

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



+91 96879 66796 • +91 98984 00458



info@bombaysuper.in



www.bombaysuperseeds.com

Ref. BSHSL\NSE\AGM2019-20\Proceeding

Date: August 17, 2020

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 : Proceeding of 6th Annual General Meeting of Bombay Super Hybrid Seeds Limited for
Financial year 2019-20.

Script Symbol : BSHSL

Dear Sir,

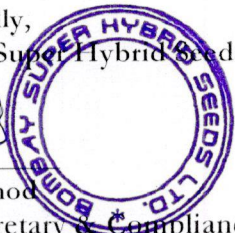
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 6th Annual General Meeting ("AGM") of the Company held on Monday, August 17, 2020 commenced on 11.00 A.M. (IST) and Concluded on 11.20 A.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). Attached herewith is proceeding of the meeting for your reference.

Kindly take the same on your Record.

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited

CS Mona Rathod
Company Secretary & Compliance officer
Membership Number :- ACS47291





PROCEEDINGS OF 6TH ANNUAL GENERAL MEETING

The 6th Annual General Meeting (AGM) of the members of Bombay Super Hybrid Seeds Limited ("the Company") held today i.e. Monday, August 17, 2020 at 11.00 A.M. (IST) through video conferencing ("VC") or other audio-visual means ("OAVM").

The meeting commenced at 11 :00 A.M.

Mr. Arvindkumar Kakadia , Chairman cum Managing Director of the Company has occupied the Chair.

CS Mona Rathod, Company Secretary, has welcomed the Shareholders of the Company and informed them, that in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India the Meeting is held through VC/ OAVM due to COVID-19 Outbreak as physical attendance of members at the Meeting is not allowed.

Thereafter, the Company Secretary welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors and Committee Members of the Company and Auditors. Mr. Amit Gadhiya has also attended the meeting as board has proposed him for the position of Non Executive Independent director.

Company Secretary informed the Members that, the company has extended the remote e-voting facility in respect of businesses to be transacted at the 6th Annual General Meeting. The e-voting commenced at Friday, August 14, 2020 (09:00 am IST) and concluded on Sunday, August 16, 2020 (5:00 pm IST). Further, Members who have not availed the facility of remote e voting were provided opportunity to vote during the meeting through their E Voting Credentials.

Further, all the requisite documents were available for inspection during the meeting on the website of the Company.

Then Company Secretary handed over the Meeting to the Chairman. the Chairman addressed to the shareholders and brief them regarding impact of Covid 19 on business, provided overview on the Financial Performance of the company during the Year 2019-20 and brief them about upcoming events, product developments and other future planning. then Chairman directed the Company Secretary to provide Brief of agenda of the meeting to the Shareholders.

1. To receive, consider and adopt the audited Standalone Financial Statement for the year ended 31st March, 2020, including audited Balance Sheet as at 31st March, 2020, 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. To consider the resolution as Ordinary Resolution.
2. To appoint a Director in place of Mr. Hemang C. Baxi (holding DIN No. 07278049), who retires by rotation and being eligible, offers himself for re-appointment. To consider the resolution as Ordinary Resolution.
3. To Re appoint M/S Mukund v. Mehta & Co., Chartered Accountants & a Peer Reviewed Firm, having Firm Registration No. 0106664W as Statutory Auditor of the Company. To consider the resolution as Ordinary Resolution.
4. To consider and if thought fit, to approve issue of Bonus Shares in Ratio of 1:3 (One fully paid Equity Share of Rs. 10/- Each for every for Three fully paid up Equity Shares) out of Free Reserves and Securities Premium Account of the Company. To consider the resolution as Ordinary Resolution.

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5. To Consider And If Thought Fit, To Increase Authorise Share Capital from Rs. 10,00,00,000 (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each to Rs. 11,00,00,000 (Rupee Eleven Crore) divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of Rs. 10/- each & To Alter Capital Clause Of Memorandum Of Association Of The Company. To consider the resolution as Ordinary Resolution.
6. To consider and if thought fit, To appoint Mr. Amit Gadhiya (DIN : 08708845) as Non-Executive Independent Director of the Company. To consider the resolution as Ordinary Resolution.

Members were invited for their suggestions and queries. Than Company Secretary handed over the meeting to Mr. Hemang Baxi, Executive director of the company to give vote of thanks to all attendees and for Conclusion of the meeting.

He further informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be available on website of the NSE Limited www.nseindia.com. And the meeting stands concluded with a vote of thanks at 11:20 A.M.

Note: This is only the summarized proceedings of the Annual General Meeting.

Date : 17/08/2020

Place : Kuvadva, Rajkot.

For, Bombay Super Hybrid Seeds Limited

CS Mona Rathod

Company Secretary & Compliance officer

Membership Number :- ACS47291

