



Ref. BSHSL\NSE\FinancialResults\Dec.20\2

February 11, 2021

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. Thursday, February 11,2021 , Following Business Transaction were Considered and approved by the Board Of Directors :

(1) The un audited Financial Statement for the Quarter ended on 31<sup>st</sup> December, 2020.

Kindly find following attached documents:

- i. Independent Auditor's Limited Review Report issued by M/s. R.N.Vekariya & Associates, Chartered Accountants, Statutory Auditor of the Company.
- ii. The standalone unaudited Financial Statement for the Quarter ended on 31<sup>st</sup> December,2020

Further, Meeting Commenced at 5:00 P.M and concluded at 6:45 P.M.

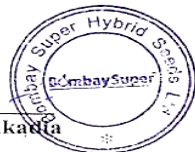
We request you to kindly take the same on your record, under Regulation 33 of the SEBI (LODR) Regulations, 2015

Thanking you.

Yours Faithfully,

For, Bombay Super Hybrid Seeds Limited

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



**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT**

**TO THE BOARD OF DIRECTORS OF**

**BOMBAY SUPER HYBRID SEEDS LIMITED**

**SHRINATHJI INDUSTRIAL ESTATE, PLOT NO. 11, NEAR KUVADAVA G I D C, 8-B,  
NATIONAL HIGHWAY, RAJKOT GJ 360023 IN**

We have reviewed the accompanying statement of un-audited financial result of **BOMBAY SUPER HYBRID SEEDS LIMITED** for the quarter and Nine months ended on 31<sup>st</sup> December, 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. 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 the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND-AS 34), prescribed under section 133 of the Companies, Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

Our responsibility is to issue a report on these financial statements based on our review. We have conducted our review in accordance with the Standard on Review Engagement (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 misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit and accordingly, we do not express an audit opinion.



In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results and Based on our review conducted as above, the accompanying statement of un-audited financial results for the quarter and Nine Months ended on 31<sup>st</sup> December, 2020 prepared

- (i) in accordance with the Indian Accounting Standards and other recognized accounting practices and policies has disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- (ii) give a true and fair view of the financial information for the quarter and Nine Months ended on 31<sup>st</sup> December, 2020.

DATE : 11.02.2021  
PLACE : RAJKOT



**FOR, R N VEKARIYA & ASSOCIATES  
Chartered Accountants**

A handwritten signature in blue ink, appearing to read "R. N. Vekariya".

**(CA R. N. VEKARIYA)  
PROPRIETOR  
(MEM.NO. 118275)  
(FRN 125819W)  
(PAN – ADQPV9105N)  
(UDIN 21118275AAAAAT8066)**

# 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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## STANDALONE UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2020

PARTICULARS	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	UN AUDITED	UN AUDITED	UN AUDITED	UN AUDITED	UN AUDITED	AUDITED
<b>I INCOME</b>						
1 Revenue from operation	51 79 87 688	17 63 32 189	29 71 26 905	143 13 75 407	84 04 16 175	103 24 83 911
2 Other Income	8 27 320	15 82 844	19 42 149	23 19 399	52 64 075	23 49 001
<b>TOTAL</b>	<b>51 88 15 008</b>	<b>17 79 15 032</b>	<b>29 90 69 054</b>	<b>143 36 94 806</b>	<b>84 56 80 250</b>	<b>103 48 32 912</b>
<b>II EXPENDITURE</b>						
1 Purchases	54 68 95 805	17 49 13 079	28 09 22 709	133 70 84 161	68 24 88 029	92 97 04 313
2 Changes in inventories of finished goods, work-in-progress & Stock-in-Trade	-7 39 53 228	-2 42 28 889	-1 73 76 357	-6 50 94 255	5 52 07 630	-3 63 67 951
3 Employee benefit expenses	51 80 281	52 29 697	48 92 293	1 57 03 201	1 63 47 975	2 64 19 985
4 Finance costs	18 97 213	6 99 642	33 33 708	50 91 564	85 54 520	1 12 82 192
5 Depreciation & amortization expenses	37 70 699	37 81 641	25 78 240	1 12 15 300	77 34 721	1 60 49 246
6 Other expenses	1 47 39 973	1 30 29 470	1 68 31 972	8 58 47 700	4 69 18 340	5 31 21 751
<b>TOTAL</b>	<b>49 85 30 743</b>	<b>17 34 24 640</b>	<b>29 11 82 566</b>	<b>138 98 47 671</b>	<b>81 72 51 215</b>	<b>100 02 09 536</b>
Profit / (loss) before exceptional and extraordinary items and tax	2 02 84 264	44 90 392	78 86 487	4 38 47 135	2 84 29 035	3 46 23 376
Add / (Less) Exceptional Items	NIL	NIL	NIL	NIL	NIL	NIL
Profit / (loss) before extraordinary items and tax	2 02 84 264	44 90 392	78 86 487	4 38 47 135	2 84 29 035	3 46 23 376
Add / (Less) Extraordinary Items	NIL	NIL	NIL	NIL	NIL	NIL
<b>PROFIT BEFORE TAX</b>	<b>2 02 84 264</b>	<b>44 90 392</b>	<b>78 86 487</b>	<b>4 38 47 135</b>	<b>2 84 29 035</b>	<b>3 46 23 376</b>
Tax Expenses						
-Current Tax	30 00 000	10 00 000	17 00 000	65 00 000	61 50 000	75 00 000
-Deferred Tax Liabilities/(Assets)	13 90 220	- 8 17 998	- 4 70 388	5 72 222	- 4 70 388	- 6 27 185
-Income Tax of Earlier Year Paid	NIL	NIL	NIL	NIL	NIL	11 03 505
<b>III Profit / (loss) for the period from continuing operations</b>	<b>1 58 94 044</b>	<b>43 08 390</b>	<b>61 86 487</b>	<b>3 67 74 913</b>	<b>2 22 79 035</b>	<b>2 66 47 056</b>
<b>IV Profit / (loss) from discontinuing operations</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>V Tax expenses of discounting operations</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>VI Profit / (loss) from discontinuing operations (after tax) (IV - V)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>VII PROFIT / (LOSS) FOR THE PERIOD (III + VI)</b>	<b>1 58 94 044</b>	<b>43 08 390</b>	<b>61 86 487</b>	<b>3 67 74 913</b>	<b>2 22 79 035</b>	<b>2 66 47 056</b>
Earning per equity share in Rs.						
-Basic	1.69	0.46	0.87	3.91	3.12	3.74
-Diluted	1.69	0.46	0.87	3.91	3.12	3.74

For, Bombay Super Hybrid Seeds Limited

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



Date : 11/02/2021

Place : Kuvadva , Rajkot

## Notes :

1. 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 extend applicable
2. The standalone figures of the quarter ended 31st December, 2020 are the balancing figures between the unaudited figures in respect of the nine months ended 31st December,2020 and the unaudited figures upto Six Month ended 30th September 2020 which were subjected to Limited review.
3. The above results were reviewed and recommended by the Audit Committee, at its Meeting held on February 11,2020 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.
4. 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.
5. There were no investor complaints pending /received during the period under review.
6. The previous period's figures have been regrouped/ rearranged / reclassified whenever necessary.
7. The above Financial Results are also available on our website [www.bombaysuperseeds.com](http://www.bombaysuperseeds.com) & the stock exchange website [www.nseindia.com](http://www.nseindia.com).

For, Bombay Super Hybrid Seeds Limited



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

