

**Dated: 26.06.2020**

To

Corporate Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 539660**

**Scrip ID: BESTAGRO**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29, Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 30<sup>th</sup> June, 2020 at 05.00 P.M. through video conferencing**, inter-alia to consider, approve and take on record of the following business:

1. To consider, approve and take on record the Audited Financial Results for the quarter ended and year ended 31<sup>st</sup> March, 2020.
2. To consider, approve and take on record Financial Statement i.e. Balance Sheet as on 31<sup>st</sup> March, 2020 along with Profit and Loss Account and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2020 with Independent Audit Report and Notes to Financial.
3. Take note of Resignation of Mr. Devendra Gulati, CFO w.e.f. 08.06.2020. (Intimation of Resignation had already given to stock exchange on 08.06.2020)
4. Recommendation of final dividend @1% i.e. Rs. 0.10/- (Ten Paise) per equity share of the Company. The dividend, if approved, will be paid within 30 days of Annual General Meeting of the Company for the year 2020.
5. To appoint Ms. Teena Rani, Practicing Company Secretary from M/s MSTR & Associates as a Secretarial Auditor for the Financial Year 2020-21.
6. To appoint M/s SHPH and Associates, Chartered Accountants as an Internal Auditor for the Financial Year 2020-21.
7. To consider and approve the Appointment of Ms. Shweta Grover as an Additional Director in the Category of the Independent Director w.e.f 11.06.2020 (Intimation of Appointment through Circular Resolution had already given to stock exchange on 11.06.2020)
8. To take note of updation in the Contact Details i.e. Phone No. 011-45803300 and Fax No. 91-11-45093518.

9. To approve the following policy:

- a) Policy on Diversity of Board
- b) Policy on Familiarization Programmes imparted to independent directors.
- c) Policy on succession planning for the Board & Senior Management.

10. Reconstitution of the following Board Level Committees:

- a) Audit Committee
- b) Nomination and Remuneration Committee
- c) Stakeholders Relationship Committee

The new composition of Board Level Committees is attached as an **Annexure A**.

11. Any other item with the permission of Chair and majority of Directors.

Further, to our letter dated 30<sup>th</sup> March, 2020, the Trading Window for dealing in the Securities of the Company, shall continue to remain close for all the Directors, Key Managerial Personnel (KMPs), Designated Employees and Connected Persons till the conclusion of 48 Hours after the declaration of Financial Results of the Company for the Fourth Quarter and Year Ended 31<sup>st</sup> March, 2020.

Kindly take the note above on your record.

**Thanking You,  
Yours Faithfully,  
For Best Agrolife Limited  
(Formerly Known as Sahyog Multibase Limited)**

For BEST AGROLIFE LIMITED  
*Himanshi*  
Negi  
Company Secretary

**Himanshi Negi  
Company Secretary and Compliance Officer**

**Encl. as above**



**Annexure A**

**COMPOSITION OF BOARD LEVEL OF COMMITTEES**

**Audit Committee**

| S.No. | Name of Member              | Category                       |
|-------|-----------------------------|--------------------------------|
| 1     | Ms. Shweta Grover           | Chairman, Independent Director |
| 2     | Mr. Braj Kishore Prasad     | Member, Independent Director   |
| 3     | Mr. Shuvendu Kumar Satpathy | Member, Non-Executive Director |

**Nomination and Remuneration Committee**

| S.No. | Name of Member              | Category                       |
|-------|-----------------------------|--------------------------------|
| 1     | Mr. Braj Kishore Prasad     | Chairman, Independent Director |
| 2     | Ms. Shweta Grover           | Member, Independent Director   |
| 3     | Mr. Shuvendu Kumar Satpathy | Member, Non-Executive Director |

**Stakeholders Relationship Committee**

| S.No. | Name of Member              | Category                       |
|-------|-----------------------------|--------------------------------|
| 1     | Ms. Shweta Grover           | Chairman, Independent Director |
| 2     | Mr. Braj Kishore Prasad     | Member, Independent Director   |
| 3     | Mr. Shuvendu Kumar Satpathy | Member, Non-Executive Director |

