

September 12, 2022

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: BSHSL

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 8TH Annual General Meeting together with Scrutinizer's Report.

Dear Sir/Madam,

This is to inform you that the 8TH Annual General Meeting ("AGM") of the Company was held on Friday, September 09, 2022, at 11.00 am (IST) at the registered office of the Company for transacting the business (es) mentioned in the Notice dated August 04, 2022, convening the AGM.

In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); and
2. Consolidated Report of the Scrutinizer dated September 09, 2022,

The Voting Results along with Scrutinizer's Report are also being uploaded on the Company's website www.bombaysuperseeds.com

This is for your information and record.

Thanking You,

Yours faithfully,

For, Bombay Super Hybrid Seeds Limited

CS Jalpa Doshi
Company Secretary & Compliance Officer

Voting Results of 8th Annual General Meeting of Members of the Company
[As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	Friday, September 09, 2022
Total number of shareholders on record date	1762
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	20
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public:	N.A. N.A.

Resolution 1: To receive, consider and adopt the audited Standalone Financial Statement for the year ended 31st March, 2022, including audited Balance Sheet as at 31st March, 2022, 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.

Resolution required: (Ordinary/ Special)			Ordinary					
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	7688471	7688471	100	7688471	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7688471	100	7688471	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2805257	1028586	36.67	1028586	0	100	0
	Ballot Paper		380069	13.55	380069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1408655	50.21	1408655	0	100	0
Total		10493728	9097126	86.69	9097126	0	100	0

Resolution 2: To appoint a Director in place of Mr. Kishorbhai Devarajbhai Kakadia (DIN: 07412684) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
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	7688471	6716791	87.36	6716791	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6716791	87.36	6716791	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2805257	1028586	36.67	1028586	0	100	0
	Ballot Paper		380069	13.55	380069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1408655	50.21	1408655	0	100	0
Total		10493728	8125446	77.43	8125446	0	100	0

Resolution 3: To appoint M/s. Gautam N Associates & a Peer Reviewed Firm, having Firm Registration No. 0103117W, as Statutory Auditor of the Company to hold the office from the conclusion of 8th Annual General Meeting till the conclusion of 9th Annual General Meeting

Resolution required: (Ordinary/ Special)		Ordinary						
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 Polled	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	7688471	7688471	100	7688471	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7688471	100	7688471	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2805257	1028586	36.67	1028586	0	100	0
	Ballot Paper		380069	13.55	380069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1408655	50.21	1408655	0	100	0
Total		10493728	9097126	86.69	9097126	0	100	0

Resolution 4: To appoint MR. HARSHIL VASANI (DIN: 09633025) as Non-Executive Independent Director of the company to hold office for a period of five years with effect from June 11, 2022:

Resolution required: (Ordinary/ Special)			Special					
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	7688471	7688471	100	7688471	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7688471	100	7688471	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2805257	1028586	36.67	1028586	0	100	0
	Ballot Paper		380069	13.55	380069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1408655	50.21	1408655	0	100	0
Total		10493728	9097126	86.69	9097126	0	100	0

Resolution 5: To re-appoint MR. ARVINDKUMAR KAKADIA (DIN: 06893183) as Managing Director of the company for a period of five years with effect from 1st November, 2022:

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	7688471	1138337	14.81	1138337	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1138337	14.81	1138337	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2805257	1028586	36.67	1028586	0	100	0
	Ballot Paper		380069	13.55	380069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1408655	50.21	1408655	0	100	0
Total		10493728	2546992	24.27	2546992	0	100	0

Resolution 6: To re-appoint MR. KIRITKUMAR KAKADIA (DIN: 06893686) as Whole Time Director of the company for a period of five years with effect from 1st November, 2022

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	7688471	1193623	15.52	1193623	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1193623	15.52	1193623	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2805257	1028586	36.67	1028586	0	100	0
	Ballot Paper		380069	13.55	380069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1408655	50.21	1408655	0	100	0
Total		10493728	2602278	24.80	2602278	0	100	0

Resolution 7: To re-appoint of Mr. DHARMESH DINESHBHAI CHOTAI (DIN: 06651983) as an Independent Director of the company for a second term with effect from January 05, 2023 to January 04, 2028

Resolution required: (Ordinary/ Special)		Special						
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	7688471	7688471	100	7688471	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7688471	100	7688471	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2805257	1028586	36.67	1028586	0	100	0
	Ballot Paper		380069	13.55	380069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1408655	50.21	1408655	0	100	0
Total		10493728	9097126	86.69	9097126	0	100	0

Resolution 8: To re-appoint of Mr. HARDIKKUMAR MANILAL PATEL (DIN: 08041881) as an Independent Director of the company for a second term with effect from January 05, 2023 to January 04, 2028

Resolution required: (Ordinary/ Special)			Special					
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	7688471	7688471	100	7688471	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7688471	100	7688471	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2805257	1028586	36.67	1028586	0	100	0
	Ballot Paper		380069	13.55	380069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1408655	50.21	1408655	0	100	0
Total		10493728	9097126	86.69	9097126	0	100	0

Resolution 9: To approve Sub-Division of 1 (One) fully paid-up Ordinary (equity) Share of the Company having face value of ₹10/- (Rupees Ten) each, into 10 (Ten) fully paid-up Ordinary (equity) Shares and having face value of ₹1/- (Rupee one) each

Resolution required: (Ordinary/ Special)		Ordinary						
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	7688471	7688471	100	7688471	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7688471	100	7688471	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2805257	1028586	36.67	1028586	0	100	0
	Ballot Paper		380069	13.55	380069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1408655	50.21	1408655	0	100	0
Total		10493728	9097126	86.69	9097126	0	100	0

Resolution 10: To approve Alteration of Clause V of Memorandum of Association of the Company due to subdivision of Equity Shares of the Company

Resolution required: (Ordinary/ Special)		Special						
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 Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	7688471	7688471	100	7688471	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7688471	100	7688471	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2805257	1028586	36.67	1028586	0	100	0
	Ballot Paper		380069	13.55	380069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1408655	50.21	1408655	0	100	0
Total		10493728	9097126	86.69	9097126	0	100	0

Resolution 11: To approve Material Related Party Transaction(s) with Upsurge Seeds of Agriculture Limited

Resolution required: (Ordinary/ Special)		Special						
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	7688471	7688471	100	7688471	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7688471	100	7688471	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2805257	1028586	36.67	1028586	0	100	0
	Ballot Paper		380069	13.55	380069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1408655	50.21	1408655	0	100	0
Total		10493728	9097126	86.69	9097126	0	100	0

Resolution 12: To enhance the borrowing limits of the Company

Resolution required: (Ordinary/ Special)			Special					
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	7688471	7688471	100	7688471	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7688471	100	7688471	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2805257	1028586	36.67	1028586	0	100	0
	Ballot Paper		380069	13.55	380069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1408655	50.21	1408655	0	100	0
Total		10493728	9097126	86.69	9097126	0	100	0

Resolution 13: To approve change in structure of remuneration/professional fees to be paid to Mr. HEMANG BAXI (Din: 07278049) executive director of Company

Resolution required: (Ordinary/ Special)			Special					
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	7688471	7688471	100	7688471	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7688471	100	7688471	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2805257	1028586	36.67	1028586	0	100	0
	Ballot Paper		380069	13.55	380069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1408655	50.21	1408655	0	100	0
Total		10493728	9097126	86.69	9097126	0	100	0



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 Annual General Meeting of the members of **BOMBAY SUPER HYBRID SEEDS LIMITED (the Company)** held on **9th September, 2022 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 an 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 8th Annual General Meeting (AGM) of the members of the company, held on 9th September, 2022.
- 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.
- 3) The Shareholders of the company holding shares as on the "cut-off" date of 3rd September, 2022 were entitled to vote on the resolutions as contained in the notice of Annual General Meeting for the FY 2021-22.



- 4) The voting period for remote e-voting commenced on 6th September, 2022 at 09.00 a.m. (IST) and ended on 8th September, 2022 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 Friday, 9th September, 2021 at around 12:41 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 2021-22 together with the Reports of the Board of Directors' and Auditors' thereon of the Company for the year 2021-22 thereon (Ordinary Resolution).

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	8717057	7	380069	85	9097126	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	78	8717057	7	380069	85	9097126	100



Resolution No. 2

To appoint a Director in place of Mr. Kishorbhai Devarajbhai Kakadia (DIN: 07412684) 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	73	7745377	7	380069	80	8125446	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	73	7745377	7	380069	80	8125446	100

SPECIAL BUSINESS

Resolution No. 3

To appoint M/s. Gautam N Associates., Chartered Accountants, 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	78	8717057	7	380069	85	9097126	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	78	8717057	7	380069	85	9097126	100

Resolution No. 4

To appoint MR HARSHIL VASANI (DIN: 09633025) as Non-Executive Independent Director of the company to hold office for a period of five years with effect from June 11, 2022. (Special Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	8717057	7	380069	85	9097126	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	78	8717057	7	380069	85	9097126	100



Resolution No. 5

To re-appoint MR ARVINDKUMAR KAKADIA (DIN: 06893183) as Managing Director of the company for a period of five years with effect from 1st November, 2022. (Ordinary Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	2166923	7	380069	77	2546992	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	70	2166923	7	380069	77	2546992	100

Resolution No. 6

To re-appoint MR. KIRITKUMAR KAKADIA (DIN: 06893686) as Whole Time Director of the company for a period of five years with effect from 1st November, 2022. (Ordinary Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	2222209	7	380069	78	2602278	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	71	2222209	7	380069	78	2602278	100

Resolution No. 7

To re-appoint of MR. DHARMESH DINESHBHAI CHOTAI (DIN: 06651983) as an Independent Director of the company for a second term with effect from January 05, 2023 to January 04, 2028 (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	8717057	7	380069	85	9097126	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	78	8717057	7	380069	85	9097126	100



Resolution No. 8

To re-appoint of MR. HARDIKKUMAR MANILAL PATEL (DIN: 08041881) as an Independent Director of the company for a second term with effect from January 05, 2023 to January to January 04, 2028. (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	8717057	7	380069	85	9097126	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	78	8717057	7	380069	85	9097126	100

Resolution No. 9

To approve Sub-Division of 1 (One) fully paid-up Ordinary (equity) Share of the Company having face value of Rs. 10/- (Rupees Ten) each, into 10 (Ten) fully paid-up Ordinary (equity) Shares and having face value of Re. 1/- (Rupee One) each. (Ordinary Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	8717057	7	380069	85	9097126	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	78	8717057	7	380069	85	9097126	100

Resolution No. 10

To approve Alteration of Clause V of Memorandum of Association of the Company due to subdivision of Equity Shares of the Company. (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	8717057	7	380069	85	9097126	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	78	8717057	7	380069	85	9097126	100



Resolution No. 11

To approve Material Related Party Transaction(s) with Upsurge Seeds of Agriculture Limited up to Rs. 100 Crore in the financial year 2022-23 (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	8717057	7	380069	85	9097126	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	78	8717057	7	380069	85	9097126	100

Resolution No. 12

To enhance the borrowing limits of the Company upto Rs. 150 Crores (Rupees One Hundred Fifty Crores only). (Special Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	8717057	7	380069	85	9097126	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	78	8717057	7	380069	85	9097126	100

Resolution No. 13

To approve change in structure of remuneration/professional fees to be paid to MR. HEMANG BAXI (DIN: 07278049) executive director of Company. (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	8669157	7	380069	84	9049226	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	77	8669157	7	380069	84	9049226	100



- 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: 09/09/2022
Place: Rajkot

FOR, VIJAY ANADKAT & ASSOCIATES
PRACTICING COMPANY SECRETARIES,



N.B. Anadkat

CS VIJAY ANADKAT
COP: 12051
UDIN: A032795D000950316

Annexure A

The e-votes cast on resolutions stated in the notice of 8th 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: Gopal B. Jethva
Kumbharvada, Village Raydi, Tal. Khamba, Dist.
Amreli - 365550.

Signature:

