

October 05, 2026

To,
National Stock Exchange of India Limited.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph: (022)-26598100-8114
Fax No: (022)-26598120

To,
BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

NSE Script Symbol: BSHSL

BSE Scrip Code: 544757

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 11th Annual General Meeting together with Scrutinizer's Report.

Dear Sir/Madam,

This is to inform you that the 12th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2026, at 02.00 p.m. (IST) at the registered office of the Company to transact the business as stated in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); and
2. Consolidated Report of the Scrutinizer dated October 02, 2026.

The Voting Results along with Scrutinizer's Report are also being uploaded on the Company's website www.bombaysuperseeds.com

This is for your information and record.

Thanking You,

Yours faithfully

For Bombay Super Hybrid Seeds Limited

Amitkumar

Dasharath Khandekar

Digitally signed by Amitkumar
Dasharath Khandekar
Date: 2026.10.05 20:44:44
+05'30'

Amitkumar Dasharath Khandekar

Company Secretary & Chief Compliance Officer

ICSI Membership Number: A69022

cs@bombaysuper.in

Place: Kuvadva, Rajkot

Encl.: As above

Voting Results of 12th Annual General Meeting of Members of the Company.

[As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	Wednesday, September 30, 2026
Total number of shareholders on record date	16453
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	12 25
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A. N.A.

Resolution 1: TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT the Audited Financial Statements of the Company for the year 2025-26 together with the Reports of the Board of Directors and Auditors thereon of the Company for the year 2025-26 as presented to the meeting, be and hereby, approved and adopted.

Resolution required: (Ordinary/ Special)		Ordinary						
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 (3)=[(2)/(1)]*100 on outstanding shares	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	77491607	76102245	98.2070%	76102245	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		713121475	98.2070%	71312475	0	100.0000%	0.0000%
Public-Institutions	E-Voting	700	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%

	applicable)							
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27444973	4060098	14.7935%	4060098	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		18583295	14.7935%	18583295	0	100.0000%	0.0000%
Total		104937280	80162343	76.3907%	80162343	0	100.0000%	0.0000%

Resolution 2: TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT, Pursuant to Section 152 of Companies Act, 2013 Mr. Kishorkumar Devrajibhai Kakadiya (DIN: 07412684), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby reappointed as a Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled	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	77491607	66693217	86.0650%	66693217	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		66693217	86.0650%	71312475	0	100.0000%	0.0000%
Public-Institutions	E-Voting	700	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27444973	4027468	14.6747%	18582637	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		4027468	14.6747%	18582637	0	100.0000%	0.0000%
Total		104937280	70720685	67.3932%	70720685		100.0000%	0.0000%



Resolution 3: MATERIAL RELATED PARTY TRANSACTION(S) WITH UPSURGE SEEDS OF AGRICULTURE LIMITED.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote s 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	77491607	9300525	12.0020%	9300525	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		9300525	12.0020%	9300525	0	100.0000%	0.0000%
Public-Institutions	E-Voting	700	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27444973	3825946	13.9404%	3825946	0	100.0000%	0.0000%
	Ballot Paper		0	0.	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		3825946	13.9404%	3825946	0	100.0000%	0.0000%
Total		104937280	13126471	12.5089%	13126471	0	100.0000%	0.0000%





Resolution 4: MATERIAL RELATED PARTY TRANSACTION(S) WITH AMERICAN GENETICS SEEDS LIMITED.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote s Polled on outstandi ng 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	77491607	1524087	01.9668%	1524087	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		1524087	01.9668%	1524087	0	100.0000%	0.0000%
Public-Institutions	E-Voting	700	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27444973	4060098	14.7936%	4060098	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		4060098	14.7936%	4060098	0	100.0000%	0.0000%
Total		104937280	51693998	49.2618%	51693998	0	100.0000%	0.0000%





Resolution 5: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY ORGANIC COLD PRIVATE LIMITED

