

CIN: L74110DL1992PLC116773

October 1, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex **Bandra (E), Mumbai-400051**

BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 539660 Scrip ID: BESTAGRO

Sub: Result of voting of the 33rd 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 33rd Annual General Meeting of the Company held on Monday, September 30, 2024 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

CS & Compliance Offi











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

30th September, 2024	40307	Not Applicable			3 53
Date of AGM	Total No. of shareholders as on Record date i.e 23rd September, 2024	No of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group Public	No of shareholders attended the meeting through Video conferencing	Promoter and Promoter Group Public



SUMMARY OF VOTING RESULTS- AGENDA WISE

Resolution No.	
Resolution Title	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.
Resolution required	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Voting	shares held polled (2)	d polled (2)	Polled on outstand ing shares (3)=[(2)/	Polled on - in favour outstand (4) ing shares (3)=[(2)/	No. of Votes - against (5)	No. of Votes - against in favour on (5) votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
E-voting		11846637	100.00	11047722		,	
9 11 9	44047700	70004011	100.00	11846632	0	100.00	0
Poll	11846632	0	0	0	0	0	0
Total		11846632	100.00	11846632	0	100.00	0
E-voting		2504730	93.11	2504730	0	100 00	C
Institutional Poll	2690020	0	0	0	0	00.00	
Total		2504730	93.11	2504730	0	100 00	
E-voting		2956421	32.45	2955703	718	99 98	0 0 0 0 0
Poll	01100000	0	0	0	0	07:77	0.024
Total	000000	2956421	32.45	2955703	718	86.66	0.024
E-voting		17307783	73.20	17307065	718	86.66	0.024
Poll	23644740	0	0	0	0	0	0
Total		17307783	73.20	17307065	718	100 M	0.024

Resolution No.	2
Resolution Title	To declare final dividend on Equity for the Financial Year ended 31st March, 2024.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the	No

Category	Mode of Voting	of No. of No. of vot shares held polled (2)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/	of No. of votes % of Votes No. of Votes No. of Votes % of Votes % of Votes Id polled (2) Polled on - in favour - in favour - against on outstand ing shares (4) (5) votes polled votes polled votes polled (6)=[(4)/(7)=[(5)/(2)]*100 (2)]*100	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		11846632	100.00	11846632	0	100.00	0
and	Poll	11846632	0	0	0	0	0	0
Promoter	Total		11846632	100.00	11846632	0	100.00	0
Group								
Public -	E-voting		2504730	93.11	2504730	0	100.00	0
Institutional Poll	Poll	2690020	0	0	0	0	0	0
Holders	Total		2504730	93.11	2504730	0	100.00	0
Public -	E-voting		2956293	32.45	2955575	718	86.66	0.024
Others	Poll	0100000	0	0	0	0	0	0
	Total	9100000	2956293	32.45	2955575	718	86.66	0.024
Total	E-voting		17307655	73.20	17306937	718	96.98	0.024
	Poll	07277700	0	0	0	0	0	0
	Total	04/44007	17307655	73.20	17306937	718	86.66	0.024



Resolution No.	3
Resolution Title	To appoint a Director in place of Mr. Vimal Kumar (DIN: 01260082), Director, who retires by rotation and being eligible, offers himself for re-appointment
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	of No. of No. of vot shares held polled(2) (1)	of No. of votes	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	% of Votes No. of Votes Polled on - in favour outstand (4) ing shares (3)=[(2)/ (1) * 100	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes % of Votes in favour on against on votes polled (6)=[(4)/ (7)=[(5)/ (2)]*100
Promoter	E-voting	0000					1	1
Dromotor	Poll	11846632	1	1	1	1		
Group	Total						1	1
Public -	E-voting		2504730	93.11	2504730	0	100.00	0
Institutional	Poll	2690020	0	0	0	0	0	0
Holders	Total		2504730	93.11	2504730	0	100.00	0
Public -	E-voting		2956293	32.45	2955467	826	99.97	0.028
Others	Poll	9108088	0	0	0	0	0	0
	Total		2956293	32.45	2955467	826	76.66	0.028
Total	E-voting		5461023	23.09	5460197	826	86.66	0.02
	Poll	23644740	0	0	0	0	0	0
	Total		5461023	23.09	5460197	876	00 00	000

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



Resolution No.	
Resolution Title	Re-appointment of Mr. Braj Kishore Prasad as Independent Director.
Resolution required	Smorial
Whether promoter/promoter	Special
group are interested in the	
agenda/ resolution?	

