



Best Agrolife Limited

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


Astha Walia
CS & Compliance Officer



 **Registered & Corporate Office** : B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

 Phone: 011-45803300 |  Fax: 011-45093518  info@bestagrolife.com | www.bestagrolife.com



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

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



SUMMARY OF VOTING RESULTS- AGENDA WISE

| | |
|---|---|
| Resolution No. | 1 |
| 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 |

| 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 | | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| | Poll | 11846632 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| Public Institutional Holders | E-voting | | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 |
| | Poll | 2690020 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 |
| Public Others | E-voting | | 2956421 | 32.45 | 2955703 | 718 | 99.98 | 0.024 |
| | Poll | 9108088 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2956421 | 32.45 | 2955703 | 718 | 99.98 | 0.024 |
| Total | E-voting | | 17307783 | 73.20 | 17307065 | 718 | 99.98 | 0.024 |
| | Poll | 23644740 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17307783 | 73.20 | 17307065 | 718 | 99.98 | 0.024 |



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| Resolution No. | 2 |
| Resolution Title | To declare final dividend on Equity for the Financial Year ended 31 st March, 2024. |
| 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 | | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| | Poll | 11846632 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| Public - Institutional Holders | E-voting | | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 |
| | Poll | 2690020 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 |
| Public - Others | E-voting | | 2956293 | 32.45 | 2955575 | 718 | 99.98 | 0.024 |
| | Poll | 9108088 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2956293 | 32.45 | 2955575 | 718 | 99.98 | 0.024 |
| Total | E-voting | | 17307655 | 73.20 | 17306937 | 718 | 99.98 | 0.024 |
| | Poll | 23644740 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17307655 | 73.20 | 17306937 | 718 | 99.98 | 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 | 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 | 11846632 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | - |
| Public Institutional Holders | E-voting | 2690020 | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 2504730 | 93.11 | 2504730 | 0 | 0 | 100.00 |
| Public Others | E-voting | 9108088 | 2956293 | 32.45 | 2955467 | 826 | 99.97 | 0.028 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 2956293 | 32.45 | 2955467 | 826 | 826 | 99.97 |
| Total | E-voting | 23644740 | 5461023 | 23.09 | 5460197 | 826 | 99.98 | 0.02 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 5461023 | 23.09 | 5460197 | 826 | 826 | 99.98 |

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



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| Resolution No. | 4 |
| Resolution Title | Re-appointment of Mr. Braj Kishore Prasad as Independent 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 | 11846632 | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| Public Institutional Holders | E-voting | 2690020 | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 |
| Public Others | E-voting | 9108088 | 2956293 | 32.45 | 2955545 | 748 | 99.98 | 0.024 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2956293 | 32.45 | 2955545 | 748 | 99.98 | 0.024 |
| Total | E-voting | 23644740 | 17307655 | 73.20 | 17306907 | 748 | 99.98 | 0.024 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17307655 | 73.20 | 17306907 | 748 | 99.98 | 0.024 |



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| 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 | 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 | 11846632 | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| Public Institutional Holders | E-voting | 2690020 | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 |
| Public Others | E-voting | 9108088 | 2956293 | 32.45 | 2955517 | 776 | 99.98 | 0.02 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2956293 | 32.45 | 2955517 | 776 | 99.98 | 0.02 |
| Total | E-voting | 23644740 | 17307655 | 73.20 | 17306879 | 776 | 99.98 | 0.02 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17307655 | 73.20 | 17306879 | 776 | 99.99 | 0.004 |



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| Resolution No. | 6 |
| 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 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 | | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| | Poll | 11846632 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| Public - Institutional Holders | E-voting | | 2504730 | 93.11 | 2485798 | 18932 | 99.25 | 0.75 |
| | Poll | 2690020 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2504730 | 93.11 | 2485798 | 18932 | 99.25 | 0.75 |
| Public - Others | E-voting | | 2956293 | 32.45 | 2936481 | 19812 | 99.32 | 0.68 |
| | Poll | 9108088 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2956293 | 32.45 | 2936481 | 19812 | 99.32 | 0.68 |
| Total | E-voting | | 17307655 | 73.20 | 17268911 | 38744 | 99.78 | 0.22 |
| | Poll | 23644740 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17307655 | 73.20 | 17268911 | 38744 | 99.78 | 0.22 |



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| Resolution No. | 7 |
| 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 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 | 11846632 | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| Public - Institutional Holders | E-voting | 2690020 | 2504730 | 93.11 | 2485798 | 18932 | 99.25 | 0.75 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2504730 | 93.11 | 2485798 | 18932 | 99.25 | 0.75 |
| Public - Others | E-voting | 9108088 | 2956293 | 32.45 | 2936485 | 19808 | 99.32 | 0.68 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2956293 | 32.45 | 2936485 | 19808 | 99.32 | 0.68 |
| Total | E-voting | 23644740 | 17307655 | 73.20 | 17268915 | 38740 | 99.78 | 0.22 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17307655 | 73.20 | 17268915 | 38740 | 99.78 | 0.22 |



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

| 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 | | - | - | - | - | - | - |
| | Poll | 11846632 | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Institutional Holders | E-voting | | 2504730 | 93.11 | 2485798 | 18932 | 99.24 | 0.76 |
| | Poll | 2690020 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2504730 | 93.11 | 2485798 | 18932 | 99.24 | 0.76 |
| Public Others | E-voting | | 2956227 | 32.45 | 2936419 | 19808 | 99.33 | 0.67 |
| | Poll | 9108088 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2956227 | 32.45 | 2936419 | 19808 | 99.33 | 0.67 |
| Total | E-voting | | 5460957 | 23.09 | 5422217 | 38740 | 99.29 | 0.71 |
| | Poll | 23644740 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5460957 | 23.09 | 5422217 | 38740 | 99.29 | 0.71 |

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



| Resolution No. | | 9 | | | | | | | | | |
|--|----------------|---|-------------------------|---|------------------------------|----------------------------|--|--|--|--|--|
| Resolution Title | | Approval for Material Related Party Transaction(s) with Best Crop Science Private Limited | | | | | | | | | |
| 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 | 11846632 | - | - | - | - | - | - | | | |
| | Poll | | - | - | - | - | - | - | | | |
| | Total | | - | - | - | - | - | - | | | |
| Public Institutional Holders | E-voting | 2690020 | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 | | | |
| Public Others | E-voting | 9108088 | 2956293 | 32.46 | 2941920 | 14373 | 99.51 | 0.49 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 2956293 | 32.46 | 2941920 | 14373 | 99.51 | 0.49 | | | |
| Total | E-voting | 23644740 | 5461023 | 23.09 | 5446650 | 14373 | 99.74 | 0.26 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 5461023 | 23.09 | 5446650 | 14373 | 99.74 | 0.26 | | | |

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



| Resolution No. | | 10 | | | | | | | | | |
|--|----------------|---|-------------------------|---|------------------------------|--------------------------|--|--|--|--|--|
| Resolution Title | | Approval for Material Related Party Transaction(s) with Seedlings India Private Limited | | | | | | | | | |
| 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 | | - | - | - | - | - | - | | | |
| | Poll | 11846632 | - | - | - | - | - | - | | | |
| | Total | | - | - | - | - | - | - | | | |
| Public Institutional Holders | E-voting | | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 | | | |
| | Poll | 2690020 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 | | | |
| Public Others | E-voting | | 2956293 | 32.45 | 2955254 | 1039 | 99.96 | 0.04 | | | |
| | Poll | 9108088 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 2956293 | 32.45 | 2955254 | 1039 | 99.96 | 0.04 | | | |
| Total | E-voting | | 5461023 | 23.09 | 5459984 | 1039 | 99.98 | 0.02 | | | |
| | Poll | 23644740 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 5461023 | 23.09 | 5459984 | 1039 | 99.98 | 0.02 | | | |

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



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|---|---|
| Resolution No. | 11 |
| Resolution Title | To approve Alteration of Articles of Association of the Company |
| 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 | 11846632 | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| Public Institutional Holders | E-voting | 2690020 | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 |
| Public Others | E-voting | 9108088 | 2956217 | 32.45 | 2955244 | 973 | 99.97 | 0.03 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2956217 | 32.45 | 2955244 | 973 | 99.97 | 0.03 |
| Total | E-voting | 23644740 | 17307579 | 73.19 | 17306606 | 973 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17307579 | 73.19 | 17306606 | 973 | 99.99 | 0.01 |



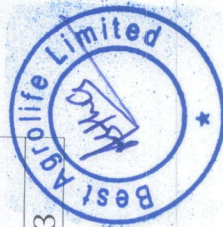
| | |
|---|--|
| Resolution No. | 12 |
| Resolution Title | Approval of 'Best Agrolife Employee Stock Option Scheme 2024' ("ESOS 2024" / "Scheme") |
| Resolution required | Special |
| Whether promoter / promoter group are interested in the agenda / resolution? | No |

| 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 | 11846632 | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| Public Institutional Holders | E-voting | 2690020 | 2504730 | 93.11 | 1985798 | 518932 | 79.28 | 20.72 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2504730 | 93.11 | 1985798 | 518932 | 79.28 | 20.72 |
| Public Others | E-voting | 9108088 | 2956293 | 32.45 | 2950070 | 6223 | 99.78 | 00.21 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2956293 | 32.45 | 2950070 | 6223 | 99.78 | 00.21 |
| Total | E-voting | 23644740 | 17307655 | 73.19 | 16782500 | 525155 | 96.97 | 3.03 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17307655 | 73.19 | 16782500 | 525155 | 96.97 | 3.03 |



