



# CROP LIFE SCIENCE LTD.

CIN:L24124GJ2006PLC048297

Regd. Office : 6th Floor ABS Tower, Near Chakli Circle, Old Padra Road, Vadodara – 390007 (Gujarat)  
Ph.: 0265 2637210 \* Email.: info@croplifescience.com \* cs@croplifescience.com  
Web.: www.croplifescience.com  
Works : Plot No 5165, 5166 & 5155, G.I.D.C. Estate, Ankleshwar 393002 (Gujarat) Ph.: 02646-238479

**24<sup>th</sup> June, 2026**

**To,  
The General Manager  
NSE Limited  
Exchange Plaza, C-1,  
Block G, Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051**

**Scrip Symbol: CLSL**

**Dear Sir,**

**Sub: Voting Results of the Postal Ballot and Scrutinizer Report**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")**

Dear Sir/Madam,

This is with reference to our letter dated May 21, 2026, enclosing the Postal Ballot Notice dated May 20, 2026 ("Notice") for seeking approval of the members of the Company on the following resolutions:

<b>Particulars</b>	<b>Type of Resolution</b>
Regularization Of Appointment of Ms. Sheetalben Rachit Shah (DIN: 11633798) As A Non-Executive Independent Director of The Company	Special Resolution

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s), and Regulation 44 of the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded today i.e., Wednesday, June 24, 2026, at 5:00 p.m. IST, post which the Scrutinizer appointed for scrutiny of the Postal Ballot process, Mr. Ranjit Kumar Singh (FCS 12564 & COP No. 23646), Practicing Company Secretary, has submitted his report on the result of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that



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the members of the Company have duly passed the above-mentioned resolutions with requisite majority.

In this regard, please find enclosed herewith the following:

- i. Voting Results for the businesses transacted by Postal Ballot, as required under Regulation 44 of SEBI Listing Regulations, 2015.
- ii. The report of the Scrutinizer dated June 24, 2026, pursuant to Section 108 of the Companies Act, 2013.

The Voting results along with the Scrutinizer's report are being made available on the websites of the Company at [www.croplifescience.com](http://www.croplifescience.com), NSE at [www.nseindia.com](http://www.nseindia.com) and Central Depository Services {India} Limited at [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and records.

Thanking you,

**YOURS FAITHFULLY,**

**FOR, CROP LIFE SCIENCE LIMITED**

**RAJESHKUMAR VRAJLAL LUNAGARIYA**  
**MANAGING DIRECTOR**  
**DIN: 01580748**

<b>General information about company</b>	
Scrip code	CLSL
NSE Symbol	
MSEI Symbol	
ISIN	INE00NH01017
Name of the company	CROP LIFE SCIENCE LIMITED
Type of meeting	POSTAL BALLOT
Date of the meeting / Date of declaration of r	
Start time of the meeting	
End time of the meeting	

<b>Voting Results</b>	
Record date	15/05/2026
Total number of shareholders on record date	1061
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				1 REGULARIZATION OF APPOINTMENT OF MS SHEETALBEN RACHIT SHAH AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
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	12000000	12000000	100.00	12000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	12000000	12000000	100.00	12000000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5140000	684000	13.31	680000	4000	99.42	0.58
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5140000	684000	13.31	680000	4000	99.42	0.58
<b>Total</b>		<b>17140000</b>	<b>12684000</b>	<b>74.00</b>	<b>12680000</b>	<b>4000</b>	<b>99.97</b>	<b>0.03</b>
<b>Whether resolution is Pass or Not.</b>								Passed
Disclosure of notes on resolution								
* this fields are optional								
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								



**RANJIT & ASSOCIATES**  
Practising Company Secretaries  
Ranjit Kumar Singh (B.com, LL.B (Sp.), FCS)

C-203, Ved Residency II,  
Waghodia Road, Old Bapod,  
Vadodara 390019.  
Ph. (M) 9033909685  
Email- ranjit11cs@gmail.com

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### Scrutinizer's Report

(Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To,  
THE CHAIRMAN  
CROP LIFE SCIENCE LIMITED  
(CIN- L24124GJ2006PLC048297)  
VADODARA, GUJARAT

Dear Sir,

**Re: Scrutinizers' Report on Postal Ballot held through remote E-voting in respect of passing of resolution set out in the notice dated May 20, 2026 pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014**

1. I, Ranjit Kumar Singh, Proprietor of M/s RANJIT & ASSOCIATES, Practising Company Secretaries, having office at C-203, Ved Residency-II, Old Bapod Jakat Naka, Waghodia Road, Vadodara 390019 have been appointed as Scrutinizer by the Board of Directors at its meeting held on May 20, 2026, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the Postal Ballot held through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated May 20, 2026 ('the Postal Ballot Notice').
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means through postal ballot on the Resolutions contained in the Notice of Postal Ballot. My responsibilities as a scrutinizer for remote e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, in respect of resolutions mentioned in the Postal Ballot Notice.
3. I submit my report as under;
  - A. Notice of Postal Ballot was transmitted to the members of the Company on May 21, 2026, only to those members whose e-mail ids were registered with the Company / Depositories, as on May 15, 2026, which was cut off date for sending Postal Ballot Notice.
  - B. The above notice was intimated to the National Stock Exchange of India Limited on May 21, 2026 and also placed on the website of the Company (www.croplifescience.com) forthwith when it was sent to members.
  - C. The notice clearly indicated the process and manner for electronic voting during the remote e-voting period and also provided instructions for the login ID and generating password and casting of vote in a secured manner.



- D. As per requirement of the Companies (Management and Administration) Rules, 2014, the public advertisement with respect to dispatch of postal ballot notice and intimating date and time of commencement and closing of remote E-voting have been published in English language in Financial Express Newspaper and in regional language in Financial Express Newspaper on May 22, 2026.
- E. The remote e-voting period remained open from Tuesday, May 26, 2026 (9.00 A.M. IST) to Wednesday, June 24, 2026 (5.00 P.M. IST).
- F. The members of the Company holding shares as on "Cut-off" date i.e. May 15, 2026 were entitled to vote on the resolution mentioned in the notice of aforesaid Postal Ballot.
- G. The votes cast through remote e-voting were unblocked in presence of two witnesses who are not in the employment of the Company. The result of e-voting was generated from www.evotingindia.com.

Based on the Reports generated from the CDSL website, results of e- voting through Postal Ballot are as under:

**RESOLUTION NO.: 1: Special Resolution**

**Regularization of appointment of Ms. Sheetalben Rachit Shah (DIN: 11633798) as a Non-Executive Independent Director of the Company:**

Mode of Voting	Number of members voted through remote e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	13	12684000	12680000	4000	99.97	0.03
Total	13	12684000	12680000	4000	99.97	0.03

After the scrutiny of the e-voting results and based on the aforesaid results, we report that the Resolution as contained in Item No. 1 of the Notice of Postal Ballot dated May 20, 2026, have been passed with requisite majority. It is to be noted that the votes cast does not include not considered/invalid/ abstained votes.

The relevant records relating to remote e-voting shall remain in our custody till the Chairman considers, approves, and signs minutes and thereafter the same will be handed over to the Compliance Officer for safe keeping.

**For RANJIT & ASSOCIATES**  
Company Secretaries

*Ranjit Kumar Singh*  
**Ranjit Kumar Singh**  
(Proprietor)  
COP No - 23646  
Pear Review No: 5750/2024  
UDIN: F012564H000681144



*Counter Sign by*  
*for Crop Life Science Ltd*

Date: 24/06/2026  
Place: Vadodara