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% of Votes against on votes polled (7)=[(5)/(2)] *100	0	0	0	C			0.024	0	0.024	0.024	0	0.024
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	100.00	0	100.00	100 00	0	100 00	86.66	0	86.66	86.66	0	86.66
of No. of votes % of Votes No. of Votes No. of Votes No. of Votes No. of Votes Words of Votes No. of Votes Words of Votes Words of Votes Words of Votes Wotes polled	0	0	. 0	0	0	0	748	0	748	748	0	748
No. of Votes - in favour (4)	11846632	0	11846632	2504730	0	2504730	2955545	0	2955545	17306907	0	17306907
% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]*100	100.00	0	100.00	93.11	0	93.11	32.45	0	32.45	73.20	0	73.20
No. of votes polled (2)	11846632	0	11846632	2504730	0	2504730	2956293	0	2956293	17307655	0	17307655
of No. of No. of vot shares held polled (2) (1)	,	11846632			2690020			9108088			23644740	
	E-voting	Poll	lotal	E-voting	Poll	Total	E-voting	Poll	lotal	E-voting	Poll	Total
category	Promoter	and	Group	Public -	Institutional	Holders	Public -	Others		Total		



Resolution No.	5
Resolution Title	Re-appointment of Mrs. Isha Luthra (DIN: 07283137) as Whole-Time Director
Resolution required	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Voting	shares he	of No. of votes Id polled (2)	Polled on - in favour outstand (4) (4) (3)=[(2)/(1)]* 100	in favour (4)	- 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		11846632	100.00	11846632	0	100.00	0
and	Poll	11846632	0	0	0	0	0	
Promoter Group	Total		11846632	100.00	11846632	0	100.00	0
Public -	E-voting		2504730	93.11	2504730	0	100.00	U
Institutional	Poll	2690020	0	0	0	0	0	0
Holders	Total		2504730	93.11	2504730	0	100.00	0
	- E-voting		2956293	32.45	2955517	776	99.98	0.02
Others	Poll	9108088	0	0	0	0	0	0.0
	Total	0100000	2956293	32.45	2955517	776	86.66	0.02
Total	E-voting		17307655	73.20	17306879	776	86 66	000
	Poll	072777	0	0	0	0	00	70.0
	Total	73044/40	17307655	73.20	17306879	776	64 66.66	11 PORT

Nesolution No.	
Resolution Title	Payment of remuneration to Mr. Shuvendu Kumar Satpathy (DIN: 07552741), as Non-Executive Non Independent Director of the Company
Resolution required	Special
Whether promoter/promoter	
group are interested in the	ON
agenda/resolution?	

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on o										K	7		
% of Votes against on votes polled (7)=[(5)/(2)]*100	0	0	0	0.75	0	0.75	0.68	00:0	0.68		0.22		0.00
% of Votes % of Votes in favour on against on votes polled (6)=[(4)/ (7)=[(5)/ (2)]*100	100.00	0	100.00	99.25	0	99.25	99.32		99.32		99.78	0	99.78
No. of Votes - against (5)	0	0	0	18932	0	18932	19812	0	19812		38744	0	38744
No. of Votes - in favour (4)	11846632	0	11846632	2485798	0	2485798	2936481	0	2936481		17268911	0	17268911
% of Votes Polled on - in favour - against outstand (4) (5) ing shares (3)=[(2)/ (1)]*100	100.00	0	100.00	93.11	0	93.11	32.45	0	32.45		73.20	0	73.20
es	11846632	0	11846632	2504730	0	2504730	2956293	0	2956293		17307655	0	17307655
of No. of No. of vot shares held polled (2)		11846632			2690020			010000	2100000			23644740	
	E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total		E-voting	Poll	Total
Category	Promoter	and	Promoter Group	1	onal	Holders	Public -	Others		Total	Iotal		

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Resolution No.	
Resolution Title	Remuneration to Directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013
Resolution required	Special
Whether promoter/ promoter group are interested in the	No
agenda/ resolution?	

