



Ref.: -BSHSL/NSE/Scrutinizer's Report for 5<sup>th</sup> AGM/2019

Date : October 02, 2019

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 5<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 5<sup>th</sup> Annual General Meeting of the Company , which was held on Monday, 30<sup>th</sup> September, 2019 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, , as a Scrutinizer for the purpose of conducting the remote e-voting and poll at the 5<sup>th</sup> Annual General Meeting of the Company which was held on Monday, 30<sup>th</sup> September, 2019. The copy of the report received from scrutinizer is also enclosed herewith.

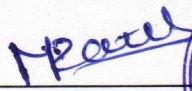
We further wish to inform that based on scrutinizer's report, all the resolution set out in the notice of the 5<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

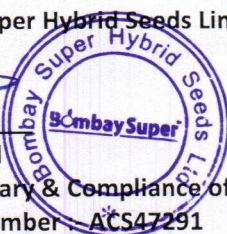
We request you to kindly take the same on your record.

Thanking You.

Yours faithfully,

For, Bombay Super Hybrid Seeds Limited

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



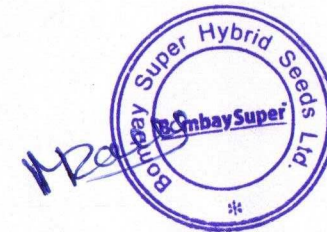


**BOMBAY SUPER  
HYBRID SEEDS LIMITED**

**BOMBAY SUPER HYBRID SEEDS LIMITED**

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

<b>Date of the AGM/EGM</b>	30 <sup>th</sup> SEPTEMBER, 2019
<b>Total number of shareholders on record date</b>	222
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	9
Public	11
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable



**BOMBAY SUPER**  
HYBRID SEEDS LIMITED

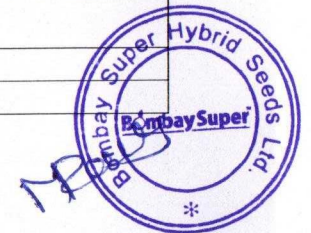
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**Web:** www.bombaysuperseeds.com, **E-Mail :** [Info@Bombaysuper.in](mailto:Info@Bombaysuper.in)

**Agenda- wise disclosure :**

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 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	47,96,580	0	0	47,96,580	0	100 %	0
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>47,36,580</b>	<b>0</b>	<b>0</b>	<b>47,96,580</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public- Non Institutions	E-Voting	10,98,000	0	0	9,91,436	0	100 %	0
	Poll	151987	151987	NA	151987	0	100 %	0
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>12,49,987</b>	<b>0</b>	<b>0</b>	<b>12,49,987</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>5986567</b>	<b>151987</b>	<b>0</b>	<b>5986567</b>	<b>0</b>	<b>100%</b>	<b>0</b>





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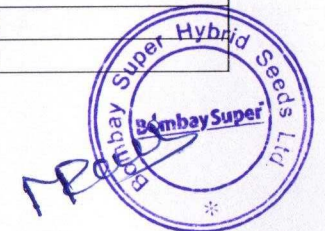
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Near Kuvadva GIDC, Kuvadva, Rajkot:360023, Gujarat **Contact No. :** +91 9638962396

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

2. To consider & approve Appointment of Director Mr. Kishorbhai D. Kakadia, Executive Director, 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?			Mr. Kishorbhai D. Kakadia is interested in Resolution.					
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	47,96,580	0	0	47,96,580	0	100 %	0
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>47,36,580</b>	<b>0</b>	<b>0</b>	<b>47,96,580</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public- Non Institutions	E-Voting	10,98,000	0	0	9,91,436	0	100 %	0
	Poll	151987	151987	NA	151987	0	100 %	0
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>12,49,987</b>	<b>0</b>	<b>0</b>	<b>12,49,987</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>5986567</b>	<b>151987</b>	<b>0</b>	<b>5986567</b>	<b>0</b>	<b>100%</b>	<b>0</b>





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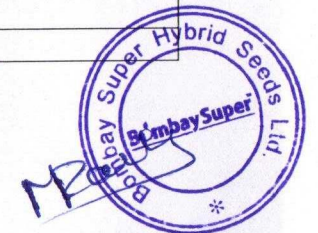
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3. To consider & approve Re Appointment of the M/s. Mukund V. Mehta & co. as Statutory Auditor of the company.

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 (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	47,96,580	0	0	47,96,580	0	100 %	0
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>47,36,580</b>	<b>0</b>	<b>0</b>	<b>47,96,580</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public- Non Institutions	E-Voting	10,98,000	0	0	9,91,436	0	100 %	0
	Poll	151987	151987	NA	151987	0	100 %	0
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>12,49,987</b>	<b>0</b>	<b>0</b>	<b>12,49,987</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>5986567</b>	<b>151987</b>	<b>0</b>	<b>5986567</b>	<b>0</b>	<b>100%</b>	<b>0</b>





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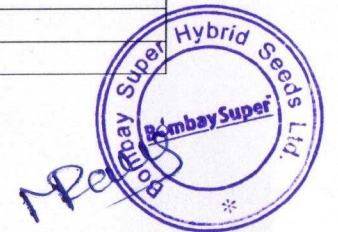
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Web: www.bombaysuperseeds.com, E-Mail : [Info@Bombaysuper.in](mailto:Info@Bombaysuper.in)

5. 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 Accordingly.

