



Ref.: -BSHSL/NSE/2020-21 /PostalBallot

Date : August 19,2020

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

Sub : Submission of Proceedings alongwith Scrutinizer's Report and Voting Results for The Postal Ballot.

Script Symbol : BSHSL

We would like to inform the exchange that pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015 , We are herewith enclose Proceeding of Postal Ballot conducted through Remote E Voting for obtaining approval of Shareholders for the following transaction :

- (1) Migration of Company's Equity Shares from SME Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited.

Further, Pursuant to regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) 2015 , we have also enclosed herewith voting results alongwith Scrutinisers Report for the Postal Ballot.

Board of Directors of the Company has appointed CS Vijay Anadkat, Practising Company Secretaries as a Scrutinizer for the purpose of conducting and scrutinising the remote e-voting of Postal Ballot. The copy of the report received from scrutinizer is also enclosed herewith.

We further wish to inform that based on scrutinizer's report, the resolution set out in the notice of the Postal Ballot has been duly approved by the shareholders with requisite majority.

We request you to 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)





SUMMARY OF THE PROCEEDINGS RELATING TO RESULTS DECLARED ON TUESDAY, AUGUST 18, 2020 FOR THE VOTING BY POSTAL BALLOT (REMOTE E VOTING) CONDUCTED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, ON THE SPECIAL RESOLUTION DATED THURSDAY, AUGUST 17, 2020 BY THE SHAREHOLDERS OF BOMBAY SUPER HYBRID SEEDS LIMITED.

PRESENT :

Mr. Arvindkumar Kakadia	Chairman & Managing Director (Duly authorize to act as Chairman in the Meeting & to declare Postal Ballot Result)
Mr. Kiritkumar Kakadia	Whole Time Director
Mr. Hemang Baxi	Executive Director
CS Mona Rathod	Company Secretary & Compliance Officer

Mr. Arvindkumar Kakadia , Managing Director of the Company , duly authorized for the purpose of declaring the Postal Ballot Result stated in Postal ballot Notice dated Thursday , July 16,2020. , The Board of Directors of the Company, at their meeting held on Thursday, July 16, 2020 , appointed Mr. Vijay Anadkat, Company Secretary in Practice (CP No. 12051), as the Scrutinizer for conducting the postal ballot/e-voting process in fair and transparent manner. The Scrutinizer has submitted their report to the Chairman of the Company after the completion of the scrutiny of the E voting. The results was declared on Tuesday, 18thAugust, 2020 at the Registered Office of the Company in presence of Chairman.

pursuant to Section 110 of the Companies Act, 2013, as amended (hereinafter referred to as the “Act”) read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, Government of India and pursuant to other applicable laws and regulations, Chairman has placed the record of Compliances made in provision with requisite Regulations of the Act.

- (1) The Board of Directors of the Company, at their meeting held on Thursday, July 16, 2020 , appointed Mr. Vijay Anadkat, Company Secretary in Practice (CP No. 12051), as the Scrutinizer for conducting the postal ballot/e-voting process
- (2) The voting period was commenced on Sunday, 19th July, 2020 at 9 a.m. (9.00 hours IST) and concluded on the Monday, 17th August, 2020 at 5.00 p.m. (17:00 hours IST). During this period members of the company, holding shares as on the cut-off date i.e. July 10,2020 , were allowed to cast their vote electronically. The e-voting module was disabled by CDSL for voting thereafter.
- (3) The Company has announced The dispatch of Postal Ballot Notice through an advertisement in at least 1 (one) English newspaper and at least 1(one) in Gujarati newspaper, each having wide circulation in the State of Gujarat, where the registered office of the Company is situated.

the Scrutiniser Mr. Vijay Anadkat had submitted the Scrutiniser’s report to the Chairman on Tuesday , August 18,2020. Details of Voting pertaining to the aforesaid resolutions provided in postal ballot Notice Dated July 16,2020 is as under :

RESULTS OF POSTAL BALLOT (REMOTE E-VOTING) PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Date of the Postal Ballot Resolution	Monday , August 17,2020
Total number of shareholders on record date	219
Cut Off for E Voting	July 10,2020
E Voting Start Date	July 19,2020
E Voting End Date	August 17,2020
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0

AGENDA- WISE DISCLOSURE

1. To Consider and approve Migration of Company's Equity Shares from SME Platform of NSE EMERGE to Main board of National Stock Exchange of India Limited. :

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	69,71,496	0	0	69,71,496	0	100 %	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	69,71,496	0	0	69,71,496	0	100%	0
Total		69,71,496	0	0	69,71,496	0	100%	0

Chairman Declared the results of resolution in Postal Ballot Notice that the resolution appended herein below has been passed as Special Resolution by the Members of the Bombay Super Hybrid Seeds Limited through Postal Ballot/remote electronic voting as per the Report submitted by the Scrutiniser on Tuesday ,August 18,2020. The resolution deemed to have been passed on the last date (i.e., 17th August, 2020) specified by the Company for receipt of duly completed Electronic Votes and approved by the Members with requisite majority.

