

3rd September, 2020

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

Scrip Code: 539660**Scrip ID: BESTAGRO****Sub: Amendment in the object clause of the Memorandum of Association of the Company and its rational**

Dear Sir,

In terms of Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we write to inform you that the Board of Directors of the Company at their meeting held today have subject to approval of members at the ensuing Annual General Meeting, decided to amend the object clause of Memorandum of Association of the Company by inserting new sub-clauses (3), (4), (5), (6), (7) and (8) after sub clause (1) and (2) in the existing Clause III (A) (Main Object) of the Memorandum of Association of the Company. The same are detailed in the Annexure -I

The purpose and rationale of proposed amendment is as under:

Very recently honourable National Company Law Tribunal (NCLT) has approved, vide its order dated 5th May 2020, the scheme of amalgamation of Best Agrochem Private Limited, one among the India's top 20 agrochemical company, with the Company and consequently, agrochemical business become the key business activity of the Company.

Considering this development, it is considered necessary to amend the Main objects of the Company in order to align the same with the present core business activities and hence to amend the Object Clause of the Memorandum of Association of the Company by inserting certain specified objects.

The proposed amendment of the Objects Clause will not affect any of the rights of the Company or any shareholder(s) and/or other stakeholder(s) of the Company.



The proposed amendment of Memorandum of Association shall be placed before the Members for their approval at the ensuing Annual General Meeting of the Company.

Kindly take above on record and oblige.

**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**



Annexure -I**Main Objects of the Company****A) Existing Clause:**

1. To carry on the business of buyers, sellers, manufacturers, importers, exporters, traders, stockist, dealers, distributors agents, broker, commission agents, forwarding and clearing agents, sales organizer of all kinds of foods, food grains, cereals and Rice, wheat, Dal, Besan, Maida, Atta, Suji & all kinds of foods products, petrol, kerosene oil and all kinds of plastic & chemicals raw material and products like polymers, petrochemicals, organic compound, inorganic compound, solvents, petroleum products, perfumes, medicines, drugs, pharmaceuticals, nutra-ceuticals, dietary supplements biological foods, natural vitamins, insecticides, fumigates, vitamin products, hospital equipment like surgical equipment and x-ray machines, engineering goods, machine tools, hand tools, small tools, metals alloys, iron pipe, fitting nuts and bolts, bicycles and accessories, automobile parts, steel and stainless and iron products, ores and scraps, metallurgical residues, hides, skins, leather goods, furs, bristles, tobacco, hemp, seeds, oil and cakes, vanaspati, textile, fiber and wastes/coir and jute and products thereof wood and timber, bones, crushed and uncrushed, industrial diamonds, coal and charcoal, glue, gums and resins, ivory, lac, shellac, chemical preparations, plastic and linoleum articles, glass ware, brassware, antiques, handicrafts, handloom, decorative toy, liquid gold, precious and semi precious, stones, ornaments, jewelleryes, pearls, boutiques, soaps, paints, instruments, apparatus and application, machinery and mill work and parts thereof, paper and stationery, sport goods, textiles including decorative hand and machine made readymade garments, carpets, rugs, druggets, artificial silk fabrics, woollen, cloth and all sorts of apparels, dressing materials cosmetics, wigs, belts, cinematograph films exposed gramophone records, rubber, plastic goods, starch, umbrellas, crown croks. batteries, surgical and musical instruments, marble and hardware items, traditional calendars, all kinds of books and manuscripts, electric and electronic products of all kinds, sanitary ware, and fittings wooden table, natural fibre products, celluse and cellulisoc products, mixed blended products, nylon, polyester, fibre, yarn hosiery and mixed fabrics, natural silk fabrics and garments, fish and fish products, folder bran, fruits nut, cash amount, kernels, grains, pulses, flour, confectionery, provisions, alcohol, beverages, perfumes, spirits, spices and tea, coffee, sugar and molasses, vegetable and vegetable products, processed food and packed food, computer hardware & software & all allied item in India & abroad



2) To carry on the business of buyers, sellers, importers, exporters, traders, stockists, dealers, agents, brokers, commission agents of all kinds of goods and merchandise.

B) New Clauses being inserted by the proposed amendment:

3. To carry on the business of dealers, consignee, traders, buyers, sellers, importers, exporters, agents, distributors in all kinds of chemicals & allied products and chemicals products, industrial chemicals, chemicals raw materials, organic and inorganic chemicals, its components and derivative, PVC, dyes, resins, PVC and polythene master batches and funds, cheorinated parafin wax, granuals.
4. To carry on the business of producers, processors, formulators, makers, convertors, refiners, dealers, consignee, traders, buyers, sellers, importers, exporters, agents, distributors, retailers, wholesalers, consultants, suppliers, indenters, packers, movers, preservers in all kinds of pesticides& sub categories of pesticides like herbicides, insecticides, weedicides, fungicides, rodenticides, plant growth regulators (PGR), etc.
5. To receive goods on consignment form DIOP, DBP/BBP, DOP, DIBP, soda ashes and acids.
6. To carry on the business as producers, processors, makers, convertors, refiners, importers, exporters, traders, buyers, sellers, retailers, wholesalers, consultants, suppliers, indenters, packers, movers, preservers, stocklists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaries or otherwise deal in chemicals, chemical compounds (organic and inorganic) and intermediaries an all forms, manufacturing of all kind of chemical products and intermediates of any nature and kind whatsoever and all by- products and joint products thereof.
7. To carry on the business as chemical engineers, analytical chemists, producers, processors, makers, convertors, refiners, consultants, importers, exporters, traders, buyers, sellers, retailer, wholesalers, suppliers, indenters, packers, movers, preservers, stocklist, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaries or otherwise deal in heavy chemicals, antibiotics, tannins, tannin extracts, essences, solvents, plastics of all types, dyes stuff, intermediates, textile auxiliaries, cellophanes, colors, dyes, paints, varnishes, vat and other organic dye stuff, chemical auxiliaries, disinfectants, insecticides, fungicides, deodrants, biochemicals and pharmaceutical, medicinal, sizing, bleaching, photographic and other preparations and articles thereof.
8. To carry on the Business of dealers, consignee, traders, buyers, sellers, importers, exporters, agents, distribution of all kinds of Agro fertilizers, manures, animal feeds, urea and other types of organic or inorganic or mixed fertilizers of synthetic or natural origin containing nitrogen, phosphate or other compounds soda ash, insecticides, fungicides and remedies of all kinds whatsoever for agricultural, fruit growing or other purposes whether produced from vegetable or animal matter or by any chemical process or otherwise .

