

29th September, 2021

The Manager **Compliance** Department **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

SCRIP CODE: 539660 SCRIP ID: BESTAGRO

Sub: Result of voting of the 30th Annual General Meeting and Scrutinizers Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith details in respect of the e-voting results of the 30th Annual General Meeting of the Company held on Tuesday, September 28, 2021 at 12:30 P.M. through Video Conferencing along with consolidated Report of the Scrutinizer on remote e-voting and e-voting done during the course of AGM.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited Astha Wahi CS & Compliance Officer





DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

| Date of AGM | 28 th September, 2021 |
|--|----------------------------------|
| Total number of shareholders on record date i.e. 21 st September, 2021 | 3369 |
| No. of shareholders present in the meeting either in person or through proxy; | Not applicable |
| Promoters and Promoter Group: | N.A. |
| Public: | N.A. |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 4 |
| Public: | 34 |



| Resolution | Resolution required: (Ordinary/Special) Ordinary Resolution | Resolution required: (Ordinary/Special) | Ordinary Resolution | solution | | | | |
|----------------------------|---|---|---------------------|--|-----------------------------|-------------------|----------------------------------|--|
| Whether pr | omoter/ pr | Whether promoter/ promoter group are | No | | | | | |
| interested in the agenda/r | interested in the agenda/resolution? | | | | | | | |
| Category | Mode of Voting | No. o | No. of votes | % of Votes Polled on | No. of Votes - in favour | No. of Votes - | % of Votes in favour on votes | % of Votes against on |
| | | (1) | (2) | outstand ing shares (3)=[(2)/ (1)]* 100 | (4) | against (5) | polled (6)=[(4)/ (2)]*100 | votes polled (7)=[(5)/ (2)] *100 |
| Promoter | E-voting | | 8978813 | 99.92 | 8978813 | | 100 | |
| and Promoter | E-voting AGM | at 8985688 | ĸ | | • | • | | |
| Group | Total | | 8978813 | 99.92 | 8978813 | ł | 100 | |
| Public - | E-voting | | | | | | | • |
| Institution al Holders | E-voting AGM | at 2594914 | ŧ | | | • | • | |
| | Total | | 2.4 | • | | • | - | |
| Public - | E-voting | | 6969395 | 66.68 | 6969394 | 1 | 100 | |
| Others | E-voting AGM | at 10451464 | 1 | | 1 | • | | • |
| | Total | | 6969396 | 66.68 | 6969395 | 1 | 100 | |
| Total | E-voting | | 15948208 | 72.39 | 15948207 | 1 | 100 | |
| | E-voting AGM | at 22032066 | 1 | • | 1 | | | |
| | Total | | 15948209 | 72.39 | 15948208 | 1 | 100 | |

Agenda- wise disclosure (Disclosed separately for each item of Agenda)



| Resolution re | quired: (Ord | Resolution required: (Ordinary/Special) On | Ordinary Resolution | solution | | | | |
|-------------------------------|-------------------|--|----------------------------------|---|------------------------------------|-------------------------------------|---|---|
| Whether pror interested in | noter/ prom | Whether promoter/ promoter group are interested in | No | | | | | |
| the agenda/resolution? | esolution? | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstand ing 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 | E-voting | | 8978813 | 99.92 | 8978813 | | 100 | |
| and Promoter | E-voting . AGM | at 8985688 | , | 4 | | • | | r |
| Group | Total | | 8978813 | 99.92 | 8978813 | | 100 | • |
| Public - | E-voting | | | 8) | 1 | | | |
| Institutional Holders | E-voting AGM | at 2594914 | , | , | , | | | |
| | Total | | | | | • | | • |
| Public - | E-voting | | 6969395 | 66.68 | 6969394 | 1 | 100 | |
| Others | E-voting AGM | at 10451464 | 1 | ı | 1 | • | | |
| | Total | | 6969396 | 66,68 | 6969395 | 1 | 100 | • |
| Total | E-voting | | 15948208 | 72.39 | 15948207 | 1 | 100 | 1 |
| | E-voting AGM | at 22032066 | 1 | | 1 | • | | |
| | Total | | 15948209 | 72.39 | 15948208 | 1 | 100 | • |



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| (al | E | 5 |
| | E. | - |

| Total | E-voting AGM | Total E-voting | Total | Others E-voting AGM | Public - E-voting | Total | Institutional E-voting Holders AGM | Public - E-voting | Group Total | and E-voting Promoter AGM | Promoter E-voting | Category Vo | Whether promoter/ promoter group are interested in the agenda/resolution? | Resolution required: (Ordinary/Special) | offers himself for re-appointment |
|----------|-----------------|----------------|---------|---------------------|-------------------|-------|---------------------------------------|-------------------|-------------|------------------------------|-------------------|---|---|---|-----------------------------------|
| | ng at | Bt | | ng at | Bl | | ng at | Bl | | ng at | Bl | Mode of Voting | promot n? | (Ordina | pointm |
| | 22032066 | | | 10451464 | | | 2594914 | | | 8895868 | | No. of shares held (1) | er group are | ury/Special) | ent |
| 15948209 | 1 | 15948208 | 6969396 | 1 | 6969395 | 1 | | | 8978813 | , | 8978813 | No. of votes polled (2) | No | Ordinary Resolution | |
| 72.39 | | 72.39 | 66.68 | | 66.68 | 1 | | • | 99.92 | | 99.92 | % of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100 | | solution | |
| 15948208 | 1 | 15948207 | 6969395 | 1 | 6969394 | T | , | | 8978813 | | 8978813 | No. of Votes - in favour (4) | | | |
| 1 | , | 1 | 1 | | 1 | | | | 1, | , | | No. of Votes - against (5) | | | |
| 100 | | 100 | 100 | | 100 | | | | 100 | | 100 | % of Votes in favour on votes polled (6)=[(4)/ (2)] *100 | | | |
| | | | | | | | | | | , | | % of Votes against on votes polled (7)=[(5)/ (2)] *100 | | | |

(DIN: 01260082)

| Resolution re | auired: (Ord | Resolution required: (Ordinary/Special) Ordinary Resolution | Ordinary Res | solution | | | | |
|---------------------------|-------------------|---|---------------------------|---|------------------------------------|------------------------------|--|---|
| Whether provinterested in | moter/ pron | Whether promoter/ promoter group are interested in | No | | | | | |
| the agenda/resolution? | esolution? | | | | | | | |
| Category | Mode of Voting | f No. of shares held | No. of votes polled | % of Votes Polled on outstand ing | No. of Votes - in favour (4) | No. of Votes - against | % of Votes in favour on votes polled (6)=[(4)/ | % of Votes against on votes polled |
| | | (1) | (2) | shares (3)=[(2)/ (1)]* 100 | | (5) | (2)]*100 | (7)=[(5)/(2)] *100 |
| Promoter | E-voting | | 8978813 | 99.92 | 8978813 | | 100 | • |
| and Promoter | E-voting AGM | at 8985688 | ı | | | | • | |
| Group | Total | | 8978813 | 99.92 | 8978813 | | 100 | |
| Public - | E-voting | | • | | • | | | |
| Institutional Holders | E-voting AGM | at 2594914 | | , | | | | |
| | Total | | • | | | , | · · · · · | Second |
| Public - | E-voting | | 6969395 | 66.68 | 6969394 | 1 | 100 | |
| Others | E-voting AGM | at 10451464 | 1 | | 1 | | | |
| | Total | | 6969396 | 66.68 | 6969395 | 1 | 100 | |
| Total | E-voting | | 15948208 | 72.39 | 15948207 | 1 | 100 | |
| | E-voting AGM | at 22032066 | 1 | | 1 | , | | |
| | Total | | 15948209 | 72.39 | 15948208 | 7 | 100 | • |



| Resolution required: (Ordinary/ Special) | quired: (Orc | linary | / Special) | Special Resolution | lution | Resolution required: (Ordinary / Special) Special Resolution | | | |
|--|-------------------|--------|---------------------------------|----------------------------------|---|--|-------------------------------------|--|---|
| Whether promoter/ promoter group are interested in | noter/ pron | noter | | No | | | | | |
| the agenda/resolution? | esolution? | | | | | | | | |
| Category | Mode of Voting | | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstand ing 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 | E-voting | | | 8978813 | 99.92 | 8978813 | | 100 | • |
| and Promoter | E-voting AGM | at | 8985688 | 1 | | | | | |
| Group | Total | | | 8978813 | 99.92 | 8978813 | | 100 | • |
| Public - | E-voting | | | T | | | | | • |
| Institutional Holders | E-voting AGM | at | 2594914 | | | | | | |
| | Total | | | | | | | - | |
| Public - | E-voting | | | 6969395 | 66.68 | 6969394 | 1 | 100 | |
| Others | E-voting AGM | at | 10451464 | 1 | | 1 | | | |
| | Total | | | 6969396 | 66.68 | 6969395 | 1 | 100 | |
| Total | E-voting | | | 15948208 | 72.39 | 15948207 | 1 | 100 | • |
| | E-voting AGM | at | 22032066 | 1 | | 1 | • | • | |
| | Total | | | 15948209 | 72.39 | 15948208 | 1 | 100 | |



