

**Ref.: -BSHSL/NSE/Scrutinizer's Report for 6th AGM****Date : August 18, 2020**

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

Sub : Scrutinizer's Report for 6th Annual General Meeting as per regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) , 2015

Script Symbol : BSHSL

We would like to inform the exchange that pursuant to regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) 2015 , we are enclosing herewith voting results of the 6th Annual General Meeting of the Company ,which was held on Monday, August 17, 2020 at 11:00 A.M. through VC/OAVM.

Further Board of Directors of the Company has appointed CS Vijay Anadkat, Practising Company Secretaries, , as a Scrutinizer for the purpose of conducting the remote e-voting at the 6th Annual General Meeting of the Company. The copy of the report received from scrutinizer is also enclosed herewith.

We further wish to inform that based on scrutinizer's report, all the resolution set out in the notice of the 6th Annual General Meeting have been duly approved by the shareholders with requisite majority.

We request you to 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)



**RESULTS OF REMOTE E-VOTING PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Date of the AGM	Monday , August 17,2020
Total number of shareholders on record date	216
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	04
Public	14

Agenda- wise disclosure

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	57,55,896	0	0	57,55,896	0	100 %	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	57,55,896	0	0	57,55,896	0	100%	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14,74,796	0	0	14,74,796	0	100 %	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,74,796	0	0	14,74,796	0	100%	0
Total		72,30,692	0	0	72,30,692	0	100%	0

2. To consider & approve Appointment of Director Mr. Hemang Baxi, Executive Director, who retires by rotation and offer himself for re appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,55,896	0	0	57,55,896	0	100 %	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	57,55,896	0	0	57,55,896	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14,38,796	0	0	14,38,796	0	100 %	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,38,796	0	0	14,38,796	0	100%	0
Total		71,94,692	0	0	71,94,692	0	100%	0

3. To consider & approve Appointment of the M/s. Mukund V. Mehta & Co. , Chartered Accountants [ICAI FR No. 010664W] as Statutory Auditor of the company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,55,896	0	0	57,55,896	0	100 %	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	57,55,896	0	0	57,55,896	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14,74,796	0	0	14,74,796	0	100 %	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,74,796	0	0	14,74,796	0	100%	0
Total		72,30,692	0	0	72,30,692	0	100%	0

4. To Consider and Approve appointment of Mr. Amit Kishorkumar Gadhiya (DIN : 08708845) as Non Executive Independent Director of the Company :

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	57,55,896	0	0	57,55,896	0	100 %	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	57,55,896	0	0	57,55,896	0	100%	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14,74,796	0	0	14,74,796	0	100 %	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,74,796	0	0	14,74,796	0	100%	0
Total		72,30,692	0	0	72,30,692	0	100%	0

5. To Consider and Approve Capitalisation Free Reserves and Security Premium for Bonus Issue in Ratio of 1:3 (One Equity Share for Three Fully paid Equity Shares) :

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	57,55,896	0	0	57,55,896	0	100 %	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	57,55,896	0	0	57,55,896	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14,74,796	0	0	14,74,796	0	100 %	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,74,796	0	0	14,74,796	0	100%	0
Total		72,30,692	0	0	72,30,692	0	100%	0

6. To Consider and Approve Increase in Authorise Share Capital Of the Company from Rs.10,00,00,000 to 11,00,00,000 and to alter Capital Clause of Memorandum of Association Accordingly.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	57,55,896	0	0	57,55,896	0	100 %	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	57,55,896	0	0	57,55,896	0	100%	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14,74,796	0	0	14,74,796	0	100 %	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,74,796	0	0	14,74,796	0	100%	0
Total		72,30,692	0	0	72,30,692	0	100%	0



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 17th August, 2020 at 11.00 a.m. through Video Conferencing.

Dear Sir,

- 1) I, **CS Vijay Anadkat, Practicing Company Secretary**, having office at 205 Shiv Arcade, Opp. Saint Marry School, Pallav Hotel Street, Kalavad Road, Rajkot 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;
- 2) The Company has availed the e-voting facility offered by Central depository Sevices (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 10th August 2020 were entitled to vote on the resolutions as contained in the notice of Annual General Meeting .



- 4) The voting period for remote e-voting commenced on 14th August, 2020 at 09.00 a.m. (IST) and ended on 16th August, 2020 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 Monday, 17th August, 2020 at around 05:29 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 Financial Statements of the Company for the year ended March 31, 2020 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	71	7230692	0	0	71	7230692	100
Dissent	0	0		0		0	0
Abstain	0	0					
Total	71	7230692	0	0	71	7230692	100



Resolution No. 2

To appoint a Director in place of Mr Hemang C Baxi, Director [DIN: 07278049], who retires by rotation and, being eligible, offers himself for reappointment. (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	7194692	0	0	70	5986567	100
Dissent	0	0		0		0	0
Abstain	0	0					
Total	70	7194692	0	0	70	5986567	100

Resolution No. 3

To appoint, M/S Mukund V. Mehta, Chartered Accountants [ICAI FRNo. 0106664W], Rajkot hereby as statutory auditors of the Company. (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	7230692	0	0	71	7230692	100
Dissent	0	0		0		0	0
Abstain	0	0					
Total	71	7230692	0	0	71	7230692	100

SPECIAL BUSINESS

Resolution No. 4

To appoint Mr. Amit Gadhiya (DIN: 08708845) as Non-Executive Independent director of the Company. (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	7230692	0	0	71	7230692	100
Dissent	0	0		0		0	0
Abstain	0	0					
Total	71	7230692	0	0	71	7230692	100



Resolution No. 5

Issue of Bonus Shares In Ratio Of 1:3 Out Of Free Reserves And Securities Premium Account. (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	7230692	0	0	71	7230692	100
Dissent	0	0		0		0	0
Abstain	0	0					
Total	71	7230692	0	0	71	7230692	100

Resolution No. 6

To Consider increase in the Authorized share Capital from Rs. 10,00,00,000/- to Rs. 11,00,00,000/- and also to alter Capital Clause of MOA of the Company (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	7230692	0	0	71	7230692	100
Dissent	0	0		0		0	0
Abstain	0	0					
Total	71	7230692	0	0	71	7230692	100

- 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: 18/08/2020
Place: RAJKOT

FOR VIJAY ANADKAT & ASSOCIATES
COMPANY SECRETARIES



V. Anadkat
CS VIJAY ANADKAT
COP: 12051
UDIN: A032795B000591716

Annexure A

The e-votes cast on resolutions stated in the notice of 6th 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: Yashraj H. Pancholi

"Yash - Kruti", 6 - Nalanda Bungalows, 6 - Pragati
Society, Raiya Road, Rajkot - 360007.

Signature :



2) Name & Address: Ravi P. Lakhwani

Block No. 86, Aaryaland Residency, Opp. Shyamal
Skyline, Jivraj Park Main Road, Rajkot - 360005.

Signature :

