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.: U01132GJ2014PLC080273

+91 96879 66796 • +91 98984 00458 info@bombaysuper.in www.bombaysuperseeds.com

Ref.:- BSHSL/NSE/Proceeding of 4th AGM/2018

Date : 14/08/2018

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

Sub : **Proceedings of Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Script Symbol : BSHSL

With reference to the above subject matter, we are enclosing herewith Proceeding of 4th Annual General Meeting of the Company held today i.e. Tuesday, 14th August, 2018 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Bombay Super Hybrid Seeds Limited

Bombay Super Hybrid Seeds Ltd BombaySuper

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

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PROCEEDINGS OF 4TH ANNUAL GENERAL MEETING

The 4th Annual General Meeting of Bombay Super Hybrid Seeds Limited was held on Tuesday, 14th August, 2018 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.

Thereafter, Chairman asked Company Secretary of the company to read Notice of AGM and Auditor's Report. The Company Secretary read the notice and Auditor's Report and informed that the Auditor's Report does not contain any qualification or adverse remark. The Company Secretary further informed that the Statutory Registers were open for inspection.

Then, the Chairman had given the speech on overview of the Performance of the company during the Financial Year 2017-18 and also given brief of planning of next fiscal. He further informed the Members that pursuant to Sec 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the company has extended the remote e-voting facility in respect of businesses to be transacted at the AGM. The e-voting commenced at Friday, 10th August, 2018 (10:00 am IST) and ends on Monday 13th August, 2018 (5:00 pm IST). CS Purvi Dave, Partner of M/s. MJP Associates, 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. Some of the members gave suggestions for company operations, while some members raised queries on company's businesses, which were replied by the Chairman. 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 3 resolutions to be passed at the meeting for the members who have not casted their votes electronically. The Chairman requested the company secretary to show the empty poll box to the members. On doing this, the Company Secretary locked the poll box. On request of the chairman, the company secretary briefed about the procedure for filling the poll papers. Thereafter, all 3 resolutions as set out in the Notice of AGM were proposed and seconded. Brief of the said resolutions is as follows:

Item No.	Details of the Agenda	Type of Business (Ordinary/Special)	Resolution required. (Ordinary/Special)
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
2	To consider & approve Appointment of Director Mr. Jadavjibhai D. Kakadia ,Executive Director, who retires by rotation and offer himself for re appointment.	Ordinary	Ordinary
3	To consider & approve Appointment of the M/s. Mukund V. Mehta & co. as Statutory Auditor of the company	Ordinary	Ordinary

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 1:30 P.M.

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

Date : 14/08/2018
Place : Kuvadva, Rajkot.

For, Bombay Super Hybrid Seeds Limited

Bombay Super Hybrid Seeds Ltd BombaySuper

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