| Resolution re | quired: (Ord | Resolution required: (Ordinary/ Special) | Ordinary Resolution | Resolution required: (Ordinary/Special) Ordinary Resolution | | | | |
|---------------------------|-------------------|--|----------------------------------|---|------------------------------------|-------------------------------------|--|--|
| Whether provinterested in | noter/ pron | Whether promoter/ promoter group are interested in | No | | | | | |
| the agenda/resolution? | esolution? | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstand ing 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 | E-voting | | 8978813 | 99.92 | 8978813 | | 100 | - |
| and Promoter | E-voting AGM | at 8985688 | ĸ | | r | • | | |
| Group | Total | | 8978813 | 99.92 | 8978813 | | 100 | • |
| Public - | E-voting | | T | | 1 | | * | |
| Institutional Holders | E-voting AGM | at 2594914 | | | , | | | |
| | Total | | | | 1 | * | * | - |
| Public - | E-voting | | 6969395 | 66.68 | 6969394 | 1 | 100 | |
| Others | E-voting AGM | at 10451464 | 1 | • | 1 | | | • |
| | Total | | 6969396 | 66.68 | 6969395 | 1 | 100 | • |
| Total | E-voting | | 15948208 | 72.39 | 15948207 | 1 | 100 | • |
| | E-voting AGM | at 22032066 | 1 | • | 1 | | | • |
| | Total | | 15948209 | 72.39 | 15948208 | 1 | 100 | |



| Resolution required: (Ordinary/Special) | quired: (Orc | linary | /Special) | Special Resolution | Resolution required: (Ordinary/Special) Special Resolution | | | fundame and and fundament | |
|---|-------------------|--------|---------------------------------|----------------------------------|---|------------------------------------|-------------------------------------|--|---|
| Whether promoter/ promoter group are | noter/ pron | noter | group are | No | | | | | |
| interested in the agenda/resolution? | esolution? | | | | | | | | |
| Category | Mode of Voting | | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstand ing 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 | E-voting | | | 8978813 | 99.92 | 8978813 | | 100 | • |
| and Promoter | E-voting AGM | at | 8985688 | | r | t. | | | • |
| Group | Total | | | 8978813 | 99.92 | 8978813 | | 100 | |
| Public - | E-voting | | | • | | 1 | | • | • |
| Institutional Holders | E-voting AGM | at | 2594914 | , | T | × | | | • |
| | Total | | | | .1 | • | | | • |
| Public - | E-voting | | | 6969395 | 66.68 | 6969394 | 1 | 100 | |
| Others | E-voting AGM | at | 10451464 | 1 | | 1 | | | |
| | Total | | | 6969396 | 66.68 | 6969395 | 1 | 100 | • |
| Total | E-voting | | | 15948208 | 72.39 | 15948207 | 1 | 100 | |
| | E-voting AGM | at | 22032066 | 1 | ÷ | 1 |) ' | | |
| | Total | | | 15948209 | 77 29 | 15948208 | 1 INIT | 100 | |

