



Ref. BSHSL\NSE\Results2017-18\BoardMeeting\Outcome

Date: 30 May, 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  
Fax No: (022)-26598120

**SUB: Outcome of the Board Meeting held on 30<sup>th</sup> May, 2018****Name of the company : Bombay Super Hybrid Seeds Limited : Script Symbol: BSHSL****Dear Sir,**

With reference to above cited subject, we would like to inform to the Exchange that, Meeting of Board of Directors of the Company was held on today, i.e. Wednesday, May, 30 2018 and the Board has approved the Audited Results for the year ended on 31<sup>st</sup> March, 2018

1. The Board received, considered and approved the audited financial result for the financial year 2017-18.

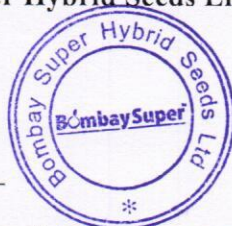
We are enclosing herewith following documents :

- I. A certified copy of Audited Results for Financial year 2017-18
- II. A certified copy of Statement of Assets & Liabilities as on 31<sup>st</sup> March, 2018
- III. A copy of Auditors' Report
- IV. Declaration regarding Unmodified Opinion of Statutory Auditors.

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**



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



**Auditor's Report of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

Board of Directors of

**M/s. Bombay Super Hybrid Seeds Limited**

Plot No. 8,9,10 & 11 Shrinathji Ind. Area,

Near Kuvadva GIDC, N.H. No. 8B,

Kuvadva-360023, Dist. Rajkot.

1. We have audited the accompanying Statement of financial results of **BOMBAY SUPER HYBRID SEEDS LIMITED** ("the Company") for the year ended March 31, 2018 ("The Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"). This statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standard prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the year ended 31<sup>st</sup> March, 2018.

DATE : 30.05.2018  
PLACE : RAJKOT



FOR, MUKUND V. MEHTA & CO.  
Chartered Accountants  
(Firm Registration No. 0106664W)

A handwritten signature in blue ink, appearing to read "Mukund V. Mehta".

(MUKUND V. MEHTA)  
(PROPRIETOR)  
(MEM.NO. 036611)  
(PAN – ACJPM 0786G)



**BOMBAY SUPER HYBRID SEEDS LIMITED**  
**CIN : U01132GJ2014PLC080273**  
**GD. OFFICE : PLOT NO. 11, SHRINATHJI IND. ESTATE, N.H.NO. 8B, NEAR KUVADVA GIDC, KUVADVA-360023, DIST. RAJKOT(GUJARAT) IN**  
**STATEMENT OF ANNUL STANDALONE AUDITED FINANCIAL RESULT FOR THE YEAR ENDED 31ST MARCH-2018**  
**(Rs. In Lacs.)**

| Particulars  | Half Year Ended                             | Year Ended     |                 |
|--|---|----------------|-----------------|
|  | 6 Months ended (01/10/2017<br>- 31/03/2018) | 31-03-2018     | 31-03-2017      |
| (Refer Notes Beelow)   | (Un Audited)                                | (Audited)      | (Audited)       |
| <b>1 INCOME FROM OPERATION</b>   |   |                |                 |
| (A) Revenue from Operation   | 3043.92                                     | 8440.08        | 10962.32        |
| (B) Other Income   | 5.10  | 6.95           | 107.16          |
| <b>Total Revenue (A+B)</b>   | <b>3049.02</b>                              | <b>8447.03</b> | <b>11069.48</b> |
| <b>2 EXPENSES</b>  |   |                |                 |
| (A) Cost of Material Consumed  | NIL   | NIL            | NIL             |
| (B) Purchase of stock in trade   | 3016.73                                     | 7845.38        | 9989.33         |
| (C) Changes in inventories of finished goods work-in-progress and Stock-in-Trade | (542.25)                                    | (581.42)       | (42.99)         |
| (D) Employee benefits expense  | 128.92                                      | 245.71         | 212.81          |
| (E) Finance costs  | 45.80                                       | 105.34         | 67.34           |
| (F) Depreciation and amortization expense  | 33.52                                       | 69.29          | 47.21           |
| (G) Other expenses   | 280.58                                      | 581.68         | 667.09          |
| <b>Total Expenses</b>  | <b>2963.30</b>                              | <b>8265.98</b> | <b>10940.79</b> |
| <b>3 Profit Before Exceptional and Extraordinary Items and T</b>                 | <b>85.72</b>                                | <b>181.05</b>  | <b>128.69</b>   |
| <b>4 Exceptional Items</b>   | <b>NIL</b>                                  | <b>NIL</b>     | <b>NIL</b>      |
| <b>5 Profit Before Extraordinary Items and Tax (3+4)</b>                         | <b>85.72</b>                                | <b>181.05</b>  | <b>128.69</b>   |
| <b>6 Extraordinary Items</b>   | <b>NIL</b>                                  | <b>NIL</b>     | <b>NIL</b>      |
| <b>7 Profit Before Tax (5+6)</b>   | <b>85.72</b>                                | <b>181.05</b>  | <b>128.69</b>   |
| <b>8 Tax expense:</b>  |   |                |                 |
| (A) Current tax  | 33.72                                       | 71.23          | 44.96           |
| (B) Deferred tax   | (3.87)                                      | (8.18)         | (1.44)          |
| (C) Earlier year Income tax  | NIL   | 0.16           | NIL             |
| <b>Total Tax Expenses</b>  | <b>29.85</b>                                | <b>63.21</b>   | <b>43.52</b>    |
| <b>9 Profit / (Loss) for the Period (7-8)</b>                                    | <b>55.87</b>                                | <b>117.84</b>  | <b>85.17</b>    |
| <b>10 Paid up Equity Share Capital (Face Value of Rs. 10 Each)</b>               | <b>482.66</b>                               | <b>482.66</b>  | <b>335.60</b>   |
| <b>11 Reserves Excluding Revaluation Reserves</b>                                | <b>337.50</b>                               | <b>337.50</b>  | <b>116.72</b>   |
| <b>12 Earnings per equity share:</b>   |   |                |                 |
| (A) Basic  | 1.48  | 3.12           | 2.54            |
| (B) Diluted  | 1.48  | 3.12           | 2.54            |

