

Ref. BSHSL\NSE\AGM 2018-19\OutcomeBM

Date: September 02,2019

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: 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 on today, i.e. Monday, September 2, 2019 , Following business were transacted at the meeting :

- (1) Considered and Approved Board's Report and Notice of 5th Annual General Meeting for Financial Year 2018-19.
- (2) 5th Annual General Meeting of the Company is Scheduled to be held on Monday, 30th September,2019 at 11:00 A.M. at registered office of the Company situated at Shreenathji Industrial Estate Plot no. 11, National Highway 8-B, Near Kuvadva GIDC, Kuvadva ,Rajkot-360023., Gujarat, India.
- (3) Re appointment of M/S. Mukund v. Mehta & Co. as Statutory Auditor of the Company for Financial Year 2019-20 subject to approval of members in Annual General Meeting. Brief of mentioned appointment is enclosed herewith as **Annexure 1**.
- (4) Considered and Approved Bonus issue by capitalization of Reserves/ Securities Premium Account in the ratio of 1:5, subject to approval of Members in Upcoming Annual General Meeting. Brief of Bonus Issue is enclosed herewith as **Annexure: 2**
- (5) Considered and Approved Increase in Authorise Share Capital From Rs. 7,00,00,000/- (70,00,000 Equity Shares of Rs.10/- each) to Rs. 10,00,00,000/- (1,00,00,000 Equity Shares of Rs.10/- Each.) by amending Capital Clause of the Memorandum of Association of the Company subject to approval of members in upcoming Annual General Meeting.
- (6) Approved appointment of Vijay Anadkat & Associates as Scrutiniser to 5TH Annual General Meeting.
- (7) The remote **E- voting period** commences on Thursday, 26th September, 2019 (09:00 am IST) and ends on Sunday 29th September, 2019 (5:00 pm IST), During this period Members of the company, holding shares in dematerialised form, as on **Monday, 23rd September, 2019 (Cut-off date for E voting)** may cast their vote through E-voting.

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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Kindly take on note that meeting was commenced on 2:00 P.M. and concluded on 4:45 P.M.

Kindly take the same in your record in terms of Regulation 30 of SEBI (LODR), Regulations, 2015

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited

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



**ANNEXURES****(1) Brief Profile of the Statutory Auditor :**

Sr. No.	Particulars Of Material Event	Disclosure of Time Frame
1.	<u>Re Appointment of Statutory Auditor</u> <u>Brief Profile of Statutory Auditor :</u> Name of Firm : Mukund V. Mehta & Co. Name of Auditor : CA Mukund V. Mehta Membership No. :- 036611 Firm Registration No. : 0106664W Qualification :- B.Com, F.C.A. , DISA Designation : - Statutory Auditor for F.Y. 2019-20.	Occurrence of the Event : Monday, September 02,2019

(2) Description of Bonus Issue :

The following are the additional details as required as per SEBI Circular No. CIFT/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Description
1	Bonus Ratio	1:5 (1 Equity Shares for every 5 Equity Shares held)
2	Utilisation of Reserves for Issue of Bonus Shares	Bonus Issue is out of Security Premium and Free Reserves as on 31 st March,2019.
3	Whether aforesaid Figures are audited.	Yes
4	Details of share capital - pre post bonus issue	Pre-Issue: No. of Shares - 65,58,580 Equity Shares Value - Rs. 6,55,85,800/- Post-Issue: No. of Shares - 78,70,300 Appr. Value - Rs. 7,87,03,000/- Appr.
5	Free reserves and/ or share premium required for implementing the bonus issue	Free reserves and share premium required for bonus issue will be Rs.131.17 Lakhs.
6	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Securities Premium of Rs.968.94 Lakhs and Surplus in the Statement of Profit & Loss Account of Rs. 442.98 Lakhs thereby total amounting to Rs. 1411.93 Lakhs as on March 31, 2019
7	Estimated date by which such bonus shares would be credited/dispatched	2 nd November,2019.