1. MIGRATION OF COMPANY'S EQUITY SHARES FROM SME PLATFORM OF NSE - EMERGE TO MAIN BOARD - NATIONAL STOCK EXCHANGE OF INDIA LIMITED;

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION.**

"RESOLVED THAT pursuant to the Regulation 276 and 277 and other relevant provisions, laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 (SEBI(ICDR) Regulations) (as amended from time to time) and applicable Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, and the rules framed there under, including any amendment, modification, variation or re-enactment thereof approval of members be and here by accorded through E Voting means to the migration of the Company's equity shares from SME platform of NSE - Emerge to Main Board - National Stock Exchange of India Limited as and when the Company is eligible for the same and to follow such procedures as specified by SEBI (ICDR) Regulations and other applicable regulations notified by SEBI/regulatory authorities as amended from time to time for migration to Main Board.

RESOLVED FURTHER THAT the Board of directors and the Company Secretary of the Company be and are hereby authorized severally to deal with any Government or semi government authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Limited, Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of Migration of the Company's equity shares from SME platform of NSE - Emerge to Main Board - National Stock Exchange of India Limited.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolutions and in connection with any matter incidental thereto."

Note : In accordance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations,2018 , the above mentioned resolution has been passed and acted upon as the votes cast by shareholders other than promoters in Favor of the proposal amount to is at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Their being no other transaction Chairman concluded the meeting with vote of thanks.

Yours Faithfully,

For, Bombay Super Hybrid Seeds Limited



Mr. Arvindkumar J Kakadia
Managing 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)

Results of Postal Ballot held through notice dated 16th July, 2020 and dispatched dated 18th July, 2020.

Dear Sir,

- 1) I, **CS Vijay Anadkat, Practicing Company Secretary**, having office at 205 Shiv Arcade, Opp. Saint Marry School, Pallav Hotel Street, Kalavad Road, Rajkot 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) E voting for Postal Ballot under the provisions of section 110 of the Act, read with rules, on the resolutions contained in the notice dated 16th July, 2020, dispatched on 18th July, 2020.
- 2) The Company has availed the e-voting facility offered by Central depository Sevices (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 10th July, 2020 were entitled to vote on the Special resolution as contained in the notice.
- 4) The voting period for remote e-voting commenced on 19th July, 2020 at 9.00 a.m. (IST) and ended on 17th August, 2020 at 5.00 p.m. (IST) and CDSL e-voting platform was blocked thereafter.



- 5) As required in the Rules, I unblocked the votes cast through remote e-voting on Monday, 17th August, 2020, at around 5:00 p.m. after the completion of voting, 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 in respect of the said resolution.

SPECIAL BUSINESS

Resolution No. 1

Migration Of Company's Equity Shares From Sme Platform Of Nse - Emerge To Main Board - National Stock Exchange Of India Limited
(SPECIAL RESOLUTION)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	6971496	0	0	66	6971496	100
Dissent	0	0		0		0	0
Abstain	0	0					
Total	66	6971496	0	0	66	6971496	100

- 8) The electronic data and all other relevant records relating to the e-voting have been handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Date: 18/08/2020
Place: RAJKOT

FOR VIJAY ANADKAT & ASSOCIATES
COMPANY SECRETARIES



V. B. Anadkat
CS VIJAY ANADKAT
COP: 12051
UDIN: A032795B000591683

Annexure A

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

Witnesses:

- 1) Name & Address: Yashraj H. Pancholi
"Yash - Kruti", 6 - Nalanda Bungalows, 6 - Pragati
Society, Raiya Road, Rajkot - 360007.

Signature :



- 2) Name & Address: Ravi P. Lakhwani
Block No. 86, Aaryaland Residency, Opp. Shyamal
Skylife, Jivraj Park Main Road, Rajkot - 360005.

Signature :

