

# 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/Scrutinizer's Report for 7<sup>th</sup> AGM/2021  
Date : October 02,2021

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 : Scrutinizer's Report for 7<sup>th</sup> Annual General Meeting as per regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) , 2015

Script Symbol : BSHSL

We would like to inform the exchange that pursuant to regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) 2015 , we are enclosing herewith voting results of the 7<sup>th</sup> Annual General Meeting of the Company ,which was held on Thursday, 30<sup>th</sup> September,2021 at 11:00 A.M. at registered office situated at Shreenathji Industrial Estate, Plot No. 11, Near Kuvadava G I D C, 8-B , National Highway, Rajkot-360023, Gujarat.

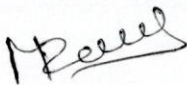
Further Board of Directors of the Company has appointed CS Vijay Anadkat, Practising Company Secretaries having FRN : 37291 as a Scrutinizer for the purpose of conducting the remote e-voting and poll at the 7<sup>th</sup> Annual General Meeting of the Company which was held on Thursday, 30<sup>th</sup> September,2021. The copy of the report received from scrutinizer is also enclosed herewith.

We further wish to inform that based on scrutinizer's report, all the resolution set out in the notice of the 7<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

We request you to kindly take the same on your record.

Thanking You.

Yours faithfully,  
For, Bombay Super Hybrid Seeds Limited



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



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Registered Office: Shrinathji Industrial Estate plot No.11, CIN:- L01132GJ2014PLC080273  
Near Kuvadva GIDC, Kuvadva, Rajkot:360023, Gujarat Contact No. : +91 9638962396

Web: [www.bombaysuperseeds.com](http://www.bombaysuperseeds.com), E-Mail : [Info@Bombaysuper.in](mailto:Info@Bombaysuper.in)

<b>Date of the AGM/EGM</b>	30 <sup>th</sup> SEPTEMBER, 2021
<b>Total number of shareholders on record date</b>	1363
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	2
Public	22
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable





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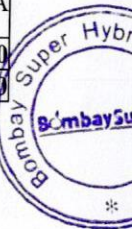
Near Kuvadva GIDC, Kuvadva, Rajkot:360023, Gujarat Contact No. : +91 9638962396

Web: www.bombaysuperseeds.com, E-Mail : [Info@Bombaysuper.in](mailto:Info@Bombaysuper.in)

**Agenda- wise disclosure :**

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76,42,528	0	0	76,42,528	0	100 %	0
	Poll	0	NA	NA	0	NA	NA	NA
	Postal Ballot	0	NA	NA	0	NA	NA	NA
	<b>Total</b>	<b>76,42,528</b>	<b>0</b>	<b>0</b>	<b>76,42,528</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	0	NA	NA	0	NA	NA	NA
	Poll	0	NA	NA	0	NA	NA	NA
	Postal Ballot	0	NA	NA	0	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public- Non Institutions	E-Voting	14,95,021	0	0	14,95,021	0	100 %	0
	Poll	5,668	5,668	NA	5,668	0	100 %	0
	Postal Ballot	0	NA	NA	0	NA	NA	NA
	<b>Total</b>	<b>15,00,689</b>	<b>5,668</b>	<b>0</b>	<b>15,00,689</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>91,43,217</b>	<b>5,668</b>	<b>0</b>	<b>91,43,217</b>	<b>0</b>	<b>100%</b>	<b>0</b>



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**Web:** www.bombaysuperseeds.com, **E-Mail :** [Info@Bombaysuper.in](mailto:Info@Bombaysuper.in)