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| Note: Voting | | | Total | | Others | Public - | | Institutional Holders | Public - | Group | Promoter | Promoter | Category | the agenda/resolution? | Whether pro interested in | Resolution re | Item No. 8: A |
|---|----------|-------------------|----------|---------|-------------|----------|-------|--------------------------|----------|---------|-----------------|----------|---|------------------------|--|--|--|
| done by Mr. Vi | Total | E-voting a AGM | E-voting | Total | E-voting a | E-voting | Total | E-voting a AGM | E-voting | Total | E-voting AGM | | Mode of Voting | esolution? | moter/ prom | equired: (Ordi | pproval for cha |
| Note: Voting done by Mr. Vimal Kumar not counted being interested party in this resolution. | | at 22032066 | | | at 10451464 | | | at 2594914 | | | at 8985688 | - | No. of shares held (1) | | Whether promoter/ promoter group are interested in | Resolution required: (Ordinary/ Special) | Item No. 8: Approval for changing the terms of Remuneration of Mr. Vimal Kumar, Managing Director of the Company |
| counted bein | 13867959 | 1 | 13867958 | 6969396 | 1 | 6969395 | 1 | 1 | 1 | 6898563 | | 6898563 | No. of votes polled (2) | | Yes | Special Resolution | of Remuneration |
| g interested p | 62.94 | , | 62.94 | 66.68 | | 66.68 | | | | 76.77 | | 76.77 | % of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100 | | | lution | on of Mr. Vimal |
| arty in this res | 13867958 | 1 | 13867957 | 6969395 | 1 | 6969394 | • | | • | 6898563 | | 6898563 | No. of Votes - in favour (4) | | | | Kumar, Managi |
| olution. | - 1 | , | 1 | 1 | | 1 | | , | | , | , | • | No. of Votes - against (5) | | | | ing Director |
| ~ | 100 | | 100 | 100 | | 100 | | | | 100 | | 100 | % of Votes in favour on votes polled (6)=[(4)/ (2)] *100 | | | | of the Company |
| | | | | | | | | • | * | 1 | | | % of Votes against on votes polled (7)=[(5)/ (2)] *100 | | | | |

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| Po | Ve | 3 |
| | E | |

| Item No. 9: Ap | proval for Rela | Item No. 9: Approval for Related Party Transactions | sactions | | | | | |
|---------------------------|-------------------|--|----------------------------------|---|------------------------------------|-------------------------------------|--|--|
| Resolution re | quired: (Ordii | Resolution required: (Ordinary/Special) Special Resolution | Special Reso | lution | | | | |
| Whether provinterested in | moter/ promo | Whether promoter/ promoter group are interested in | Yes | | | | | |
| the agenda/resolution? | esolution? | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstand ing 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 | E-voting | | 220500 | 2.45 | 220500 | | 100 | 4 |
| and Promoter | | at 8985688 | e. | | | | | |
| Group | Total | | 220500 | 2.45 | 220500 | • | 100 | • |
| Public - | E-voting | | , | • | | | | |
| Institutional Holders | | at 2594914 | 1 | | | | ı | |
| | Total | | | | | | | |
| Public - | E-voting | | 6969395 | 66.68 | 6969394 | 1 | 100 | |
| Others | E-voting a AGM | at 10451464 | 1 | | 1 | , | | |
| | Total | | 6969396 | 66.68 | 6969395 | 1 | 100 | |
| Total | E-voting | | 7189895 | 32.63 | 7189894 | 1 | 100 | |
| | | at 22032066 | 1 | * | 1 | 1 | • | |
| | Total | | 7189896 | 32.63 | 7189895 | 1 | 100 | |

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| Resolution re | equired: (Ord | Resolution required: (Ordinary/Special) Special Resolution | Special Reso | lution | | | | |
|------------------------------|-------------------|--|----------------------------------|---|------------------------------------|-------------------------------------|---|--|
| Whether pro interested in | moter/ prom | Whether promoter/ promoter group are interested in | Yes | | | | | |
| the agenda/resolution? | esolution? | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstand ing shares | 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)] |
| | | | | (3)=[(2)/ (1)]* 100 | | | | *100 |
| Promoter | E-voting | | 588245 | 6.55 | 588245 | | 100 | |
| and Promoter | E-voting AGM | at 8985688 | ı | - | • | ı | | |
| Group | Total | | 588245 | 6.55 | 588245 | | 100 | |
| Public - | E-voting | | 1 | * | | | | • |
| Institutional Holders | E-voting AGM | at 2594914 | , | , | | | 4 | , |
| | Total | | | | 1 | | | |
| Public - | E-voting | | 6969395 | 66.68 | 6969394 | 1 | 100 | |
| Others | E-voting AGM | at 10451464 | 1 | | 1 | | | |
| | Total | | 6969396 | 66.68 | 6969395 | 1 | 100 | |
| Total | E-voting | | 7557640 | 34.30 | 7557639 | 1 | 100 | |
| | E-voting AGM | at 22032066 | 1 | | 1 | | 1 | • |
| | Total | | 7557671 | 2/ 20 | 7557640 | 4 | 100 | |

