

August 13, 2025

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai – 400051

Script Symbol: BSHSL

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 11th Annual General Meeting ("AGM") of the Company was held on Wednesday, August 06, 2025, at 04.00 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 August 08, 2025.

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

Arvindkumar J. Kakadia
Managing Director
DIN:06893183
Encl.: As above.

Voting Results of 11th 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, August 6, 2025 |
| Total number of shareholders on record date | 17753 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 14 |
| Public: | 34 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | N.A. |
| Public: | 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 2024-25 together with the Reports of the Board of Directors and Auditors thereon of the Company for the year 2024-25 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 | No. of votes polled | % of Votes Polled | No. of Votes – infavour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votespolled | |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 77169025 | 76693045 | 99.3832% | 76693045 | 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 | | 76693045 | 99.3832% | 76693045 | 0 | 100.0000% | 0.0000% | |
| Public-Institutions | E-Voting | 87 | 87 | 100.0000% | 87 | 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 | | 87 | 100.0000% | 87 | 0 | 100.0000% | 0.0000% | |
| Public-Non Institut | E-Voting | 27768168 | 13050525 | 46.9981% | 13050525 | 0 | 100.0000% | 0.0000% | |
| | Ballot Paper | | 66 | 0.0002% | 0 | 0 | 0.0000% | 0.0000% | |
| | Postal Ballot (if | | 0 | 0 | 0 | 0 | 0.0000% | 0.0000% | |

| ions | applicable) | | | | | | | |
|-------|-------------|-----------|----------|----------|----------|---|-----------|---------|
| | Total | | 13050591 | 46.9984% | 13050591 | 0 | 100.0000% | 0.0000% |
| Total | | 104937280 | 89743723 | 85.5213% | 89743723 | 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. Hemang Chandrakant Baxi (DIN:07278049), 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? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled | No. of Votes – infavour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votespolled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 77169025 | 76693045 | 99.3832% | 76693045 | 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 | | 76693045 | 99.3832% | 76693045 | 0 | 100.0000% | 0.0000% |
| Public-Institutions | E-Voting | 87 | 87 | 100.0000% | 87 | 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 | | 87 | 100.0000% | 87 | 0 | 100.0000% | 0.0000% |
| Public-Non Institutions | E-Voting | 27768168 | 13050525 | 46.9981% | 13050525 | 0 | 100.0000% | 0.0000% |
| | Ballot Paper | | 66 | 0.0002% | 0 | 0 | 0.0000% | 0.0000% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000% | 0.0000% |
| | Total | | 13050591 | 46.9984% | 13050591 | 0 | 100.0000% | 0.0000% |
| Total | | 104937280 | 89743723 | 85.5213% | 89743723 | 0 | 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 | No. of votes polled | % of Polled | No. of Votes – infavour | No. of Votes – against | % of Votes in favour votes polled | % of Votes against on votespolled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 77169025 | 8954667 | 11.6040 | 8954667 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8954667 | 11.6040 | 8954667 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87 | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 27768168 | 13050525 | 46.9981 | 13050525 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 66 | 0.0002 | 66 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13050591 | 46.9984 | 13050591 | 0 | 100.0000 | 0.0000 |
| Total | | 104937280 | 22005345 | 20.9700 | 22005345 | 0 | 100.0000 | 0.0000 |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 67738378 |
| Public Insitutions | |
| Public - Non Insitutions | |

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 | No. of votes polled | % of Polled | No. of Votes – infavour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votespolled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 77169025 | 1651497 | 2.1401 | 1651497 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1651497 | 2.1401 | 1651497 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87 | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 27768168 | 13050525 | 46.9981 | 13050525 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 66 | 0.0002 | 66 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13050591 | 46.9984 | 13050591 | 0 | 100.0000 | 0.0000 |
| Total | | 104937280 | 14702175 | 14.0104 | 14702175 | 0 | 100.0000 | 0.0000 |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 75041548 |
| Public Insitutions | |
| Public - Non Insitutions | |

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 Polled | No. of Votes – infavour | No. of Votes – against | % of Votes in favour votes polled | % of Votes against on votespolled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 77169025 | 9985834 | 12.9402 | 9985834 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9985834 | 12.9402 | 9985834 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87 | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 27768168 | 13050591 | 46.9984 | 13050591 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13050591 | 46.9984 | 13050591 | 0 | 100.0000 | 0.0000 |
| Total | | 104937280 | 23036512 | 21.9526 | 23036512 | 0 | 100.0000 | 0.0000 |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 66707211 |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution 6: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER HEALTHY 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 Polled | No. of Votes – infavour | No. of Votes – against | % of Votes in favour votes polled | % of Votes against on votespolled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 77169025 | 10689028 | 13.8514 | 10689028 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10689028 | 13.8514 | 10689028 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87 | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 27768168 | 13050525 | 46.9981 | 13050525 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 66 | 0.0002 | 66 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13050591 | 46.9984 | 13050591 | 0 | 100.0000 | 0.0000 |
| Total | | 104937280 | 23739706 | 22.6228 | 23739706 | 0 | 100.0000 | 0.0000 |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 66004017 |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution 7: 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 | No. of votes polled | % of Polled | No. of Votes – infavour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votespolled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 77169025 | 1331497 | 1.7254 | 1331497 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1331497 | 1.7254 | 1331497 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87 | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 27768168 | 13050525 | 46.9981 | 13050525 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 66 | 0.0002 | 66 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13050591 | 46.9984 | 13050591 | 0 | 100.0000 | 0.0000 |
| Total | | 104937280 | 14382175 | 13.7055 | 14382175 | 0 | 100.0000 | 0.0000 |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 75361548 |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution 8: 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 | No. of votes polled | % of Polled | No. of Votes – infavour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votespolled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 77169025 | 445135 | 0.5768 | 445135 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 445135 | 0.5768 | 445135 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87 | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 27768168 | 13050525 | 46.9981 | 13050525 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 66 | 0.0002 | 66 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13050591 | 46.9984 | 13050591 | 0 | 100.0000 | 0.0000 |
| Total | | 104937280 | 13495813 | 12.8608 | 13495813 | 0 | 100.0000 | 0.0000 |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 76247910 |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution 9: 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 | No. of votes polled | % of Polled | No. of Votes – infavour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votespolled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 77169025 | 1038870 | 1.3462 | 1038870 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1038870 | 1.3462 | 1038870 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87 | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 27768168 | 13050525 | 46.9981 | 13050525 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 66 | 0.0002 | 66 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13050591 | 46.9984 | 13050591 | 0 | 100.0000 | 0.0000 |
| Total | | 104937280 | 14089548 | 13.4266 | 14089548 | 0 | 100.0000 | 0.0000 |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 75654175 |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution 10: MATERIAL RELATED PARTY TRANSACTION(S) WITH HANUMANT TRADING CO.

| 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 Polled | No. of Votes – infavour | 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 | 77169025 | 76530335 | 99.1723 | 76530335 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76530335 | 99.1723 | 76530335 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87 | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 27768168 | 13050525 | 46.9981 | 13050525 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 66 | 0.0002 | 66 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13050591 | 46.9984 | 13050591 | 0 | 100.0000 | 0.0000 |
| Total | | 104937280 | 89581013 | 85.3662 | 89581013 | 0 | 100.0000 | 0.0000 |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 162710 |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution 11: 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 | No. of votes polled | % of Polled | No. of Votes – infavour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votespolled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 77169025 | 11424530 | 14.8046 | 11424530 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11424530 | 14.8046 | 11424530 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87 | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 27768168 | 13050525 | 46.9981 | 13050525 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 66 | 0.0002 | 66 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13050591 | 46.9984 | 13050591 | 0 | 100.0000 | 0.0000 |
| Total | | 104937280 | 24475208 | 23.3237 | 24475208 | 0 | 100.0000 | 0.0000 |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 65268515 |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution 12: 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 | No. of votes polled | % of Polled | No. of Votes – infavour | No. of Votes – against | % of Votes in favour votes polled | % of Votes against on votespolled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 77169025 | 75413045 | 97.7245 | 75413045 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 75413045 | 97.7245 | 75413045 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87 | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 27768168 | 13050525 | 46.9981 | 13050525 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 66 | 0.0002 | 66 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13050591 | 46.9984 | 13050591 | 0 | 100.0000 | 0.0000 |
| Total | | 104937280 | 88463723 | 84.3015 | 88463723 | 0 | 100.0000 | 0.0000 |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 1280000 |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution 13: APPOINTMENT OF MR. AMIT KISHORBHAI GADHIYA (DIN:08708845) 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 Polled | No. of Votes – infavour | No. of Votes – against | % of Votes in on favour votes polled | % of Votes against on votespolled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 77169025 | 76693045 | 99.3832 | 76693045 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76693045 | 99.3832 | 76693045 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87 | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 27768168 | 13050525 | 46.9981 | 13050525 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 66 | 0.0002 | 66 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13050591 | 46.9984 | 13050591 | 0 | 100.0000 | 0.0000 |
| Total | | 104937280 | 89743723 | 85.5213 | 89743723 | 0 | 100.0000 | 0.0000 |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Resolution 14: TO APPOINT M/S. VAST & CO. COMPANY SECRETARIES LLP, COMPANY SECRETARIES, A PEER REVIEWED FIRM OF COMPANY SECRETARIES IN PRACTICE, AS THE SECRETARIAL AUDITORS OF THE COMPANY, TO HOLD OFFICE FOR THE TERM OF 5 (FIVE) CONSECUTIVE YEARS EFFECTIVE FROM FY 2025-26 TO FY 2029-30

| 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 Polled | No. of Votes – infavour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votespolled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 77169025 | 76693045 | 99.3832 | 76693045 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 76693045 | 99.3832 | 76693045 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 87 | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 87 | 100.0000 | 87 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 27768168 | 13050525 | 46.9981 | 13050525 | 0 | 100.0000 | 0.0000 |
| | Ballot Paper | | 66 | 0.0002 | 66 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13050591 | 46.9984 | 13050591 | 0 | 100.0000 | 0.0000 |
| Total | | 104937280 | 89743723 | 85.5213 | 89743723 | 0 | 100.0000 | 0.0000 |

For, Bombay Super Hybrid Seeds Limited

Arvindkumar J. Kakadia
sManaging 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 **06th Day of August, 2024** at **04.00 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 11th Annual General Meeting (AGM) of the members of the company, held on 06th Day of August, 2025.
- 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 30th Day of July, 2025 were entitled to vote on the resolutions as contained in the notice of Annual General Meeting for the FY 2024-25.
- 4) The voting period for remote e-voting commenced on 03rd Day of August, 2025 at 09.00 a.m. (IST) and ended on 05th Day of August, 2025 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, 06th Day of August, 2025 at around 5:20 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 2024-25 together with the Reports of the Board of Directors and Auditors thereon of the Company for the year 2024-25 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 | 86 | 89743657 | 2 | 66 | 88 | 89743723 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 86 | 89743657 | 2 | 66 | 88 | 89743723 | 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. Hemang Chandrakant Baxi (DIN: 07278049), 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 | 86 | 89743657 | 2 | 66 | 88 | 89743723 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 86 | 89743657 | 2 | 66 | 88 | 89743723 | 100 |

SPECIAL BUSINESS:

RESOLUTION NO. 3

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

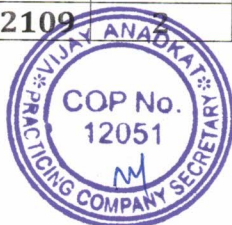
| Particulars | Remote e-votes | | Poll at the AGM | | Total | | Percentage (%) |
|--------------|----------------|-----------------|-----------------|-----------|-----------|-----------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 71 | 22005279 | 2 | 66 | 73 | 22005345 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 71 | 22005279 | 2 | 66 | 73 | 22005345 | 100 |

NOTE: Total Number of Votes received were 88 and 89743723 out of which 15 and 67738378 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 | 74 | 14702109 | 2 | 66 | 76 | 14702175 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 74 | 14702109 | 2 | 66 | 76 | 14702175 | 100 |





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NOTE: Total Number of Votes received were 88 and 89743723 out of which 12 and 75041548 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 | 76 | 23036446 | 2 | 66 | 78 | 23036512 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 76 | 23036446 | 2 | 66 | 78 | 23036512 | 100 |

NOTE: Total Number of Votes received were 88 and 89743723 out of which 10 and 66707211 Votes were Invalid.

RESOLUTION NO. 6

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

| Particulars | Remote e-votes | | Poll at the AGM | | Total | | Percentage (%) |
|--------------|----------------|-----------------|-----------------|-----------|-----------|-----------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 76 | 23739640 | 2 | 66 | 78 | 23739706 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 76 | 23739640 | 2 | 66 | 78 | 23739706 | 100 |

NOTE: Total Number of Votes received were 88 and 89743723 out of which 10 and 66004017 Votes were Invalid.





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RESOLUTION NO. 7

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 | 73 | 14382109 | 2 | 66 | 75 | 14382175 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 73 | 14382109 | 2 | 66 | 75 | 14382175 | 100 |

NOTE: Total Number of Votes received were 88 and 89743723 out of which 13 and 75361548 Votes were Invalid.

RESOLUTION NO. 8

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 | 69 | 13495747 | 2 | 66 | 71 | 13495813 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 69 | 13495747 | 2 | 66 | 71 | 13495813 | 100 |

NOTE: Total Number of Votes received were 88 and 89743723 out of which 17 and 76247910 Votes were Invalid.

RESOLUTION NO. 9

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 | 71 | 14089482 | 2 | 66 | 73 | 14089548 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 71 | 14089482 | 2 | 66 | 73 | 14089548 | 100 |





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NOTE: Total Number of Votes received were 88 and 89743723 out of which 15 and 75654175 Votes were Invalid.

RESOLUTION NO. 10

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 | 84 | 89580947 | 2 | 66 | 86 | 89581013 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 84 | 89580947 | 2 | 66 | 86 | 89581013 | 100 |

NOTE: Total Number of Votes received were 88 and 89743723 out of which 2 and 162710 votes were Invalid.

RESOLUTION NO. 11

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 | 78 | 24475142 | 2 | 66 | 80 | 24475208 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 78 | 24475142 | 2 | 66 | 80 | 24475208 | 100 |

NOTE: Total Number of Votes received were 88 and 89743723 out of which 8 and 65268515 votes were Invalid.

RESOLUTION NO. 12

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





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| Particulars | Remote e-votes | | Poll at the AGM | | Total | | Percentage (%) |
|--------------|----------------|-----------------|-----------------|-----------|-----------|-----------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 82 | 88463657 | 2 | 66 | 84 | 88463723 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 82 | 88463657 | 2 | 66 | 84 | 88463723 | 100 |

NOTE: Total Number of Votes received were 88 and 89743723 out of which 4 and 1280000 votes were Invalid.

RESOLUTION NO. 13

Appointment of Mr. Amit Kishorbhai Gadhiya (DIN: 08708845) 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 | 86 | 89743657 | 2 | 66 | 88 | 89743723 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 86 | 89743657 | 2 | 66 | 88 | 89743723 | 100 |

RESOLUTION NO. 14

To Appoint M/s. Vast & Co. Company Secretaries LLP, Company Secretaries, A Peer Reviewed Firm of Company Secretaries in Practice, as the Secretarial Auditors of the Company, to hold office for the term of 5 (Five) Consecutive Years Effective from F.Y. 2025-26 to 2029-30 **(Special Resolution):**

| Particulars | Remote e-votes | | Poll at the AGM | | Total | | Percentage (%) |
|--------------|----------------|-----------------|-----------------|-----------|-----------|-----------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 86 | 89743657 | 2 | 66 | 88 | 89743723 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 86 | 89743657 | 2 | 66 | 88 | 89743723 | 100 |





VIJAY ANADKAT & ASSOCIATES

Practicing Company Secretaries

- 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: 08/08/2025

PLACE: RAJKOT



FOR, VIJAY ANADKAT & ASSOCIATES
PRACTICING COMPANY SECRETARIES,

N. N. Anadkat

CS VIJAY BHARATBHAI ANADKAT

COP: 12051

UDIN: A032795G000961723



VIJAY ANADKAT & ASSOCIATES

Practicing Company Secretaries

ANNEXURE A

The e-votes cast on resolutions stated in the notice of 11th AGM of **BOMBAY SUPER HYBRID SEEDS LIMITED** were unblocked in our presence. We are not in the employment of the Company:

Witnesses:

1) Name: Kirtan D. Aerada

Address: Vishvanagar Street No. - 3, Khijalavalo Road, Balaji Hall, Rajkot - 360004.

Signature:

2) Name: Yashraj P. Jagani

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

Signature:

