super Hybrid Seeds Limited
Mr. Arvindkumar J Kakadia
Managing Director



BOMBAY SUPER HYBRID SEEDS LIMITED

CIN:- L01132GJ2014PLC080273

Registered Office: Shreenathji Industrial Estate plot No.11, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot:360023, Gujarat

Contact No. : +91 9687967796

Web: www.bombaysuperseeds.com, **E-Mail :** Info@Bombaysuper.in

POSTAL BALLOT NOTICE

Notice pursuant to Regulation Section 110 of the companies Act' 2013' read with Rule 22(1) of the Companies (Management and Administration) Rules' 2014

Dear Member,

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 17/2020 dated April 13, 2020 and in this regards recently updated General Circular No.39/2020 dated December 31,2020 issued by Ministry of Corporate Affairs, Government of India and pursuant to other applicable laws and regulations, that the resolution appended herein below to be passed as Ordinary Resolution by the Members of the Bombay Super Hybrid Seeds Limited through Postal Ballot/remote electronic voting. The explanatory statement pertaining to the aforesaid resolutions setting out the material facts concerning such item and the reasons thereof is annexed hereto with for your consideration.

The Board of Directors of the Company, at their meeting held on Monday, March 22, 2021 appointed Mr. Vijay Anadkat, Company Secretary in Practice (CP No. 12051), as the Scrutinizer for conducting the postal ballot/e-voting process in fair and transparent manner. The Scrutinizer will submit their report to the Chairman of the Company after the completion of the scrutiny of the E voting. The results shall be declared on Saturday, April 24, 2021 at the Registered Office of the Company and will be communicated to the Stock Exchange (Where the shares of the Company are listed), and will also be displayed on the Company's website: www.Bombaysuperseeds.com

The resolution shall be deemed to have been passed on the last date (i.e. April 23, 2021) specified by the Company for receipt of duly completed Electronic Votes, if approved by the Members with requisite majority. Members are requested to consider and approve following business by way of Postal Ballot/E-Voting.

SPECIAL BUSINESS:

ITEM NO. 1 : TO APPOINT STATUTORY AUDITOR TO FILL CASUAL VACANCY

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditor) Rules, 2014, as amended from time to time or any other law for the time being in force including any statutory modification or amendment thereto or reenactment thereof for the time being in force M/s. Gautam N Associates, Chartered Accountants (FRN: 0103117W) be and are hereby appointed as Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s. R N Vekariya & Associates, Chartered Accountants (FRN: 125819W).

RESOLVED FURTHER THAT, M/s. Gautam N Associates, Chartered Accountants (FRN: 0103117W) shall be entitled to hold the office of the Statutory Auditor of the Company up to the conclusion of the ensuing Annual General Meeting on such remuneration as may be fixed by the Board of Directors in consultation with them."

RESOLVED FURTHER THAT, the Board Of Directors thereof be and are hereby authorised to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this resolution."

Regd. Office:

Shreenathji Industrial Estate, Plot No. 11,
Near Kuvadva G I D C, 8-B,
National Highway, Rajkot-360023, Gujarat
Date: March 22, 2021
Place: Kuvadva, Rajkot

**By Order of the Board
For Bombay Super Hybrid Seeds Limited**

____SD/-____
CS Mona Rathod
Company Secretary & Compliance Officer

Notes :

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 setting out material facts is annexed hereto.
2. The Board of Directors of the Company, at their meeting held on Monday, March 22,2021 appointed Mr. Vijay Anadkat, Company Secretary in Practice (CP No. 12051), as the Scrutinizer for conducting the postal ballot/e-voting process in fair and transparent manner.
3. The Postal Ballot Notice is being sent to /published/displayed for all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, March 19,2021. in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and Ministry of Corporate Affairs, Government of India's General Circular No. 17/2020 dated April 13, 2020 & and in this regards recently updated General Circular No.39/2020 dated December 31,2020 .
4. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited to enable servicing of notices electronically to their email address. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (Hereinafter referred to as the "Rules") setting out all material facts in respect of the business specified in this notice and the reasons there to is annexed hereto. The Ordinary Resolutions mentioned herein shall be declared as passed if the number of votes cast in its favor exceeds the votes cast against the said Ordinary Resolution.
5. Due to threat posed by COVID-19 pandemic situation, the Company is sending Postal Ballot Notice in electronic form only. To facilitate such shareholders to receive this notice electronically and cast their vote electronically, Company has made special arrangement with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circular No. 17/2020 issued by Ministry of Corporate Affairs dated April 13, 2020. The process for registration of email addresses is as under:
 - a. Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, for remote e-voting for this Postal Ballot, shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, by clicking the link: <http://www.skylinerta.com/EmailReg.php> and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to subhashdhingreja@skylinerta.com.
 - b. It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, India by following due procedure.
6. The Postal Ballot Notice is being sent to the Members in electronic form whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited and Central Depository Services (India) Limited / RTA as on Friday, March 19,2021 (being cut-off date for determining the members to whom the Notice shall be dispatched). The Postal Ballot Notice is being sent to Members in electronic form to the e-mail addresses registered with their DepositoryParticipants.
7. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, March 19,2021 will be considered for the purpose of voting.
8. A copy of this Postal Ballot notice has been placed on the website of the Company www.Bombaysuperseeds.com
9. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has