| Resolution red | nuired: (Ord | Resolution required: (Ordinary/Special) Special Resolution | Special Reso | Resolution required: (Ordinary/ Special) Special Resolution | | | | |
|-------------------------------|-------------------|--|----------------------------------|---|------------------------------------|-------------------------------------|--|---|
| Whether pron interested in | noter/ prom | Whether promoter/ promoter group are interested in | No | | | | | |
| the agenda/resolution? | solution? | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstand ing 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 | E-voting | | 8978813 | 99.92 | 8978813 | | 100 | • |
| and Promoter | E-voting AGM | at 8985688 | | , | • | | • | |
| Group | Total | | 8978813 | 99.92 | 8978813 | | 100 | • |
| Public - | E-voting | | , | 1 | • | | 1 | |
| Institutional Holders | E-voting AGM | at 2594914 | ł | | | | × | |
| | Total | | E. | | | - | | • |
| Public - | E-voting | | 6969395 | 66.68 | 6969394 | 1 | 100 | |
| Others | E-voting AGM | at 10451464 | 1 | , | 1 | | | |
| | Total | | 6969396 | 66.68 | 6969395 | 1 | 100 | |
| Total | E-voting | | 15948208 | 72.39 | 15948207 | 1 | 100 | • |
| | E-voting AGM | at 22032066 | 1 | | 1 | • | | |
| | Total | | 15948209 | 72.39 | 15948208 | 1 | 100 | • |



| Resolution re | Resolution required: (Ordinary/Special) Special Resolution | ary/Special) | Special Resol | ution | | | | |
|--------------------------|--|------------------|-----------------|--|-----------------------------|-------------------|-------------------------------|---------------------------------------|
| Whether proj | Whether promoter/ promoter group are | er group are | No | | | | | |
| interested in | | | | | | | | |
| the agenda/resolution? | esolution? | | | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes Polled on | No. of Votes - in favour | No. of Votes - | % of Votes in favour on votes | % of Votes against on |
| | | held (1) | polled (2) | outstand ing shares (3)=[(2)/ (1)]* 100 | (4) | against (5) | polled (6)=[(4)/ (2)]*100 | votes polled (7)=[(5)/(2)] *100 |
| Promoter | E-voting | | 8978813 | 99.92 | 8978813 | | 100 | • |
| and Promoter | E-voting at AGM | 8985688 | I, | ı | | | | • |
| Group | Total | | 8978813 | 99.92 | 8978813 | | 100 | • |
| Public - | E-voting | | T | , | 1 | - | | |
| Institutional Holders | E-voting at AGM | 2594914 | ı | r | | r | | |
| | Total | | 1. | 1 | L. | | | |
| Public - | E-voting | | 6969395 | 66.68 | 6969394 | 1 | 100 | |
| Others | E-voting at AGM | 10451464 | 1 | | 1 | • | | |
| | Total | | 6969396 | 66.68 | 6969395 | 1 | 100 | |
| Total | E-voting | | 15948208 | 72.39 | 15948207 | 1 | 100 | • |
| | E-voting at AGM | 22032066 | 1 | | 1 | | | • |
| | Total | | 15948209 | 72.39 | 15948208 | | 100 | |



| Resolution rea | quired: (Ord | Resolution required: (Ordinary/ Special) Special Resolution | Special Reso | Resolution required: (Ordinary/ Special) Special Resolution | | | | |
|--------------------------|-------------------|---|----------------------------------|---|------------------------------------|-------------------------------------|--|---|
| Whether pron | noter/ pron | Whether promoter/ promoter group are interested in | No | | | | | |
| the agenda/resolution? | solution? | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstand ing 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 | E-voting | | 8978813 | 99.92 | 8978813 | | 100 | • |
| and Promoter | E-voting AGM | at 8985688 | | ¥ | • | ł | | |
| Group | Total | | 8978813 | 99.92 | 8978813 | * | 100 | |
| Public - | E-voting | | | | 1 | | - | |
| Institutional Holders | E-voting AGM | at 2594914 | | | r | 1 | | , |
| | Total | | • | | , | | | • |
| Public - | E-voting | | 6969395 | 66.68 | 6969394 | 1 | 100 | |
| Others | E-voting AGM | at 10451464 | 1 | | 1 | | | , |
| | Total | | 6969396 | 66.68 | 6969395 | 1 | 100 | |
| Total | E-voting | | 15948208 | 72.39 | 15948207 | . 1 | 100 | - |
| | E-voting AGM | at 22032066 | 1 | | 1 | | | ï |
| | Total | | 15948209 | 72.39 | 15948208 | - 1 | 100 | 1 |