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Vote s 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	77491607	10485745	13.5315%	10485745	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		10485745	13.5315%	10485745	0	100.0000%	0.0000%
Public-Institutions	E-Voting	700	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27444973	4060098	14.7935%	4060098	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		4060098	14.7935%	4060098	0	100.0000%	0.0000%
Total		104937280	14545843	13.8615%	14545843	0	100.0000%	0.0000%





Resolution 6: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER HOTEL LLP

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (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	77491607	1204087	01.5538%	1204087	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		1204087	1204087%	1204087	0	100.0000%	0.0000%
Public-Institutions	E-Voting	700	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	274444973	4060098	14.7935%	4060098	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		4060098	14.7935%	4060098	0	100.0000%	0.0000%
Total		104937280	5264185	05.0165%	5264185	0	100.0000%	0.0000%





Resolution 7: MATERIAL RELATED PARTY TRANSACTION(S) WITH HARIOM SUPER SHOP

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote s Polled on outstandi ng 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	77491607	303553	0.3917%	303553	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		303553	0. 3917%	303553	0	100.0000%	0.0000%
Public-Instituti ons	E-Voting	700	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Instituti ons	E-Voting	27444973	4060098	14.7935%	4060098	0	100.0000%	0.0000
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		4060098	14.7935%	4060098	0	100.0000%	0.0000%
Total		104937280	4363651	04.1583%	4363651	0	100.0000%	0.0000%





Resolution 8: MATERIAL RELATED PARTY TRANSACTION(S) WITH C K INDUSTRIES

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote s Polled on outstandi ng 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	77491607	29321563	37.8384%	29321563	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		29321563	37.8384%	29321563	0	0.0000%	0.0000%
Public-Institutions	E-Voting	700	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27444973	4060098	14.7935%	4060098	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		4060098	14.7935%	4060098	0	100.0000%	0.0000%
Total		104937280	33381661	31.8111%	33381661	0	100.0000%	0.0000%





Resolution 9: MATERIAL RELATED PARTY TRANSACTION(S) WITH HANUMANT TRADING CO.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Vote s Polled (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% 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	77491607	39842165	51.4148%	39842165	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		39842165	51.4148%	39842165	0	0.0000%	0.0000%
Public- Instituti ons	E-Voting	700	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public- Non Instituti ons	E-Voting	27444973	4060098	14.7935%	4060098	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		4060098	14.7935%	4060098	0	100.0000%	0.0000%
Total		104937280	79999633	76.2357%	79999633	0	100.0000%	0.0000%





Resolution 10: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY PETROLEUM

Resolution required: (Ordinary/ Special)			Special					
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 Vote s 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	77491607	39842165	51.4148 %	39842165	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		39842165	51.4148 %	39842165	0	100.0000%	0.0000%
Public-Institutions	E-Voting	700	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27444973	4060098	14.7935%	4060098	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		4060098	14.7935%	4060098	0	100.0000%	0.0000%
Total		104937280	43902263	41.8367%	43902263	0	100.0000%	0.0000%



Resolution 11: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER PUBLICATION

Resolution required: (Ordinary/ Special)			Special					
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 Vote s 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	77491607	75462245	97.3812%	75462245	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		75462245	97.3812%	75462245	0	100.0000%	0.0000%
Public-Institutions	E-Voting	700	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27444973	4060098	14.7935%	4060098	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		4060098	14.7935%	4060098	0	100.0000%	0.0000%
Total		104937280	79522343	75.7808%	79522343	0	100.0000%	0.0000%

Resolution 12: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY COLD

Resolution required: (Ordinary/ Special)			Special					
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 Vote s 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	77491607	45445551	58.6458%	45445551	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		45445551	58.6458%	45445551	0	100.0000%	0.0000%
Public-Institutions	E-Voting	700	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	274444973	4060098	14.7935%	4060098	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		4060098	14.7935%	4060098	0	100.0000%	0.0000%
Total		104937280	49505649	47.1764%	49505649	0	100.0000%	0.0000%