Resolution required: (Ordinary/ Special)			Special 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	47,96,580	0	0	47,96,580	0	100 %	0
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>47,36,580</b>	<b>0</b>	<b>0</b>	<b>47,96,580</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public- Non Institutions	E-Voting	10,98,000	0	0	9,91,436	0	100 %	0
	Poll	151987	151987	NA	151987	0	100 %	0
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>12,49,987</b>	<b>0</b>	<b>0</b>	<b>12,49,987</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>5986567</b>	<b>151987</b>	<b>0</b>	<b>5986567</b>	<b>0</b>	<b>100%</b>	<b>0</b>





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**6. To Consider and Approve Capitalisation of Profit and Reserves for Bonus Issue :**

Resolution required: (Ordinary/ Special)			Special 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	47,96,580	0	0	47,96,580	0	100 %	0
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>47,36,580</b>	<b>0</b>	<b>0</b>	<b>47,96,580</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public- Non Institutions	E-Voting	10,98,000	0	0	9,91,436	0	100 %	0
	Poll	151987	151987	NA	151987	0	100 %	0
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>12,49,987</b>	<b>0</b>	<b>0</b>	<b>12,49,987</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>5986567</b>	<b>151987</b>	<b>0</b>	<b>5986567</b>	<b>0</b>	<b>100%</b>	<b>0</b>





# VIJAY ANADKAT & ASSOCIATES

Practicing Company Secretaries

## 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 Chairman of Annual General Meeting of the members of BOMBAY SUPER HYBRID SEEDS LIMITED (the Company) held on 30<sup>th</sup> September, 2019 at 11.00 a.m. at SHRINATHJI INDUSTRIAL ESTATE, PLOT NO.-11, NEAR KUVADAVA G I D C, 8 - B, NATIONAL HIGHWAY, RAJKOT, GUJARAT.

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 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 5<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held on 30<sup>th</sup> September, 2019, at SHRINATHJI INDUSTRIAL ESTATE, PLOT NO.-11, NEAR KUVADAVA G I D C, 8 - B, NATIONAL HIGHWAY, RAJKOT, GUJARAT.
- 2) The Company has availed the e-voting facility offered by Central depository Services (INDIA) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The Company has also provided voting facility through poll to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.



1

ADD : 205, Shiv Arcade, Opp. Saint Marry School,  
Pallav Hotel Street, Kalavad Road,  
Rajkot-360 001

Email id : csvijayanadkat@yahoo.com  
Mo. : +91 94293 15808



- 3) The shareholders of the company holding shares as on the "cut-off" date of 23<sup>rd</sup> September, 2019 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.
- 4) The voting period for remote e-voting commenced on 26<sup>th</sup> September, 2019 at 10.00 a.m. (IST) and ended on 29<sup>th</sup> September, 2019 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 Tuesday, 1<sup>st</sup> October, 2019 at around 12:37 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 Financial Statements of the Company for the year ended March 31, 2019 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	72	5834580	4	151987	76	5986567	100
Dissent	0	0		0		0	0
Abstain	0	0					
<b>Total</b>	<b>72</b>	<b>5834580</b>	<b>4</b>	<b>151987</b>	<b>76</b>	<b>5986567</b>	<b>100</b>





## Resolution No. 2

To appoint a Director in place of Mr Kishorbhai D Kakadia, Director [DIN: 7412684], who retires by rotation and, being eligible, offers himself for reappointment. (Ordinary Resolution).

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	72	5834580	4	151987	76	5986567	100
Dissent	0	0		0		0	0
Abstain	0	0					
<b>Total</b>	<b>72</b>	<b>5834580</b>	<b>4</b>	<b>151987</b>	<b>76</b>	<b>5986567</b>	<b>100</b>

## SPECIAL BUSINESS

### Resolution No. 3

To appoint, M/S Mukund V. Mehta, Chartered Accountants [ICAI FRNo. 0106664W], Rajkot hereby as statutory auditors of the Company. (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	72	5834580	4	151987	76	5986567	100
Dissent	0	0		0		0	0
Abstain	0	0					
<b>Total</b>	<b>72</b>	<b>5834580</b>	<b>4</b>	<b>151987</b>	<b>76</b>	<b>5986567</b>	<b>100</b>

### Resolution No. 4

To Consider increase in the Authorized share Capital of the Company from Rs. 7,00,00,000/- to Rs. 10,00,00,000/- (Special Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	72	5834580	4	151987	76	5986567	100
Dissent	0	0		0		0	0
Abstain	0	0					





Total	72	5834580	4	151987	76	5986567	100
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**Resolution No. 5**

To Consider and approve bonus issue. (Special Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	72	5834580	4	151987	76	5986567	100
Dissent	0	0		0		0	0
Abstain	0	0					
<b>Total</b>	<b>72</b>	<b>5834580</b>	<b>4</b>	<b>151987</b>	<b>76</b>	<b>5986567</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: 02/10/2019  
Place: RAJKOT

FOR VIJAY ANADKAT & ASSOCIATES  
COMPANY SECRETARIES



*N.B. Anadkat*  
CS VIJAY ANADKAT  
COP: 12051  
UDIN: A032795A000023577



Annexure A

The e-votes cast on resolutions stated in the notice of 5<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: Sonali Sharma  
Behind.Mariyam Manzil, Jetpur - 360370

Signature: Sonali Sharma

- 2) Name & Address: Smeet Dalsaniya  
Block No. 08, Janak Puri Society, Rajkot - 360005.

Signature: Smeet

