



Best Agrolife Limited

CIN : L74110DL1992PLC116773

September 30, 2026

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: Voting Results of 35th Annual General Meeting along with Scrutinizer's Report

Dear Sir/ Madam,

The 35th Annual General Meeting of the Company was held on Tuesday, 29th September, 2026, 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 at AGM

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

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

Thanking You,

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 AGM	29th September, 2026
Total No. of shareholders as on Record date i.e 22 nd September, 2026	70607
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 Public	3 69



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, 2026, 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 Poll Total	178901745	178901745 0 178901745	100 0 100	178901745 0 178901745	0 0 0	100 0 100	0 0 0
Public Institutional Holders	E-voting Poll Total	27175016	24179193 0 24179193	88.9758 0 88.9758	24179193 0 24179193	0 0 0	100 0 100	0 0 0
Public Others	E-voting Poll Total	148594339	46521355 0 46521355	31.3076 0 31.3076	46520075 0 46520075	1280 0 1280	99.9972 0 99.9972	0.0028 0 0.0028
Total	E-voting Poll Total	354671100	249602293 0 249602293	70.3757 0 70.3757	249601013 0 249601013	1280 0 1280	99.9995 0 99.9995	0.0005 0 0.0005



Resolution No.	2
Resolution Title	To declare dividend on equity shares for the Financial Year ended March 31, 2026.
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 Poll Total	178901745	178901745 0 178901745	100 0 100	178901745 0 178901745	0 0 0	100 0 100	0 0 0
Public Institutional Holders	E-voting Poll Total	27175016	24179193 0 24179193	88.9758 0 88.9758	24179193 0 24179193	0 0 0	100 0 100	0 0 0
Public Others	E-voting Poll Total	148594339	46521355 0 46521355	31.3076 0 31.3076	46515925 0 46515925	5430 0 5430	99.9883 0 99.9883	0.0117 0 0.0117
Total	E-voting Poll Total	354671100	249602293 0 249602293	70.3757 0 70.3757	249596863 0 249596863	5430 0 5430	99.9978 0 99.9978	0.0022 0 0.0022



Resolution No.	3
Resolution Title	To appoint a director in place of Mr. Vimal Kumar (DIN: 01260082), 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 Poll Total	178901745	- - -	- - -	- - -	- - -	- - -	- - -
Public Institutional Holders	E-voting Poll Total	27175016	24179193 0 24179193	88.9758 0 88.9758	24179193 0 24179193	0 0 0	100 0 100	0 0 0
Public Others	E-voting Poll Total	148594339	46521355 0 46521355	31.3076 0 31.3076	46520075 0 46520075	1280 0 1280	99.9972 0 99.9972	0.0028 0 0.0028
Total	E-voting Poll Total	354671100	70700548 0 70700548	19.9341 0 19.9341	70699268 0 70699268	1280 0 1280	99.9982 0 99.9982	0.0018 0 0.0018

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



Resolution No.	4
Resolution Title	Approval for changing the terms of Remuneration of Mr. Surendra Sai Nallamalli (DIN: 08837064), Whole-time 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 Total	178901745	- - -	- - -	- - -	- - -	- - -	- - -
Public Institutional Holders	E-voting Poll Total	27175016	24179193 0 24179193	88.9758 0 88.9758	23825073 0 23825073	354120 0 354120	98.5354 0 98.5354	1.4646 0 1.4646
Public Others	E-voting Poll Total	148594339	46521355 0 46521355	31.3076 0 31.3076	46509820 0 46509820	11535 0 11535	99.9752 0 99.9752	0.0248 0 0.0248
Total	E-voting Poll Total	354671100	70700548 0 70700548	19.9341 0 19.9341	70334893 0 70334893	365655 0 365655	99.4828 0 99.4828	0.5172 0 0.5172

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



Resolution No.	5
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?	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 Total	178901745	- - -	- - -	- - -	- - -	- - -	- - -
Public Institutional Holders	E-voting Poll Total	27175016	24179193 0 24179193	88.9758 0 88.9758	23825073 0 23825073	354120 0 354120	98.5354 0 98.5354	1.4646 0 1.4646
Public Others	E-voting Poll Total	148594339	46521355 0 46521355	31.3076 0 31.3076	46513745 0 46513745	7610 0 7610	99.9836 0 99.9836	0.0164 0 0.0164
Total	E-voting Poll Total	354671100	70700548 0 70700548	19.9341 0 19.9341	70338818 0 70338818	361730 0 361730	99.4884 0 99.4884	0.5116 0 0.5116

