

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8,9,10,11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. Rajkot. (Gujarat) INDIA · CIN No. L01132GJ2014PLC080273

Ref. BSHSL\NSE\AGM 2020-21\Proceedings

Date: September 30,2021

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

SUB: Proceedings of the 7th Annual General Meeting of the Company.
Script Symbol : BSHSL

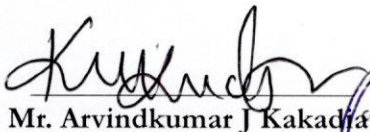
Dear Sir,

This is with reference to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby submit the Proceedings of the 7th Annual General Meeting of the Company held on Thursday, 30th September, 2021 at registered Office of the company situated at Shreenathji Industrial Estate Plot No.11, N/H. 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot, Guj.: 360023. Attached herewith is Proceedings of the 7th Annual General Meeting of the Company.

Kindly take the same in your record.

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited


Mr. Arvindkumar J Kakadia
Managing Director
DIN : 06893183



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YES BANK

A/C No. : 009881300001880 · IFSC Code : YESB0000098 · Branch : Race Course Road, Rajkot

PROCEEDINGS OF 7TH ANNUAL GENERAL MEETING

The 7th Annual General Meeting of the Bombay Super Hybrid Seeds Limited having CIN : L01132GJ2014PLC080273 was held on Thursday, 30th September, 2021 at at **11:00 a.m.** at the Registered Office of the Company situated at Shreenathji Industrial Estate Plot No.11, National Highway 8-B, Near Kuvadva GIDC, Kuvadva , Rajkot, Gujarat : 360023, India.

Mr. Arvindkumar Kakadia, Managing Director [DIN : 06893183] was elected as Chairman of the meeting. After observing requisite Quorum at the Meeting, he declared the meeting to be in order.

With the Consent of the Shareholders present , The Notice of AGM , Directors Report and Auditor's Report as circulated to the members was taken as read. The Company Secretary informed that the Auditor's Report does not contain any qualification or adverse remark. The Company Secretary further informed that the Statutory Registers were open for inspection.

Then, the Chairman had given the speech on overview of the Performance of the company during the Financial Year 2020-21, Impact of COVID on business of the company and also given brief of planning of next fiscal. He further informed the Members that pursuant to Sec 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the company has extended the remote e-voting facility in respect of businesses to be transacted at the AGM. The e-voting commenced at 9.00 a.m. on Monday, September 27, 2021 till 5.00 p.m. on Wednesday, September 29, 2021. CS Vijay Anadkat having FRN : 37291, Practising Company Secretaries, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and Poll process.

Thereafter, Chairperson invited suggestions and queries from members. Some of the members gave suggestions for company operations, while some members raised queries on company's businesses, which were replied by the Chairman. On giving satisfactory reply to shareholder's queries, the chairman, on his own motion, ordered to take poll for passing of the resolutions as specified in the notice. Then he added that the Company has arranged for a poll on all the 4 resolutions to be passed at the meeting for the members who have not casted their votes electronically. On request of the chairman, the company secretary briefed about the procedure for filling the poll papers. Thereafter, all 4 resolutions as set out in the Notice of AGM were proposed and seconded. Brief of the said resolutions is as follows:

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Item No.	Details of the Agenda	Type of Business (Ordinary/Special)	Resolution required. (Ordinary/Special)
1	To receive, consider and adopt the audited Standalone Financial Statement for the year ended 31st March, 2021, including audited Balance Sheet as at 31st March, 2021, 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. Jadavjibhai Devarajbhai Kakadia (holding DIN No. 07412605), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
3	To appoint M/s. Gautam N. Associates., Chartered Accountants & a Peer Reviewed Firm, having Firm Registration No. 0103117W as Statutory Auditor of the Company.	Special	Ordinary
4	To consider and if thought fit, To appoint Mrs. Richa Mashru (Din: 09302729) as Non-Executive Independent Director of the Company	Special	Ordinary

After all the members have cast their votes, the chairman informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. www.Bombaysuperseeds.com and also be available on website of the NSE Limited www.nseindia.com.

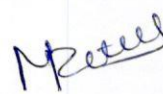
The Chairman declared that the poll process is over and the meeting stands concluded with a vote of thanks by the chairman at 12:30 P.M.

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

Date : 30/09/2021

Place : Rajkot

For, Bombay Super Hybrid Seeds Limited,


CS Mona Rathod
Company Secretary & Compliance Officer
(Mem. No.: A47291)



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