



Best Agrolife Limited

CIN : L74110DL1992PLC116773

29th September, 2022

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 31st 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 31st Annual General Meeting of the Company held on Wednesday, September 28, 2022 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 Wahani
Astha Wahani
CS & Compliance Officer



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

Date of AGM	28 th September, 2022
Total number of shareholders on record date i.e. 21st September, 2022	10,695
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	3 40



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

Item No. 1: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.		Resolution required: (Ordinary/Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary 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	11184292	11110917	99.34	11110917	-	100	-	
	Total		11110917	99.34	11110917	-	100	-	
Public Institutional Holders	E-voting at AGM	2771965	75000	2.71	75000	-	100	-	
	Total		75000	2.71	75000	-	100	-	
Public Others	E-voting at AGM	9688483	4518120	46.63	4518114	6	99.99	0.01	
	Total		4518120	46.63	4518114	6	99.99	0.01	
Total	E-voting at AGM	23644740	-	-	-	6	-	-	
	Total		15704037	66.42	15704031	6	99.99	0.01	



Item No. 2: To declare dividend on equity shares for the Financial Year ended March 31, 2022

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	11184292	-	-	-	-	-	-
	Total	11110917	11110917	99.34	11110917	-	100	-
Public Institutional Holders	E-voting at AGM	2771965	75000	2.71	75000	-	100	-
	Total	75000	-	-	75000	-	100	-
Public Others	E-voting at AGM	9688483	4518120	46.63	4518114	6	99.99	0.01
	Total	4518120	-	-	4518114	-	99.99	0.01
Total	E-voting at AGM	23644740	15704037	66.42	15704031	6	99.99	0.01
	Total	15704037	-	-	15704031	6	99.99	0.01



Item No. 3: To appoint a director in place of Mrs. Isha Luthra (DIN: 07283137), who retires by rotation and being eligible, offers herself 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting at AGM	11184292	11110917	99.34	11110917	-	100	-
	Total	11110917	11110917	99.34	11110917	-	100	-
Public Institutional Holders	E-voting at AGM	2771965	75000	2.71	75000	-	100	-
	Total	2771965	75000	2.71	75000	-	100	-
Public Others	E-voting at AGM	9688483	4518120	46.63	4518114	6	99.99	0.01
	Total	9688483	4518120	46.63	4518114	6	99.99	0.01
Total	E-voting at AGM	23644740	15704037	66.42	15704031	6	99.99	-
	Total	23644740	15704037	66.42	15704031	6	99.99	0.01



Item No. 4: To approve and increase in the limit of managerial remuneration payable to Mr. Vimal Alawadhi, Managing Director									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Special 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	11184292	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institutional Holders	E-voting at AGM	2771965	75000	2.71	75000	-	100	-	-
	Total		75000	2.71	75000	-	100	-	-
	E-voting at AGM	9688483	-	-	-	-	-	-	-
Public Others	E-voting at AGM	9688483	4517920	46.63	4517914	6	99.99	0.01	-
	Total		4517920	46.63	4517914	6	99.99	0.01	-
Total	E-voting at AGM	23644740	-	-	-	-	-	-	-
	Total		4592920	19.42	4592914	6	99.99	0.01	-

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



Item No. 5: To approve the remuneration payable to Mr. Shuvendu Kumar Satpathy, Non-Executive Director of the Company, for the financial year 2022-23

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	11184292	-	99.34	11110917	-	100	-
	Total		11110917	99.34	11110917	-	100	-
Public Institutional Holders	E-voting at AGM	2771965	-	2.71	75000	-	100	-
	Total		75000	2.71	75000	-	100	-
Public Others	E-voting at AGM	9688483	4513421	46.58	4513415	6	99.99	0.01
	Total		-	-	-	-	-	-
Total	E-voting at AGM	23644740	4513421	46.58	4513415	6	99.99	0.01
	Total		15699338	66.39	15699332	6	99.99	0.01

