



September 08, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

Sub.: Submission of Newspaper Publication of Notice of Annual General Meeting of the Company.

Symbol: BSHSL

Dear Sir,

Please find enclosed clips of Newspaper wherein the Advertisement for the 9th Annual General Meeting of the Company to be held on September 30, 2023, has been Published. The Company has published advertisement in Financial Express (English Edition) and Phulchhab (Gujarati Edition).

Kinfly take the same in your records.

Thanking you

For, Bombay Super Hybrid Seeds Limited

CS Jalpa Doshi
Company Secretary

**BOMBAY SUPER
HYBRID SEEDS LIMITED**

BOMBAY SUPER HYBRID SEEDS LIMITED

CIN:- LD1132GJ2014PLC080273

Registered Office: Shreenathji Industrial Estate plot No.11,
National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot:360023, Gujarat
Contact No. : +91 9638967796 Web: www.bombaysuperseeds.com,
E-Mail : Info@Bombaysuper.in

NOTICE OF 9TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the Ninth (9th) Annual General Meeting (hereinafter called AGM) of the Company will be held on Saturday, the 30th Day of September, 2023 at 04.00 p.m. at registered office of the company at Shreenathji Industrial Estate plot No.11, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot:360023, Gujarat to transact the business as set out in the Notice of 9th AGM.

1. Electronic Copies of the Notice of 9th AGM and Annual Report of the Company for the Financial Year 2022-23 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also available at the website of the Company www.bombaysuperseeds.com, national stock exchange of India Limited www.nseindia.com.
2. A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/ authority, as applicable.
3. In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of CDSL through their voting India platform from a place other than venue of AGM ("remote e-voting"). All members are informed that:
 - a. The business stated in the notice of 9th AGM may be transacted through voting by electronic means;
 - b. The remote e-voting shall commence on Wednesday, September 27, 2023 at 9:00 A.M. and ends on Friday, September 29, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by CDSL thereafter;
 - c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2023.
 - d. The persons who acquires the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. Friday, September 22, 2023 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.
 - e. The members may note that:
 - i. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;
 - ii. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
 - iii. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
 - iv. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
4. Pursuant to Regulation 42 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Sunday, September 24, 2023, to Saturday, September 30, 2023 [Both days inclusive] for the purpose of Annual General Meeting for the financial year ended on March 31, 2023.
5. The Company has appointed CS Vijay Anadkat as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.
6. The result of the e-voting/ voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website, website of RTA and communicated to the Stock Exchange where the Company's shares are listed.

Place : Kuvadva, Rajkot

Date : September 07, 2023

By order of the Board of Directors

Sd/-

(Mr. ArvindKumar Kakadia)
(Managing Director)
(DIN: 6893183)

FINANCIAL EXPRESS
READ TO LEAD

Thu, 07 September 2023

<https://epaper.financialexpress.com/c/73401827>

