Dated: 29th September, 2023

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

Scrip Code: 539660
Scrip ID: BESTAGRO

Sub: Voting Results of 32nd Annual General Meeting along with Scrutinizer's Report

Dear Sir/Madam,

The 32nd Annual General Meeting of the Company was held on **Wednesday, 27th September, 2023,** at **12.30 P.M.** in this regard, please find attached herewith following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed as **Annexure-A.**

2. Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM.

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

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

Thanking You,

For Best Agrolife Limited

BEST AGROLIFE LIMITED

Vimal Kumar
Managing Director

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

Date of AGM	27th September, 2023
Total No. of shareholders as on Record date i.e 20th September, 2023	31615
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	 2 37

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, 2023, 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	11478887	96.89	11478887	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		11478887	96.89	11478887	0	100.00	0
Public - Institutional Holders	E-voting	2957413	803127	27.16	803127	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		803127	27.16	803127	0	100.00	0
Public - Others	E-voting	8840695	1349298	15.26	1349281	17	99.99	0.001
	Poll		0	0	0	0	0	0
	Total		1349298	15.26	1349281	17	99.99	0.001
Total	E-voting	23644740	13631312	57.65	13631295	17	99.99	0.001
	Poll		0	0	0	0	0	0
	Total		13631312	57.65	13631295	17	99.99	0.001

Resolution No.	2
Resolution Title	To declare final dividend on Equity for the Financial Year ended 31st March, 2023.
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	11478887	96.89	11478887	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		11478887	96.89	11478887	0	100.00	0
Public - Institutional Holders	E-voting	2957413	803127	27.15	803127	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		803127	27.15	803127	0	100.00	0
Public - Others	E-voting	8840695	1349298	15.26	1349282	16	99.99	0.001
	Poll		0	0	0	0	0	0
	Total		1349298	15.26	1349282	16	99.99	0.001
Total	E-voting	23644740	13631312	57.65	13631296	16	99.99	0.001
	Poll		0	0	0	0	0	0
	Total		13631312	57.65	13631296	16	99.99	0.001

Resolution No.	3
Resolution Title	To appoint a Director in place of Mr. Shuvendu Kumar Satpathy (DIN: 07552741), Director, who retires by rotation and being eligible, offers himself for reappointment.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	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	11478887	96.89	11478887	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		11478887	96.89	11478887	0	100.00	0
Public - Institutional Holders	E-voting	2957413	803127	27.15	787780	15347	98.09	1.91
	Poll		0	0	0	0	0	0
	Total		803127	27.15	787780	15347	98.09	1.91
Public - Others	E-voting	8840695	1349298	15.26	1347102	2196	99.84	0.16
	Poll		0	0	0	0	0	0
	Total		1349298	15.26	1347102	2196	99.84	0.16
Total	E-voting	23644740	13631312	57.65	13613769	17543	99.87	0.13
	Poll		0	0	0	0	0	0
	Total		13631312	57.65	13613769	17543	99.87	0.13

Resolution No.	4
Resolution Title	Increase in Authorized Share Capital of the Company and 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)**	**% 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	11478887	96.89	11478887	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		11478887	96.89	11478887	0	100.00	0
Public - Institutional Holders	E-voting	2957413	803127	27.16	718787	84340	89.50	10.50
	Poll		0	0	0	0	0	0
	Total		803127	27.16	718787	84340	89.50	10.50
Public - Others	E-voting	8840695	1349298	15.26	1197687	151611	88.76	11.24
	Poll		0	0	0	0	0	0
	Total		1349298	15.26	1197687	151611	88.76	11.24
Total	E-voting	23644740	13631312	57.65	13395361	235951	98.27	1.73
	Poll		0	0	0	0	0	0
	Total		13631312	57.65	13395361	235951	98.27	1.73

Resolution No.	5
Resolution Title	Alteration of the Object Clause of the Memorandum 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	11478887	96.89	11478887	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		11478887	96.89	11478887	0	100.00	0
Public - Institutional Holders	E-voting	2957413	803127	27.15	803127	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		803127	27.15	803127	0	100.00	0
Public - Others	E-voting	8840695	1349098	15.26	1349081	17	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1349098	15.26	1349081	17	99.99	0.01
Total	E-voting	23644740	13631112	57.65	13631095	17	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		13631112	57.65	13631095	17	99.99	0.01

Resolution No.	6
Resolution Title	Regularization of Additional Director Mr. Balavenkatarama Prasad Suryadevara (DIN: 02699949) as a Whole-Time Director 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)**	**% 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	11478887	96.89	11478887	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		11478887	96.89	11478887	0	100.00	0
Public - Institutional Holders	E-voting	2957413	803127	27.16	718787	84340	89.50	10.50
	Poll		0	0	0	0	0	0
	Total		803127	27.16	718787	84340	89.50	10.50
Public - Others	E-voting	8840695	1349298	15.26	1179977	169321	87.45	12.55
	Poll		0	0	0	0	0	0
	Total		1349298	15.26	1179977	169321	87.45	12.55
Total	E-voting	23644740	13631312	57.65	13377651	253661	98.14	1.86
	Poll		0	0	0	0	0	0
	Total		13631312	57.65	13377651	253661	98.14	1.86

Resolution No.	7
Resolution Title	To approve remuneration payable to Non-Executive Directors
Resolution required	Special
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-voting	11846632	11478887	96.89	11478887	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		11478887	96.89	11478887	0	100.00	0
Public - Institutional Holders	E-voting	2957413	803127	27.16	773646	29481	96.33	3.67
	Poll		0	0	0	0	0	0
	Total		803127	27.16	773646	29481	96.33	3.67
Public - Others	E-voting	8840695	1344799	15.21	1337869	6930	99.48	0.52
	Poll		0	0	0	0	0	0
	Total		1344799	15.21	1337869	6930	99.48	0.52
Total	E-voting	23644740	13626813	57.63	13590402	36411	99.73	0.27
	Poll		0	0	0	0	0	0
	Total		13626813	57.63	13590402	36411	99.73	0.27
Note: Voting done by the related parties not counted being interested party in this resolution								

Resolution No.	8
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	2957413	803127	27.15	803127	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		803127	27.15	803127	0	100.00	0
Public - Others	E-voting	8840695	1349298	15.26	1344547	4751	99.65	0.35
	Poll		0	0	0	0	0	0
	Total		1349298	15.26	1344547	4751	99.65	0.35
Total	E-voting	23644740	2152425	9.10	2147674	4751	99.78	0.22
	Poll		0	0	0	0	0	0
	Total		2152425	9.10	2147674	4751	99.78	0.22
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 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 outstand ing 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	2957413	803127	27.15	803127	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		803127	27.15	803127	0	100.00	0
Public - Others	E-voting	8840695	1349298	15.26	1349118	180	99.99	0.1
	Poll		0	0	0	0	0	0
	Total		1349298	15.26	1349118	180	99.99	0.1
Total	E-voting	23644740	2152425	9.10	2152245	180	99.99	0.1
	Poll		0	0	0	0	0	0
	Total		2152425	9.10	2152245	180	99.99	0.1
Note: Voting done by the related parties not counted being interested party in this resolution								

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 32nd Annual General Meeting of Best Agrolife Limited held on Wednesday, 27th September, 2023 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 32nd Annual General Meeting held on Wednesday, 27th September, 2023 at 12:30 P.M through VC/OAVM.