	1	1	1	-	_						10	
% of Votes against on votes polled (7)=[(5)/(2)] *100	0	0	0	0.75	00	0.75	0.68	0	89.0	0.22	030	0.22
% of Votes % of Votes in favour on against on votes polled (6)=[(4)/ (7)=[(5)/ (2)]*100	100.00	0	100.00	99.25	0	99.25	99.32	0	99.32	99.78	0	82.66
No. of Votes - against (5)	0	0	0	18932	0	18932	19808	0	19808	38740	0	38740
	11846632	0	11846632	2485798	0	2485798	2936485	0	2936485	17268915	0	17268915
% of Votes Polled on - in favour outstand (4) ing shares (3)=[(2)/ (1)]*100	100.00	0	100.00	93.11	0	93.11	32.45	0	32.45	73.20	0	73.20
S	11846632	0	11846632	2504730	0	2504730	2956293	0	2956293	17307655	0	17307655
of No. of No. of vot shares held polled (2) (1)		11846632			2690020			9108088			23644740	
Mode of Voting	E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total
Category	Promoter	and	Promoter Group	Public -	Institutional	Holders	Public -	Others		Total		

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Resolution No.	8
Resolution Title	Remuneration in excess of limits prescribed under regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to Mr. Vimal Kumar (DIN: 01260082), Managing Director of the Company
Resolution required	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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es on ed												人	15	8 6	
% of Votes against on votes polled (7)=[(5)/(2)] *100	1	1	1		0.76	0	0.76	0.67	0	79.0		0.71	0	0.71	
% of Votes in favour on votes polled (6)=[(4)/(2)] *100	1	1	1		99.24	0	99.24	99.33	0	99.33		99.29	0	99.29	
No. of Votes - against (5)	1	1	1		18932	0	18932	19808	0	19808		38740	0	38740	on
No. of Votes - in favour (4)	1	1	T		2485798	0	2485798	2936419	0	2936419		5422217	0	5422217	in this resoluti
of No. of votes % of Votes No. of Votes No. of Votes % of Votes on - in favour - against in favour on against on outstand ing shares (3)=[(2)/(2)]*100 (2)]*100	1	1	1		93.11	0	93.11	32.45	0	32.45		23.09	0	23.09	Note: Voting done by the related parties not counted being interested party in this resolution
No. of votes polled (2)		-			2504730	0	2504730	2956227	0	2956227		5460957	0	5460957	counted being i
of No. of No. of vot shares held polled (2)		11846632				2690020			010000	0000016			23644740		ted parties not
jo															rela
Mode Voting	E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		E-voting	Poll	Total	lone by the
Category	Promoter	and	Promoter	Group	Public -	Institutional	Holders	Public -	Others			Total			Note: Voting d

