



Ref:- BSHSL/NSE/_Scrutinizer's Report for 4th AGM/2018

Date : 16/08/2018

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 : Scrutinizer's Report for 4th 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 4th Annual General Meeting of the Company ,which was held on Tuesday, 14th August, 2018 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.

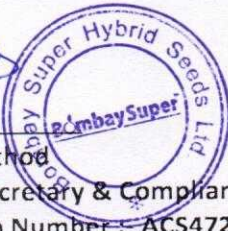
Further Board of Directors of the Company has appointed CS Purvi Dave, Partner of M/s. MJP Associates, Practising Company Secretaries, , as a Scrutinizer for the purpose of conducting the remote e-voting and poll at the 4th Annual General Meeting of the Company which was held on Tuesday, 14th August, 2018. 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 4th 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

Date of the AGM/EGM	14 th AUGUST, 2018
Total number of shareholders on record date	161
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	5
Public	13
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable



AGENDA- WISE DISCLOSURE

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.

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
	Total	47,96,580	0	0	47,96,580	0	100%	0
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
	Total	0	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	9,91,436	0	0	9,91,436	0	100 %	0
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	Total	9,91,436	0	0	9,91,436	0	100%	0
Total		57,88,016	0	0	57,88,016		100%	0

2. To consider & approve Appointment of Director Mr. Jadavjibhai 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. Jadavjibhai Kakadia being interested in Resolution, hence, Jadavjibhai and his HUF 's Voting had not taken into consideration.					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	%ofVotes 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	44,07,080	0	0	44,07,080	0	100 %	0
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	Total	44,07,080	0	0	44,07,080	0	100%	0



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
	Total	0	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	9,91,436	0	0	9,91,436	0	100 %	0
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	Total	9,91,436	0	0	9,91,436	0	100%	0
Total		5398516	0	0	5398516		100%	0

3. To consider & approve 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
	Total	47,96,580	0	0	47,96,580	0	100%	0
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
	Total	0	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	9,91,436	0	0	9,91,436	0	100 %	0
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot	0	NA	NA	NA	NA	NA	NA
	Total	9,91,436	0	0	9,91,436	0	100%	0
Total		57,88,016	0	0	57,88,016		100%	0





16th August, 2018

To,
Shri Arvindkumar Kadadia,
Managing Director,
Bombay Super Hybrid Seeds Limited,
Shrinathji Industrial Estate, Plot No.-11,
Near Kuvadava G I D C, 8 - B, National
Highway, Rajkot -360 023, Gujarat, India

Sub:- Scrutinizer's Combined Report on Remote E-Voting & Voting conducted at the 4th Annual General Meeting of Bombay Super Hybrid Seeds Limited (the Company) held at the Registered Office of the Company on Tuesday, August 14, 2018.

Dear Sir,

The Board of Directors of the Company, at their Meeting held on 30th May, 2018 has appointed CS (Ms.) Purvi Dave, Partner of *MJP Associates*, Practising Company Secretaries, Rajkot as the Scrutinizer for the remote e-voting process and voting by poll at 4th Annual General Meeting of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Report on Scrutiny is as under :

- ❖ The Company had appointed Central Depository Services (India) Limited (CDSL) as the 'Service provider', for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
- ❖ Skyline Financial Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.
- ❖ CDSL had provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary business) sought to be transacted in the Annual General Meeting (AGM).



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Office 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp. Shashtri Maidan, Rajkot - 360 001
Phone: 0281-246 1166 / 246 1177, Email:- mjpassociatespvtltd@gmail.com
Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar- 361 001, Mobile No.9909907491

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- ❖ CDSL had set up an electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also the Service Provider to facilitate their Members to cast their votes through remote e-voting.
- ❖ As informed by the Management of the company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Friday July 13, 2018.
- ❖ As informed to us, the Notices sent (through email address available with the Company) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- ❖ The person whose name appeared in the register of members as on Tuesday, August 8 2018 i.e. cut- off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Annual General Meeting. The remote e - voting facility was kept open from 9.00 a.m. on Friday, August 10, 2018 till 5.00 p.m. on Monday, August 13, 2018.
- ❖ At the end of the voting period on August 13, 2018 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- ❖ The limited information for the shareholders who have casted their votes, such as name folio and number of shares held were obtained from the service provider after generating report of evoting on closure of AGM after 13:30 PM
- ❖ Further, the facility to vote through Ballot Paper was provided to facilitate the members who were physically present in the annual general meeting at the venue.
- ❖ On August, 14 2018 after counting of the votes conducted at the venue of the Annual General Meeting through ballot paper, the votes cast through remote e-voting facility were duly unblocked by me as a Scrutinizer in the presence of Ms. Khushboo Kachchhi, and Ms. Drashti Vaghasiya, who acted as the witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

