

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\FinancialResults2020-21\BM

June 21, 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
Fax No: (022)-26598120

SUB : Outcome of the Board Meeting.

Script Symbol: BSHSL

Dear Sir,

We would like to inform the Exchange that, Meeting of Board of Directors was held at registered office of the company situated at Shreenathji Industrial Estate Plot No.11, National Highway 8-B, Near Kuvadva GIDC, Rajkot , Gujarat : 360023 on today, i.e. Monday, June 21,2021, Following Business Transactions were Considered and approved by the Board Of Directors :

- (1) The Audited Financial Statement for Quarter and year ended on 31st March, 2021.
- (2) Re-Appointment of M/s H. H. Atkotiya & Associates, Chartered Accountants, Rajkot having Firm Registration No. 127264W as Internal Auditor of the Company to conduct the internal audit for Financial Year 2021-22.
- (3) Re appointment of Vijay Anadkat & Associates, Practicing Company Secretary having C.P. No. 12051 as Secretarial Auditor of the Company For Financial year 2021-22.

Kindly find following attached documents :

- i. Independent Auditor's Review Report issued by M/s. Gautam N Associates, Chartered Accountants, Statutory Auditor of the Company.
- ii. The standalone audited Financial Statement for the half year ended on 31st March,2021
- iii. Statement of Assets & Liabilities Statement as on 31st March,2021
- iv. Cash Flow Statement as on 31st March,2021
- v. Declaration of Unmodified Opinion.
- vi. Brief Profile of M/s H. H. Atkotiya & Associates, Chartered Accountants.
- vii. Brief Profile of Vijay Anadkat & Associates, Practicing Company Secretary.

BOMBAY SUPER HYBRID SEEDS LIMITED

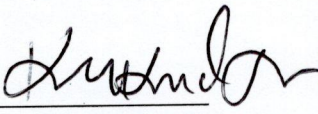
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Further, Meeting Commenced at 11:00 A.M. and concluded at 12:40 P.M.

We request you to kindly take it on your record, under Regulation 33 of the SEBI (LODR) Regulations, 2015

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited


Mr. Arvindkumar Kakadia
Managing Director
(DIN : 06893183)





Gautam N Associates
Chartered Accountants

30, GNA House, Behind ABC Complex,
Manmandir Travels Lane, Adalat Road, Aurangabad - 431 001

Independent Auditors' Report

To,
The Members of
Bombay Super Hybrid Seeds Limited
Aurangabad

Report on the Audit of the Standalone Financial Statements

Opinion

1. We have audited the accompanying standalone financial statements of Bombay Super Hybrid Seeds Limited having CIN: L01132GJ2014PLC080273 ("the Company"), which comprise the Standalone Balance Sheet as at 31st March 2021, the Standalone Statement of Profit and Loss (including other comprehensive income), Standalone Statement of Cash Flows and Standalone Statement of Changes in Equity for the year then ended, and notes to the Standalone financial statements, including a summary of significant accounting policies and other explanatory information.
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 ('the Act') in the manner so required and give a true and fair view in conformity with Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended ("Ind AS") and the other accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March 2021 and its profit (financial performance including other comprehensive income), the changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the Standalone financial statements under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

4. Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current year. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.