Resolution 13: APPOINTMENT OF MRS. RICHA KAUSHAL MASHRU (DIN: 09302729) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Vote s Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
(1)			(2)	(3)=[(2)/(1)]* 100	(4)	(5)		(7)
Promoter and Promoter Group	E-Voting	77491607	76102245	98.2070%	76102245	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		76102245	98.2070%	76102245	0	100.0000%	0.0000%
Public-Institutions	E-Voting	700	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	27444973	4060098	14.7935%	4060098	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		4060098	14.7935%	4060098	0	100.0000%	0.0000%
Total		104937280	80162343	76.3907%	80162343	0	100.0000%	0.0000%

For, Bombay Super Hybrid Seeds Limited

KAKADIA

ARVIND J

Digitally signed by
KAKADIA ARVIND J
Date: 2026.10.05 20:42:48
+05'30'

Arvindkumar J. Kakadia

Managing Director

DIN:06893183



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 **30th Day of September, 2026** at **02.00 p.m.** at **Shrinathji Industrial Estate, Plot No.-11, Near Kuvadava G I D C, 8 - B, National Highway, Rajkot - 360023, Gujarat, India.**

Dear Sir,

- 1) I, **CS Vijay Bharatbhai Anadkat, Practicing Company Secretary**, having an office at 205, Shiv Arcade, Opp. Saint Marry School, Pallav Hotel Street, Kalavad Road, Rajkot - 360005, Gujarat, India 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;
 - (ii) Poll through polling paper/ballots under the provisions of section 109 of the Act, read with rule 21 of the rules, on the resolutions contained in the notice of the 12th Annual General Meeting (AGM) of the members of the company, held on 30th Day of September, 2026: Not Applicable
- 2) The Company has availed the e-voting facility offered by Central Depository Services (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 September 23, 2026. were entitled to vote on the resolutions as contained in the notice of Annual General Meeting for the FY 2025-26.
- 4) The voting period for remote e-voting commenced on 27th Day of September, 2026 at 09.00 a.m. (IST) and ended on 29th Day of September, 2026 at 5.00 p.m. (IST) and CDSL e-voting platform was blocked thereafter.





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- 5) As required in the Rules, I unblocked the votes cast through remote e-voting on Wednesday, 30th Day of September, 2026 at around 03:50 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 consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Financial Statements of the Company for the year 2025-26 together with the Reports of the Board of Directors' and Auditors' thereon of the Company for the year 2025-26 as presented to the meeting, be and hereby, approved and adopted."
(Ordinary Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	80162343	0	0	51	801623433	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	51	80162343	0	0	88	80162343	100

RESOLUTION NO. 2:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, Pursuant to Section 152 of Companies Act, 2013 Mr. Kishorkumar Devrajbhai Kakadiya (DIN: 07412684), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby reappointed as a Director of the Company."
(Ordinary Resolution):





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Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	70720685	0	0	46	707206853	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	46	70720685	0	0	46	70720685	100

SPECIAL BUSINESS:

RESOLUTION NO. 3:

Material Related Party Transaction(s) with Upsurge Seeds of Agriculture Limited (**Special Resolution**):

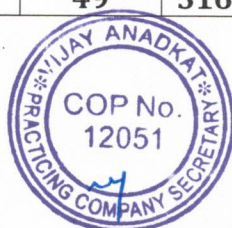
Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	49685511	0	0	39	49685511	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	39	49685511	0	0	39	49685511	100

NOTE: Total Number of Votes received were 39 and 49685511 out of which 5 and 36559040 Votes were Invalid.

RESOLUTION NO. 4:

Material Related Party Transaction(s) with American Genetics Seeds Limited (**Special Resolution**):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	51693998	0	0	49	51693998	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	49	51693998	0	0	49	51693998	100





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NOTE: Total Number of Votes received were 49 and 51693998 out of which 12 and 46109813 Votes were Invalid.

RESOLUTION NO. 5:

Material Related Party Transaction(s) with Bombay Organic Cold Private Limited (**Special Resolution**):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	51693998	0	0	49	51693998	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	49	51693998	0	0	49	51693998	100

NOTE: Total Number of Votes received were 49 and 51693998 out of which 9 and 37148155 Votes were Invalid.

