



December 30, 2025

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 Extraordinary General Meeting and Scrutinizers Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 Extraordinary General Meeting of the Company held on Monday, December 29, 2025 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 EGM.

Yours Faithfully,

For Best Agrolife Limited

Aarti Arora
CS & Compliance Officer



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

2015

Date of EGM	29th December, 2025
Total No. of shareholders as on Cut off date i.e 22 nd December, 2025	38207
No of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter and Promoter Group	
Public	
No of shareholders attended the meeting through Video conferencing	
Promoter and Promoter Group	4
Public	60



SUMMARY OF VOTING RESULTS- AGENDA WISE

Resolution No.	1					
Resolution Title	To Consider and approve the Sub-Division / Split of Equity Shares and consequential alteration of Capital Clause of Memorandum of Association of the Company					
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)
Promoter and Promoter Group	E-voting	11926783	100.00	11926783	0	100.00
	Poll	0	0	0	0	0
	Total	11926783	100.00	11926783	0	100.00
Public Institutional Holders	- E-voting	1606598	88.01	1606598	0	100.00
	Poll	0	0	0	0	0
	Total	1606598	88.01	1606598	0	100.00
Public Others	- E-voting	3467390	35.05	3467377	13	99.99
	Poll	0	0	0	0	0
	Total	3467390	35.05	3467377	13	99.99
Total	E-voting	17000771	71.90	17000758	13	99.99
	Poll	0	0	0	0	0
	Total	23644740	17000771	71.90	17000758	13
					99.99	0.0001
					0	0
					0.0001	



Resolution No.	2					
Resolution Title	To issue Bonus Shares					
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)
Promoter and Promoter Group	E-voting	11926783	100.00	11926783	0	100.00
	Poll	0	0	0	0	0
	Total	11926783	100.00	11926783	0	100.00
Public Institutional Holders	E-voting	1606598	88.01	1606598	0	100.00
	Poll	0	0	0	0	0
	Total	1606598	88.01	1606598	0	100.00
Public Others	E-voting	3467390	35.05	3467377	13	99.99
	Poll	0	0	0	0	0
	Total	9892483	35.05	3467377	13	99.99
						0.0004
Total	E-voting	17000771	71.90	17000758	13	99.99
	Poll	0	0	0	0	0
	Total	23644740	71.90	17000758	13	99.99
						0.0001





RAKHI RANI
Practicing Company Secretary

G-1/494, Dal Mill Road, Uttam Nagar,
New Delhi-110059
Mobile: 9873753125
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 Extra-ordinary General Meeting of Best Agrolife Limited held on Monday, 29th December, 2025 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 Extra-ordinary General Meeting held on Monday, 29th December, 2025 at 12:30 P.M through VC/OAVM.

The notice dated 3rd December, 2025, convening the EGM was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM 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. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), and to the physical shareholders through speed post.

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, 26th December, 2025 (9:00 A.M.) and ended on Sunday, 28th December, 2025 (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 EGM 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, 22nd December, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.



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

I have scrutinized and reviewed the remote e-voting prior to and during the EGM 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 EGM on the resolutions contained in the notice of the EGM.

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, 22nd December, 2025 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 EGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To Consider and approve the Sub-Division / Split of Equity Shares and consequential alteration of Capital Clause of Memorandum 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 EGM	120	16997939	99.98%
Remote e-voting at the EGM	10	2832	0.02%
Total	130	17000771	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 EGM	3	12	0.00%
Remote e-voting at the EGM	1	1	0.00%
Total	4	13	0.00%



(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 EGM	-	-	-
Remote e-voting at the EGM	-	-	-
Total	-	-	-

Resolution 2: Ordinary Resolution

To issue Bonus Shares

(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 EGM	120	16997939	99.98%
Remote e-voting at the EGM	10	2832	0.02%
Total	130	17000771	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 EGM	3	12	0.00%
Remote e-voting at the EGM	1	1	0.00%
Total	4	13	0.00%

(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

Rakhi



Remote e-voting before the EGM	-	-	-
Remote e-voting at the EGM	-	-	-
Total	-	-	-

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

Rakhi



Rakhi Rani
Practicing Company Secretary
ACS No. 31715
CP No. 21612
UDIN: A031715G003008117
PR No. 2398/2022

New Delhi, December 29, 2025