

30 September 2024

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: ZUARIIND

Sub: Voting results and consolidated Scrutinizer's Report pertaining to 56th Annual General Meeting of the Company held on Friday, 27 September 2024 in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Consolidated Scrutinizer's Report on the Resolutions approved by the Members of the Company through remote e- voting and e-voting at the Fifty Sixth (56th) Annual General Meeting of the Company held on Friday, 27 September 2024 at 04:00 P.M.(IST) through Video Conferencing ("VC") or Other Audio-Visual means ("OAVM").

The Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at www.zuariindustries.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take the same in your records.

Thanking you,

For Zuari Industries Limited

Rakesh Kumar Singh
Company Secretary

Encl: As above

DETAILS OF VOTING RESULTS

ZUARI INDUSTRIES LIMITED	
Date of the Annual General Meeting	September 27, 2024
Total number of shareholders on record date	28975
No. of Shareholders present in the meeting either in person or through proxy :	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	42

Agenda wise Disclosures

Item No. 1:	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31 March 2024 and the reports of the Board of Directors ("the Board") and Auditors thereon.
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16918079	16888079	99.8227	16888079	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16888079	99.8227	16888079	0	100.0000	0.0000
Public-Institutions	E-Voting	703052	202678	28.8283	202678	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202678	28.8283	202678	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12160053	1464036	12.0397	1458641	5395	99.6315	0.3685
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1464036	12.0397	1458641	5395	99.6315	0.3685
Total		29781184	18554793	62.3037	18549398	5395	99.9709	0.0291

Item No. 2:	To declare the dividend on Equity and Preference Shares of the Company.
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
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	16918079	16888079	99.8227	16888079	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16888079	99.8227	16888079	0	100.0000	0.0000
Public-Institutions	E-Voting	703052	202678	28.8283	202678	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202678	28.8283	202678	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12160053	1464041	12.0398	1462282	1759	99.8799	0.1201
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1464041	12.0398	1462282	1759	99.8799	0.1201
Total		29781184	18554798	62.3038	18553039	1759	99.9905	0.0095

Item No. 3:	To re-appoint Mr. Athar Shahab (DIN: 01824891), who retires by rotation and being eligible, offers himself for re-appointment.
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
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	16918079	16888079	99.8227	16888079	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16888079	99.8227	16888079	0	100.0000	0.0000
Public-Institutions	E-Voting	703052	202678	28.8283	195128	7550	96.2749	3.7251
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202678	28.8283	195128	7550	96.2749	3.7251
Public-Non Institutions	E-Voting	12160053	1464039	12.0397	1417326	46713	96.8093	3.1907
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1464039	12.0397	1417326	46713	96.8093	3.1907
Total		29781184	18554796	62.3038	18500533	54263	99.7076	0.2924

Item No. 4:	Ratification of remuneration of the Cost Auditors of the Company for the Financial Year 2024-25.
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
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	16918079	16888079	99.8227	16888079	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16888079	99.8227	16888079	0	100.0000	0.0000
Public-Institutions	E-Voting	703052	202678	28.8283	202678	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202678	28.8283	202678	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12160053	1464041	12.0398	1457451	6590	99.5499	0.4501
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1464041	12.0398	1457451	6590	99.5499	0.4501
Total		29781184	18554798	62.3038	18548208	6590	99.9645	0.0355

Item No. 5:	Approval for continuation of Directorship of Mrs. Jyotsna Poddar (DIN: 00055736) post attaining the age of 75 years.
Resolution Required: (Ordinary/ Special)	Special Resolution
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	16918079	16888079	99.8227	16888079	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16888079	99.8227	16888079	0	100.0000	0.0000
Public-Institutions	E-Voting	703052	202678	28.8283	202678	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202678	28.8283	202678	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12160053	1459539	12.0027	1452746	6793	99.5346	0.4654
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1459539	12.0027	1452746	6793	99.5346	0.4654
Total		29781184	18550296	62.2886	18543503	6793	99.9634	0.0366

Item No. 6:	Re-appointment of Mr. Athar Shahab (DIN: 01824891) as Managing Director.
Resolution Required: (Ordinary/ Special)	Special Resolution
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	16918079	16888079	99.8227	16888079	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16888079	99.8227	16888079	0	100.0000	0.0000
Public-Institutions	E-Voting	703052	202678	28.8283	195128	7550	96.2749	3.7251
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202678	28.8283	195128	7550	96.2749	3.7251
Public-Non Institutions	E-Voting	12160053	1463039	12.0315	1411846	51193	96.5009	3.4991
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1463039	12.0315	1411846	51193	96.5009	3.4991
Total		29781184	18553796	62.3004	18495053	58743	99.6834	0.3166

