

17th September 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

Sub: Compliance of Regulation 44(3) of SEBI (LODR) Regulations 2015 – voting results and consolidated Scrutiniser Report pertaining to 53rd Annual General Meeting of the Company held on 17th September 2021

Dear Sir/Ma'am,

This is to inform you that the shareholders at the 53rd Annual General Meeting of Zuari Global Limited held on Friday, 17th September 2021 have approved all the resolutions as set out in the Notice of 53rd Annual General Meeting.

In this regard, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the consolidated voting details as Annexure- I and the Consolidated Scrutinizer's Report by M/s A. K. Labh & Co., Company Secretaries dated 17th September 2021 as Annexure – II.

Kindly take the same on record.

Thanking You,

Yours Sincerely
For Zuari Global Limited


**Laxman Aggarwal
Company Secretary**



Encl: As above

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



Annexure - I

Date of the Annual General Meeting – 17th September, 2021

Total No. of Shareholders as on Record Date – 25135

No. of Shareholders present in the meeting either in person or through proxy: NA

- **Promoters and Promoter Group :NA**
- **Public: NA**

No. of Shareholders attended the meeting through video conferencing:

- **Promoters and Promoter Group : 9**
- **Public: 46**

Resolution No. 1:

Zuari Global Limited								
Resolution Required : (Ordinary)			(a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and					
			(b) the Audited Consolidated Financial Statements of the Company for the financial year ended					
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	16750445	16720445	99.8209	16720445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16720445	99.8209	16720445	0	100.0000	0.0000
Public Institutions	E-Voting	1023422	354811	34.6691	354811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		354811	34.6691	354811	0	100.0000	0.0000
Public Non Institutions	E-Voting	11666737	50825	0.4356	50019	806	98.4142	1.5858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50825	0.4356	50019	806	98.4142	1.5858
Total		29440604	17126081	58.1716	17125275	806	99.9953	0.0047



Resolution No. 2:

Zuari Global Limited								
Resolution Required : (Ordinary)			2 - To confirm the interim dividend of Rs.2/- per equity share (i.e. 20%) and consider the same as final dividend for the financial year ended on March 31, 2021.					
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	16750445	16720445	99.8209	16720445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16720445	99.8209	16720445	0	100.0000	0.0000
Public Institutions	E-Voting	1023422	354811	34.6691	354811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		354811	34.6691	354811	0	100.0000	0.0000
Public Non Institutions	E-Voting	11666737	50825	0.4356	50075	750	98.5243	1.4757
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50825	0.4356	50075	750	98.5243	1.4757
Total		29440604	17126081	58.1716	17125331	750	99.9956	0.0044

Resolution No. 3:

Zuari Global Limited								
Resolution Required : (Ordinary)			3 - Re-appointment of Mrs. Jyotsna Poddar, (DIN 00055736), who retires by rotation and being eligible, offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16750445	16077450	95.9822	16077450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16077450	95.9822	16077450	0	100.0000	0.0000
Public Institutions	E-Voting	1023422	354811	34.6691	354811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		354811	34.6691	354811	0	100.0000	0.0000
Public Non Institutions	E-Voting	11666737	50825	0.4356	50019	806	98.4142	1.5858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50825	0.4356	50019	806	98.4142	1.5858
Total		29440604	16483086	55.9876	16482280	806	99.9951	0.0049



Resolution No. 4:

Zuari Global Limited								
Resolution Required : (Ordinary)			4 - Appointment of M/s V Sankar Aiyar & Co., Chartered Accountants, Delhi as the Statutory Auditors and fix their remuneration					
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	16750445	16720445	99.8209	16720445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16720445	99.8209	16720445	0	100.0000	0.0000
Public Institutions	E-Voting	1023422	354811	34.6691	354811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		354811	34.6691	354811	0	100.0000	0.0000
Public Non Institutions	E-Voting	11666737	50825	0.4356	50019	806	98.4142	1.5858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50825	0.4356	50019	806	98.4142	1.5858
Total		29440604	17126081	58.1716	17125275	806	99.9953	0.0047