RESOLUTION NO. 6:

Material Related Party Transaction(s) with Bombay Super Hotel LLP (**Special Resolution**):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	51693998	0	0	49	51693998	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	49	51693998	0	0	49	51693998	100

NOTE: Total Number of Votes received were 49 and 51693998 out of which 13 and 46429813 Votes were Invalid.





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RESOLUTION NO. 7:

Material Related Party Transaction(s) with Hariom Super Shop **(Special Resolution)**:

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	51693998	0	0	49	51693998	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	49	51693998	0	0	49	51693998	100

NOTE: Total Number of Votes received were 49 and 51693998 out of which 17 and 47330347 Votes were Invalid.

RESOLUTION NO. 8:

Material Related Party Transaction(s) with C K Industries **(Special Resolution)**:

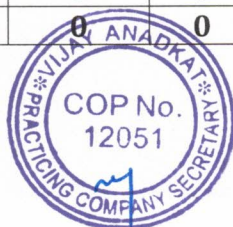
Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	51693998	0	0	49	51693998	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	49	51693998	0	0	49	51693998	100

NOTE: Total Number of Votes received were 49 and 51693998 out of which 16 and 46780682 Votes were Invalid.

RESOLUTION NO. 9:

Material Related Party Transaction(s) with Hanumant Trading Co.: **(Special Resolution)**:

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	51693998	0	0	49	51693998	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	49	51693998	0	0	49	51693998	100





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NOTE: Total Number of Votes received were 49 and 51693998 out of which 2 and 162710 Votes were Invalid.

RESOLUTION NO. 10:

Material Related Party Transaction(s) with Bombay Petroleum **(Special Resolution)**:

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	51373998	0	0	48	51373998	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	48	51373998	0	0	48	51373998	100

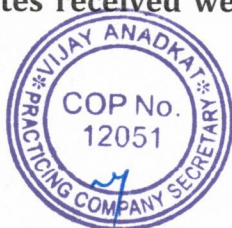
NOTE: Total Number of Votes received were 48 and 51373998 out of which 6 and 36260080 votes were Invalid.

RESOLUTION NO. 11:

Material Related Party Transaction(s) with Bombay Super Publication **(Special Resolution)**:

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	51053998	0	0	47	51053998	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	47	51053998	0	0	47	51053998	100

NOTE: Total Number of Votes received were 47 and 51053998 out of which 2 and 640000 votes were Invalid.





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RESOLUTION NO. 12:

Material Related Party Transaction(s) with Bombay Cold **(Special Resolution)**:

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	51693998	0	0	49	51693998	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	49	51693998	0	0	49	51693998	100

NOTE: Total Number of Votes received were 49 and 51693998 out of which 6 and 30656694 votes were Invalid.

RESOLUTION NO. 13:

Appointment of Mrs. Richa kaushal mashru (din: 09302729) as an independent director of the company: **(Special Resolution)**:

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	80162343	0	0	51	80162343	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	51	80162343	0	0	51	80162343	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: 02/10/2026

PLACE: RAJKOT



**FOR, VIJAY ANADKAT & ASSOCIATES
PRACTICING COMPANY SECRETARIES,**

CS VIJAY BHARATBHAI ANADKAT

COP: 12051

UDIN: A032795H001715058

ADD : 205, Shiv Arcade, Opp. Saint Marry School,
Pallav Hotel Street, Kalavad Road,
Rajkot-360 001

Email id : csvijayanadkat@yahoo.com

Mo. : +91 94293 15808



VIJAY ANADKAT & ASSOCIATES

Practicing Company Secretaries

ANNEXURE A

The e-votes cast on resolutions stated in the notice of 13th AGM of **BOMBAY SUPER HYBRID SEEDS LIMITED** were unblocked in our presence. We are not in the employment of the Company:

Witnesses:

1) Name: **Hitanshi H. Sanchaniya**

Address: Pooja Park - 2, Gandhigram, Rajkot - 360007.

Signature:

2) Name: **Yashraj P. Jagani**

Address: 2-Geeta Nagar, Dhebar Road, Rajkot - 360002.

Signature:

