

October 03, 2023

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

Script Symbol: BSHSL

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 9TH Annual General Meeting together with Scrutinizer's Report.

Dear Sir/Madam,

This is to inform you that the 9th Annual General Meeting ("AGM") of the Company was held on Saturday, September 30, 2023, at 03.00 p.m. (IST) at the registered office of the Company to transact the business as stated in the Notice 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 October 03, 2023.

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

Arvindkumar J. Kakadia
Managing Director

Voting Results of 09th 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	Saturday, September 30, 2023
Total number of shareholders on record date	16625
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	22
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, 2023, INCLUDING AUDITED BALANCE SHEET AS AT 31ST 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.

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 (3)=[(2)/(1)]*100 on outstanding shares	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	77452518	70067538	90.4651%	70067538	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		70067538	90.4651%	70067538	0	100.0000%	0.0000%
Public-Institutions	E-Voting	59	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%

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

	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting		10168159	36.9957%	10168159	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	27484703	0	0	0	0	0.0000%	0.0000%
	Total		10168159	36.9957%	10168159	0	100.0000%	0.0000%
Total		104937280	80235697	76.4606%	80235697	0	100.0000%	0.0000%

Resolution 2: TO APPOINT A DIRECTOR IN PLACE OF MR. HEMANG BAXI (DIN: 07278049) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

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	77452518	70067538	90.4651%	70067538	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		70067538	90.4651%	70067538	0	100.0000%	0.0000%
Public-Institutions	E-Voting	59	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27484703	10168159	36.9957%	10168159	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		10168159	36.9957%	10168159	0	100.0000%	0.0000%
Total		104937280	80235697	76.4606%	80235697	0	100.0000%	0.0000%

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YES BANK

A/C No. : 009881300001880 · IFSC Code : YESB0000098 · Branch : Race Course Road, Rajkot.

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

Resolution 3: TO APPOINT M/S. GAUTAM N ASSOCIATES & A PEER REVIEWED FIRM, HAVING FIRM REGISTRATION NO. 0103117W, AS STATUTORY AUDITOR OF THE COMPANY.

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 Vote Polled (3)=[(2)/(1)]* 100 on outstanding shares	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	77452518	70067538	90.4651%	70067538	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		70067538	90.4651%	70067538	0	100.0000%	0.0000%
Public-Institutions	E-Voting	59	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27484703	10168159	36.9957%	10168159	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		10168159	36.9957%	10168159	0	100.0000%	0.0000%
Total		104937280	80235697	76.4606%	80235697	0	100.0000%	0.0000%

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

Resolution 4: 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 Vote s Polled on outstandi ng 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	77452518	70067538	90.4651%	70067538	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		70067538	90.4651%	70067538	0	100.0000%	0.0000%
Public- Instituti ons	E-Voting	59	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public- Non Instituti ons	E-Voting	27484703	10168159	36.9957%	10167732	427	99.9958%	0.0042%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		10168159	36.9957%	10167732	427	99.9958%	0.0042%
Total		104937280	80235697	76.4606%	80235270	427	99.9995%	0.0005%

Resolution 5: TO APPROVE POWERS OF THE BOARD U/S 180 (1) (A) OF THE COMPANIES ACT, 2013.

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 Vote s 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	77452518	70067538	90.4651%	70067538	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		70067538	90.4651%	70067538	0	100.0000%	0.0000%
Public-Institutions	E-Voting	59	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27484703	10168159	36.9957%	10168159	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		10168159	36.9957%	10168159	0	100.0000%	0.0000%
Total		104937280	80235697	76.4606%	80235697	0	100.0000%	0.0000%

Resolution 6: APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY U/S 185 OF COMPANIES ACT, 2013.

Resolution required: (Ordinary/ Special)			Special					
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 Vote 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	77452518	1010710	01.3049%	1010710	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		1010710	01.3049%	1010710	0	100.0000%	0.0000%
Public-Institutions	E-Voting	59	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27484703	10168159	36.9957%	10168142	17	99.9998%	0.0002%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		10168159	36.9957%	10168142	17	99.9998%	0.0002%
Total		104937280	11178869	10.6529%	11178852	17	99.9998%	0.0002%

BOMBAY SUPER HYBRID SEEDS LIMITED

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Resolution 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.

Resolution required: (Ordinary/ Special)		Special						
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 Vote 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	77452518	1010710	01.3049%	1010710	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		1010710	01.3049%	1010710	0	100.0000%	0.0000%
Public-Institutions	E-Voting	59	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27484703	10168159	36.9957%	10168159	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		10168159	36.9957%	10168159	0	100.0000%	0.0000%
Total		104937280	11178869	10.6529%	11178869	0	100.0000%	0.0000%

Resolution 8: 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?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote s 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	77452518	1866510	02.4098%	1866510	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		1866510	02.4098%	1866510	0	100.0000%	0.0000%
Public-Institutions	E-Voting	59	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27484703	10168159	36.9957%	10168159	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		10168159	36.9957%	10168159	0	100.0000%	0.0000%
Total		104937280	12034669	11.6529%	12034669	0	100.0000%	0.0000%

Resolution 9: MATERIAL RELATED PARTY TRANSACTION(S) WITH AMERICAN GENETICS SEEDS LIMITED

Resolution required: (Ordinary/ Special)			Special					
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	77452518	11553252	14.9165%	11553252	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		11553252	14.9165%	11553252	0	100.0000%	0.0000%
Public-Institutions	E-Voting	59	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27484703	10168159	36.9957%	10168159	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		10168159	36.9957%	10168159	0	100.0000%	0.0000%
Total		104937280	21721411	20.6994%	21721411	0	100.0000%	0.0000%

