

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8, 9, 10, 11, Shreenathji Industrial Estate, Near Kuvadva G.I.D.C., N.H. 8-B, Kuvadva - 360 023.

Dist. Rajkot (Gujarat) INDIA • CIN No.: L01132GJ2014PLC080273



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Ref. BSHSL\NSE\FinancialResults2018-19\BM

May 30, 2019

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 : Submission of Audited Financial Statement for year and half year ended 31st March,2019
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. Thursday, May 30,2019 , Board has approved the audited Financial Statement for year ended on 31st March, 2019 :-

We herewith enclosing the following documents :

- (1) The standalone audited Financial Statement for the half year ended on 31st March,2019
- (2) Statement of Assets & Liabilities Statement as on 31st March,2019
- (3) Independent Auditor's Review Report issued by M/s. Mukund V Mehta & Co., Chartered Accountants, Statutory Auditor of the Company.
- (4) Declaration of Unmodified Opinion.


Further, Meeting Commenced at 3:30 P.M and concluded at 5:00 P.M.

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



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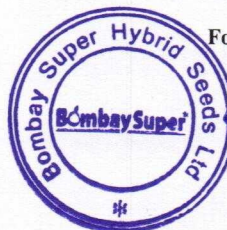
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STATEMENT OF PROFIT AND LOSS OF BOMBAY SUPER HYBRID SEEDS LIMITED AS ON 31ST MARCH ,2019

		(Rs. In Lakhs.)				
		Half Year Ended			Year Ended	
Particulars		6 Months ended (01/10/2018 - 31/03/2019)	6 Months ended (01/04/2018 - 30/09/2018)	6 Months ended (01/10/2017 - 31/03/2018)	31-03-2019	31-03-2018
(Refer Notes Below)		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	INCOME FROM OPERATION					
	(A) Revenue from Operation	3114.01	4346.44	3043.92	7460.45	8440.08
	(B) Other Income	35.57	12.92	5.10	48.49	6.95
	Total Revenue (A+B)	3149.59	4359.36	3049.02	7508.95*	8447.03
2	EXPENSES					
	(A) Cost of Material Consumed	NIL	NIL	NIL	NIL	NIL
	(B) Purchase of stock in trade	3220.55	4243.42	3016.73	7463.97	7845.38
	(C) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(612.13)	(469.88)	(542.25)	(1082.01)	(581.42)
	(D) Employee benefits expense	111.55	140.56	128.92	252.11	245.71
	(E) Finance costs	37.55	58.36	45.80	95.91	105.34
	(F) Depreciation and amortization expense	75.32	31.52	33.52	106.84	69.29
	(G) Other expenses	131.58	260.43	280.58	393.01	581.68
	Total Expenses	2964.43	4264.41	2963.30	7228.84	8265.98
3	Profit Before Exceptional and Extraordinary Items and Tax (1-2)	185.16	94.95	85.72	280.11	181.05
4	Exceptional Items	NIL	NIL	NIL	NIL	NIL
5	Profit Before Extraordinary Items and Tax (3+4)	185.16	94.95	85.72	280.11	181.05
6	Extraordinary Items	NIL	NIL	NIL	NIL	NIL
7	Profit Before Tax (5+6)	185.16	94.95	85.72	280.11	181.05
8	Tax expense:					
	(A) Current tax	45.30	24.20	33.72	69.50	71.23
	(B) Deferred tax	0.71	1.45	(3.87)	2.16	(8.18)
	(C) Earlier year Income tax	NIL	NIL	NIL	0.02	0.16
	Total Tax Expenses	46.01	25.65	29.85	71.68	63.21
9	Profit / (loss) from Discontinuing Operations	-	-	-	-	-
10	Tax Expense from Discontinuing Operations	-	-	-	-	-
11	Net Profit / (Loss) for the Period (7-8)	139.12	69.30	55.87	208.42*	117.84
12	Paid up Equity Share Capital (Face Value of Rs. 10 Each)	655.86	655.86	482.66	655.86	482.66
13	Reserves Excluding Revaluation Reserves	139.12	1272.81	337.50	1411.93	337.50
14	Earnings per equity share:					
	(A) Basic	2.16	1.08	1.48	3.24	3.12
	(B) Diluted	2.16	1.08	1.48	3.24	3.12



For, Bombay Super Hybrid Seeds Ltd

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

STATE BANK OF INDIA

(1) A/C No.: 33300064786 (2) A/C No. 30299916267

IFS Code : SBIN0004085 • Branch : Kalawad Road, Rajkot

AN ISO 9001:2015
SEEDS CERTIFIED COMPANY

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Notes :

1. The Financial Results have been prepared in accordance with the Generally Accepted Accounting Standards as notified under section 133 of the Companies Act 2013("Act"), read there under and other accounting principles generally accepted in India as amended from time to time.
2. The above results were reviewed and recommended by the Audit Committee, at its Meeting held on 30.05.2019 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.
3. 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. Further, Company has opted reporting under Indian Accounting Standards.
4. There were no investor complaints pending /received during the period under review.
5. The previous period's figures have been regrouped/ rearranged / reclassified whenever necessary.
6. The above Financial Results are also available on our website www.bombaysuperseeds.com & stock exchange website www.nseindia.com.
7. The company is listed on SME Platform of National stock Exchange Ltd (NSE Emerge). The disclosures as applicable, have been furnished to stock exchange as per requirements.

*The decrease in turnover of F.Y. 2018-19 is due to reduction in market price of various products in agriculture industry, further, increase in profit is due to addition of various profitable products in product portfolio of the Company.

For, Bombay Super Hybrid Seeds Ltd



Kakadia

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

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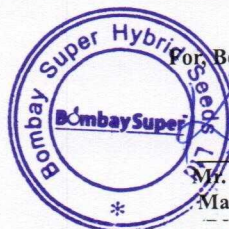
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STATEMENT OF ASSETS AND LIABILITIES OF BOMBAY SUPER HYBRID SEEDS LIMITED AS ON 31ST MARCH, 2019

			(Rs. In Lakhs)	
Particulars			As at 31st March 2019	As at 31st March 2018
A.	EQUITY AND LIABILITIES			
1	Shareholders' Funds			
	(a)	Share capital	655.86	482.66
	(b)	Reserves and surplus	1411.93	337.50
	(c)	Money Received against Share Warrants	NIL	NIL
	Sub-Total -Shareholder Funds		2067.78	820.16
2	Share Application Money Pending Allotment		NIL	NIL
3	Non-Current Liabilities			
	(a)	Long-term borrowings	258.10	801.87
	(b)	Deferred tax liabilities (Net)	NIL	NIL
	(c)	Other Long-term Provisions	NIL	NIL
	(d)	Long-term Provisions	NIL	NIL
	(e)	Other non current liabilities	51.42	38.30
	Sub-Total -Non-Current Liabilities		309.52	840.17
4	Current Liabilities			
	(a)	Short-term borrowings	1000.97	721.06
	(b)	Trade payables	90.24	266.85
	(c)	Other current liabilities	229.78	281.98
	(d)	Short-term provisions	78.51	73.78
	(e)	Other Financial Liabilities	71.84	71.47
	Sub-Total -Current Liabilities		1471.34	1415.14
	TOTAL EQUITY AND LIABILITIES		3848.65	3075.47
B.	ASSETS			
1	Non-Current Assets			
	(a)	Fixed assets		
	(i)	Tangible Assets	892.97	379.30
	(ii)	Intangible Assets	NIL	NIL
	(iii)	Capital Work in Progress	21.57	285.36
	(b)	Non Current Investments	NIL	NIL
	(c)	Deferred tax assets (Net)	09.01	11.18
	(d)	Other Non Current Assets	38.43	17.68
	Sub-Total -Non-Current Assets		961.98	693.52
2	Current Assets			
	(a)	Current Investments	NIL	NIL
	(b)	Inventories	2496.80	1408.00
	(c)	Trade receivables	303.45	420.90
	(d)	Cash and Bank Balances	06.88	185.74
	(e)	Short-term loans and advances	NIL	NIL
	(f)	Long term loan and advances	5.06	6.06
	(g)	Other Current Assets	74.48	361.25
	Sub-Total -Current Assets		2886.67	2381.95
	TOTAL ASSETS		3848.65	3075.47



For Bombay Super Hybrid Seeds Ltd

M. Arvindkumar J. Kakadia
Managing Director

STATE BANK OF INDIA

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INDEPENDENT AUDITOR'S REVIEW REPORT

To,
The Board of Directors of,
Bombay Super Hybrid Seeds Limited.

We have audited the half yearly financial results of M/s. Bombay Super Hybrid Seeds Limited ("The Company") for the half year ended 31st March, 2019 and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India as applicable and other accounting principles generally accepted in India.

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.


In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as 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 loss and other financial information for the half year ended 31st March, 2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019

DATE : 29.05.2019
PLACE : RAJKOT



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


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

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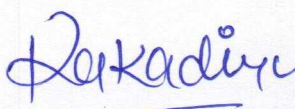
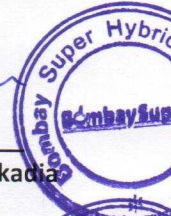
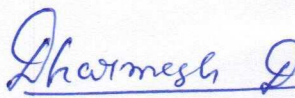

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TABLE A

(Audit Report With Unmodified Opinion)

Pursuant to Regulation 33 (3) (d) SEBI (Listing Obligation and Disclosure Requirement)
Regulation, 2015 .

1	Name Of the Company	Bombay Super Hybrid Seeds Limited
2	Annual Financial Statement For the Year Ended	31 st March, 2019
3	Type of Audit Observation	Un Modified
4	Name Of the Audit Firm	MUKUND V. MEHTA & CO.
5	Firm Registration No.	0106664W
6	Signed By : (i) Auditor Of The Company Mukund V. Mehta & Co. Chartered Accountants (ii) Managing Director (iii) Chairman of the Audit Committee	 CA Mukund V Mehta, Proprietor   Mr. Arvindkumar J. Kakadia   Mr. Dharmesh D. Chotai 

Date : 30/05/2019

Place : Kuvadva, Rajkot