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|---|--|
| 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 Agrilife Employee Stock Option Scheme 2024' ("ESOS 2024" / "Scheme") |
| 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 | | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| | Poll | 11846632 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| Public Institutional Holders | E-voting | | 2504730 | 93.11 | 1985798 | 518932 | 79.28 | 20.72 |
| | Poll | 2690020 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2504730 | 93.11 | 1985798 | 518932 | 79.28 | 20.72 |
| Public Others | E-voting | | 2956293 | 32.45 | 2950056 | 6237 | 99.79 | 00.21 |
| | Poll | 9108088 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2956293 | 32.45 | 2950056 | 6237 | 99.79 | 00.21 |
| Total | E-voting | | 17307655 | 73.20 | 16782486 | 525169 | 96.96 | 3.13 |
| | Poll | 23644740 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17307655 | 73.20 | 16782486 | 525169 | 96.96 | 3.13 |



| Resolution No. | | 14 | | | | | | | | | |
|--|----------------|---|-------------------------|---|------------------------------|----------------------------|--|--|--|--|--|
| Resolution Title | | Issue of upto 171875 warrants convertible into equity shares to the persons belonging to promoter, on a preferential basis. | | | | | | | | | |
| 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 | | - | - | - | - | - | - | | | |
| | Poll | 11846632 | - | - | - | - | - | - | | | |
| | Total | | - | - | - | - | - | - | | | |
| Public Institutional Holders | E-voting | | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 | | | |
| | Poll | 2690020 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 | | | |
| Public Others | E-voting | | 2956265 | 32.45 | 2955100 | 1165 | 99.96 | 0.04 | | | |
| | Poll | 9108088 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 2956265 | 32.45 | 2955100 | 1165 | 99.96 | 0.04 | | | |
| Total | E-voting | | 5460995 | 23.09 | 5459830 | 1165 | 99.98 | 0.02 | | | |
| | Poll | 23644740 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | | 5460995 | 23.09 | 5459830 | 1165 | 99.98 | 0.02 | | | |

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



Resolution No.

15

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

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 | 11846632 | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11846632 | 100.00 | 11846632 | 0 | 100.00 | 0 |
| Public Institutional Holders | E-voting | 2690020 | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2504730 | 93.11 | 2504730 | 0 | 100.00 | 0 |
| Public Others | E-voting | 9108088 | 2956293 | 32.45 | 2955172 | 1121 | 99.96 | 0.04 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2956293 | 32.45 | 2955172 | 1121 | 99.96 | 0.04 |
| Total | E-voting | 23644740 | 17307655 | 73.20 | 17306534 | 1121 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17307655 | 73.20 | 17306534 | 1121 | 99.99 | 0.01 |





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 - 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 e-voting 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, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.



Continuation Sheet

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 valid votes cast |
|--------------------------------|---|---|---------------------------------------|
| Remote e-voting before the AGM | 13 | 718 | 0% |
| Remote e-voting at the AGM | - | - | - |
| Total | 13 | 718 | 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, 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% |

(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 | 13 | 718 | 0% |
| Remote e-voting at the AGM | - | - | - |
| Total | 13 | 718 | 0% |

Rakhi



(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 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% |

(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 | 16 | 826 | 0% |
| Remote e-voting at the AGM | - | - | - |
| Total | 16 | 826 | 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**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% |

(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 | 16 | 748 | 0% |
| Remote e-voting at the AGM | - | - | - |
| Total | 16 | 748 | 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**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 | - | - | - |
| Total | 113 | 17306879 | 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 | 17 | 776 | 0% |
| Remote e-voting at the AGM | - | - | - |
| Total | 17 | 776 | 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**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% |

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



(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: 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:

| | 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% |

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



(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: 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% |

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



(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: 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% |

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



(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 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 | - | - | - |
| Total | 113 | 17306616 | 99.99% |

(v) 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 | 17 | 1039 | 0.01% |
| Remote e-voting at the AGM | - | - | - |
| Total | 17 | 1039 | 0.01% |



(vi) **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 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% |

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



(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 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% |

(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 | 22 | 525155 | 3.03% |
| Remote e-voting at the AGM | - | - | - |
| Total | 22 | 525155 | 3.03% |



(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 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% |

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



(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 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% |

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



(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 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% |

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



(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.

Rakhi



Rakhi Rani
Practicing Company Secretary
ACS No. 31715
CP No. 21612
UDIN: A031715F001404933
PR No. 2398/2022

New Delhi, 1st October, 2024