Resolution Title Approval for Material Related Party Transaction(s) with Best Crop Science Private Limited Approval for Material Related Party Transaction(s) with Best Crop Science Private Limited Approval for Material Related Party Transaction(s) with Best Crop Science Private Limited Approval for Mether promoter Approval for Mode of Shares held Approval for Mode of Shares held Approval for Mode of Shares held Approval for Science Private Limited Approval for Mode of Shares held	tion Title trion required at resolution? at resolution? at resolution? at resolution? by Mode of No. shares ter E-voting ter Total cer Total boll cer E-voting consider the shares total cer Total cer Foting	Resolution No.	0.				6			
According Acco	Poll	Resolution T	itle	Appro	val for Material	Related Party T	ransaction(s) v	with Best Crop S	Science Private	Limited
According Acco	ter promoter/ promoter Yes are interested in the resolution? No. of No. of votes sheld in the shares held have on the color of the col	Resolution re	quired				Ordinary			
No. of No. of Votes No. of Votes	Noting No. of votes % of Votes No. of Votes	Whether programmer group are int	moter/promerested in the	oter			Yes			ė
ter E-voting	ter E-voting	Category	-		No.	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	0	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
ter Total	ter Total	Promoter	E-voting		1	-	1	1	1	-
ter Total - </td <td>ter Total</td> <td>and</td> <td>Poll</td> <td>11846632</td> <td>1</td> <td>1</td> <td></td> <td>1</td> <td>1</td> <td>1</td>	ter Total	and	Poll	11846632	1	1		1	1	1
- E-voting E-voting 2504730 93.11 2504730 0 0 100.00 s Total 2590020 0 0 0 0 0 100.00 s Total 2504730 93.11 2504730 0 100.00 100.00 Poll Poll 0 0 0 0 0 0 E-voting E-voting 5461023 23.09 5446650 14373 99.74 Poll Foll 2364740 0 0 0 0 Total Total 2364650 5446650 14373 99.74	tional Poll 2690020 2504730 93.11 2504730 s Total 2690020 0 0 0 e-voting Poll 9108088 2956293 32.46 2941920 F-voting E-voting 5461023 23.09 5446650 Total 53644740 0 0 0 Total 5461023 23.09 5446650 Total 5461023 53.09 5446650	Promoter Group	Total		1	ı	1	•		1
sonal Total 2690020 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 100.00 0 100.00 0<	sonal Poll 2690020 0 0 0 0 - E-voting 2504730 93.11 2504730 2504730 2504730 2504730 25041920 0 <td>Public -</td> <td>E-voting</td> <td></td> <td>2504730</td> <td>93.11</td> <td>2504730</td> <td>0</td> <td>100.00</td> <td>0</td>	Public -	E-voting		2504730	93.11	2504730	0	100.00	0
s Total 2504730 93.11 2504730 0 100.00 - E-voting 2956293 32.46 2941920 14373 99.51 Poll 0 0 0 0 0 Total 2956293 32.46 2941920 14373 99.51 E-voting 5461023 23.09 5446650 14373 99.74 Poll 23644740 0 0 0 0 Total 5461023 23.09 5446650 14373 99.74 Total 5461023 23.09 5446650 14373 99.74	s Total 2504730 93.11 2504730 - E-voting 2956293 32.46 2941920 Poll 0 0 0 Total 2956293 32.46 2941920 E-voting 5461023 23.09 5446650 Poll 23644740 0 0 0 Total 5461023 23.09 5446650 5446650	Institutional	Poll	2690020	0	0	0	0	0	0
- E-voting 2956293 32.46 2941920 14373 99.51 Poll 0 0 0 0 0 Total 2956293 32.46 2941920 14373 99.51 E-voting 5461023 23.09 5446650 14373 99.74 Poll 70tal 5461023 23.09 5446650 14373 99.74	- E-voting	Holders	Total		2504730	93.11	2504730	0	100.00	0
s Poll Total 0	s Poll Total 9108088 0		E-voting		2956293	32.46	2941920	14373	99.51	0.49
Total 710000 2956293 32.46 2941920 14373 99.51 E-voting 5461023 23.09 5446650 14373 99.74 Poll 0 0 0 0 0 Total 5461023 23.09 5446650 14373 99.74	Total 710000 2956293 32.46 2941920 E-voting 5461023 23.09 5446650 Poll 0 0 0 Total 5461023 23.09 5446650	Others	Poll	0100000	0	0	0	0	0	0
E-voting 5461023 23.09 5446650 14373 99.74 Poll 0 0 0 0 0 Total 5461023 23.09 5446650 14373 99.74	E-voting 5461023 23.09 5446650 Poll 0 0 0 Total 5461023 23.09 5446650		Total	2100000	2956293	32.46	2941920	14373	99.51	0.49
23644740 0 0 0 0 0 1 5461023 23.09 5446650 14373 99.74		Total	E-voting		5461023	23.09	5446650	14373	99.74	0.26
5461023 23.09 5446650 14373 99.74	100		Poll	23644740	0	0	0	0	0	0
	The second secon		Total		5461023	23.09	5446650	14373	99.74	0.26