FOR, BOMBAY SUPER HYBRID SEEDS LIMITED

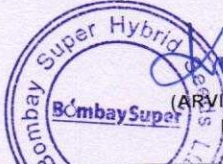
DATE : 30.05.2018

PLACE : Kuvadva, RAJKOT



(ARVINDBHAI J. KAKADIA)  
MANGING DIRECTOR  
(DIN NO. 06893183)



| BOMBAY SUPER HYBRID SEEDS LIMITED  |                                       |  |                       |
|--|---------------------------------------|--|-----------------------|
| CIN : U01132GJ2014PLC080273  |                                       |  |                       |
| REGD. OFFICE : PLOT NO. 11, SHRINATHJI IND. ESTATE, N.H.NO. 8B, NEAR KUVADVA GIDC, KUVADVA-360023, DIST. RAJKOT(GUJARAT) INDIA |                                       |  |                       |
| STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2018  |                                       |  |                       |
| (Rs. In Lacs)  |                                       |  |                       |
| Particulars  |                                       | As at 31st March 2018  | As at 31st March 2017 |
| <b>A. EQUITY AND LIABILITIES</b>   |                                       |  |                       |
| <b>1 Shareholders' Funds</b>   |                                       |  |                       |
| (a)  | Share capital                         | 482.66   | 335.60                |
| (b)  | Reserves and surplus                  | 337.50   | 116.72                |
| (c)  | Money Received against Share Warrants | NIL  | NIL                   |
| Sub-Total -Shareholder Funds   |                                       | 820.16   | 452.32                |
| <b>2 Share Application Money Pending Allo</b>  |                                       | NIL  | NIL                   |
| <b>3 Non-Current Liabilities</b>   |                                       |  |                       |
| (a)  | Long-term borrowings                  | 801.87   | 432.42                |
| (b)  | Deferred tax liabilities (Net)        | NIL  | NIL                   |
| (c)  | Other Long-term Provisions            | NIL  | NIL                   |
| (d)  | Long-term Provisions                  | NIL  | NIL                   |
| Sub-Total -Non-Current Liabilities   |                                       | 801.87   | 432.42                |
| <b>4 Current Liabilities</b>   |                                       |  |                       |
| (a)  | Short-term borrowings                 | 721.06   | 694.71                |
| (b)  | Trade payables                        | 266.85   | 218.09                |
| (c)  | Other current liabilities             | 391.75   | 178.53                |
| (d)  | Short-term provisions                 | 73.78  | 46.19                 |
| Sub-Total -Current Liabilities   |                                       | 1453.44  | 1137.52               |
| TOTAL EQUITY AND LIABILITIES   |                                       | 3075.47  | 2022.26               |
| <b>B. ASSETS</b>   |                                       |  |                       |
| <b>1 Non-Current Assets</b>  |                                       |  |                       |
| (a)  | Fixed assets                          |  |                       |
| (i)  | Tangible Assets                       | 379.30   | 541.12                |
| (ii)   | Intangible Assets                     | NIL  | NIL                   |
| (iii)  | Capital Work in Progress              | 285.36   | NIL                   |
| (b)  | Non Current Investments               | NIL  | NIL                   |
| (c)  | Deferred tax assets (Net)             | 11.18  | 2.99                  |
| (d)  | Long term loan and advances           | 6.06   | 2.59                  |
| (e)  | Other Non Current Assets              | 17.68  | 2.75                  |
| Sub-Total -Non-Current Assets  |                                       | 699.58   | 549.45                |
| <b>2 Current Assets</b>  |                                       |  |                       |
| (a)  | Current Investments                   | NIL  | NIL                   |
| (b)  | Inventories                           | 1408.00  | 826.59                |
| (c)  | Trade receivables                     | 420.90   | 361.82                |
| (d)  | Cash and Bank Balances                | 185.74   | 4.32                  |
| (e)  | Short-term loans and advances         | NIL  | NIL                   |
| (f)  | Other Current Assets                  | 361.25   | 280.08                |
| Sub-Total -Current Assets  |                                       | 2375.89  | 1472.81               |
| TOTAL ASSETS   |                                       | 3075.47  | 2022.26               |
| FOR, BOMBAY SUPER HYBRID SEEDS LIMITED   |                                       |  |                       |
| DATE : 30.05.2018  |                                       |  |                       |
| PLACE : RAJKOT   |                                       |  |                       |
|  |                                       | (ARVIND BHAI J. KAKADIA)<br>MANAGING DIRECTOR<br>(DIN NO. 06893183)                  |                       |



