

**BSHSL\NSE\Regulation74 (5)**

**September 30, 2023**

**To,**  
**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Sub: Summary of the Proceedings of the 9<sup>th</sup> Annual General Meeting of the Bombay Super Hybrid Seeds Limited ("Company") held on September 30, 2023 at 03:00 P.M.**

Reference: Regulation 30 (6) read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

**Script Symbol: BSHSL**

Dear Sir,

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the SEBI Listing Regulations, please find enclosed herewith proceedings of the 9<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30, 2023 at 03:00 p.m. at the registered office of the Company situated at Shreenathji Industrial Estate, Plot No. 11, Near Kuvadava G I D C, 8-B, National Highway, Rajkot-360023, Gujarat.

Kindly take the same on your Record.

**For Bombay Super Hybrid Seeds Limited**

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

**Encl.: As Above**

## **SUMMARY OF PROCEEDINGS OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING OF BOMBAY SUPER HYBRID SEEDS LIMITED ("the Company")**

The 9<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of Bombay Super Hybrid Seeds Limited (CIN: L01132GJ2014PLC080273) was held today i.e. Saturday, September 30, 2023 at 03:00 p.m. at the registered office of the Company situated at Shreenathji Industrial Estate, Plot No. 11, Near Kuvadava G I D C, 8- B, National Highway, Rajkot-360023, Gujarat India.

Mr. Arvindkumar Kakadia, Managing Director (DIN: 06893183) was elected as Chairman of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting.

With the consent of the Shareholders present, The Notice of AGM, Director's Report and Auditors report as already circulated to the members were taken as read. The Company Secretary informed that the Auditors report does not contain any qualification or adverse remark. The Company Secretary further informed that the necessary registers pursuant to the Companies Act, 2013 and documents mentioned in the Notice calling 9<sup>th</sup> Annual General Meeting of the Company are open and available for inspection.

Then the Chairman in his speech highlighted the financial performance of the Company during the year 2022-23. He further elaborated the future planning and forecasting of the business plans. He further invited suggestions, reviews from the shareholders for the growth and development of the Company. Queries raised and by the Members was satisfactorily replied by the Chairman and Suggestion given by the Shareholders were taken into the Consideration by the Chairman.

The Chairman further informed the Shareholders that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and administration] Rules, 2014 and Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company had provided to the Members the facility to exercise their right to vote at the 9<sup>th</sup> Annual General Meeting by remote e-voting from Wednesday, September 27, 2023 (9:00 a.m.) till Friday, September 29, 2023 (5:00 p.m.). The Chairman, on his own motion, ordered to take poll for passing of the resolution and he informed that the facility for voting through poll (Polling paper/ballot paper) was available for such members who were present at the meeting but have not cast their votes by remote e-voting.

The shareholders further informed that Vijay Anadkat & Associates, Practicing Company Secretaries, was appointed as the scrutinizer by the Board for scrutinizing the remote e-voting and poll process.

On the request of the chairman, the Company Secretary briefed about the procedure for filling the poll papers and submission of the same.

Thereafter, the following items were discussed and voted by members through ballot paper at AGM and remote e-voting facility provided by the Central Depository Services (India) Limited:

Item No.	Details of the Agenda	Type of business (Ordinary /Special)	Resolution Type (Ordinary /Special)
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT FOR THE YEAR ENDED 31 <sup>ST</sup> MARCH, 2023, INCLUDING AUDITED BALANCE SHEET AS AT 31 <sup>ST</sup> MARCH, 2023, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Ordinary	Ordinary
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. HEMANG BAXI (DIN: 07278049) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.	Ordinary	Ordinary
3.	TO APPOINT M/S. GAUTAM N ASSOCIATES & A PEER REVIEWED FIRM, HAVING FIRM REGISTRATION NO. 0103117W, AS STATUTORY AUDITOR OF THE COMPANY.	Ordinary	Ordinary
4.	TO ENHANCE THE BORROWING LIMITS OF THE COMPANY.	Special	Special
5.	TO APPROVE POWERS OF THE BOARD U/S 180 (1) (A) OF THE COMPANIES ACT, 2013.	Special	Special
6.	APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY U/S 185 OF COMPANIES ACT, 2013.	Special	Special
7.	APPROVAL OF MEMBERS FOR INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE U/S 186 OF THE COMPANIES ACT,2013.	Special	Special
8.	MATERIAL RELATED PARTY TRANSACTION(S) WITH UPSURGE SEEDS OF AGRICULTURE LIMITED.	Special	Special

9.	MATERIAL RELATED PARTY TRANSACTION(S) WITH AMERICAN GENETICS SEEDS LIMITED	Special	Special
10.	TO APPROVE REMUNERATION OF Mr. ARVINDKUMAR KAKADIA [DIN: 06893183] MANAGING DIRECTOR UNDER SECTION 196 AND 197 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013:	Special	Special
11.	TO APPROVE REMUNERATION OF MR. KIRITKUMAR KAKADIA [DIN: 06893686] WHOLE TIME DIRECTOR UNDER SECTION 196 AND 197 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013.	Special	Special

After that The Chairman announced that the combined results of e-voting and voting at the AGM venue will be announced/ displayed through the website of the Company ([www.bombaysuperseeds.com](http://www.bombaysuperseeds.com)) and the results shall also be intimated to National Stock Exchange of India Ltd.

No other business was transacted at the meeting and therefore the meeting was concluded at 04:35 P.M. with a vote of thanks to the Chair.

**For Bombay Super Hybrid Seeds Limited**

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

**Date: 30.09.2023**  
**Place: Kuvadava (Rajkot)**