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Resolution Title Approval for Material Related Party Transaction(s) with Seedlings India Private Limited Besolution required Whether promoter p	Resolution No.	Vo.				10			
Political promoter Political pol	Resolution 1	Title	Appro		Related Party T	ransaction(s) v	vith Seedlings I	ndia Private Lir	nited
Actor Promoter Promot	Resolution r	equired				Ordinary	1		
No. of votes No.	Whether progroup are in	omoter/promoterested in the	oter			Yes			
ry Mode of voting reares held shares held voting by a course and line shares held voting shares No. of votes of votes outstand in favour outstand ing shares No. of Votes of Votes outstand ing shares No. of Votes of Votes outstand ing shares No. of Votes olded in favour outstand ing shares No. of Votes polled (4) No. of Votes olded in favour outstand ing shares No. of Votes olded i	agenda/ res	olution?							
ter E-voting 1)	Category			No. poll	% of Votes Polled on	No. of Votes - in favour	No.	% of Votes in favour on	% of Votes against on
ter E-voting			(1)			(4)	(5)	votes polled (6)=[(4)/ (2)] *100	votes polled (7)=[(5)/ (2)] *100
ter Total - E-voting - Doll - E-voting - Doll - D	Promoter	E-voting		1			-	1	1
ter Total - </td <td>and</td> <td>Poll</td> <td>11846632</td> <td>1</td> <td>•</td> <td></td> <td>-</td> <td>1</td> <td>1</td>	and	Poll	11846632	1	•		-	1	1
- E-voting 2504730 93.11 2504730 0 </td <td>Promoter</td> <td>Total</td> <td></td> <td>,</td> <td>1</td> <td></td> <td>-</td> <td>1</td> <td>1</td>	Promoter	Total		,	1		-	1	1
tional Poll 2690020 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Group								
utional poll Poll Lotal 2690020 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 100.00 0 100.00 0 100.00 0	Public -	E-voting		2504730	93.11	2504730	0	100.00	0
c. Lotal 2504730 93.11 2504730 0 100.00 c. Loting Poll 0 0 0 0 0 0 rs Poll 2956293 32.45 2955254 1039 99.96 rs Poll 0 0 0 0 0 F-voting 5461023 23.09 545984 1039 99.98 Poll 23644740 0 0 0 0 0 Total Total 5461023 23.09 5459984 1039 99.98	Institutional	Poll	2690020	0	0	0	0	0	0
c - E-voting	Holders	Total		2504730	93.11	2504730	0	100.00	0
's Poll Total 0 <th< td=""><td></td><td></td><td></td><td>2956293</td><td>32.45</td><td>2955254</td><td>1039</td><td>96.66</td><td>0.04</td></th<>				2956293	32.45	2955254	1039	96.66	0.04
Total 2956293 32.45 2955254 1039 99.96 E-voting 5461023 23.09 5459984 1039 99.98 Poll 0 0 0 0 0 Total 5461023 23.09 5459984 1039 99.98	0thers	Poll	9108088	0	0	0	0	0	0
E-voting 5461023 23.09 5459984 1039 99.98 Poll 0 0 0 0 0 Total 5461023 23.09 5459984 1039 99.98		Total		2956293	32.45	2955254	1039	96.66	0.04
23644740 0 0 0 0 0 0 0 0 0 1 0 0 0 0 0 0 0 0 0	Total	E-voting		5461023	23.09	5459984	1039	86.66	0.02
5461023 23.09 5459984 1039 99.98		Poll	23644740	0	0	0	0	0	0
		Total		5461023	23.09	5459984	1039	86.66	0.02

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Resolution No.	
Resolution Title	To approve Alteration of Articles of Association of the Company
Resolution required	Special
Whether promoter/promoter	
group are interested in the	ON
agenda/resolution?	

% of Votes against on votes polled (7)=[(5)/(2)] *100	0	0	0	C	0		0.03	0.03	0.03	0.01	0.01	Gant fo	in least 150 B
% of Votes in favour on votes polled (6)=[(4)/(2)] *100	100.00	0	100.00	10000	00:00	10000	99.97	0	76.99	66 66	0	66 66	
No. of Votes - against (5)	0	0	0	0	0	0	973	0	973	973	0	973	
No. of Votes - in favour (4)	11846632	0	11846632	2504730	0	2504730	2955244	0	2955244	17306606	0	17306606	
% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]*100	100.00	0	100.00	93.11	0	93.11	32.45	0	32.45	73.19	0	73.19	
of No. of votes	11846632	0	11846632	2504730	0	2504730	2956217	0	2956217	17307579	0	17307579	
of No. of shares held (1)		11846632			2690020			9108088	00000		23644740		
	E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total	
Category	Promoter	and	Promoter Group	Public -	Institutional	Holders	Public -	Others		Total			

Resolution No.	12
Resolution Title	Approval of 'Best Agrolife Employee Stock Option Scheme 2024' ("ESOS 2024"/ "Scheme")
Resolution required	Special
Whether promoter/promoter	
group are interested in the	ON
agenda/resolution?	

Category	Mode of Voting	of No. of No. of vot shares held polled (2)	of No. of votes	% of Votes Polled on outstand	% of Votes No. of Votes No. of Votes % of Votes Polled on – in favour – against in favour on outstand (4) (5) votes polled votes polled	No. of Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes nolled
				ing shares (3)=[(2)/ (1)]* 100			(6)=[(4)/ (2)] *100	(7)=[(5)/ (2)] *100
Promoter	E-voting		11846632	100.00	11846632	0	100 00	0
and	Poll	11846632	0	0	0	0	0	
Promoter Group	Total		11846632	100.00	11846632	0	100.00	0
				The state of the s				
	E-voting		2504730	93.11	1985798	518932	79.28	20.72
onal	Poll	2690020	0	0	0	0	0	
Holders	Total		2504730	93.11	1985798	518932	79.78	20.72
Public -	E-voting		2956293	32.45	2950070	6223	82.66	00.21
Others	Poll	9108088	0	0	0	0	0	0
	Total		2956293	32.45	2950070	6223	99.78	00.21
Total	E-voting		17307655	73.19	16782500	525155	26.96	3.03
	Poll	23644740	0	0	0	0	0	0
	Total		17307655	73.19	16782500	525155	76.96	3.03



Resolution No.	13
Resolution Title	Approval of grant of employee stock options to the eligible employees of the group companies including subsidiary company(ies) of the Company under 'Best Agrolife Employee Stock Option Scheme 2024' ("ESOS 2024" / "Scheme")
Resolution required	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

	-	_											10
% of Votes against on votes polled (7)=[(5)/(2)] *100	0	0	0		20.72		2072	00 21	0	00.21	3.13	1 1-26	3.13 (01)
% of Votes in favour on votes polled (6)=[(4)/(2)] *100	100.00	0	100.00		79.28	0	79.28	99.79	0	62.66	96.96	0	96.96
No. of Votes - against (5)	0	0	0		518932	0	518932	6237	0	6237	525169	0	525169
No. of Votes - in favour (4)	11846632	0	11846632		1985798	0	1985798	2950056	0	2950056	16782486	0	16782486
% of Votes No. of Votes Polled on - in favour outstand ing shares (4) (5) (3)=[(2)/(1)]*100 (5)	100.00	0	100.00		93.11	0	93.11	32.45	0	32.45	73.20	0	73.20
S	11846632	0	11846632		2504730	0	2504730	2956293	0	2956293	17307655	0	17307655
of No. of No. of vot shares held polled (2) (1)		11846632				2690020			9108088	00000		23644740	
	E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total
category	Promoter	and	Promoter	Group	Public -	Institutional	Holders	Public -	Others		Total		

mited

olution Title olution required ether promoter/ promoter up are interested in the nda/ resolution? egory Mode of No. Voting shares noter E-voting poll 11846 noter Total lic - E-voting lic - E-voting lic - E-voting lic - E-voting ers Poll 2690 lers Total lic - E-voting ers Poll 2690	Issue of upto 171875 warrants promoter, on a preferential basis.	Issue of upto 171875 warrants convertible into equity shares to the persons belonging to	ivertible into	Annity charac	- 17	
olution required ether promoter/ promoter up are interested in the nda/ resolution? egory Mode of No. Voting shares Noting Shares Foul Total Jup Poll Total Jup Poll 2690 itutional Poll 2690 lic - E-voting Foul Total lic - E-voting Foul E-voting Foul Foul Foul Foul Foul Found lic - E-voting Found ers Fotal Foul Found lic - E-voting Found ers Fotal Found ers Fotal Fotal Found fix - E-voting Found fix - E-voting Found ers Fotal Found fix - F-voting Found fix - F-v	, on a prefere			dully sinaics	to the persons	belonging t
equired bmoter/ promoter terested in the olution? Mode of No. of Noting shares held (1) E-voting Poll Total E-voting Poll Foul 3690020 Total Foul 3690020		ntiai basis.		,		9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9
ether promoter/ promoter up are interested in the nda/ resolution? egory Mode of No. of Voting Shares held (1) moter E-voting lic - E-voting			Special			
up are interested in the egory Mode of No. of shares held (1) noter E-voting (1) noter Poll 11846632 noter Total 2690020 lic - E-voting Ic 104088 ers Poll 2690020						
egory Mode of voting No. of shares held (1) noter E-voting 11846632 noter Total 2690020 lic - E-voting 2690020 lic - E-voting 2690020 lic - E-voting 2690020 lic - E-voting 2690020			Yes			
moter E-voting Poll Ic - E-voting Itutional Poll Ic - E-voting Itutional Poll Ic - E-voting Ic - E-v	No. of votes polled (2)	% of Votes Polled on	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on	% of Votes against on
moter E-voting noter Total Lip lic - E-voting litutional Poll lers Total lic - E-voting		ing shares (3)=[(2)/ (1)]* 100	+	(c)	votes polled (6)=[(4)/ (2)] *100	votes polled (7)=[(5)/ (2)] *100
noter Total Jup lic - E-voting itutional Poll ders Total lic - E-voting Froat	1		1	1		
tional Poll S Total - E-voting S Total - E-voting - E-voting - Fooll	1	1	1	1	1	
tional Poll S Total - E-voting - E-voting - E-voting - Foll	1	1	-	ı	1	
tional Poll S Total - E-voting Poll Total	2504720	03 11	000			
Foral Foral Poll Total	00/4007	93.11	2504/30	0	100.00	0
Fotal - E-voting Poll	0	0	0	0	0	0
- E-voting Poll	2504730	93.11	2504730	0	100.00	0
Poll	2956265	32.45	2955100	1165	96.66	0.04
	0	0	0	0	0	0
1 Ocal	2926265	32.45	2955100	1165	96.66	0.04
Total E-voting	5460995	23.09	5459830	1165	86.66	0.02
Poll 23644740	0	0	0	0	0	0
Total	5460995	23.09	5459830	1165	86.66	0.02
Note: Voting done by the related parties not counted being interested party in this resolution	unted being ir	nterested party	in this resoluti	on		

mited

Resolution No.	7.7
Resolution Title	Issue of upto 2953125 warrants convertible into equity shares to the persons belonging to non-promoter category, on a preferential basis
Resolution required	Snecial
Whether promoter/promoter group are interested in the agenda/resolution?	No

	Voting	shares held polled (2)	of No. of votes			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		11846632	100.00	11846632	0	100 00	C	
and	Poll	11846632	0	0	0	0	00.00		
Promoter Group	Total		11846632	100.00	11846632	0	100.00	0	
Public -	E-voting		2504730	93.11	2504730	0	100 00	U	
Institutional	Poll	2690020	0	0	0	0	0		
Holders	Total		2504730	93.11	2504730	0	100 00		
Public -	E-voting		2956293	32.45	2955172	1121	96.66	0.04	
Others	Poll	9108088	0	0	0	0	0	0.01	
	Total	000001	2956293	32.45	2955172	1121	96.66	0.04	
Total	E-voting		17307655	73.20	17306534	1121	66 66	0.01	
	Poll	23644740	0	0	0	0	0		1
	Total		17307655	73.20	17306534	1121	66'66	001	



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 - 110 026

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 33rd Annual General Meeting of Best Agrolife Limited held on Monday, 30th September, 2024 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 evoting process in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting held on Monday, 30th September, 2024 at 12:30 P.M through VC/OAVM.

The notice dated 4th September, 2024, convening the AGM along with the Integrated Report & Annual Accounts 2023-24 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 Friday, 27th September, 2024 (9:00 A.M.) and ended on Sunday, 29th September, 2024 (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. Monday, 23rd September, 2924 were entitled to vote on the resolutions as contained in the Notice of the AGM.

AGM.

(M.No. 31715)

(C.P. No. 21612)

New Delhi

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. Monday, 23rd September, 2024 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, 2024, 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	118	17307065	100%
Remote e-voting at the AGM	-	-	•
Total	118	17307065	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 v votes cast	alid
Remote e-voting before the AGM	13	718	0%	Y
Remote e-voting at the AGM	-	-	-	1
Total	13	718	0%	*

parti,

	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, 2024.

(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	117	17306937	100%
Remote e-voting at the AGM	-		
Total	117	17306937	100%

i lu	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	13	718	0%
Remote e-voting at the AGM	-	-	-
Total	13	718	0%



	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 Mr. Vimal Kumar (DIN: 01260082), 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	114	17306829	100%
Remote e-voting at the AGM	-	-	•
Total	114	17306829	100%

	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	16	826	0%
Remote e-voting at the AGM	×-	-	-
Total	16	826	0%



	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

Re-appointment of Mr. Braj Kishore Prasad as Independent 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	114	17306907	100%
Remote e-voting at the AGM	•	-	.=
Total	114	17306907	100%

	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	16	748	0%
Remote e-voting at the AGM	/- n	2,	-
Total	16	748	0%



