



# Best Agrolife Limited

CIN : L74110DL1992PLC116773

29<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> 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**

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





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

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.								
Resolution required: (Ordinary/ Special)			Ordinary 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 at AGM	8985688	8978813	99.92	8978813	-	100	-
	-		-	-	-	-		
	Total		8978813	99.92	8978813	-	100	-
Public Institution al Holders	E-voting at AGM	2594914	-	-	-	-	-	-
	-		-	-	-	-		
	Total		-	-	-	-	-	-
Public Others	E-voting at AGM	10451464	6969395	66.68	6969394	1	100	-
	1		-	1	-	-		
	Total		6969396	66.68	6969395	1	100	-
Total	E-voting at AGM	22032066	15948208	72.39	15948207	1	100	-
	1		-	1	-	-		
	Total		15948209	72.39	15948208	1	100	-



**Item No. 2: To declare dividend on equity shares**

Resolution required: (Ordinary/ Special)			Ordinary 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 at AGM	8985688	8978813	99.92	8978813	-	100	-
			-	-	-	-		
	Total		8978813	99.92	8978813	-	100	-
Public Institutional Holders	E-voting at AGM	2594914	-	-	-	-	-	-
			-	-	-	-		
	Total		-	-	-	-	-	
Public Others	E-voting at AGM	10451464	6969395	66.68	6969394	1	100	-
			1	-	1	-	-	
	Total		6969396	66.68	6969395	1	100	-
Total	E-voting at AGM	22032066	15948208	72.39	15948207	1	100	-
			1	-	1	-	-	
	Total		15948209	72.39	15948208	1	100	-





**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

Resolution required: (Ordinary/ Special)		Ordinary 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 at AGM	8985688	-	99.92	8978813	-	100	-
	Total		8978813	99.92	8978813	-	100	-
Public Institutional Holders	E-voting at AGM	2594914	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others	E-voting at AGM	10451464	6969395	66.68	6969394	1	100	-
	Total		1	-	1	-	-	-
Total	E-voting at AGM	22032066	6969396	66.68	6969395	1	100	-
	Total		15948208	72.39	15948207	1	100	-
	E-voting at AGM		1	-	1	-	-	-
	Total		15948209	72.39	15948208	1	100	-



Item No. 4: Appointment of Mr. Raajan Kumar as Whole-Time Director								
Resolution required: (Ordinary/ Special)			Ordinary 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 at AGM	8985688	-	99.92	-	-	100	-
	Total		8978813	99.92	8978813	-	100	-
	E-voting at AGM		-	-	-	-	-	-
Public Institutional Holders	E-voting at AGM	2594914	-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-voting at AGM		6969395	66.68	6969394	1	100	-
Public Others	E-voting at AGM	10451464	1	-	1	-	-	-
	Total		6969396	66.68	6969395	1	100	-
	E-voting at AGM		15948208	72.39	15948207	1	100	-
Total	E-voting at AGM	22032066	1	-	1	-	-	-
	Total		15948209	72.39	15948208	1	100	-
	E-voting at AGM		-	-	-	-	-	-





Item No. 5: To fix remuneration of Mr. Raajan Kumar (DIN: 08821964) Whole-Time Director of the Company								
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 at AGM	8985688	-	99.92	8978813	-	100	-
	Total		8978813	99.92	8978813	-	100	-
Public Institutional Holders	E-voting at AGM	2594914	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others	E-voting at AGM	10451464	6969395	66.68	6969394	1	100	-
	Total		1	-	1	-	-	-
Total	E-voting at AGM	22032066	6969396	66.68	6969395	1	100	-
	Total		15948208	72.39	15948207	1	100	-
	E-voting at AGM		1	-	1	-	-	-
	Total		15948209	72.39	15948208	1	100	-



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

**Resolution required: (Ordinary/ Special)** Ordinary 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 at AGM	8985688	-	99.92	-	-	100	-
	Total	8978813	8978813	99.92	8978813	-	100	-
Public Institutional Holders	E-voting at AGM	2594914	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Others	E-voting at AGM	10451464	6969395	66.68	6969394	1	100	-
	Total	6969396	6969395	66.68	6969395	1	100	-
	E-voting at AGM	15948208	15948208	72.39	15948207	1	100	-
	E-voting at AGM	1	1	-	1	-	-	-
Total	Total	22032066	15948209	72.39	15948208	1	100	-





Item No. 7: Approval for changing the terms of Remuneration of Mrs. Isha Luthra, Whole-Time Director of the Company								
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 at AGM	8985688	8978813	99.92	8978813	-	100	-
			-	-	-	-		
	Total		8978813	99.92	8978813	-	100	-
Public Institutional Holders	E-voting at AGM	2594914	-	-	-	-	-	-
			-	-	-	-		
	Total		-	-	-	-	-	
Public Others	E-voting at AGM	10451464	6969395	66.68	6969394	1	100	-
			1	-	1	-	-	
	Total		6969396	66.68	6969395	1	100	-
Total	E-voting at AGM	22032066	15948208	72.39	15948207	1	100	-
			1	-	1	-	-	
	Total		15948209	72.39	15948208	1	100	-



Item No. 8: Approval for changing the terms of Remuneration of Mr. Vimal Kumar, Managing Director of the Company								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8985688	6898563	76.77	6898563	-	100	-
	E-voting at AGM		-	-	-	-		
	Total		6898563	76.77	6898563	-	100	
Public Institutional Holders	E-voting	2594914	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-		
	Total		-	-	-	-		
Public Others	E-voting	10451464	6969395	66.68	6969394	1	100	-
	E-voting at AGM		1	-	1	-		
	Total		6969396	66.68	6969395	1	100	
Total	E-voting	22032066	13867958	62.94	13867957	1	100	-
	E-voting at AGM		1	-	1	-		
	Total		13867959	62.94	13867958	1	100	
Note: Voting done by Mr. Vimal Kumar not counted being interested party in this resolution.								

