

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited,  
Plot No. C-1, G – Block,  
Bandra Kurla Complex,  
Mumbai – 400051

Script Symbol: BSHSL

Dear Sirs,

**Subject: Summary of the Proceedings of the 8th Annual General Meeting of the Bombay Super Hybrid Seeds Limited (“Company”) held on September 09, 2022 at 11:00 A.M.**

Reference: Regulation 30 (6) read with ‘Part A’ of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with ‘Part A’ Schedule III and other applicable regulations, if any, of the SEBI Listing Regulations, please find enclosed herewith proceedings of the 8th Annual General Meeting of the Company held on Friday, September 09, 2022 at 11:00 a.m. at the registered office of the Company situated at Shreenathji Industrial Estate, Plot No. 11, Near Kuvadava G I D C, 8-B, National Highway, Rajkot-360023, Gujarat.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Bombay Super Hybrid Seeds Limited**

**CS Jalpa Doshi**  
**Company Secretary and Compliance Officer**

**Encl: As Above**

**SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF BOMBAY SUPER HYBRID SEEDS LIMITED ("the Company")**

The 8th Annual General Meeting ('AGM') of the Shareholders of Bombay Super Hybrid Seeds Limited (CIN: L01132GJ2014PLC080273 ) was held today i.e. Friday, September 09, 2022 at 11:00 a.m. at the registered office of the Company situated at Shreenathji Industrial Estate, Plot No. 11, Near Kuvadava G I D C, 8-B, National Highway, Rajkot-360023, Gujarat India.

Mr. Arvindkumar Kakadia, Managing Director (DIN: 06893183) was elected as Chairman of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting.

With the consent of the Shareholders present, The Notice of AGM, Director's Report and Auditors report as already circulated to the members were taken as read. The Company Secretary informed that the Auditors report does not contain any qualification or adverse remark. The Company Secretary further informed that the necessary registers pursuant to the Companies Act, 2013 and documents mentioned in the Notice calling 8th Annual General Meeting of the Company are open and available for inspection.

Then the Chairman in his speech highlighted the financial performance of the Company during the year 2021-22. He further elaborated the future planning and forecasting of the business plans. He further invited suggestions, reviews from the shareholders for the growth and development of the Company. Queries raised and by the Members was satisfactorily replied by the Chairman and Suggestion given by the Shareholders were taken into the Consideration by the Chairman.

The Chairman further informed the Shareholders that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and administration] Rules, 2014 and Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company had provided to the Members the facility to exercise their right to vote at the 8th Annual General Meeting by remote e-voting from Tuesday, September 06, 2022 (9:00 a.m.) till Thursday, September 08, 2022(5:00 p.m.). The Chairman, on his own motion, ordered to take poll for passing of the resolution and he informed that the facility for voting through poll (Polling paper/ballot paper) was available for such members who were present at the meeting but have not cast their votes by remote e-voting.

The shareholders further informed that Vijay Anadkat & Associates, Practising Company Secretaries, was appointed as the scrutinizer by the Board for scrutinizing the remote e-voting and poll process.

On the request of the chairman, the Company Secretary briefed about the procedure for filling the poll papers and submission of the same.

Thereafter, the following items were discussed and voted by members through ballot paper at AGM and remote e-voting facility provided by the Central Depository Services (India) Limited:

<b>Item No.</b>	<b>Details of the Agenda</b>	<b>Type of business (Ordinary/Special)</b>	<b>Resolution Type (Ordinary/Special)</b>
1	To receive, consider and adopt the audited Standalone Financial Statement for the year ended 31st March, 2022, including audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary	Ordinary
2	To appoint a Director in place of Mr. Kishorbhai Devarajbhai Kakadia (DIN: 07412684) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Ordinary
3	To appoint M/s. Gautam N Associates & a Peer Reviewed Firm, having Firm Registration No. 0103117W, as Statutory Auditor of the Company	Ordinary	Ordinary
4	To appoint MR. HARSHIL VASANI (DIN: 09633025) as Non-Executive Independent Director of the company to hold office for a period of five years with effect from June 11,	Special	Special
5	To re-appoint MR. ARVINDKUMAR KAKADIA (DIN: 06893183) as Managing Director of the company for a period of five years with effect from 1 <sup>st</sup> November, 2022	Special	Ordinary
6	To re-appoint MR. KIRITKUMAR KAKADIA (DIN: 06893686) as Whole Time Director of the company for a period of five years with effect from 1 <sup>st</sup> November, 2022	Special	Ordinary
7	To re-appoint of Mr. DHARMESH DINESHBHAI CHOTAI (DIN: 06651983) as an Independent Director of the company for a second term with effect from January 05, 2023 to January 04, 2028	Special	Special

8	To re-appoint of Mr. HARDIKKUMAR MANILAL PATEL (DIN: 08041881) as an Independent Director of the company for a second term with effect from January 05, 2023 to January 04, 2028	Special	Special
9	To approve Sub-Division of 1 (One) fully paid-up Ordinary (equity) Share of the Company having face value of ₹10/- (Rupees Ten) each, into 10 (Ten) fully paid-up Ordinary (equity) Shares and having face value of ₹1/- (Rupee one) each	Special	Ordinary
10	To approve Alteration of Clause V of Memorandum of Association of the Company due to subdivision of Equity Shares of the Company.	Special	Special
11	To approve Material Related Party Transaction(s) with Upsurge Seeds of Agriculture Limited	Special	Special
12	To enhance the borrowing limits of the Company	Special	Special
13	To approve change in structure of remuneration/professional fees to be paid to Mr. HEMANG Baxi (Din: 07278049) executive director of Company	Special	Special

After that The Chairman announced that the combined results of e-voting and voting at the AGM venue will be announced/ displayed through the website of the Company ([www.bombaysuperseeds.com](http://www.bombaysuperseeds.com)) and the results shall also be intimated to National Stock Exchange of India Ltd.

No other business was transacted at the meeting and therefore the meeting was concluded at 12:20 P.M. with a vote of thanks to the Chair.

**For Bombay Super Hybrid Seeds Limited**

**CS Jalpa Doshi**  
**Company Secretary and Compliance Officer**

Date: 09.09.2022  
Place: Kuvadava (Rajkot)