2. To consider & approve Appointment of Director Mr. Jadavjibhai Devarajbhai Kakadia (holding DIN No. 07412605), who retires by rotation and offer himself for re appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,12,000	0	0	1,12,000	0	100 %	0
	Poll	0	NA	NA	0	NA	NA	NA
	Postal Ballot	0	NA	NA	0	NA	NA	NA
	<b>Total</b>	<b>1,12,000</b>	<b>0</b>	<b>0</b>	<b>1,12,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	0	NA	NA	0	NA	NA	NA
	Poll	0	NA	NA	0	NA	NA	NA
	Postal Ballot	0	NA	NA	0	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public- Non Institutions	E-Voting	14,95,021	0	0	14,95,021	0	100 %	0
	Poll	5,668	5,668	NA	5,668	0	100 %	0
	Postal Ballot	0	NA	NA	0	NA	NA	NA
	<b>Total</b>	<b>15,00,689</b>	<b>5,668</b>	<b>0</b>	<b>15,00,689</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>16,12,689</b>	<b>5,668</b>	<b>0</b>	<b>16,12,689</b>	<b>0</b>	<b>100%</b>	<b>0</b>





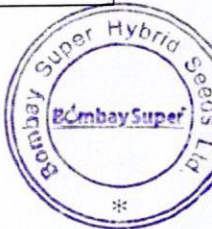
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3. To consider & approve M/s. Gautam N Associates., Chartered Accountants & a Peer Reviewed Firm, having Firm Registration No. 0103117W as Statutory Auditor of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76,42,528	0	0	76,42,528	0	100 %	0
	Poll	0	NA	NA	0	NA	NA	NA
	Postal Ballot	0	NA	NA	0	NA	NA	NA
	Total	76,42,528	0	0	76,42,528	0	100%	0
Public- Institutions	E-Voting	0	NA	NA	0	NA	NA	NA
	Poll	0	NA	NA	0	NA	NA	NA
	Postal Ballot	0	NA	NA	0	NA	NA	NA
	Total	0	NA	NA	0	NA	NA	NA
Public- Non Institutions	E-Voting	14,95,021	0	0	14,95,021	0	100 %	0
	Poll	5,668	5,668	NA	5,668	0	100 %	0
	Postal Ballot	0	NA	NA	0	NA	NA	NA
	Total	15,00,689	5,668	0	15,00,689	0	100%	0
Total		91,43,217	5,668	0	91,43,217	0	100%	0



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4. To Consider and Approve appointment of Mrs. Richa Mashru (Din: 09302729) as Non-Executive Independent Woman Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76,42,528	0	0	76,42,528	0	100 %	0
	Poll	0	NA	NA	0	NA	NA	NA
	Postal Ballot	0	NA	NA	0	NA	NA	NA
	Total	76,42,528	0	0	76,42,528	0	100%	0
Public- Institutions	E-Voting	0	NA	NA	0	NA	NA	NA
	Poll	0	NA	NA	0	NA	NA	NA
	Postal Ballot	0	NA	NA	0	NA	NA	NA
	Total	0	NA	NA	0	NA	NA	NA
Public- Non Institutions	E-Voting	14,95,021	0	0	14,95,021	0	100 %	0
	Poll	5,668	5,668	NA	5,668	0	100 %	0
	Postal Ballot	0	NA	NA	0	NA	NA	NA
	Total	15,00,689	5,668	0	15,00,689	0	100%	0
<b>Total</b>		91,43,217	5,668	0	91,43,217	0	100%	0





**CONSOLIDATED REPORT OF SCRUTINIZER**

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Annual General Meeting of the members of **BOMBAY SUPER HYBRID SEEDS LIMITED (the Company)** held on **30<sup>th</sup> September, 2021 at 11.00 a.m. at Shrinathji Industrial Estate, Plot No.-11, Near Kuvadava G I D C, 8 - B, National Highway, Rajkot - 360023, Gujarat, India**

Dear Sir,

- 1) I, **CS Vijay Anadkat, Practicing Company Secretary**, having office at 205, Shiv Arcade, Opp. Saint Marry School, Pallav Hotel Street, Kalavad Road, Rajkot - 360005, Gujarat, India appointed as scrutinizer by the Board of Directors of **BOMBAY SUPER HYBRID SEEDS LIMITED (the Company)** for the purpose of;
  - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and;
  - (ii) Poll through polling paper/ballots under the provisions of section 109 of the Act, read with rule 21 of the rules, on the resolutions contained in the notice of the 7<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held on 30<sup>th</sup> September, 2021.
- 2) The Company has availed the e-voting facility offered by Central depository Sevices (INDIA) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.
- 3) The Shareholders of the company holding shares as on the "cut-off" date of 24<sup>th</sup> September, 2021 were entitled to vote on the resolutions as contained in the notice of Annual General Meeting for the FY 2020-21.



- 4) The voting period for remote e-voting commenced on 27<sup>th</sup> September, 2021 at 09.00 a.m. (IST) and ended on 29<sup>th</sup> September, 2021 at 5.00 p.m. (IST) and CDSL e-voting platform was blocked thereafter.
- 5) As required in the Rules, I unblocked the votes cast through remote e-voting on Thursday, 30<sup>th</sup> September, 2021 at around 02:46 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses who were not in the employment of the company.
- 6) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.
- 7) I now submit my consolidated report as under on the result of the remote e-voting and polling paper/ballot paper voting at the Annual General Meeting in respect of the said resolutions.

## **ORDINARY BUSINESS**

### **Resolution No.1**

To receive, consider and adopt the audited Standalone Financial Statement for the year ended 31<sup>st</sup> March, 2021, including audited Balance Sheet as at 31<sup>st</sup> March, 2021, 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 Resolution).

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	67	9137549	2	5668	69	9143217	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>67</b>	<b>9137549</b>	<b>2</b>	<b>5668</b>	<b>69</b>	<b>9143217</b>	<b>100</b>





## Resolution No. 2

To appoint a Director in place of Mr. Jadavjibhai Devarajbhai Kakadia (holding DIN No. 07412605), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	1607021	2	5668	54	1612689	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>52</b>	<b>1607021</b>	<b>2</b>	<b>5668</b>	<b>54</b>	<b>1612689</b>	<b>100</b>

## SPECIAL BUSINESS

### Resolution No. 3

To appoint M/s. Gautam N Associates., Chartered Accountants and a Peer Reviewed Firm, having Firm Registration No. 0103117W as Statutory Auditor of the Company (Ordinary Resolution).

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	67	9137549	2	5668	69	9143217	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>67</b>	<b>9137549</b>	<b>2</b>	<b>5668</b>	<b>69</b>	<b>9143217</b>	<b>100</b>

### Resolution No. 4

To consider and if thought fit, To appoint Mrs. Richa Mashru (Din: 09302729) as Non-Executive Independent Woman Director of the Company (Ordinary Resolution).

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	67	9137549	2	5668	69	9143217	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>67</b>	<b>9137549</b>	<b>2</b>	<b>5668</b>	<b>69</b>	<b>9143217</b>	<b>100</b>



- 8) The electronic data and all other relevant records relating to the e-voting and poll have been handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**Date: 01/10/2021**  
**Place: Rajkot**

**FOR, VIJAY ANADKAT & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES,**



*V. B. Anadkat*

**CS VIJAY ANADKAT**  
**COP: 12051**  
**UDIN:A032795C001067136**

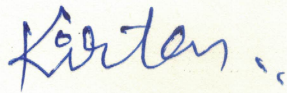
Annexure A

The e-votes cast on resolutions stated in the notice of 7<sup>th</sup>AGM of **BOMBAY SUPER HYBRID SEEDS LIMITED** were unblocked in our presence. We are not in the employment of the Company:

Witnesses:

- 1) Name & Address: Kirtan D. Aerada  
RMC Quarter No. 27, Room No. 2300, Opp. Vrajkunj Parlour, Vishvanagar - 3, Khijalavado Road, Rajkot - 360004.

Signature:



- 2) Name & Address: Ravi P. Lakhwani  
Block No. 86, Aaryaland Residency, Opp. Shyamal Skylife, Jivraj Park Main Road, Rajkot - 360005.

Signature:

