



Best Agrolife Limited

(Formerly Sahyog Multibase Limited)

CIN : L74110DL1992PLC116773

Dated: 30th September, 2020

The Manager
Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539660
Scrip ID: BESTAGRO

Sub: Voting Results of 29th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Madam,

The 29th Annual General Meeting of the Company was held on **Monday, 28th September, 2020**, at **12.30 P.M.** in this regard, please find attached herewith following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed as **Annexure-A**.
2. Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as **Annexure-B**.

The above information is also available on the Company's website at www.bestagrolife.com.

You are requested to please take the information on record and oblige.

Thanking You,

For Best Agrolife Limited
(Formerly Known as Sahyog Multibase Limited)

For BEST AGROLIFE LIMITED
Himanshi Negi
Company Secretary

Himanshi Negi
Company Secretary and Compliance Officer

Encl. as above





Best Agrolife Limited

(Formerly Sahyog Multibase Limited)

CIN : L74110DL1992PLC116773

Annexure A

29th Annual General Meeting: Voting Results

<u>S.No.</u>	<u>Descriptions</u>	<u>Particular's</u>		
A	Date of AGM	28 th September, 2020		
B	Total no. of Shareholders as on record date i.e. 21 st September, 2020, for the purpose of determining the shareholders eligible to vote was	1910		
C	No. of Shareholders present in the meeting through video conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	3	Nil	3
	Public	28	Nil	28
	Total	31	Nil	31
D	No. of Shareholders present in the meeting in Person			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	Nil	Nil	Nil
	Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil

For BEST AGROLIFE LIMITED
[Signature]
Company Secretary



SUMMARY OF VOTING RESULTS- AGENDA WISE

Resolution No.	1
Resolution Title	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2020 including the audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors' thereon.
Resolution required	Ordinary
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED

 Company Secretary

Resolution No.	2
Resolution Title	To declare final dividend on Equity for the Financial Year ended 31 st March, 2020.
Resolution required	Ordinary
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED

Company Secretary

Resolution No.	3
Resolution Title	To appoint a Director in place of Mr. Vishesh Gupta, Director, who retires by rotation and being eligible, offers himself for reappointment.
Resolution required	Ordinary
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED

 Company Secretary

Resolution No.	4
Resolution Title	Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants, (Firm Registration Number: 001076N/N500013) as Statutory Auditors for period of 5 consecutive years.
Resolution required	Ordinary
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED
[Signature]
 Company Secretary

Resolution No.	5
Resolution Title	Approval for amendment in Object Clause of the Memorandum of Association
Resolution required	Special
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED
[Signature]
 Company Secretary

Resolution No.	6
Resolution Title	Approval of appointment and fixation of Remuneration of Mr. Vimal Kumar (DIN: 01260082) as a Managing Director
Resolution required	Special
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED

 Company Secretary

Resolution No.	7
Resolution Title	Appointment of Ms. Isha Luthra (DIN: 07283137) as Whole-time Director
Resolution required	Special
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED

 Neel
 Company Secretary

Resolution No.	8
Resolution Title	Appointment of Mr. Shuvendu Kumar Satpathy (DIN: 07552741) as Non- executive Director
Resolution required	Ordinary
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED

 Company Secretary

Resolution No.	9
Resolution Title	Appointment of Ms. Shweta Grover (DIN: 08755094) as an Independent Director
Resolution required	Ordinary
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED

 Neel
 Company Secretary

Resolution No.	10
Resolution Title	Increase in the Borrowing Limits of the Company under Section 180 (1) (c) of the Companies Act, 2013.
Resolution required	Special
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED

Company Secretary

Resolution No.	11
Resolution Title	Authorization to secure the borrowings of the Company under Section 180(1)(a) of the Companies, Act, 2013.
Resolution required	Special
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED

 Deputy Company Secretary

Resolution No.	12
Resolution Title	Authorization to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies, Act, 2013.
Resolution required	Special
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED

 Company Secretary

Resolution No.	13
Resolution Title	Approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013.
Resolution required	Special
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED

Company Secretary

Resolution No.	14
Resolution Title	Approval for Related Party Transactions under section 188 of the Companies Act, 2013.
Resolution required	Special
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED

Neel
Company Secretary

Resolution No.	15
Resolution Title	Approval for payment of remuneration to Non- Executive Directors.
Resolution required	Special
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	83,95,688	83,95,688	100.00	83,95,688	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		83,95,688	100.00	83,95,688	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Others	E-voting	1,36,36,378	57,34,133	42.05	57,34,059	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		57,34,133	42.05	57,34,059	74	99.99	0.01
Total	E-voting	2,20,32,066	1,41,29,821	64.13	1,41,29,747	74	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1,41,29,821	64.13	1,41,29,747	74	99.99	0.01

For BEST AGROLIFE LIMITED

 Company Secretary



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To,

The Chairman,

BEST AGROLIFE LIMITED (Formerly known as SAHYOG MULTIBASE LIMITED)

S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh North West DL 110026 IN

Dear Sir,

Sub: Scrutinizer's Report on voting at the 29th Annual General Meeting (AGM) of the Company through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We, M/s. MSTR & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of BEST AGROLIFE LIMITED (Formerly known as SAHYOG MULTIBASE LIMITED) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, to scrutinize and supervise electronic voting process in respect of the Resolutions as set out in the Notice of 29th Annual General Meeting of the Company held on 28.09.2020.

The Shareholders of the Company holding shares as on the "cut off" date i.e. 21.09.2020 were entitled to vote on the resolutions set out at Item No 1 to 15 in the Notice of the 29th AGM.

The Company had availed the e-voting facility from the National Securities Depositories Limited for Shareholders of the Company to vote from a place other than venue of AGM.

The e-voting period commenced on 24.09.2020 at 9:00am and ended on 27.09.2020 at 5:00pm thereafter the NSDL e-voting platform was blocked and the votes cast under e-voting facility were then unblocked.



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The e-voting at the time of meeting of Annual General meeting also considered for this report.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depositories Limited (NSDL).

I hereby submit my consolidated Report on the result of the voting through electronic means in respect of the said resolutions, as under:

ORDINARY BUSINESSES

Resolution No 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2020 including the audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors' thereon.

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	61	14129747	100
Physical	0	0	0
Total	61	14129747	100

(ii) Voted against of the resolution



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	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	10	74	100
Physical	0	0	0
Total	10	74	100

Resolution No. 2: To declare final dividend on Equity for the Financial Year ended 31st March, 2020.

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	61	14129747	100
Physical	0	0	0
Total	61	14129747	100

(ii) Voted against of the resolution

	Number of	Number of vote	% of total no of
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	Member voted through electronic voting system and physical mode	cast (Shares)	valid vote cast
E-voting	10	74	100
Physical	0	0	0
Total	10	74	100

Resolution No.3:To appoint a Director in place of Mr. Vishesh Gupta, Director, who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	61	14129747	100
Physical	0	0	0
Total	61	14129747	100

(ii) Voted against of the resolution

	Number of Member voted	Number of vote cast (Shares)	% of total no of valid vote cast
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	through electronic voting system and physical mode		
E-voting	10	74	100
Physical	0	0	0
Total	10	74	100

Resolution No. 4: Appointment of Statutory Auditors to fill the vacancy

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	61	14129747	100
Physical	0	0	0
Total	61	14129747	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting	Number of vote cast (Shares)	% of total no of valid vote cast
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	system and physical mode		
E-voting	10	74	100
Physical	0	0	0
Total	10	74	100

SPECIAL BUSINESSES

Resolution No.5: Approval for amendment in Object Clause of the Memorandum of Association

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	61	14129747	100
Physical	0	0	0
Total	61	14129747	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting	Number of vote cast (Shares)	% of total no of valid vote cast



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	system and physical mode		
E-voting	10	74	100
Physical	0	0	0
Total	10	74	100

Resolution No.6: Approval of appointment and fixation of Remuneration of Mr. Vimal Kumar (DIN: 01260082) as a Managing Director w.e.f 14.08.2020

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	61	14129747	100
Physical	0	0	0
Total	61	14129747	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and	Number of vote cast (Shares)	% of total no of valid vote cast
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	physical mode		
E-voting	10	74	100
Physical	0	0	0
Total	10	74	100

Resolution No.7: Appointment of Ms. Isha Luthra (DIN:07283137) as Wholetime Director

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	61	14129747	100
Physical	0	0	0
Total	61	14129747	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	10	74	100
Physical	0	0	0



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Total	10	74	100
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Resolution No.8: Appointment of Mr Shuvendu Kumar Satpathy (DIN: 07552741) as Non executive Director

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	61	14129747	100
Physical	0	0	0
Total	61	14129747	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	10	74	100
Physical	0	0	0
Total	10	74	100

Please note that invalid ballots are not considered for this Resolution No. 8.



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Resolution No.9: Appointment of Ms. Shweta Grover (DIN: 08755094) as an Independent Director

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	61	14129747	100
Physical	0	0	0
Total	61	14129747	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	10	74	100
Physical	0	0	0
Total	10	74	100

Resolution No.10: Increase in the Borrowing Limits of the Company under Section180 (1)(c)oftheCompaniesAct,2013

(i) Voted in favour of the resolution:



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	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	61	14129747	100
Physical	0	0	0
Total	61	14129747	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	10	74	100
Physical	0	0	0
Total	10	74	100

Resolution No.11: Authorization to secure the borrowings of the Company under Section 180(1)(a) of the Companies Act, 2013

(i) Voted in favour of the resolution:

	Number of	Number of vote	% of total no of
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	Member voted through electronic voting system and physical mode	cast (Shares)	valid vote cast
E-voting	61	14129747	100
Physical	0	0	0
Total	61	14129747	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	10	74	100
Physical	0	0	0
Total	10	74	100

Resolution No.12: Authorization to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies, Act, 2013.

(i) Voted in favour of the resolution:

	Number of Member voted through	Number of vote cast (Shares)	% of total no of valid vote cast
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	electronic voting system and physical mode		
E-voting	61	14129747	100
Physical	0	0	0
Total	61	14129747	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	10	74	100
Physical	0	0	0
Total	10	74	100

Resolution No.13: Approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013.

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting	Number of vote cast (Shares)	% of total no of valid vote cast



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	system and physical mode		
E-voting	61	14129747	100
Physical	0	0	0
Total	61	14129747	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	10	74	100
Physical	0	0	0
Total	10	74	100

Resolution No.14: Approval for Related Party Transactions under section 188 of the Companies Act, 2013

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast



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E-voting	61	14129747	100
Physical	0	0	0
Total	61	14129747	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	10	74	100
Physical	0	0	0
Total	10	74	100

Resolution No.15: Approval for payment of remuneration to Non-Executive Directors

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	61	14129747	100
Physical	0	0	0



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Total	61	14129747	100
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(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	10	74	100
Physical	0	0	0
Total	10	74	100

This is to be concluded that Resolution no. 1 to 15 has been passed with requisite majority.

Thanking You.

For MSTR & Associates
Companies Secretaries

Teena Rani
Sole Proprietor
M. No. 40050
COP No. 21768
Place: New Delhi
Date: 28.09.2020
UDIN: A040050B000795497