Note: Voting done by Mr. Vimal Kumar not counted being interested party in this resolution.





Item No. 9: Approval for Related Party Transactions								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 at AGM	8985688	220500	2.45	220500	-	100	-
	Total		-	-	-	-	-	
Public Institutional Holders	E-voting at AGM	2594914	220500	2.45	220500	-	100	-
	E-voting at AGM		-	-	-	-	-	
	Total		-	-	-	-	-	
Public Others	E-voting at AGM	10451464	6969395	66.68	6969394	1	100	-
	E-voting at AGM		1	-	-	-	-	
	Total		6969396	66.68	6969395	1	100	-
Total	E-voting at AGM	22032066	7189895	32.63	7189894	1	100	-
	E-voting at AGM		1	-	-	-	-	
	Total		7189896	32.63	7189895	1	100	-

Note: Voting done by related parties not counted being interested party in this resolution.

Note: Voting done by related parties not counted being interested party in this resolution.



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								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 at AGM	8985688	-	6.55	588245	-	100	-
	Total		588245	6.55	588245	-	100	-
Public Institutional Holders	E-voting at AGM	2594914	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others	E-voting at AGM	10451464	6969395	66.68	6969394	1	100	-
	Total		1	-	1	-	-	-
Total	E-voting at AGM	22032066	6969396	66.68	6969395	1	100	-
	Total		7557640	34.30	7557639	1	100	-
	E-voting at AGM		1	-	1	-	-	-
	Total		7557641	34.30	7557640	1	100	-

Note: Voting done by Mr. Vimal Kumar and Mrs. Vandana Alawadhi not counted being interested party in this resolution.

Note: Voting done by Mr. Vimal Kumar and Mrs. Vandana Alawadhi not counted being interested party in this resolution.





Item No. 11: Authorisation under Section 180 of the Companies, Act, 2013

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 at AGM	8985688	-	99.92	8978813	-	100	-
	Total	8978813	8978813	99.92	8978813	-	100	-
Public Institutional Holders	E-voting at AGM	2594914	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Others	E-voting at AGM	10451464	6969395	66.68	6969394	1	100	-
	Total	6969396	6969395	66.68	6969395	1	100	-
	E-voting at AGM	15948208	15948208	72.39	15948207	1	100	-
	Total	1	1	-	1	-	-	-
	E-voting at AGM	22032066	1	-	1	-	-	-
	Total	15948209	15948208	72.39	15948208	1	100	-



**Item No. 12: Authorisation under Section 186 of the Companies Act, 2013**

**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 at AGM	8985688	-	99.92	8978813	-	100	-
Public Institutional Holders	Total	8978813	99.92	8978813	-	100	-	-
	E-voting at AGM	2594914	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Others	E-voting at AGM	10451464	6969395	66.68	6969394	1	100	-
	Total	6969396	66.68	6969395	1	100	-	-
	E-voting at AGM	15948208	72.39	15948207	1	100	-	-
	Total	22032066	1	-	1	-	-	-
	E-voting at AGM	15948209	72.39	15948208	1	100	-	-
	Total	15948209	72.39	15948208	1	100	-	-

*Deena Mathi*  
BEEVA GRO LIFE LIMITED



**Item No. 13: Authorisation under Section 185 of the Companies Act, 2013**

**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 at AGM	8985688	-	99.92	8978813	-	100	-
	Total	8978813	8978813	99.92	8978813	-	100	-
Public Institutional Holders	E-voting at AGM	2594914	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Others	E-voting at AGM	10451464	1	66.68	6969394	1	100	-
	Total	6969396	6969396	66.68	6969395	1	100	-
	E-voting at AGM	15948208	15948208	72.39	15948207	1	100	-
	Total	22032066	1	-	1	-	-	-
	E-voting at AGM	15948209	15948209	72.39	15948208	1	100	-



Item No. 14: Approval for Payment of remuneration to Non-Executive Director								
Resolution required: (Ordinary/ Special)			Ordinary 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 at AGM	8985688	-	99.92	8978813	-	100	-
	Total		8978813	-	100	-		
Public Institutional Holders	E-voting at AGM	2594914	-	-	-	-	-	-
	Total		-	-	-	-	-	
Public Others	E-voting at AGM	10451464	6969395	66.68	6969394	1	100	-
	Total		1	1	-	-		
Total	E-voting at AGM	22032066	15948208	72.39	15948207	1	100	-
	Total		1	1	-	-		
			15948209	72.39	15948208	1	100	-

All the aforesaid resolutions were passed with requisite majority.

For Best Agrolife Limited

*Astha Wahi*  
Astha Wahi  
CS & Compliance Officer





**MSTR&ASSOCIATES**

COMPANY SECRETARIES

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

**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 30<sup>th</sup> 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 30<sup>th</sup> 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 31<sup>st</sup> 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 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)	-	-	-
<b>Total</b>			

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)			
<b>Total</b>			

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)			
<b>Total</b>			

**Item No. 2: To declare dividend on equity shares. (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. 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	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)	-	0	0
Total	<b>0</b>	<b>0</b>	<b>0</b>

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. 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):**

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. 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 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	Number of votes cast	% of total number of
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	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 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. 8: Approval for changing the terms of Remuneration of Mr. Vimal Kumar, Managing Director of the Company. (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)	-	-	-



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. 9: Approval for Related Party Transaction. (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 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
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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 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. 11: Authorisation under Section 180 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	-	-	-
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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. 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 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. 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 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. 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 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
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	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**

**TEENA**  
**RANI**

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