



Best Agrolife Limited

CIN : L74110DL1992PLC116773

21st May, 2022

To
The Manager,
Compliance Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 539660

SCRIP ID: BESTAGRO

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2022

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2022.

Submitted for your information and record.

Thanking You,
Yours faithfully,

For **BEST AGROLIFE LIMITED**


Company Secretary
Astha Wahi
CS & Compliance Officer



Corporate Office : B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

Regd. Office : S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh,
New Delhi-110026



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RAKHI RANI

Practicing Company Secretary

G-1/494, Dal Mill Road, Uttam Nagar,
New Delhi-110059
Mobile: 9716691068
E-Mail: csrakhi87@gmail.com

**ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR
ENDED 31ST MARCH, 2022**

**(Pursuant to Regulation 24A of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015)**

To,

**The Board of Directors
BEST AGROLIFE LIMITED
S-1A, Ground Floor, BhagwanDass Nagar,
East Punjabi Bagh, New Delhi - 110 026**

I, Rakhi Rani, a Practicing Company Secretary, have examined:

- (a) All the documents and records made available to me and explanation provided By **BEST AGROLIFE LIMITED** ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2022 ("Review Report") in respect of compliance with the provisions of:
 - (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not applicable as there was no reportable events during the financial year under review.**

(e) Securities Exchange Board of India (Share Based Employee Benefits) Regulations, 2014/ SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021; - **Not applicable as there was no reportable events during the financial year under review.**

(f) Securities Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008/ SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as applicable - **Not applicable as there was no reportable events during the financial year under review.**

(g) Securities Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013/ SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as applicable - **Not applicable as there was no reportable events during the financial year under review.**

(h) Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities Exchange Board of India (Depositories and Participant) Regulations, 2018; and

(j) other regulations as applicable and circulars / guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ remarks of the Practicing Company Secretary
Nil			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
Not applicable				

- (d) The listed entity has taken the following actions to comply with the observations/made in previous report:

Sr. No.	Observations of the Practicing Company Secretary in previous reports	Observations made in the secretarial compliance report for the year ended..... (the years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not applicable				

- (e) The Listed Entity had suitably modified the terms of appointment of statutory auditors in terms of para 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Place: New Delhi

Date: 20th May, 2022

Rakhi
RAKHI RANI

M. No. A31715

COP -21612

UDIN:A031715D000352717

