

24 January 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra East
Mumbai - 400 051

BSE Scrip Code: 500780

NSE Symbol: ZUARIIND

Sub: Voting Results of Postal Ballot through remote e-Voting along with Scrutinizer's Report

Dear Sir/Madam,

In continuation to our letter dated 24 December 2024, regarding Postal Ballot Notice, please find enclosed herewith the voting results in the prescribed format along with a copy of Scrutinizer's Report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Scrutinizer's Report, we would also like to inform that the item of business forming part of the of Postal Ballot Notice dated 24 December 2024 has been duly passed by requisite majority.

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

This is for your information and records.

Thanking You,
For Zuari Industries Limited

Nishant Dalal
Chief Financial Officer
Encl:- As above

Item No. 1:	To appoint Mr. Deepak Amitabh (DIN - 01061535) as an Independent Director of the Company.
Resolution Required: (Ordinary/ Special)	Special
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	16888079	14058517	83.2452	14058517	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		14058517	83.2452	14058517	0	100.0000	0.0000
Public-Institutions	E-Voting	673878	272057	40.3718	272057	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		272057	40.3718	272057	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12219227	29605	0.2423	28873	732	97.5274	2.4726
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29605	0.2423	28873	732	97.5274	2.4726
Total		29781184	14360179	48.2190	14359447	732	99.9949	0.0051

For ZUARI INDUSTRIES LIMITED


Authorised Signatory



REPORT OF SCRUTINIZER
[POSTAL BALLOT THROUGH REMOTE E-VOTING]

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

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

Sir,

I, Aditi Gupta of M/s Aditi Agarwal & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer for conducting Postal Ballot process through remote e-voting in respect of business contained in the Postal Ballot Notice dated December 24, 2024 ('Postal Ballot Notice') issued by the Company to all its members, for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 & 110 of the Companies Act, 2013 ('Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, each as amended and other applicable laws and regulations read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ('MCA') (collectively the 'MCA Circulars') from time to time, on the resolutions referred in this report such that the said resolutions is proposed to be passed by the Members of **Zuari Industries Limited** ('the Company') through Postal Ballot only by electronic voting ('remote e-voting').





The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (remote e-voting) on the resolutions contained in the Postal Ballot Notice as sent to the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favor" or "against" the resolutions stated below, based on the reports generated from the electronic voting system provided by the service provider agency, National Securities Depositories Limited ('NSDL') the authorized agency to provide remote e-voting facility, engaged by the Company.

We submit our report as under:

1. The remote e-voting platform remained opened from 09:00 A.M. IST on Wednesday, December 25, 2024 up to 5:00 P.M. IST on Thursday, January 23, 2025.
2. The Shareholders holding shares as on the cut-off date, i.e. Friday, December 20, 2024 were entitled to vote on the proposed 01 (One) resolution as mentioned in the Notice dated December 24, 2024 of the Company (Item Number 1).
3. On completion of voting at the Meeting, NSDL provided us with the list of members who had cast their votes, with their holding details and details of vote on each of the resolutions.
4. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations lodged with the Company.
5. The results of remote e-voting were unblocked on the NSDL e-voting platform in the presence of two witnesses, namely, Mr. Om Jaiswal and Ms. Kumkum Sharma, who are not in employment of the Company. They have signed in below in confirmation of the votes being unlocked in their presence.



Name of the Witness	Om Jaiswal	Kumkum Sharma
Signature of the Witness		

6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL ([https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/)).
7. The result of the remote e-voting is as under:

SPECIAL BUSINESS:

(a) ITEM NO. 1 OF THE NOTICE

TO APPOINT MR. DEEPAK AMITABH (DIN - 01061535) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted in favor of Resolution:

Number of Members voted through remote e-voting system	Number of votes cast by them	% of Total number of valid votes cast
139	14359447	99.995

(ii) Voted against the resolution:

Number of Members voted through remote e-voting system	Number of votes cast by them	% of Total number of valid votes cast
7	732	00.005

(iii) Invalid Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

8. Based on the above information, you may accordingly declare the result of the Postal Ballot through e-voting.

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



Counter-signed by:
For Zuari Industries Limited



Nishant Dalal
Chief Financial Officer



Date: January 24, 2025
Place: New Delhi

Date: January 24, 2025
Place: Gurugram

UDIN: F009410F003777372