Resolution No. 5:

Zuari Global Limited								
Resolution Required : (Special)			5 - Re-appointment of Mrs. Jyotsna Poddar (DIN: 00055736) as Whole Time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16750445	16077450	95.9822	16077450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16077450	95.9822	16077450	0	100.0000	0.0000
Public Institutions	E-Voting	1023422	354811	34.6691	354811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		354811	34.6691	354811	0	100.0000	0.0000
Public Non Institutions	E-Voting	11666737	50825	0.4356	49734	1091	97.8534	2.1466
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50825	0.4356	49734	1091	97.8534	2.1466
Total		29440604	16483086	55.9876	16481995	1091	99.9934	0.0066



Resolution No. 6:

Zuari Global Limited								
Resolution Required : (Special)			6 - Re-appointment of Mr. R.S. Raghavan (DIN: 00362555) as Managing Director of the Company					
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	16750445	16720445	99.8209	16720445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16720445	99.8209	16720445	0	100.0000	0.0000
Public Institutions	E-Voting	1023422	354811	34.6691	354811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		354811	34.6691	354811	0	100.0000	0.0000
Public Non Institutions	E-Voting	11666737	50825	0.4356	50019	806	98.4142	1.5858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50825	0.4356	50019	806	98.4142	1.5858
Total		29440604	17126081	58.1716	17125275	806	99.9953	0.0047

Resolution No. 7:

Zuari Global Limited								
Resolution Required : (Ordinary)			7 - Related Party Transactions with Gobind Sugar Mills Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16750445	4515613	26.9582	4515613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4515613	26.9582	4515613	0	100.0000	0.0000
Public Institutions	E-Voting	1023422	354811	34.6691	354811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		354811	34.6691	354811	0	100.0000	0.0000
Public Non Institutions	E-Voting	11666737	50625	0.4339	49549	1076	97.8746	2.1254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50625	0.4339	49549	1076	97.8746	2.1254
Total		29440604	4921049	16.7152	4919973	1076	99.9781	0.0219



Resolution No. 8:

Zuari Global Limited								
Resolution Required : (Special)			8 - Approval for Granting of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16750445	16159528	96.4722	16159528	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16159528	96.4722	16159528	0	100.0000	0.0000
Public Institutions	E-Voting	1023422	354811	34.6691	0	354811	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		354811	34.6691	0	354811	0.0000	100.0000
Public Non Institutions	E-Voting	11666737	50825	0.4356	49684	1141	97.7550	2.2450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50825	0.4356	49684	1141	97.7550	2.2450
Total		29440604	16565164	56.2664	16209212	355952	97.8512	2.1488

Resolution No. 9:

Zuari Global Limited								
Resolution Required : (Ordinary)			9 - Approval for Granting of Loans under Section 188 of the Companies Act, 2013 read with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	16750445	4515613	26.9582	4515613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4515613	26.9582	4515613	0	100.0000	0.0000
Public Institutions	E-Voting	1023422	354811	34.6691	0	354811	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		354811	34.6691	0	354811	0.0000	100.0000
Public Non Institutions	E-Voting	11666737	50825	0.4356	49968	857	98.3138	1.6862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50825	0.4356	49968	857	98.3138	1.6862
Total		29440604	4921249	16.7159	4565581	355668	92.7728	7.2272

For Zuari Global Limited

Laxman Aggarwal
Company Secretary



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary

**A. K. LABH & Co.***Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com**CONSOLIDATED SCRUTINIZER'S REPORT**

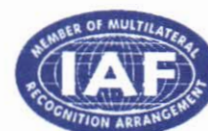
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

The Chairman
of the 53rd Annual General Meeting of
Zuari Global Limited
Jai Kisaan Bhawan
Zuarinagar
Goa - 403726