| Resolution re | quired: (Ordi | Resolution required: (Ordinary/ Special) | Ordinary Resolution | Resolution required: (Ordinary/Special) Ordinary Resolution | | | | |
|------------------------------|-------------------|--|---------------------|---|-----------------------------|-------------------|-------------------------------|---------------------------------------|
| Whether pro interested in | moter/ prom | Whether promoter/ promoter group are interested in | No | | | | | |
| the agenda/resolution? | esolution? | | | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes Polled on | No. of Votes - in favour | No. of Votes - | % of Votes in favour on votes | % of Votes against on |
| | | held (1) | polled (2) | outstand ing shares (3)=[(2)/ (1)]* 100 | (4) | against (5) | polled (6)=[(4)/ (2)]*100 | votes polled (7)=[(5)/(2)] *100 |
| Promoter | E-voting | | 8978813 | 99.92 | 8978813 | | 100 | |
| and Promoter | | at 8985688 | | | ı | 1 | | • |
| Group | Total | | 8978813 | 99.92 | 8978813 | | 100 | |
| Public - | E-voting | | | | 4 | 1 | | |
| Institutional Holders | E-voting AGM | at 2594914 | , | | , | • | | ł |
| | Total | | , | 1 | | • | | |
| Public - | E-voting | | 6969395 | 66.68 | 6969394 | 1 | 100 | |
| Others | | at 10451464 | 1 | • | 1 | ł | | ı |
| | Total | | 6969396 | 66.68 | 6969395 | 1 | 100 | |
| Total | E-voting | | 15948208 | 72.39 | 15948207 | 1 | 100 | • |
| | E-voting AGM | at 22032066 | 1 | a | 1 | | | |
| | Total | | 15948209 | 72.39 | 15948208 | 1 | 100 | • |

All the aforesaid resolutions were passed with requisite majority.

Astha Walu Astha Wahi CS & Compliance Officer

For Best Agrolife Limited



Off:105 & 302, C-2/4, Pragati Market Ashok Vihar Phase II, Delhi Email id:mstrassociate@gmail.com; Ph. 27431426, 27460196,

Form MGT-13 Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules,

2014]

To The Chairman BEST AGROLIFE LIMITED S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, Delhi 110026

Subject: <u>Report on the resolution(s) passed at Annual General Meeting ("AGM") through remote E-Voting of BEST AGROLIFE LIMITED ("the Company")</u> <u>held on Tuesday, September 28, 2021 at 12:30 P.M through Video Conferencing (VC)/ other Audio-Visual Means (OAVM)</u>

Dear Sir,

We, **MSTR & Associates**, **Practicing Company Secretary**, have been appointed as the Scrutinizer by the Board of Directors of BEST AGROLIFE LIMITED vide resolution dated September 02, 2021 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, to scrutinize the entire voting process including remote e-Voting process held between September 25, 2021, commenced from 9:00 A.M. to September 27, 2021 till 5:00 P.M. for the 30th Annual General Meeting held on September 28, 2021 at 12:30 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

Our responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes casted by the members for the resolutions contained in the Notice dated September 02, 2021, based on the reports generated from the e-Voting system provided by NDSL, the authorized agency engaged by the Company to provide e-Voting facilities for the 30th Annual General Meeting of the Company.

E-Voting facility was offered to only those members whose names were in the register of members on the cut-off date (i.e. September 21, 2021) as mentioned in the Notice and Publication in the newspaper.

The e-votes casted were unblocked on Wednesday, September 29, 2021 in the presence of 2 witnesses, who were not in the employment of the Company (NSDL portal was interrupted/not working, due to that votes on NSDL portal has not been unblocked on the Tuesday, September 28, 2021.)