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



Item No. 6: Place of keeping and inspection of the Registers and Annual Returns 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	11184292	-	99.34	11110917	-	100	-
	Total	11110917	11110917	99.34	11110917	-	100	-
Public Institutional Holders	E-voting at AGM	2771965	75000	2.71	75000	-	100	-
	Total	2771965	75000	2.71	75000	-	100	-
Public Others	E-voting at AGM	9688483	4517920	46.63	4517914	6	99.99	0.01
	Total	9688483	4517920	46.63	4517914	6	99.99	0.01
Total	E-voting at AGM	23644740	15703837	66.41	15703831	6	99.99	0.01
	Total	23644740	15703837	66.41	15703831	6	99.99	0.01



Item No. 7: Approval for Material Related Party Transaction(s) with Best Crop Science Private Limited									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary 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	11184292	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-	-
Public Institutional Holders	E-voting at AGM	2771965	75000	2.71	75000	-	100	-	-
	Total		75000	2.71	75000	-	100	-	-
	E-voting at AGM		1003921	10.36	1003915	6	99.99	0.01	
Public Others	E-voting at AGM	9688483	-	-	-	-	-	-	-
	Total		1003921	10.36	1003915	6	99.99	0.01	
	E-voting at AGM		1078921	4.56	1078915	6	99.99	0.01	
Total	E-voting at AGM	23644740	-	-	-	-	-	-	-
	Total		1078921	4.56	1078915	6	99.99	0.01	
	E-voting at AGM		1078921	4.56	1078915	6	99.99	0.01	

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



Item No. 8: Approval for Material Related Party Transaction(s) with Seedlings India Private Limited

Resolution required: (Ordinary/ Special)		Ordinary 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	11184292	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Institutional Holders	E-voting at AGM	2771965	75000	2.71	75000	-	100	-
	Total	-	-	-	-	-	-	-
Public Others	E-voting at AGM	9688483	4517920	46.63	4517914	6	99.99	0.01
	Total	-	-	-	-	-	-	-
Total	E-voting at AGM	23644740	4517920	46.63	4517914	6	99.99	0.01
	Total	-	4592920	19.42	4592914	6	99.99	0.01

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



Item No. 9: 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting at AGM	11184292	11110917	99.34	11110917	-	100	-
	Total							
Public Institutional Holders	E-voting at AGM	2771965	75000	2.71	75000	-	100	-
	Total							
Public Others	E-voting at AGM	9688483	4517920	46.63	4517914	6	99.99	0.01
	Total							
Total	E-voting at AGM	23644740	15703837	66.42	15703831	6	99.99	0.01
	Total							

All the aforesaid resolutions were passed with requisite majority.

For Best Agrolife Limited

Astha Wahi
 Astha Wahi
 CS & Compliance Officer





RAKHI RANI
Practicing Company Secretary

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

To
The Chairman
BEST AGROLIFE LIMITED
B-4, Bhagwan Dass Nagar,
East Punjabi Bagh
New Delhi - 110026

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 & 109 of the Companies Act 2013 read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 for the 31st Annual General Meeting of Best Agrolife Limited held on Wednesday, 28th September, 2022 at 12.30 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

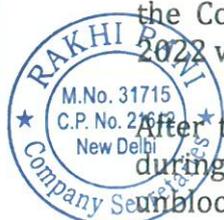
I, Rakhi Rani, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of BEST AGROLIFE LIMITED, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, to scrutinize the entire voting process including remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting held on Wednesday, 28th September, 2022 at 12:30 P.M through VC/OAVM.

The notice dated 02nd September, 2022, convening the AGM along with the Integrated Report & Annual Accounts 2021-22, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), unless any Member has requested for a physical copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Sunday, 25th September, 2022 (9:00 A.M.) and ended on Tuesday, 27th September, 2022 (5:00 P.M.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, 21st September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.



I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, 21st September, 2022 and as per the Register of Members of the Company.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	91	15,704,031	100%
Remote e-voting at the AGM	-	-	-
Total	91	15,704,031	100%

(ii) Voted **against** the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	3	6	0%
Remote e-voting at the AGM	-	-	-
Total	3	6	0%



(iii) **Invalid** Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	-	-	-
Remote e-voting at the AGM	-	-	-
Total	-	-	-

Resolution 2: Ordinary Resolution

To declare dividend on equity shares for the Financial Year ended March 31, 2022.