The notice dated 02nd September, 2023, convening the AGM along with the Integrated Report & Annual Accounts 2022-23 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 ,General Circular 11/2022 dated 28.12.2022 and General Circular dated 25.09.2023 all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), unless any Member has requested for a physical copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Sunday, 24th September, 2023 (9:00 A.M.) and ended on Tuesday, 26th September, 2022 (5:00 P.M.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, 20th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Rakhi

RAKHI RANI
M.No. 31715
C.P. No. 21612
New Delhi
Company Secretaries

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

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

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

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, 20th September, 2023 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, 2023, 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	104	13631295	100%
Remote e-voting at the AGM	-	-	-
Total	104	13631295	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	10	17	0%
Remote e-voting at the AGM	-	-	-

Rakhi

RAKHI RANI
M.No. 31715
C.P. No. 21612
New Delhi
Company Secretaries

Total	10	17	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, 2023.

(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	13631296	100%
Remote e-voting at the AGM	-	-	-
Total	105	13631296	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	9	16	0%
Remote e-voting at the AGM	-	-	-
Total	9	16	0%

(iii) **Invalid** Votes:

Rakhi

RAKHI RANI
M.No. 31715
C.P. No. 21612
New Delhi
Company Secretaries

	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. Shuvendu Kumar Satpathy (DIN: 07552741), 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	100	13613769	100%
Remote e-voting at the AGM	-	-	-
Total	100	13613769	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	14	17543	0.12%
Remote e-voting at the AGM	-	-	-
Total	14	17543	0.12%

(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	-	-	-

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Company Secretaries

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

Resolution 4: Ordinary Resolution

Increase in Authorized Share Capital of the Company and 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 AGM	93	13395361	100%
Remote e-voting at the AGM	-	-	-
Total	93	13395361	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	21	235951	1.76%
Remote e-voting at the AGM	-	-	-
Total	21	235951	1.76%

(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	-	-	-

Rakhi

RAKHI RANI
M.No. 31715
C.P. No. 21612
New Delhi
Company Secretaries

Resolution 5: Special Resolution

Alteration of the Object Clause of the 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 AGM	103	13631095	100%
Remote e-voting at the AGM	-	-	-
Total	103	13631095	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	10	17	0%
Remote e-voting at the AGM	-	-	-
Total	10	17	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: Ordinary Resolution

Regularization of Additional Director Mr. Balavenkatarama Prasad Suryadevara (DIN: 02699949) as a Whole-Time Director of the Company

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

Rakhi

RAKHI RANI
M.No. 31715
C.P. No. 21612
New Delhi
Company Secretaries

	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	89	13377651	100%
Remote e-voting at the AGM	-	-	-
Total	89	13377651	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	25	253661	1.9%
Remote e-voting at the AGM	-	-	-
Total	25	253661	1.9%

(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

To approve remuneration payable to Non-Executive Directors

(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	96	13594901	100%
Remote e-voting at the AGM	-	-	-

Rakhi

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C.P. No. 21612
New Delhi
Company Secretaries

Total	96	13594901	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	18	36411	0.27%
Remote e-voting at the AGM	-	-	-
Total	18	36411	0.27%

(iii) **Invalid** Votes:

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

Resolution 8: Ordinary Resolution

Approval for Material Related Party Transaction(s) with 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	102	13626561	100%
Remote e-voting at the AGM	-	-	-
Total	102	13626561	100%

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

	Total Number of members who	Total Number of votes cast by them (shares)	% of total number of valid votes cast

RAKHI RANI
M.No. 31715
C.P. No. 21612
New Delhi
Company Secretaries

	exercised their votes		
Remote e-voting before the AGM	12	4751	0.03%
Remote e-voting at the AGM	-	-	-
Total	12	4751	0.03%

(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 9: Ordinary Resolution

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

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

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	103	13631132	100%
Remote e-voting at the AGM	-	-	-
Total	103	13631132	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	11	180	0%
Remote e-voting at the AGM	-	-	-
Total	11	180	0%

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(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 M.No. 31715 C.P. No. 21612 New Delhi Company Secretaries

Rakhi Rani
Practicing Company Secretary
ACS No. 31715
CP No. 21612
UDIN: A031715E001111486
PR No. 2398/2022

New Delhi, 28th September,2023