	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		<u> </u>	· •

Resolution 5: Special Resolution

Re-appointment of Mrs. Isha Luthra (DIN: 07283137) as Whole-Time 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	113	17306879	100%
Remote e-voting at the AGM	-	-	10 -
Total	113	17306879	100%

	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	17	776	0%
Remote e-voting at the AGM	•	-) =
Total	17	776	0%



	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

Payment of remuneration to Mr. Shuvendu Kumar Satpathy (DIN: 07552741), as Non-Executive Non Independent Director 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	106	17268911	99.78%
Remote e-voting at the AGM	,	·-	
Total	106	17268911	99.78%

	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	24	38744	0.22%
Remote e-voting at the AGM	-	-	-
Total	24	38744	0.22%



	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: Special Resolution

Remuneration to Directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies $Act\ 2013$

(i) Voted in favour of the resolution:

п	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	106	17268915	99.78%
Remote e-voting at the AGM	-	-	() -
Total	106	17268915	99.78%

	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	24	38740	0.22%
Remote e-voting at the AGM	-	-	-
Total	24	38740	0.22%



	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: Special Resolution

Remuneration in excess of limits prescribed under regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to Mr. Vimal Kumar (DIN: 01260082), Managing Director 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	105	17268849	99.78%
Remote e-voting at the AGM	•	-	-
Total	105	17268849	99.78%

	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	24	38740	0.22%
Remote e-voting at the AGM	15k	-	. =
Total	24	38740	0.22%



	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: 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	113	17293282	99.92%
Remote e-voting at the AGM	-	-	-
Total	113	17293282	99.92%

	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	17	14373	0.08%
Remote e-voting at the AGM	-		-
Total	17	14373	0.08%



	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	-	1=	=

Resolution 10: Ordinary Resolution

Approval for Material Related Party Transaction(s) with Seedlings India Private Limited

(iv) 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	113	17306616	99.99%
Remote e-voting at the AGM	-		- v
Total	113	17306616	99.99%

	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	17	1039	0.01%
Remote e-voting at the AGM		-	
Total	17	1039	0.01%



	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 11: Special Resolution

To approve Alteration of Articles of Association 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	112	17306606	99.99%
Remote e-voting at the AGM	-	-	·-
Total	112	17306606	99.99%

	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	16	973	0.01%
Remote e-voting at the AGM	-	-	:
Total	16	973	0.01%



	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	-	- "
Remote e-voting at the AGM	-	=	-
Total		-	-

Resolution 12: Special Resolution

Approval of 'Best Agrolife Employee Stock Option Scheme 2024' ("ESOS 2024"/ "Scheme")

(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	108	16782500	96.97%
Remote e-voting at the AGM	-	-	
Total	108	16782500	96.97%

	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	22	525155	3.03%
Remote e-voting at the AGM	= 3	-	-
Total	22	525155	3.03%



	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	9.	-	-

Resolution 13: Special Resolution

Approval of grant of employee stock options to the eligible employees of the group companies including subsidiary company(ies) of the Company under 'Best Agrolife Employee Stock Option Scheme 2024' ("ESOS 2024" / "Scheme")

(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	108	16782486	96.97%
Remote e-voting at the AGM	-		-
Total	108	16782486	96.97%

	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	22	525169	3.03%
Remote e-voting at the AGM	-		-
Total	22	525169	3.03%



	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		-	i d

Resolution 14: Special Resolution

Issue of upto 1,71,875 warrants convertible into equity shares to the persons belonging to promoter, on a preferential basis.

(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	111	17306462	99.99%
Remote e-voting at the AGM	-	-	-
Total	111	17306462	99.99%

	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	18	1165	0.01%
Remote e-voting at the AGM	-	155 -	-
Total	18	1165	0.01%



	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	1 · ·	g	-
Total	9- -	-	-

Resolution 15: Special Resolution

Issue of upto 29,53,125 warrants convertible into equity shares to the persons belonging to non-promoter category, on a preferential basis

(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	113	17306534	99.99%
Remote e-voting at the AGM		-	-
Total	113	17306534	99.99%

	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	17	1121	0.01%
Remote e-voting at the AGM	-	-	(-
Total	17	1121	0.01%



	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.

Rakhi Rani

Practicing Company Secretary

C.P. No. 21612 New Delhi

ACS No. 31715 CP No. 21612

UDIN: A031715F001404933

PR No. 2398/2022

New Delhi, 1st October, 2024