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- ❖ After the voting at the AGM was concluded, **One** ballot box kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- ❖ Thereafter, I, **CS Purvi Dave** as a Scrutinizer, have duly compiled details of the Remote E-voting carried out by the Members and the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows :

The summary of the remote e-voting together with that of the voting conducted at the venue of AGM by way of ballot papers is as under:

Details	Remote E-voting	Voting through Ballot paper at AGM	Total voting
Number of members who cast their votes	58	1	59
Total number of Shares held by them	5788016	2000	5790016
Valid votes	As mentioned under each one of the Resolution(s) hereunder.		
Abstained/Invalid Votes	As mentioned under each one of the Resolution(s) hereunder.		

Note: Percentage of votes casted in 'favour' or 'against' the Resolutions are calculated based on valid votes cast through remote e-voting and physical voting at the venue of the meeting.



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Results of e-Voting and voting by ballot papers for Ordinary Resolution are as under:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2018 and Reports of the Board of Directors and Auditors thereon:

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	5788016	100	0	0	0
Physical Voting	0	0	0	0	**2000
TOTAL	5788016	100	0	0	**2000

Note : ** 1 member from public had voted for 2000 shares is considered as invalid due incomplete information of member on poll paper.

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To consider and approve appointment of Director Mr. Jadavjibhai D Patel Executive Director, who retires by rotation and offers himself for re-appointment.

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	5398516	100	0	0	**389500
Physical Voting	0	0	0	0	**2000
TOTAL	5398516	100	0	0	**391500

Note : ** This Item relates to appointment of Mr. Jadavjibhai D Patel, Director, who is also part of promoters Group of the Company. As he is directly interested in this Resolution, votes casted by him as well as his HUF are not counted for this Resolution. Further 1 (One) member from public had voted for 2000 shares is considered as invalid due to incomplete information in poll paper.

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III) Item No. 3 of the Notice (As an Ordinary Resolution):

To consider and approve Appointment of the M/s. Mukund V Mehta & Co. as Statutory Auditor of the Company.

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	5788016	100.00	0	0.00	0
Physical Voting	0	0.00	0	0	** 2000
TOTAL	5788016	100.00	0	0.00	** 2000

Note : ** 1 (One) member from public had voted for 2000 shares is considered as invalid due to incomplete information in poll paper.

All the Resolutions mentioned in the Annual General Meeting as above under Remote e-Voting and voting conducted at AGM by way of postal ballot papers with the requisite majority are deemed to be passed as on the date of AGM

A compact disc (CD) containing a list of equity shareholders who voted in "favour" and who voted "against" and those whose votes which were declared invalid for each resolution is enclosed.

I hereby confirm that I am maintaining the electronic data received from the service provider (CDSL), in respect of the votes cast through remote e-voting and voting conducted at AGM by way of ballot papers by the members of the Company. The ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the CS (Ms.) Mona Rathod Company Secretary and Compliance Officer [ACS 47291] of the Company as prescribed in Rules/ Act for safe keeping.



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Shri Arvindbhai J Kakadia, Managing Director [DIN: 06893183] is further requested to declare the voting results.

Thanking you,
Yours faithfully,

(CS PURVI DAVE)
ACS: 27373 CP: 10462



Scrutinizer of e-Voting/ Poll Process at AGM of Bombay Super Hybrid Seeds Limited

Dated this 16th August, 2018

Place: Rajkot, Gujarat

Witnesses :

1. Ms. Khushboo Kachchhi

2.

Ms. Drashti Vaghasiya

Countersigned and received the report :

Signed by CS (Ms. Mona Rathod,
Company Secretary and Compliance Officer [ACS 47291])

Authorised by the Board

Place : Rajkot
Date : 16th August, 2018

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