



Best Agrolife Limited

CIN : L74110DL1992PLC116773

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

November 3, 2023

SCRIP CODE: 539660
SCRIP ID: BESTAGRO

Sub: Alteration in Object Clause of the Memorandum of Association

Dear Sir/ Madam,

Pursuant to the Regulations 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has altered its Objects clause of the Memorandum of Association by way of resolution passed at its Annual General Meeting held on September 27, 2023.

The Ministry of Corporate Affairs ("MCA") vide its letter dated November 3, 2023 has approved the alteration in objects clause of the Memorandum of Association. The Certificate of alteration in objects clause issued by MCA along with the certified copy of the Special resolution passed by way of Annual General Meeting is attached herewith.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited


Auth. Sign.
Astha Wahi
CS & Compliance Officer





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Delhi
4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Corporate Identity Number: L74110DL1992PLC116773 / L74110DL1992PLC116773

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s BEST AGROLIFE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 27/09/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this THIRD day of NOVEMBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.11.03 14:47:26 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

BEST AGROLIFE LIMITED

B-4, Bhagwan Dass Nagar, East Punjabi Bagh, NA, New Delhi, West Delhi- 110026, Delhi, India





CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE MEMBERS OF BEST AGROLIFE LIMITED HELD ON 27TH SEPTEMBER, 2023 AT 12:30 P.M. THROUGH VIDEO CONFERENCING

Alteration of the Object Clause of the Memorandum of Association of the Company

“RESOLVED THAT pursuant to the provisions of Section 4, 13, 15 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto, for the time being in force, and subject to the approval of the statutory authorities, the consent of the Members be and is hereby accorded to alter and amend the existing Object Clause of the Memorandum of Association of the Company in the following manner:

Clause III (A) of the MOA be altered by Substituting following Clause:

THE OBJECTS TO BE PURSUED BY THE COMPANY

1. To carry on the business of manufacturer, dealers, consignee, traders, buyers, sellers, importers, exporters, agents, distributors in all kinds of Technical and Formulation grade Pesticides, Herbicides, insecticides and other chemicals & agro chemical products, Industrial chemicals.
2. To receive goods on consignment, from any company, firm, association of persons, body, whether incorporate or not, individuals, government semi-government or any other local authority and sale the same as agents or on principal-to-principal basis.
3. To carry on the business of manufacture, formulation of all kinds of pesticides & sub categories of pesticides like herbicides, insecticides, weedicides, fungicides, rodenticides, plant growth regulators (PGR), chemicals products, industrial chemicals, chemicals raw materials, organic and inorganic chemicals, its components and derivative.
4. To carry on the Business of dealers, consignee, traders, buyers, sellers, importers, exporters, agents, distribution of all kinds of Agro fertilizers, manures, animal feeds, urea and other types of organic or inorganic or mixed fertilizers of synthetic or natural origin containing nitrogen, phosphate or other compounds soda ash, insecticides, fungicides and remedies of all kinds whatsoever for agricultural, fruit growing or other purposes whether produced from vegetable or animal matter or by any chemical process or otherwise.
5. To establish state-of-the-art laboratory facility, to conduct research and development for new molecules including combination of various agrochemicals molecules, to conduct testing for in-house products and also to carry on the business of testing and Research & Development of various molecules for the Agro chemical industry.

For Best Agrolife Limited
Astha Wahla
Astha Wahla
CS & Compliance Officer
Date: 17.10.2023





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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 5

The main object clause of the Memorandum of Association requires to be more comprehensive, so as to cover wide range of agrochemical products as mentioned in MOA, it is proposed to alter the main object clause of the Memorandum of Association of the Company. The Board of Directors at its meeting held on September 2, 2023 proposed to alter the Memorandum of Association of the Company.

A copy of the altered Memorandum of Association highlighting the proposed changes is placed before the members and also made available on the website of the Company.

In terms of the provisions of Section 4, 13, 15 of the Act, the consent of the Members by way of Special Resolution is required for such alteration of Memorandum of Association of the Company.

The above proposal is in the interest of the Company and the Board commends the Resolution as set out at Item No. 5 for approval by the members of the Company.

The Directors or Key Managerial Personnel or their relatives do not have any concern or interest, financial or otherwise, in passing of the said Resolution, except to the extent of their shareholding in the Company.

For Best Agrolife Limited

Astha Wahi
Astha Wahi
CS & Compliance Officer

Date: 17.10.2023