provided the facility to the Members to exercise their votes electronically and vote on all the resolutions through the e-voting service facility arranged by Central Depository Services (India) Limited ('CDSL'). The instructions for e-voting forms part of this Notice.

10. For E Voting, Non Individual Shareholders and custodians should submit a scanned copy of the Board Resolution and/or Power of Attorney (POA) & shall be uploaded in PDF format in the system, for the scrutinizer to verify the same.
11. A Member cannot exercise his vote by proxy on postal ballot/E voting.
12. The dispatch of Postal Ballot Notice shall be announced through an advertisement in at least 1 (one) English newspaper and at least 1(one) in Gujarati newspaper, each having wide circulation in the State of Gujarat, where the registered office of the Company is situated.
13. The scrutinizer will submit his report to the Chairman/ any of the Director(s) of the Company after the completion of scrutiny, and the result of the voting by postal ballot will be announced by the Chairman or any Director of the Company duly authorized, on Saturday, April 24,2021 at the registered office of the Company and the result along with Scrutinizer report will also be displayed on the website of the Company www.Bombaysuperseeds.com besides being communicated to the Stock Exchange.
14. The resolution shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal ballot/E voting. (i.e. on Friday, April 23,2021).
15. Resolution passed by the Members through postal ballot/E Voting is deemed to have been passed as if it has been passed at a General Meeting of the Members.
16. Any query/grievances relating to the postal ballot process may be addressed to CS Mona Rathod (Company Secretary and Compliance Officer)
Tele No. : +91 9687967096
Address : Shreenathji Industrial Estate Plot No.11, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot : 360023, Gujarat, India.

VOTING THROUGH ELECTRONIC MEANS:

Instructions relating to E-voting:

- (i) The voting period will commence on Thursday, March 25, 2021 at 9 a.m. (9.00 hours IST) and will end on the Friday, April 23, 2021 at 5.00 p.m. (17:00 hours IST). During this period members of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The cut-off date for e-voting facility is Friday, March 19, 2021 and members whose names appear on the register of members/list of beneficial owners shall be entitled to avail the service.
- (iii) The members should log on to the e-voting website www.evotingindia.com
- (iv) Click on "Shareholders / Members" tab.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first-time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details Or Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant Company i.e., Bombay Super Hybrid Seeds Limited on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a Demat account holder has forgotten the login password, then enter the User ID and the image verification code and click on Forgot Password & entering the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e- voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

As required under Section 102 of the Companies Act, 2013 the following Explanatory Statement sets out all material facts relating to the Special Business set out from Item No. 1 of the accompanying Notice dated March 22,2021.

ITEM NO. 01 :

M/s. R. N. Vekariya & Associates, Chartered Accountants (FRN: 125819W), have tendered their resignation from the position of Statutory Auditor of the company due to certain health issue, resulting into a casual vacancy in the office of Statutory Auditor of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of Auditor can be filled by the Board subject to the approval of the members. As per the recommendation of the Audit Committee and Nomination & Remuneration Committee, the Board proposes and recommends that M/s. Gautam N Associates, Chartered Accountants (FRN:0103117W) be appointed as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. R. N. Vekariya & Associates, Chartered Accountants (FRN: 125819W), who shall hold office up to the conclusion of the ensuing Annual General Meeting of the Company.

M/s. Gautam N Associates, Chartered Accountants (FRN: 0103117W), have conveyed their consent to be appointed as the Statutory Auditor of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013. Brief Profile of M/s. Gautam N Associates, Chartered Accountants is as under :

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	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.

The Board of Directors recommends the passing of the Ordinary Resolution contained in Item No. 1 of the accompanying Notice.

Regd. Office:

Shreenathji Industrial Estate, Plot No. 11,
Kuvadva G I D C, 8-B,
National Highway, Rajkot-
360023, Gujarat
Date : 22.03.2021
Place: Kuvadva

By Order of the Board

For Bombay Super Hybrid Seeds Limited Near

SD/-

CS Mona Rathod

Company Secretary & Compliance Officer