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



Resolution No.	
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 Total	178901745	- - -	- - -	- - -	- - -	- - -	- - -
Public Institutional Holders	E-voting Poll Total	27175016	24179193 0 24179193	88.9758 0 88.9758	24179193 0 24179193	0 0 0	100 0 100	0 0 0
Public Others	E-voting Poll Total	148594339	46521355 0 46521355	31.3076 0 31.3076	46509595 0 46509595	11760 0 11760	99.9747 0 99.9747	0.0253 0 0.0253
Total	E-voting Poll Total	354671100	70700548 0 70700548	19.9341 0 19.9341	70688788 0 70688788	11760 0 11760	99.9834 0 99.9834	0.0166 0 0.0166

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



Resolution No.	7
Resolution Title	Approval for Material Related Party Transaction(s) with Kashmir Chemicals
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 Poll Total	178901745	178901745 0 178901745	100 0 100	178901745 0 178901745	0 0 0	100 0 100	0 0 0
Public Institutional Holders	E-voting Poll Total	27175016	24179193 0 24179193	88.9758 0 88.9758	24179193 0 24179193	0 0 0	100 0 100	0 0 0
Public Others	E-voting Poll Total	148594339	46521355 0 46521355	31.3076 0 31.3076	46519595 0 46519595	1760 0 1760	99.9962 0 99.9962	0.0038 0 0.0038
Total	E-voting Poll Total	354671100	249602293 0 249602293	70.3757 0 70.3757	249600533 0 249600533	1760 0 1760	99.9993 0 99.9993	0.0007 0 0.0007





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 35th Annual General Meeting of Best Agrolife Limited held on Tuesday, 29th September, 2026 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 35th Annual General Meeting held on Tuesday, 29th September, 2026 at 12:30 P.M through VC/OAVM.

The notice dated 01st September, 2026, convening the AGM along with the Integrated Report & Annual Accounts 2025-26 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 Saturday, 26th September, 2026 (9:00 A.M.) and ended on Monday, 28th September, 2026 (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. Tuesday, 22nd September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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



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

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

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

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 22nd September, 2026 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, 2026, 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	228	249601013	100%
Remote e-voting at the AGM	-	-	-
Total	228	249601013	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	1280	0.00%
Remote e-voting at the AGM	-	-	-
Total	11	1280	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 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, 2026.

(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	227	249596863	100%
Remote e-voting at the AGM	-	-	-
Total	227	249596863	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	12	5430	0.00%
Remote e-voting at the AGM	-	-	-
Total	12	5430	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 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 himself 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	228	249601013	100%
Remote e-voting at the AGM	-	-	-
Total	228	249601013	100%

(i) 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	1280	0.00%
Remote e-voting at the AGM	-	-	-
Total	11	1280	0.00%

(ii) 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

Approval for changing the terms of Remuneration of Mr. Surendra Sai Nallamalli (DIN: 08837064), Whole-time 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	217	249236638	99.85
Remote e-voting at the AGM	-	-	-
Total	217	249236638	99.85

(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	365655	0.15%
Remote e-voting at the AGM	-	-	-
Total	22	365655	0.15%

(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

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	217	249240563	99.85%
Remote e-voting at the AGM	-	-	-
Total	217	249240563	99.85%



(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	361730	0.15%
Remote e-voting at the AGM	-	-	-
Total	22	361730	0.15%

(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

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	223	249590533	100%
Remote e-voting at the AGM	-	-	-
Total	223	249590533	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	11760	0.00%



Remote e-voting at the AGM	-	-	-
Total	16	11760	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 AGM	-	-	-
Remote e-voting at the AGM	-	-	-
Total	-	-	-

Resolution 7: Ordinary Resolution

Approval for Material Related Party Transaction(s) with Kashmir Chemicals

(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	227	249600533	100%
Remote e-voting at the AGM	-	-	-
Total	227	249600533	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	12	1760	0.00%
Remote e-voting at the AGM	-	-	-
Total	12	1760	0.00%

(iii) **Invalid Votes:**

	Total Number of members who	Total Number of votes cast by them (shares)	% of total number of valid votes cast
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	exercised their votes		
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: A031715H001674653
PR No. 2398/2022



New Delhi, September 30, 2026