

September 17, 2021

To,
**The Manager-Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

To,
**The Manager-Corporate Compliance
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: BSE - 500780, NSE - ZUARIGLOB

Dear Sir / Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 53rd (Fifty-Third) Annual General Meeting of the Company held today i.e., Friday, September 17, 2021 through video conferencing/other audio-visual means.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Zuari Global Limited**


Laxman Aggarwal
Company Secretary



ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,
Gurugram – 122 002, Haryana India

Tel: +91 124 482 7800 Fax: +91 124 421 2046

Website : www.adventz.com, E-mail: ig.zgl@adventz.com

Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726



Summary of proceedings of the 53rd (Fifty-Third) Annual General Meeting of Zuari Global Limited

The 53rd (Fifty-Third) Annual General Meeting (AGM) of the Members of Zuari Global Limited ('the Company') was held today i.e. Friday, September 17, 2021 at 11.00 a.m., (IST) through video conferencing/other audio visual means in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 20/2020 dated May 05, 2020, General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17 /2020 dated April 13, 2020 and clarification Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

All the Directors of the Company as mentioned below attended the meeting:

Sl. No.	Name of Director	Designation
1.	Mr. Saroj Kumar Poddar	Chairperson
2.	Mr. Marco Wadia	Independent Director and Chairperson of the Company's Audit Committee
3.	Mr. Dipankar Chatterji	Independent Director and Chairperson of the Company's Nomination & Remuneration Committee
4.	Mr. Vijay Paranjape	Independent Director and Chairperson of Stakeholders Relationship Committee
5.	Mrs. Manju Gupta	Independent Director
6.	Mrs. Jyotsna Poddar	Whole Time Director
7.	Mr. R.S. Raghavan	Managing Director

The Company Secretary introduced all the Directors and Chief Financial Officer of the Company. Mr. Ajay Gupta and Mr. Sunny Gupta, representing M/s V. Sankar Aiyar & Co., Statutory Auditors and Mr. Atul Kumar Labh, representing M/s A.K. Labh & Co., Secretarial Auditors of the Company also attended the AGM.

Mr. Saroj Kumar Poddar, Chairperson of the Company chaired the meeting. The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson addressed members present at the Meeting. While addressing, he briefed about the performance of the Company and its subsidiary companies.

The Chairman informed that in view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has permitted the holding of Annual General Meeting through Video Conferencing without the physical presence of Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI

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(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company was being held through Video Conferencing. The venue of the meeting shall be deemed to be the Registered office of the Company at Jai Kisaan Bhawan, Zuarinagar, Goa - 403726.

He also informed that since this AGM was being held pursuant to the MCA Circulars through Video Conferencing, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the AGM.

The Members were provided remote e-voting facility to cast their votes electronically, on all resolutions set forth in the Notice. The facility of e-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM who have not casted their vote(s) by remote e-voting. The Company Secretary with permission of Chairman briefed members about the procedure for e-voting in the AGM.

The following items of business were transacted at the meeting:

Sr. No.	Particulars	Resolution Required: (Ordinary/Special)
Ordinary Business:		
1.	To receive, consider and adopt: <ol style="list-style-type: none"> a) The Audited Financial Statements of the Company for the year ended 31st March, 2021 including Audited Balance Sheet for the year ended 31st March, 2021 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2021 including Audited Consolidated Balance Sheet for the year ended 31st March, 2021 and the Consolidated Statement of Profit and Loss Account for the year ended on that date and the Report of the Auditors thereon. 	Ordinary Resolution
2.	To confirm the interim dividend of Rs.2/- per equity share (i.e. 20%) as detailed below and consider the same as final dividend for the financial year ended on March 31, 2021: <ol style="list-style-type: none"> (i) Interim dividend of Rs.1/- per equity share of face value of Rs 10/- each fully paid up of the Company (i.e. 10%) declared by the Board at its meeting held on 13th February 2021; and (ii) Interim dividend of Rs.1/- per equity share of face value of Rs 10/- each fully paid up of the Company (i.e. 10%) declared by the Board at its meeting held on 19th April 2021 	Ordinary Resolution

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Sr. No.	Particulars	Resolution Required: (Ordinary/Special)
3.	To re-appoint Mrs. Jyotsna Poddar, (DIN 00055736), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
4.	To Appoint M/s V Sankar Aiyar & Co., Chartered Accountants, Delhi (Firm Registration Number: 109208W) as the Statutory Auditors and fix their remuneration and in this regard, to pass the following resolution as Ordinary Resolution.	Ordinary Resolution
Special Business:		
5.	Re-appointment of Mrs. Jyotsna Poddar (DIN: 00055736) as Whole Time Director of the Company	Special Resolution
6.	Re-appointment of Mr. R.S. Raghavan (DIN: 00362555) as Managing Director of the Company	Special Resolution
7.	Related Party Transactions with Gobind Sugar Mills Limited	Ordinary Resolution
8.	Granting of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013	Special Resolution
9.	Granting of loans under Section 188 of the Companies Act, 2013 read with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Ordinary Resolution

After informing the resolutions to members, the members were invited to raise queries who had registered themselves for raising their queries or to express their views with regard to the financial statements or any other matter to be placed at the AGM. The said queries were replied suitably.

Mr. Atul Kumar Labh, Company Secretary in practice, was appointed as the Scrutinizer to scrutinize the remote e- voting and e-voting in the AGM.

The consolidated results of the remote e-voting and e-voting in the AGM shall be informed to the Stock Exchanges and would be made available together with the Scrutiniser's Report at the websites of the Company and Link Intime India Private Limited.

The voting results of the AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to you in due course.

For **Zuari Global Limited**


Laxman Aggarwal
Company Secretary



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