# 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\FinancialResults\June2022

July 22, 2022

To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

### SUB : Outcome of the Board Meeting. Script Symbol: BSHSL

Dear Sir,

We would like to inform the Exchange that, Meeting of Board of Directors was held at registered office of the company situated at Shreenathji Industrial Estate Plot No.11, National Highway 8-B, Near Kuvadva GIDC, Rajkot, Gujarat: 360023 on today, i.e. Friday, July 22, 2022 Following Business Transactions were Considered and approved by the Board Of Directors:

- (1) The unaudited Financial Statement for the Quarter ended on June 30, 2022.
- (2) Other Business Transactions.

Kindly find following attached documents:

- i. Independent Auditor's Limited Review Report issued by M/s. Gautam N Associates. (having FRN: 0103117W) Chartered Accountants, Statutory Auditor of the Company.
- ii. The standalone unaudited Financial Statement for the Quarter ended on June 30, 2022

Further, Meeting Commenced at 01:00 P.M. and concluded at 02:00 Pm

We request you to kindly take it on your record, under Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours Faithfully, For, Bombay Super Hybrid Seeds Limited Jalpa Doshi **Company Secretary & Compliance Officer** 

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30, GNA House, Behind ABC Complex, Manmandir Travels Lane, Adalat Road, Aurangabad - 431 001

#### LIMITED REVIEW REPORT

To, The Board of Directors Bombay Super Hybrid Seeds Limited Kuvadava, Rajkot

- We have reviewed the accompanying statement of unaudited financial results of Bombay Super Hybird Seeds Limited for the quarter ended 30<sup>th</sup> June 2022 ('The Statement') being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 as modified.
- 2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Ind-AS 34-'Interim Financial Reporting' prescribed under section 133 of the Companies Act., 2013 read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gautam N Associates Chartered Accountants FRN: 103117W

Gautam Nandawat Partner M No 32742 UDIN: 22032742ANKMCD6490

Place: Aurangabad Date: 22<sup>nd</sup> July 2022



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#### Bombay Super Hybrid Seeds Limited

*******	PARTICULARS	Quarter Ended			Rs. In Lak Year ended
	TAKINGGLADO	30-06-2022 31-03-2022		30-06-2021	Year ended 31-03-2022
		(Unsudited )	(Audited )	(unaudited )	(Audited )
I	Income	(commented)	(Audited )	(anaddited )	(Audited )
	Revenue from operations	10,215.94	2.967.06	8,415.84	19,380.25
	Other income	3.27	(11.16)	8.54	17.360.43
	Total income from operations	10,219,21	2,955.90	8,424.38	19.425.72
Ш	Expenses	101017-01	2,733,70	0,864.00	17,94.3.74
	Purchases/Production Expenses	6,424,35	3,945.13	6,281.93	18.368.63
	Change in Inventories	2,314.52	(1,307,40)	527.63	(2,221.25
	Employee benefit expenses	58.29	25.89	95.82	389.25
	Finance costs	72.61	94.68	44.77	189.40
	Depreciation and amortization expenses	35.00	(2.15)	43.55	131.35
	Other expenses	532.93	43.98	835.63	1.465.96
	Total expenses	9,437.69	2,800.14	7,829.33	18,323,34
		7667.07	2,000,14	66,630,1	10,040,04
ш	Profit/(Loss) before exceptional items and tax	781.51	155.76	595.05	1,102.38
IV	Exceptional items- Prior Period Items	-		-	
V	Profit/(Loss) before tax	781.51	155.76	595.05	1,102.38
VI	Tax expenses				434.04.000
	a) Current tax	45.90	22.94	10.33	57.54
	b) Income tax prior year		3.91		3.91
	b) Deferred tax	80.00	(9.47)		(9.47
	Total tax expenses	45,90	17.38	10.33	51.99
VII	Net Profit/(Loss) for the period/year	735.61	138.38	584.72	1.050.39
VIII	Other comprehensive income (net of tax)				
	Items that will not be reclassified to profit or				
	losa:			-	
	i) Remeasurement of post employment benefit				
	obligations		6,79		6.79
	ii) Income-tax relating to items that will not				
	be reclassified to profit or loss		(1.71)	-	(1.71
	Total other comprehensive income	-	5.08	-	5.08
	Total comprehensive income for the period/year				
IX	(VII+VIII)	735.61	143.46	584.72	1,055,47
	Paid-up equity share capital (face value of Rs.10				
x	per share)	1,049.37	1,049.37	1,049.37	1,049,37
x	Other equity (excluding revaluation reserve)	3,635.35	2,899.74	2,429.00	2,899,74
хп	EPS in Re. (Face Value of Rs. 10/- each)*	a provide de la	BUTT TAT 1	a, 187, 199	-
	-Basic	7.01	1.37	5.57	10.06
	-Diluted	7.01	1.37	5.57	10.06
	*not annualised	1.01	Control 1	2.31	10.00

#### Notes

(1) The financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 22nd July 2022 and the Statutory Auditors of the Company have expressed an unmodified opinion on these results.

(2) The company is in the business of production and processing of Agriculture Hybrid Seeds and therefore the company's business falls within a single business segment of agriculture.

(3) The Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) as notified under section 133 of the Companies Act 2013 ("Act") and other accounting principles and policies to the extent applicable. (4) There were no investor complaints pending /received during the period under review.

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(5) The figures have been regrouped/rearranged wherever necessary.

Place: Raikot Date: 22nd July 2022

FOR GAUTAM N ASSOCIATES CHARTERED ACCOUNTANTS

and

(PARTNER)

For and on behalf of Be 1 Managing Director DIN No.: 06893183 N ASSO



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