Key Audit Matters	Audit Procedures
Effect of Covid-19 It is the responsibility of the management to make appropriate adjustments to the financial statements and ensure necessary disclosures specifically the impact on business due to Covid-19, subsequent risks and uncertainties, and conditions that may impact future operating results, cash flows and financial position of the entity. We are informed by the management that considering the present scale of operations, seasonal product, demand in the ensuing future, the management does not perceive any risk in ensuing operations, liquidity and capital resources. We find sufficient and appropriate evidences of such management perception on record. It is also concluded by the management that no adjustments are required in the financial statements as the company's operations have largely remained unimpacted during the year. Although the situation of COVID-19 is still persisting, and the various preventive measures taken (such as lockdown restrictions by various State Government, travel restrictions etc.) are still in force, it is expected that these restrictions will be lifted soon. Due to these circumstances, the management's assessment of the impact on the subsequent period is dependent upon the circumstances as they evolve; and consequently, we are unable to express our opinion as to how the future prospect of the company will be impacted.	The audit procedures included but were not limited to: - Obtaining a detailed understanding of future business climate and demand potential. - Existing processes and controls of the Management. - Minutes of the Audit Committee/ Board and discussions with the appropriate Management personnel. - Possible outcomes and the reasonableness of the estimates. - Involvement of expert for technical guidance and evaluation of the assessments of the Management. - Evaluating appropriateness of adequate disclosures in accordance with the applicable accounting standards.
Agricultural Activities The company is engaged in the production and processing of commercial and vegetable seeds at various pieces of lands taken on lease from various growers/farmers spread over throughout India. The company enters into seed production agreements with these farmers / growers. The company is compensating the farmers/growers for various cultivation expenses based upon the rate agreement entered in to. Thus, the company is engaged in the growing of various kinds of seeds based on the programs chalked out by the management depending on the area, climatic conditions, soil conditions, water resources, education of farmers, processing facilities etc.	We have performed the following principal audit procedures in relation to Agricultural Activities:- - Evaluation and understanding of Seed production agreements. - Verification and evaluation of the documents for existence of formers/growers on sample basis of the seeds. - Verification and evaluation of documents on sample basis for the existence of leasehold land. - Evaluation of the control / supervision over the crop. - Evaluating the appropriateness of the adequate disclosures in accordance with the applicable accounting standards.
Valuation of Biological assets: The value of Biological assets is measured at fair value less costs to sell. The fair value is determined based on the growth potential of individual standing crops. The growth potential varies depending on the geographic location and varieties of crops. The valuation requires estimates of growth, harvest, sales price and costs.	We have performed the following principal audit procedures in relation to biological assets:- - We have tested management's controls and effectiveness of systems in place for the valuation of the biological assets.

In order to minimize the risk of vagaries of nature and other hazards, the company has entered in to production agreement with various growers to compensate them as per the rates in terms of the agreement. Due to the level of judgment involved in the valuation of biological assets and significance of biological assets to the Company's financial position, this is considered to be a key audit matter	- We have assessed the key assumptions contained within the fair value calculations including sales price assumptions and growth assumptions. - We have performed the analytical review of the results of valuation to highlight those areas which warrant further audit procedures. - Comparison of actual production costs with provisions made towards standing crops.
Adoption of Ind AS 116 Leases	
As described in Note 2(AA) to the standalone financial statements, the Company has adopted Ind AS 116 Leases (Ind AS 116) in the current year. Ind AS 116 introduces a new lease accounting model, wherein lessees are required to recognize a right-of-use (ROU) asset and a lease liability arising from a lease on the balance sheet. The lease liabilities are initially measured by discounting future lease payments during the lease term as per the contract/ arrangement. Adoption of the standard involves significant judgments and estimates including, determination of the discount rates and the lease term. Additionally, the standard mandates detailed disclosures in respect of transition. The Company's significant leasing arrangements are in respect of operating leases for lands and premises (Agricultural lands, godown etc.). These leasing arrangements which are in cancellable range and are usually renewable by mutual consent on mutually agreeable terms. The aggregate lease rentals payable are charged as rent in the Statement of Profit and Loss.	Our audit procedures on adoption of Ind AS 116 include: - Assessed and tested new processes and controls in respect of the lease accounting standard (Ind AS 116); - Assessed the company's evaluation on identification of leases based on the contractual agreements and our knowledge of the business; - Assessed the key terms and conditions of each lease with the under lying lease contracts and evaluation of the lease liability. - Assessed and tested the presentation and disclosures relating to Ind AS 116.

Information other than the Standalone Financial Statements and Auditor's Report thereon

5. The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the annual report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Standalone Financial Statements

6. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance (including other comprehensive income), changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Ind AS specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the

assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

7. In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
8. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Statements

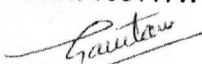
9. Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.
10. As part of an audit in accordance with Standard on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - a. Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - b. Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company and its subsidiary companies which are companies incorporated in India, has adequate internal financial controls system in place and the operating effectiveness of such controls.
 - c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
 - d. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - e. Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
11. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

12. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.
13. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication

Report on Other Legal and Regulatory Requirements

14. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable. As required by Section 143(3) of the Act, we report that:
- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - (c) The Balance Sheet, the Statement of Profit and Loss, and the Statement of Cash Flow dealt with by this Report are in agreement with the books of account.
 - (d) In our opinion, the aforesaid standalone financial statements comply with the Ind AS specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - (e) On the basis of the written representations received from the directors as on 31st March, 2021 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2021 from being appointed as a director in terms of Section 164 (2) of the Act.
 - (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B".
 - (g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:
In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.
 - (h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has disclosed the impact of pending litigations on its financial position in its standalone financial statements - Refer Note 31 to the financial statements;
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For Gautam N Associates
Chartered Accountants
FRN: 103117W


Gautam Nandawat
M No: 32742

Place: Aurangabad
Dated: 21/06/2021

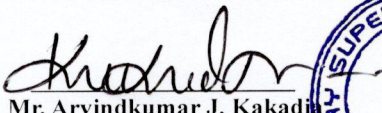
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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST MARCH 2021

					(Rs in Lakhs)	
PARTICULARS		Quarter Ended			Year ended	Year ended
		31-03-2021	31-12-2020	31-03-2020	31-03-2021	31-03-2020
		(Audited)	(unaudited)	(Audited)	(Audited)	(Audited)
I	Income					
-	Revenue from operations	2,820.79	5,179.87	4,891.95	17,134.54	10,324.84
-	Other income	18.48	8.27	16.79	41.67	23.49
-	Total income from operations	2,839.26	5,188.14	4,908.74	17,176.20	10,348.33
II	Expenses					
-	Purchases/Production Expenses	3,289.08	5,468.95	5,310.62	16,659.92	8,980.14
-	Change in Inventories	(1,237.61)	(739.53)	(1,103.93)	(1,888.55)	(363.68)
-	Employee benefit expenses	186.79	51.80	135.57	343.82	264.20
-	Finance costs	79.82	18.97	61.55	130.73	123.46
-	Depreciation and amortization expenses	54.94	37.71	83.14	167.09	160.49
-	Other expenses	294.01	147.40	253.13	1,152.49	837.48
-	Total expenses	2,667.04	4,985.30	4,740.08	16,565.51	10,002.10
III	Profit/(Loss) before exceptional items and tax	172.22	202.84	168.66	610.70	346.23
IV	Exceptional items- Prior Period Items	-	-	-	-	-
V	Profit/(Loss) before tax	172.22	202.84	168.66	610.70	346.23
VI	Tax expenses					
-	a) Current tax	10.90	30.00	28.83	40.90	75.00
-	b) Income tax prior year	(7.67)		0.01	(7.67)	11.04
-	b) Deferred tax	(16.34)	13.90	(6.27)	(2.44)	(6.27)
-	Total tax expenses	(13.11)	43.90	22.57	30.79	79.76
VII	Net Profit/(Loss) for the period/year	185.33	158.94	146.09	579.91	266.47
VIII	Other comprehensive income (net of tax)					
-	Items that will not be reclassified to profit or loss:	-	-	-	-	-
-	i) Remeasurement of Post Employment benefit obligations	(20.51)	-	-	(20.51)	-
-	ii) Income-tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
-	Total other comprehensive income	(20.51)	-	-	(20.51)	-
IX	Total comprehensive income for the period/year (VII+VIII)	164.83	158.94	146.09	559.40	266.47
X	Paid-up equity share capital (face value of Rs.10 per share)	1,049.37	1,049.37	787.03	1,049.37	787.03
XI	Other equity (excluding revaluation reserve)	1,844.28	1,679.45	1,547.22	1,844.28	1,547.22
XII	EPS in Rs. (Face Value of Rs.10/- each)*					
-	-Basic	1.57	1.69	2.05	5.33	3.74
-	-Diluted	1.57	1.69	2.05	5.33	3.74
-	*not annualised					

For, Bombay Super Hybrid Seeds Ltd


Mr. Arvindkumar J. Kakadi
Managing Director
(DIN : 06893183)



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

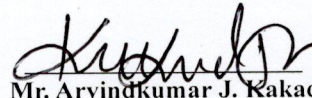
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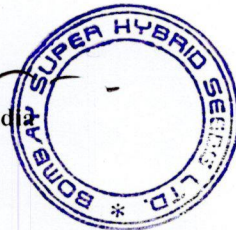
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NOTES :

- (1) The financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on June 21,2021 and the Statutory Auditors of the Company have expressed an unmodified opinion on these results.
- (2) The company is in the business of Processing of Agriculture Hybrid Seeds and therefore the company's business falls within a single business segment of agriculture.
- (3) The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activities. Measures taken to contain the spread of the virus including travel ban, quarantine, social distancing, and closure of non-essential services have triggered significant disruptions resulting in an economic slowdown. The company caters to the farmers which is one of the most essential input for them. However, the company has been able to undertake operations under most protected conditions and thus having not much of the impact due to COVID-19 pandemic.
- (4) The Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule,2015 (Ind AS) as notified under section 133 of the Companies Act 2013("Act") and other accounting principles and policies to the extent applicable.
- (5) The figures for the quarter ended 31st March, 2020 and 31st March, 2021 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures up to nine months of the relevant financial year.
- (6) There were no investor complaints pending /received during the period under review.
- (7) The figures have been regrouped/rearranged wherever necessary.

For, Bombay Super Hybrid Seeds Ltd


Mr. Arvindkumar J. Kakadia
Managing Director
(DIN : 06893183)



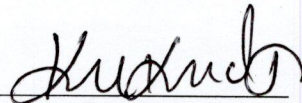
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STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED ON MARCH 31,2021

	As at March 31, 2021 Rupees	As at March 31, 2020 Rupees
Assets		
I) Non-Current Assets		
a) Property, plant and Equipment	8,25,49,286	8,60,76,907
b) Other Intangible assets	-	-
c) Financial Assets	-	-
d) Deferred Tax Assets (Net)	17,71,987	15,28,311
e) Other Non-current Assets	22,95,265	33,63,810
	8,66,16,538	9,09,69,028
II) Current Assets		
a) Inventories	47,87,91,127	28,54,40,944
b) Financial Assets		
(i) Trade Receivables	7,48,50,393	7,15,67,369
(ii) Cash and cash equivalents	5,18,59,641	17,52,985
(iii) Loans	-	-
(iii) Other Financial Assets	-	-
c) Other current assets	3,47,39,862	1,94,61,923
	64,02,41,023	37,82,23,221
Total Assets	72,68,57,561	46,91,92,250
Equity and Liabilities		
Equity		
a) Equity Share Capital	10,49,37,280	7,87,02,960
b) Other Equity	18,44,27,990	15,47,22,428
	28,93,65,270	23,34,25,388
Liabilities		
I) Non-Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	2,02,16,374	2,27,29,283
(ii) Trade Payables	-	-
b) Provisions	37,82,789	7,35,172
b) Other Non-current liabilities	89,52,500	84,93,880
	3,29,51,663	3,19,58,335
II) Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	27,82,26,632	12,68,13,390
(ii) Trade Payables	1,93,98,533	1,45,05,012
(ii) Other Financial Liabilities	55,21,788	62,57,863
b) Other current liabilities	10,07,78,045	4,87,32,262
c) Provisions	6,15,631	75,00,000
	40,45,40,628	20,38,08,527
Total Equity and Liabilities	72,68,57,561	46,91,92,250

For, Bombay Super Hybrid Seeds Ltd


Mr. Arvindkumar J. Kakadia
Managing Director
(DIN : 06893183)



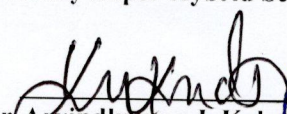
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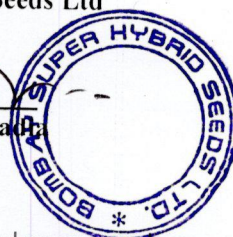
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CASHFLOW STATEMENT FOR THE YEAR ENDED ON MARCH 31,2021

	Year ended March 31, 2021		Year ended March 31, 2020	
	Rupees	Rupees	Rupees	Rupees
A. Cash flow from operating activities				
Net profit before tax		6,10,69,564		3,46,23,376
Adjustments for:				
Depreciation expense	1,40,20,977		1,60,49,246	
Preliminary Expenses	26,88,177			
Provision for gratuity	9,22,708	36,63,248		
Interest Expenses / Financial Charge	1,30,73,497		1,23,46,182	
Interest income	(25,176)		(6,200)	
Profit on sale of fixed assets	(6,11,222)	3,00,68,961		2,83,89,228
Operating profit before working capital changes		9,11,38,526		6,30,12,604
Adjustments for changes in working capital:				
(Increase)/ Decrease in current - non current other assets	(1,68,97,571)		(1,20,58,205)	
(Increase)/ Decrease in Inventories	(19,33,50,183)		(3,57,61,066)	
(Increase)/ Decrease in Receivables	(32,83,024)		(4,12,22,434)	
Increase/ (Decrease) in Payables and other liabilities	5,62,03,228		3,40,45,674	
Operating profit after working capital changes		(15,73,27,549)		(5,49,96,031)
Income refund received / (Tax paid)		(6,61,89,024)	-	80,16,573
Net cash from operating activities (A)		(7,29,21,831)		(5,86,932)
B. Cash flow from investing activities				
Purchase of fixed assets	(1,34,45,838)		(96,42,770)	
Sale of tangible assets	35,63,703			
Interest income	25,176	(98,56,958)	6,200	(96,36,570)
Net cash used in investing activities (B)		(98,56,958)		(96,36,570)
C. Cash flow from financing activities				
Proceeds from /(Payment to) Non-current Term Loan	(25,12,909)		2,36,34,926	
Proceeds from /(Payment to) Short Term Loan	15,14,13,242		-	
Deposits received/(Payment)	4,58,620		-	
Financial Cost	(1,30,73,497)		(1,23,46,182)	
Net cash used in financing activities (C)		13,62,85,456		1,12,88,744
		13,62,85,456		1,12,88,744
Net Decrease in Cash and Cash Equivalents (A+B+C)		5,35,06,667		10,65,242
Cash and cash equivalents at the beginning of the year		17,52,985		6,87,743
Cash and cash equivalents at the end of the year		5,18,59,641		17,52,985
Net Decrease in Cash and Cash Equivalents (A+B+C)		5,01,06,656		10,65,242

For, Bombay Super Hybrid Seeds Ltd


Mr. Arvind Kumar J. Kaka
Managing Director
(DIN : 06893183)



☎ +91 96879 66796 · +91 98984 00458 ✉ info@bombaysuper.in 🌐 www.bombaysuperseeds.com

YES BANK

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

Ref. BSHSL\NSE\FinancialResults2021-22\Declaration

June 21, 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
Fax No: (022)-26598120

Dear Sir,

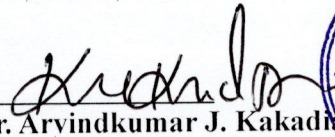
SUB : Declaration As Per Regulation 33(3)(D) Of SEBI (LODR) Regulation, 2015.

In compliance with regulation 33(3)(d) of SEBI (LODR) Regulation, 2015, We here by state that the Statutory Auditor of the Company M/s. Gautam N Associates , Chartered Accountants having FRN : 103117W have issued Audit Report with Unmodified opinion on the Audited Financial Results of the Company for the year ended 31st March,2021.

Kindly take the same on your Record.

Thanking You.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited


Mr. Arvindkumar J. Kakadia
Managing Director
DIN :- 06893183



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

- (vi) Kindly find brief profile of Re appointment of M/s. H. H. Atkotiya & Associates, Chartered Accountants as Internal Auditor of the Company for F.Y. 2021-22.

Sr. No.	Particulars Of Material Event	Disclosure of Time Frame
1.	<u>Reappointment of Internal Auditor for F.Y. 2021-22.</u> <u>Brief Profile of Internal Auditor :</u> Name of Firm : H. H. Atkotiya & Associates Name of Auditor : CA Hitesh H. Atkotiya Membership No. :- 123647 Firm Registration No. : 127264W Qualification :- Chartered Accountant Designation :- Internal Auditor	Occurrence of the Event : Monday, June 21,2021

- (vii) Kindly find brief profile of appointment of Vijay Anadkat & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for F.Y. 2021-22.

Sr. No.	Particulars Of Material Event	Disclosure of Time Frame
1.	<u>Appointment of Secretarial Auditor for F.Y. 2021-22</u> <u>Brief Profile of Secretarial Auditor :</u> Name of Firm : Vijay Anadkat & Associates Name of Auditor : CS Vijay Anadkat Membership No. :- ACS32795 C.O.P. No. : 12051 Qualification :- Company Secretary Master of Business Administration Designation :- Secretarial Auditor	Occurrence of the Event : Monday, June 21,2021