Item No. 7:	Re-appointment of Mr. Alok Saxena (DIN: 08640419) as Whole-time Director.
Resolution Required: (Ordinary/ Special)	Special Resolution
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	16918079	16888079	99.8227	16888079	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16888079	99.8227	16888079	0	100.0000	0.0000
Public-Institutions	E-Voting	703052	202678	28.8283	202678	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202678	28.8283	202678	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12160053	1464039	12.0397	1452969	11070	99.2439	0.7561
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1464039	12.0397	1452969	11070	99.2439	0.7561
Total		29781184	18554796	62.3038	18543726	11070	99.9403	0.0597

Item No. 8:	Approval for Material Related Party Transactions between Simon India Limited and Paradeep Phosphates Limited.
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
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	16918079	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	703052	202678	28.8283	202678	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202678	28.8283	202678	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12160053	1464041	12.0398	1457466	6575	99.5509	0.4491
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1464041	12.0398	1457466	6575	99.5509	0.4491
Total		29781184	1666719	5.5966	1660144	6575	99.6055	0.3945



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman
Zuari Industries Limited,
Jai Kisaan Bhawan,
Zuarinagar, Goa- 403726, India

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 56th Annual General Meeting ("AGM") of Members of Zuari Industries Limited held on Friday, September 27, 2024 at 04:00 P.M (IST) conducted through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

- 1) I, Aditi Gupta of M/s Aditi Agarwal & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer by the Board of Directors of **Zuari Industries Limited ("the Company")** for the purpose of scrutinizing the e-voting process (i.e. remote e-voting and e-voting during AGM) in respect of resolutions set out at the 56th AGM of the Company held on Friday, September 27, 2024 at 4:00 P.M. (IST) conducted through VC/ OAVM, in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India (as amended from time to time).
- 2) The 56th AGM of the Company was conducted as per the directives issued by the Ministry of Corporate Affairs through General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023 in relation to 'Clarification on holding of AGM through video conferencing ('VC') or Other Audio Visual Means ('OAVM') read with other Circulars, as may be applicable (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIP/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-



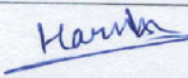
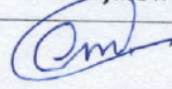
2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to 'Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015' (collectively referred to as 'SEBI Circulars').

- 3) The Company had availed the facility offered by National Securities Depository Limited ('NSDL') for providing remote e-voting and e-voting during the 56th AGM of the Company.
- 4) NSDL had provided the e-voting facility for voting conducted during the remote e-voting period (i.e. from September 23, 2024 at 9:00 A.M. to September 26, 2024 at 5:00 P.M.) and during the 56th AGM i.e. on September 27, 2024 on all the items of the business sought to be transacted at the 56th AGM. The electronic voting facility was set up by NSDL on their website, www.evoting.nsdl.com.
- 5) The Members of the Company as on the 'Cut-off Date' i.e. Friday, September 20, 2024 were entitled to avail the facility of remote e-voting as well as e-voting during the 56th AGM on the proposed resolution(s) as set out in the Notice of the 56th AGM.
- 6) Remote e-Voting was carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Act') and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- 7) The facility to vote electronically (e-voting) during the 56th AGM, was provided to facilitate only those Members who attended the 56th AGM through VC/OAVM but could not participate in the remote e-voting to record their votes.
- 8) Scrutinizer's Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the 56th AGM of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for the process of e-voting during the 56th AGM, is restricted to make a Scrutinizer's Report of the votes cast in "FAVOR" or "AGAINST" the resolution(s) stated in the Notice of the 56th AGM of the Company, based on the reports generated from the electronic voting system provided by NSDL.