(i) Voted **in favour** of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	91	15,704,031	100%
Remote e-voting at the AGM	-	-	-
Total	91	15,704,031	100%

(ii) Voted **against** the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	3	6	0%
Remote e-voting at the AGM	-	-	-
Total	3	6	0%



(iii) **Invalid** Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	-	-	-
Remote e-voting at the AGM	-	-	-
Total	-	-	-

Resolution 3: Ordinary Resolution

To appoint a director in place of Mrs. Isha Luthra (DIN: 07283137), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	91	15,704,031	100%
Remote e-voting at the AGM	-	-	-
Total	91	15,704,031	100%

(ii) Voted **against** the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	3	6	0%
Remote e-voting at the AGM	-	-	-
Total	3	6	0%



(iii) **Invalid** Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	-	-	-
Remote e-voting at the AGM	-	-	-
Total	-	-	-

Resolution 4: Special Resolution

To approve and increase in the limit of managerial remuneration payable to Mr. Vimal Alawadhi, Managing Director.

(i) Voted **in favour** of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	90	15,703,831	100%
Remote e-voting at the AGM	-	-	-
Total	90	15,703,831	100%

(ii) Voted **against** the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	3	6	0%
Remote e-voting at the AGM	-	-	-
Total	3	6	0%



(iii) **Invalid** Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	-	-	-
Remote e-voting at the AGM	-	-	-
Total	-	-	-

Resolution 5: Special Resolution

To approve the remuneration payable to Mr. ShuvenduKumar Satpathy, Non-Executive Director of the Company, for the financial year 2022-23.

(i) Voted **in favour** of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	90	15,703,831	100%
Remote e-voting at the AGM	-	-	-
Total	90	15,703,831	100%

(ii) Voted **against** the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	3	6	0%
Remote e-voting at the AGM	-	-	-
Total	3	6	0%



(iii) **Invalid** Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	-	-	-
Remote e-voting at the AGM	-	-	-
Total	-	-	-

Resolution 6: Special Resolution**Place of keeping and inspection of the Registers and Annual Returns of the Company.**(i) Voted **in favour** of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	90	15,703,831	100%
Remote e-voting at the AGM	-	-	-
Total	90	15,703,831	100%

(ii) Voted **against** the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	3	6	0%
Remote e-voting at the AGM	-	-	-
Total	3	6	0%



(iii) **Invalid** Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	-	-	-
Remote e-voting at the AGM	-	-	-
Total	-	-	-

Resolution 7: Ordinary Resolution**Approval for Material Related Party Transaction(s) with Best Crop Science Private Limited.**(i) Voted **in favour** of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	90	15,703,831	100%
Remote e-voting at the AGM	-	-	-
Total	90	15,703,831	100%

(ii) Voted **against** the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	3	6	0%
Remote e-voting at the AGM	-	-	-
Total	3	6	0%



(iii) **Invalid** Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	-	-	-
Remote e-voting at the AGM	-	-	-
Total	-	-	-

Resolution 8: Ordinary Resolution**Approval for Material Related Party Transaction(s) with Seedlings India Private Limited.**(i) Voted **in favour** of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	90	15,703,831	100%
Remote e-voting at the AGM	-	-	-
Total	90	15,703,831	100%

(ii) Voted **against** the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	3	6	0%
Remote e-voting at the AGM	-	-	-
Total	3	6	0%



(iii) **Invalid** Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	-	-	-
Remote e-voting at the AGM	-	-	-
Total	-	-	-

Resolution 9: Special Resolution**Authorisation under Section 185 of the Companies Act, 2013.**(i) Voted **in favour** of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	90	15,703,831	100%
Remote e-voting at the AGM	-	-	-
Total	90	15,703,831	100%

(ii) Voted **against** the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	3	6	0%
Remote e-voting at the AGM	-	-	-
Total	3	6	0%



(iii) Invalid Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	-	-	-
Remote e-voting at the AGM	-	-	-
Total	-	-	-

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

Thanking You,
Yours Faithfully

Rakhi



Rakhi Rani
Practicing Company Secretary
ACS No. 31715
CP No. 21612
UDIN:A031715D001080917
PR No. 2398/2022

New Delhi 29th September ,2022