**BOMBAY SUPER HYBRID SEEDS LIMITED**

**CIN : U01132GJ2014PLC080273**

**REGD. OFFICE : PLOT NO. 11, SHRINATHJI IND. ESTATE, N.H.NO. 8B, NEAR KUVADVA  
GIDC, KUVADVA-360023, DIST. RAJKOT(GUJARAT) INDIA**

**Notes for Results ended 31<sup>st</sup> March 2018.**

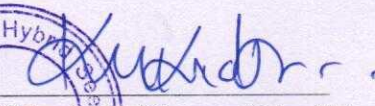
- 1) The above results were reviewed and recommended by the Audit Committee, at its Meeting held on 30.05.2018 for approval by the Board and these results were approved and taken on record at the meeting of Board of Directors of the Company held on that date.
- 2) The company is in the business of Processing of Agriculture Hybrid Seeds and therefore the company's business falls within a single business segment of agriculture. Therefore disclosure under Accounting standard (AS) 17- Segment Reporting are not reported separately.
- 3) The company has filed the prospectus with NSE as on 21<sup>st</sup> February, 2018 and has filled with ROC as on 4<sup>th</sup> April, 2018 and came with Initial Public Offer on 12<sup>th</sup> April, 2018 and closed on 17<sup>th</sup> April, 2018. The public issue was of 17,32,000 equity shares of face value of Rs. 10/- each of company for cash at a price of Rs. 60/- per equity share, including a share premium of Rs. 50/- per equity share, aggregating to Rs. 10.39 crores. The company got listed its share on NSE SME Platform on 25<sup>th</sup> April 2018 Therefore, no figures for the half year ended on 30th September, 2017 are not given, as at that time company was not listed. Moreover, no half year results for half year ended 30th September, 2017 were not separately reviewed by Board of Directors. It is hereby given based on information prepared by company. Result for the year ended 31st March, 2017 were audited, & audit report of that year expressed an unmodified opinion.
- 4) The Financial Results have been prepared in accordance with the Schedule III as notified under section 133 of the Companies Act 2013 ("Act"), read with relevant rules issued there under and other accounting principal generally accepted in India as amended from time to time.
- 5) Figures have been rounded off to the nearest rupee

Date: 30/05/2018

Place: Kuvadava

(Dist. Rajkot)

for, Bombay Super Hybrid Seeds Limited

  
(Mr. Arvind Kumar Kakadia)  
(Managing Director)  
(DIN 06893183)







Ref. BSHSL\NSE\Results2017-18\BoardMeeting\Declaration

May 30, 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

Fax No: (022)-26598120

Dear Sir,

**SUB : Declaration pursuant to Regulation 33(3)(d) of SEBI [Listing Obligations and Disclosures Requirement] Regulations, 2015**

Ref: Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2018  
submitted vide letter bearing no.: BSHSL\NSE\Results2017-18\BoardMeeting\Outcome

**Name of the Company** : Bombay Super Hybrid Seeds Limited ; **Script Code** : BSHSL

Dear Sir,

With reference to the above subject matter and the letter referred herein above, vide which Audited Financial Results for the Quarter and Financial year ended on 31<sup>st</sup> March, 2017 were submitted, we are hereby submitting the Declaration regarding Audit Report with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular bearing No. CIR/CFD/CMD/56/2016 dated 27.05.2016

Kindly take the same on your Record.

Thanking You.

Yours Faithfully,

For, Bombay Super Hybrid Seeds Limited

Mr. Arvindkumar J. Kakadia  
(Managing Director)  
(Din : 06893183)