On the basis of the data downloaded from official website of NSDL for the purpose of e-Voting conducted at the AGM, I submit herewith the report on e-Voting as under:

Item No. 1: To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution):

i. Voted **in favour** of the resolution:

| Mode of Voting | Number of members | Number of votes cast | % of total number of |
|------------------------|-------------------|----------------------|----------------------|
| | voted | by them | valid votes cast |
| E-voting | 74 | 15948208 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | | | |

ii. Voted **against** the resolution:

| Mode of Voting | Number of | members | Number of votes cast | % of total number of |
|------------------------|-----------|---------|----------------------|----------------------|
| | voted | | by them | valid votes cast |
| E-voting | 1 | | 1 | 100% |
| Present and Voting (in | | | | |
| person or proxy) | | | | |
| Total | | | | |

iii. Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting | - | - | - |
| Present and Voting (in | | | |
| person or proxy) | | | |
| Total | | | |

Item No. 2: To declare dividend on equity shares. (Ordinary Resolution):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------|--|
| E-voting | 74 | 15948208 | 100% |

| Present and Voting (in | - | - | - |
|------------------------|---|---|---|
| person or proxy) | | | |
| Total | - | - | - |

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting | 1 | 1 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

iii. Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting | - | - | - |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

Item No. 3: To appoint a director in place of, Mr. Vimal Kumar (DIN: 01260082), Managing Director who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution):

i. Voted **in favour** of the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|--|
| E voting | 74 | 15948208 | |
| E-voting | 74 | 10946206 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

ii. Voted **against** the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|--|
| E-voting | 1 | 1 | 100% |
| Present and Voting (in | - | 0 | 0 |
| person or proxy) | | | |
| Total | 0 | 0 | 0 |

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting | - | - | - |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

Item No. 4: Appointment of Mr. Raajan Kumar as Whole-Time Director (Ordinary Resolution):

i. Voted **in favour** of the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|--|
| E-voting | 74 | 15948208 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

ii. Voted **against** the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|--|
| E-voting | 1 | 1 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

iii. Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting | - | - | - |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

Item No. 5: To fix remuneration of Mr. Raajan Kumar (DIN: 08821964) Whole-Time Director of the Company. (Special Resolution):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------|--|
| E-voting | 74 | 15948208 | 100% |

| Present and Voting (in | - | - | - |
|------------------------|---|---|---|
| person or proxy) | | | |
| Total | - | - | - |

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|--|
| E-voting | 1 | 1 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

iii. Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting | - | - | - |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

Item No. 6: Appointment of Mrs. Chetna (DIN: 08981045) as an Independent Director. (Ordinary Resolution):

i. Voted **in favour** of the resolution:

| Mode of Voting | Number of members | Number of votes cast | % of total number of |
|------------------------|-------------------|----------------------|----------------------|
| | voted | by them | valid votes cast |
| E-voting | 74 | 15948208 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

ii. Voted **against** the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|--|
| E-voting | 1 | 1 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

| Mode of Voting | Number of members | Number of votes cast | % of total number of |
|----------------|-------------------|----------------------|----------------------|
|----------------|-------------------|----------------------|----------------------|

| | voted | by them | valid votes cast |
|------------------------|-------|---------|------------------|
| E-voting | - | - | - |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

Item No. 7: Approval for changing the terms of Remuneration of Mrs. Isha Luthra, Whole-Time Director of the Company. (Special Resolution):

i. Voted **in favour** of the resolution:

| Mode of Voting | Number of members | Number of votes cast | % of total number of |
|------------------------|-------------------|----------------------|----------------------|
| | voted | by them | valid votes cast |
| E-voting | 74 | 15948208 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

ii. Voted **against** the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|--|
| E-voting | 1 | 1 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

iii. Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|--|
| E-voting | - | - | - |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

Item No. 8: Approval for changing the terms of Remuneration of Mr. Vimal Kumar, Managing Director of the Company. (Special Resolution):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|--|
| E-voting | 74 | 15948208 | 100% |
| Present and Voting (in | - | - | - |

| person or proxy) | | | |
|------------------|---|---|---|
| Total | - | - | - |

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|--|
| E-voting | 1 | 1 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

iii. Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|--|
| E-voting | - | - | - |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

Item No. 9: Approval for Related Party Transaction. (Special Resolution):

i. Voted **in favour** of the resolution:

| Mode of Voting | Number of members | Number of votes cast | % of total number of |
|------------------------|-------------------|----------------------|----------------------|
| | voted | by them | valid votes cast |
| E-voting | 74 | 15948208 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

ii. Voted **against** the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|--|
| E-voting | 1 | 1 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

| Mode of Voting | Number | of | members | Number of | votes | cast | % of total | number | of |
|----------------|--------|----|---------|-----------|-------|------|-------------|--------|----|
| | voted | | | by them | | | valid votes | cast | |

| E-voting | - | - | - |
|------------------------|---|---|---|
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

Item No. 10: Acquisition of Best Crop Science Private Limited by Issue of Equity Shares on a Preferential Basis to the Shareholders of Best Crop Science Private Limited as Consideration other than Cash. (Special Resolution):

i. Voted **in favour** of the resolution:

| Mode of Voting | Number of members | Number of votes cast | % of total number of |
|------------------------|-------------------|----------------------|----------------------|
| | voted | by them | valid votes cast |
| E-voting | 74 | 15948208 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

ii. Voted **against** the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|--|
| E-voting | 1 | 1 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

iii. Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|--|
| E-voting | - | - | - |
| Present and Voting (in person or proxy) | - | - | - |
| Total | - | - | - |

Item No. 11: Authorisation under Section 180 of the Companies, Act, 2013. (Special Resolution):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 74 | 15948208 | 100% |
| Present and Voting (in person or proxy) | - | - | - |

| Total |
|-------|
|-------|

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting | 1 | 1 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

iii. Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|--|
| E-voting | - | - | - |
| Present and Voting (in person or proxy) | - | - | - |
| Total | - | - | - |

Item No. 12: Authorisation under Section 186 of the Companies Act, 2013. (Special Resolution):

i. Voted **in favour** of the resolution:

| Mode of Voting | Number of members | Number of votes cast | % of total number of |
|------------------------|-------------------|----------------------|----------------------|
| | voted | by them | valid votes cast |
| E-voting | 74 | 15948208 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

ii. Voted **against** the resolution:

| Mode of Voting | Number of members | Number of votes cast | % of total number of |
|------------------------|-------------------|----------------------|----------------------|
| | voted | by them | valid votes cast |
| E-voting | 1 | 1 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------|---------------------------------------|
| E-voting | - | - | - |

| Present and Voting (in | - | - | - |
|------------------------|---|---|---|
| person or proxy) | | | |
| Total | - | - | - |

Item No. 13: Authorisation under Section 185 of the Companies Act, 2013. (Special Resolution):

i. Voted **in favour** of the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|--|
| E-voting | 74 | 15948208 | 100% |
| Present and Voting (in person or proxy) | - | - | - |
| Total | - | - | - |

ii. Voted **against** the resolution:

| Mode of Voting | Number of members | Number of votes cast | % of total number of |
|------------------------|-------------------|----------------------|----------------------|
| | voted | by them | valid votes cast |
| E-voting | 1 | 1 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

iii. Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|--|
| E-voting | - | - | - |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

Item No. 14: Approval for Payment of remuneration to Non-Executive Director. (Ordinary Resolution):

i. Voted **in favour** of the resolution:

| Mode of Voting | Number of members | Number of votes cast | % of total number of |
|------------------------|-------------------|----------------------|----------------------|
| | voted | by them | valid votes cast |
| E-voting | 74 | 15948208 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

ii. Voted against the resolution:

| | 1 | | | | | | | |
|----------------|--------|----|---------|-----------|----------|------|----------------------|----|
| Mode of Voting | Number | of | members | Number of | of votes | cast | % of total number of | of |

| | voted | by them | valid votes cast |
|------------------------|-------|---------|------------------|
| E-voting | 1 | 1 | 100% |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

iii. Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting | - | - | - |
| Present and Voting (in | - | - | - |
| person or proxy) | | | |
| Total | - | - | - |

All the Resolutions stand passed under e-Voting with the requisite majority.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of entire voting process including remote e-Voting process. The results of voting process including remote e-Voting shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that other relevant records relating to voting process including remote e-Voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I further report that the resolutions in which related party are interested their voting shall not be considered; however, we are giving conclusive report of all the E-voting and all the resolutions are passed with majority.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of voting process including remote e-Voting.

Thanking You. Yours faithfully, For MSTR & ASSOCIATES Practicing Company Secretary



Digitally signed by TEENA RANI Date: 2021.09.29 19:04:28 +05'30'

(Teena Rani) M. No. : 40050 COP No.: 21768 UDIN: A040050C001039653 Date: September 29, 2021 Place: New Delhi