- 9) On Friday, September 27, 2024, after completion of the e-voting at the 56th AGM, the system provided by the NSDL was duly unblocked by me as a Scrutinizer in the presence of Mr. Harsh Bhatnagar and Mr. Om Jaiswal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Name of the Witness	Harsh Bhatnagar	Om Jaiswal
Signature of the Witness		

- 10) After completion of e-voting at the 56th AGM, the data of remote e-voting and e-voting at AGM was diligently scrutinized. Thereafter, data of remote e-voting and e-voting at 56th AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
- 11) The Members exercised their voting either by remote e-voting or e-voting at the 56th AGM. There was no member who opted for both the facilities.
- 12) As requested by the management, I submit herewith my consolidated report on the results of remote e-voting together with that of e-voting at the 56th AGM as under:

ORDINARY BUSINESS(ES):

ITEM 1 OF THE NOTICE

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	161	1,85,49,237	1,85,49,398	99.9709%
Dissent	NIL	5,395	5,395	0.0291%
TOTAL	161	1,85,54,632	1,85,54,793	100%

Item 1 of the Notice stands PASSED with the requisite majority.

ITEM 2 OF THE NOTICE

TO DECLARE THE DIVIDEND ON EQUITY AND PREFERENCE SHARES OF THE COMPANY.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	161	1,85,52,878	1,85,53,039	99.9905%
Dissent	NIL	1,759	1,759	0.0095%
TOTAL	161	1,85,54,637	1,85,54,798	100%



Item 2 of the Notice stands PASSED with the requisite majority

ITEM 3 OF THE NOTICE

TO RE-APPOINT MR. ATHAR SHAHAB (DIN: 01824891) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE- APPOINTMENT.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	161	1,85,00,372	1,85,00,533	99.7076%
Dissent	NIL	54,263	54,263	0.2924%
TOTAL	161	1,85,54,635	1,85,54,796	100%

Item 3 of the Notice stands PASSED with the requisite majority.

SPECIAL BUSINESS (ES):

ITEM 4 OF THE NOTICE

TO RATIFY THE REMUNERATION OF THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	161	1,85,48,047	1,85,48,208	99.9645%
Dissent	NIL	6,590	6,590	0.0355%
TOTAL	161	1,85,54,637	1,85,54,798	100%

Item 4 of the Notice stands PASSED with the requisite majority.

ITEM 5 OF THE NOTICE

TO APPROVE CONTINUATION OF DIRECTORSHIP OF MRS. JYOTSNA PODDAR (DIN: 00055736), POST ATTAINING THE AGE OF 75 YEARS.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	161	1,85,43,342	1,85,43,503	99.9634%
Dissent	NIL	6,793	6,793	0.0366%
TOTAL	161	1,85,50,135	1,85,50,296	100%



Item 5 of the Notice stands PASSED with the requisite majority.

ITEM 6 OF THE NOTICE

TO RE-APPOINT MR. ATHAR SHAHAB (DIN: 01824891) AS MANAGING DIRECTOR

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	161	1,84,94,892	1,84,95,053	99.6834%
Dissent	NIL	58,743	58,743	0.3166%
TOTAL	161	1,85,53,635	1,85,53,796	100%

Item 6 of the Notice stands PASSED with the requisite majority.

ITEM 7 OF THE NOTICE

TO RE-APPOINT MR. ALOK SAXENA (DIN: 08640413) AS WHOLE-TIME DIRECTOR.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	161	1,85,43,565	1,85,43,726	99.9403%
Dissent	NIL	11,070	11,070	0.0597%
TOTAL	161	1,85,54,635	1,85,54,796	100%

Item 7 of the Notice stands PASSED with the requisite majority.

ITEM 8 OF THE NOTICE

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN SIMON INDIA LIMITED AND PARADEEP PHOSPHATES LIMITED.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	161	16,59,983	16,60,144	99.6055%
Dissent	NIL	6,575	6,575	0.3945%
TOTAL	161	16,66,558	16,66,719	100%

Item 8 of the Notice stands PASSED with the requisite majority.


13) Based on the foregoing, all the resolutions as stated in the Notice of the 56th AGM are deemed to have been passed with the requisite majority on the date of the 56th AGM i.e. Friday September 27, 2024.



- 14) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the 56th AGM is under my safe custody and will be handed over to the Company Secretary and Compliance Officer for preserving safely after the Chairman considers, approves and signs the minutes of the 56th AGM.

Thanking You,
Yours Faithfully

For Aditi Agarwal & Associates,
Company Secretaries
(Peer Reviewed Firm: 2200/2022)


Aditi Gupta
Company Secretary in
whole-time practice
FCS- 9410
C.P. - 10512



Date: September 30, 2024
Place: New Delhi
UDIN: F009410F001371815

Counter-signed by:
For Zuari Industries Limited



Rakesh Kumar Singh
Company Secretary
ACS-16093



Date: September 30, 2024
Place: 