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 53rd Annual General Meeting (“AGM”) of the members of “**Zuari Global Limited**” (“Company”) held on Friday, the 17th day of September, 2021 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 14th day of August, 2021. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Link Intime India Private Limited (“LIPL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

I submit my report as under :

1. The remote e-voting period remained open from 10:00 A.M. IST on Monday, the 13th day of September, 2021 up to 5:00 P.M. IST on Thursday, the 16th day of September, 2021.
2. The shareholders holding shares as on the “cut off” date, i.e. the 10th day of September, 2021 were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the Notice of the AGM dated the 14th day of August, 2021.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 17th day of September, 2021 around 11:55 A.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of LIPL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVENT NO. : 210246] are as under:



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	85	17125275	
E-voting at AGM	0	0	
Total	85	17125275	99.9953%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	806	
E-voting at AGM	0	0	
Total	2	806	0.0047%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**b) Resolution 2**

To confirm interim dividend of Rs. 2/- per equity share (i.e. 20%) declared during the financial year 2020-21 and consider the same as final dividend for the financial year ended 31st March, 2021

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	86	17125331	
E-voting at AGM	0	0	
Total	86	17125331	99.9956%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	750	
E-voting at AGM	0	0	
Total	1	750	0.0044%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**c) Resolution 3**

To re-appoint Mrs. Jyotsna Poddar, (DIN: 00055736), who retires by rotation and being eligible, offers herself for re-appointment

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	80	16482280	
E-voting at AGM	0	0	
Total	80	16482280	99.9951%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	806	
E-voting at AGM	0	0	
Total	2	806	0.0049%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

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Website : www.aklabh.com

d) Resolution 4 : Ordinary Resolution

To appoint M/s V Sankar Aiyar & Co., Chartered Accountants, Delhi (Firm Registration Number: 109208W) as the Statutory Auditors and fix their remuneration

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	85	17125275	
E-voting at AGM	0	0	
Total	85	17125275	99.9953%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	806	
E-voting at AGM	0	0	
Total	2	806	0.0047%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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 SPECIAL BUSINESS:

e) Resolution 5 : Special Resolution

Re-appointment of Mrs. Jyotsna Poddar (DIN: 00055736) as Whole Time Director of the Company

(i) **Voted in favour of the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	79	16481995	
E-voting at AGM	0	0	
Total	79	16481995	99.9934%

(ii) **Voted against the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	1091	
E-voting at AGM	0	0	
Total	3	1091	0.0066%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**f) Resolution 6 : Special Resolution****Re-appointment of Mr. R. S. Raghavan (DIN: 00362555) as Managing Director of the Company***(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	85	17125275	
E-voting at AGM	0	0	
Total	85	17125275	99.9953%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	806	
E-voting at AGM	0	0	
Total	2	806	0.0047%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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g) Resolution 7 : Ordinary Resolution

Approval of Related Party Transactions with Gobind Sugar Mills Limited

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	75	4919973	
E-voting at AGM	0	0	
Total	75	4919973	99.9781%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	3	1076	
E-voting at AGM	0	0	
Total	3	1076	0.0219%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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h) Resolution 8 : Special Resolution

Approval for Granting of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	79	16209212	
E-voting at AGM	0	0	
Total	79	16209212	97.8512%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	5	355952	
E-voting at AGM	0	0	
Total	5	355952	2.1488%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**i) Resolution 9 : Ordinary Resolution**

Approval for Granting of loans under Section 188 of the Companies Act, 2013 read with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	74	4565581	
E-voting at AGM	0	0	
Total	74	4565581	92.7728%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	5	355668	
E-voting at AGM	0	0	
Total	5	355668	7.2272%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries



(CS A. K. LABH)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848C000963058

Place: Kolkata
Dated: 17.09.2021



A. K. LABH

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Witness:

1. 


(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102

2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For Zuari Global Limited


(Laxman Aggarwal)
Company Secretary
ACS 19861

