



# Best Agrolife Limited

(Formerly Sahyog Multibase Limited)

CIN : L74110DL1992PLC116773

September 29, 2020

To,

Corporate Compliance Department  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 539660**

**Scrip ID: BESTAGRO**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements), 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements), 2015, this is to inform you that the 29<sup>th</sup> Annual General Meeting of the Company held on **Monday, 28<sup>th</sup> September, 2020 at 12.30 P.M.** through video conferencing, inter alia, considered and approved the following:

1. Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants, (Firm Registration Number: 001076N/N500013), New Delhi as a Statutory Auditors for a period of 5 consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 34<sup>th</sup> Annual General Meeting. The Brief Profile of M/s Walker Chandiok & Co LLP are annexed as **Annexure A**.

2. Amendment in the object clause of Memorandum of Association of the Company. The amended main object of the Company along with rationale of amendment are detailed in the **Annexure -B**

The above information is also available on the Company's website at [www.bestagrolife.com](http://www.bestagrolife.com).

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

Thanking You,

Yours Faithfully,

**For Best Agrolife Limited  
(Formerly Known as Sahyog Multibase Limited)**

**For BEST AGROLIFE LIMITED**  
*Himanshi*  
**Neji  
Company Secretary**

**Himanshi Negi  
Company Secretary and Compliance Officer**

**Encl. as above**





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## Annexure A

<u>S.No.</u>	<u>Particular</u>	<u>Details</u>
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	The appointment of M/s. Walker Chandiok & Co LLP & Co., LLP, Chartered Accountants as the Statutory Auditors of the Company, pursuant to the applicable provisions of the Companies Act 2013.
2	Date of appointment	From the 29 <sup>th</sup> Annual General Meeting of the Company in the Year 2020. (i.e. 28 <sup>th</sup> September, 2020)
3	Term of Appointment	Five years from the conclusion of the 29 <sup>th</sup> Annual General Meeting of the Company in the Year 2020.
4	Brief Profile	<p>M/s. Walker Chandiok &amp; Co LLP, Chartered Accountants (Firm registration no. 001076N/N500013) (the Firm) was established in the year 1935.</p> <p>WCC is amongst the handful of global accountancy organisations that possess state of the art tools, methodologies and processes. WCC licenses audit software as well as audit methodology from Grant Thornton.</p>
5	Date of establishment	01 January 1935
6	Date of conversion to LLP	25 Mar 2014
7	Registered office	L-41, Connaught Circus, New Delhi-110 001
8	Registrations and empanelment	Walker Chandiok & Co LLP is registered with the Institute of Chartered Accountants of India as well as the PCAOB (US Public Company Accountancy Oversight Board).

For BEST AGROLIFE LIMITED  
*Jinwari*  
Nani  
Company Secretary