BOMBAY SUPER HYBRID SEEDS LIMITED

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Resolution 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:

Resolution required: (Ordinary/ Special)			Special					
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 Vote s Polled on outstandi ng 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	77452518	11502542	14.8510%	11502542	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		11502542	14.8510%	11502542	0	100.0000%	0.0000%
Public- Instituti ons	E-Voting	59	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public- Non Instituti ons	E-Voting	27484703	10168159	36.9957%	10168159	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		10168159	36.9957%	10168159	0	100.0000%	0.0000%
Total		10493728 0	21670701	20.6511%	21670701	0	100.0000%	0.0000%

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8-9-10-11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
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Resolution 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.

Resolution required: (Ordinary/ Special)			Special					
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 Vote 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	77452518	11722041	15.1345%	11722041	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		11722041	15.1345%	11722041	0	100.0000%	0.0000%
Public-Institutions	E-Voting	59	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27484703	10168159	36.9957%	10168159	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		10168159	36.9957%	10168159	0	100.0000%	0.0000%
Total		104937280	21890200	20.8603%	21890200	0	100.0000%	0.0000%

For, Bombay Super Hybrid Seeds Limited

Arvindkumar J. Kakadia
Managing Director

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YES BANK

A/C No. : 009881300001880 · IFSC Code : YESB0000098 · Branch : Race Course Road, Rajkot.



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 **30th September, 2023 at 03.00 p.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 9th Annual General Meeting (AGM) of the members of the company, held on 30th September, 2023.
- 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 22nd September, 2023 were entitled to vote on the resolutions as contained in the notice of Annual General Meeting for the FY 2022-23.
- 4) The voting period for remote e-voting commenced on 27th September, 2023 at 09.00 a.m. (IST) and ended on 29th 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 Saturday, 30th September, 2023 at around 06:19 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 31st March, 2023, including audited Balance Sheet as at 31st 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 Resolution).

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	80235697	0	0	66	80235697	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	66	80235697	0	0	66	80235697	100

Resolution No. 2

To appoint a director in place of Mr. Hemang Baxi (DIN: 07278049) 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	66	80235697	0	0	66	80235697	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	66	80235697	0	0	66	80235697	100



SPECIAL BUSINESS

Resolution No. 3

To appoint M/s. Gautam N Associates and a Peer Reviewed Firm, having Firm Registration No. 0103117W, as Statutory Auditor of the Company to hold the office from the conclusion of 9th Annual General Meeting till the conclusion of 14th Annual General Meeting. (Ordinary Resolution).

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	80235697	0	0	66	80235697	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	66	80235697	0	0	66	80235697	100

Resolution No. 4

To Enhance the Borrowing Limits of the Company (Special Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	80235270	0	0	63	80235270	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	63	80235270	0	0	63	80235270	100

Resolution No. 5

To Approve Powers of The Board U/S 180(1) (A) of the Companies Act, 2013.

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	80235697	0	0	66	80235697	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	66	80235697	0	0	66	80235697	100



Resolution No. 6

Approval of loans, Investments, Guarantee or Security u/s 185 of The Companies Act, 2013.

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	50	11178852	0	0	50	11178852	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	50	11178852	0	0	50	11178852	100

NOTE: Total Number of Votes received were 65 and 80235680 out of which 15 and 69056828 Votes were Invalid.

Resolution No. 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 Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	11178869	0	0	51	11178869	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	51	11178869	0	0	51	11178869	100

NOTE: Total Number of Votes received were 66 and 80235697 out of which 15 and 69056828 Votes were Invalid.

Resolution No. 8

Material Related Party Transaction(s) With Upsurge Seeds of Agriculture Limited (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	12034669	0	0	55	12034669	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	55	12034669	0	0	55	12034669	100



NOTE: Total Number of Votes received were 66 and 80235697 out of which 11 and 68201028 Votes were Invalid.

Resolution No. 9

Material Related Party Transaction(S) With American Genetics Seeds Limited (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	21721411	0	0	61	21721411	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	61	21721411	0	0	61	21721411	100

NOTE: Total Number of Votes received were 66 and 80235697 out of which 5 and 58514286 Votes were Invalid.

Resolution No. 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 Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	21670701	0	0	60	21670701	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	60	21670701	0	0	60	21670701	100

NOTE: Total Number of Votes received were 61 and 49819046 out of which 1 and 28148345 votes were Invalid.



Resolution No. 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 Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	21890200	0	0	60	21890200	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	60	21890200	0	0	60	21890200	100

NOTE: Total Number of Votes received were 61 and 50038545 out of which 1 and 28148345 Votes were Invalid.

- 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: 03/10/2023
Place: Rajkot

FOR, VIJAY ANADKAT & ASSOCIATES
PRACTICING COMPANY SECRETARIES,



N. B. Anadkat
CS VIJAY ANADKAT
COP: 12051
UDIN: A032795E001159756

Annexure A

The e-votes cast on resolutions stated in the notice of 9th 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. Vraj kunj Parlour, Vishvanagar - 3,
Khijalavalo Road, Rajkot - 360004.

Signature:



- 2) Name & Address: Deep Pujara
Kothariya Road Main Road, Govind Nagar Road, Suryoday Society, Street No.3, Rajkot -
360003.

Signature:

