

26 September 2025

**National Stock Exchange of India Ltd,**  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex,  
Mumbai- 400 051  
**NSE Symbol: ZUARIIND**

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Bandra (E) Dalal Street,  
Mumbai - 400 001  
**BSE Scrip Code: 500780**

**Sub: Voting results and consolidated Scrutinizer's Report pertaining to 57<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 24 September 2025 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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 Seventh (57<sup>th</sup>) Annual General Meeting of the Company held on Wednesday, 24 September 2025 at 03:00 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](http://www.zuariindustries.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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

Thanking you,

**For Zuari Industries Limited**

**Yadvinder Goyal**  
**Company Secretary**

**Encl: As stated above**

**DETAILS OF VOTING RESULTS**

<b>ZUARI INDUSTRIES LIMITED</b>	
<b>Date of the Annual General Meeting</b>	<b>September 24, 2025</b>
<b>Total number of shareholders on record date</b>	31162 (*)
<b>No. of Shareholders present in the meeting either in person or through proxy :</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	14
<b>Public:</b>	40

(\*) The total number of shareholdes shown here has been consolidated based on their PAN.

**Agenda wise Disclosures**

<b>Item No. 1:</b>	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 and the reports of the Board of Directors and the Auditors thereon.
<b>Resolution Required: (Ordinary/ Special)</b>	<b>Ordinary</b>
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	16888079	16888079	100.0000	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
	<b>Total</b>		<b>16888079</b>	<b>100.0000</b>	<b>16888079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	751432	316899	42.1727	316899	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
	<b>Total</b>		<b>316899</b>	<b>42.1727</b>	<b>316899</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	12141673	304206	2.5055	293658	10548	96.5326	3.4674
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>304206</b>	<b>2.5055</b>	<b>293658</b>	<b>10548</b>	<b>96.5326</b>	<b>3.4674</b>
<b>Total</b>		<b>29781184</b>	<b>17509184</b>	<b>58.7928</b>	<b>17498636</b>	<b>10548</b>	<b>99.9398</b>	<b>0.0602</b>

<b>Item No. 2:</b>	To declare the dividend on Equity Shares of the Company.
<b>Resolution Required: (Ordinary/ Special)</b>	Ordinary
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	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
<b>Promoter and Promoter Group</b>	E-Voting	16888079	16888079	100.0000	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
	<b>Total</b>		<b>16888079</b>	<b>100.0000</b>	<b>16888079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	751432	316899	42.1727	316899	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
	<b>Total</b>		<b>316899</b>	<b>42.1727</b>	<b>316899</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	12141673	304206	2.5055	299656	4550	98.5043	1.4957
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>304206</b>	<b>2.5055</b>	<b>299656</b>	<b>4550</b>	<b>98.5043</b>	<b>1.4957</b>
<b>Total</b>		<b>29781184</b>	<b>17509184</b>	<b>58.7928</b>	<b>17504634</b>	<b>4550</b>	<b>99.9740</b>	<b>0.0260</b>

<b>Item No. 3:</b>	To re-appoint Mr. Alok Saxena (DIN: 08640419), who retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company.
<b>Resolution Required: (Ordinary/ Special)</b>	Ordinary
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	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
<b>Promoter and Promoter Group</b>	E-Voting	16888079	16888079	100.0000	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
	<b>Total</b>		<b>16888079</b>	<b>100.0000</b>	<b>16888079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	751432	316899	42.1727	316899	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
	<b>Total</b>		<b>316899</b>	<b>42.1727</b>	<b>316899</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	12141673	304206	2.5055	292494	11712	96.1500	3.8500
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>304206</b>	<b>2.5055</b>	<b>292494</b>	<b>11712</b>	<b>96.1500</b>	<b>3.8500</b>
<b>Total</b>		<b>29781184</b>	<b>17509184</b>	<b>58.7928</b>	<b>17497472</b>	<b>11712</b>	<b>99.9331</b>	<b>0.0669</b>

<b>Item No. 4:</b>	To re-appoint M/s V Sankar Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company.
<b>Resolution Required: (Ordinary/ Special)</b>	Ordinary
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>  (1)	<b>No. of Votes Polled</b>  (2)	<b>% of Votes Polled on Outstanding Shares</b>  (3)=[(2)/(1)]*100	<b>No. of Votes - in favour</b>  (4)	<b>No. of Votes - against</b>  (5)	<b>% of Votes in favour on votes polled</b>  (6)=[(4)/(2)]*100	<b>% of Votes against on votes polled</b>  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	16888079	16888079	100.0000	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
	<b>Total</b>		<b>16888079</b>	<b>100.0000</b>	<b>16888079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	751432	316899	42.1727	316899	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
	<b>Total</b>		<b>316899</b>	<b>42.1727</b>	<b>316899</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	12141673	304206	2.5055	293492	10714	96.4780	3.5220
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>304206</b>	<b>2.5055</b>	<b>293492</b>	<b>10714</b>	<b>96.4780</b>	<b>3.5220</b>
<b>Total</b>		<b>29781184</b>	<b>17509184</b>	<b>58.7928</b>	<b>17498470</b>	<b>10714</b>	<b>99.9388</b>	<b>0.0612</b>

<b>Item No. 5:</b>	To ratify the remuneration of the Cost Auditor of the Company for the Financial Year 2025-26.
<b>Resolution Required: (Ordinary/ Special)</b>	Ordinary
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	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
<b>Promoter and Promoter Group</b>	E-Voting	16888079	16888079	100.0000	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
	<b>Total</b>		<b>16888079</b>	<b>100.0000</b>	<b>16888079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	751432	316899	42.1727	316899	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
	<b>Total</b>		<b>316899</b>	<b>42.1727</b>	<b>316899</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	12141673	304206	2.5055	293492	10714	96.4780	3.5220
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>304206</b>	<b>2.5055</b>	<b>293492</b>	<b>10714</b>	<b>96.4780</b>	<b>3.5220</b>
<b>Total</b>		<b>29781184</b>	<b>17509184</b>	<b>58.7928</b>	<b>17498470</b>	<b>10714</b>	<b>99.9388</b>	<b>0.0612</b>

<b>Item No. 6:</b>	To appoint M/s Aditi Agarwal & Associates, Company Secretaries as Secretarial Auditor of the Company.
<b>Resolution Required: (Ordinary/ Special)</b>	Ordinary
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	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
<b>Promoter and Promoter Group</b>	E-Voting	16888079	16888079	100.0000	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
	<b>Total</b>		<b>16888079</b>	<b>100.0000</b>	<b>16888079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	751432	316899	42.1727	316899	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
	<b>Total</b>		<b>316899</b>	<b>42.1727</b>	<b>316899</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	12141673	304206	2.5055	293492	10714	96.4780	3.5220
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>304206</b>	<b>2.5055</b>	<b>293492</b>	<b>10714</b>	<b>96.4780</b>	<b>3.5220</b>
<b>Total</b>		<b>29781184</b>	<b>17509184</b>	<b>58.7928</b>	<b>17498470</b>	<b>10714</b>	<b>99.9388</b>	<b>0.0612</b>

<b>Item No. 7:</b>	To shift the Registered Office of the Company from the State of Goa to the State of Haryana.
<b>Resolution Required: (Ordinary/ Special)</b>	Special
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	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
<b>Promoter and Promoter Group</b>	E-Voting	16888079	16888079	100.0000	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
	<b>Total</b>		<b>16888079</b>	<b>100.0000</b>	<b>16888079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	751432	316899	42.1727	316899	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
	<b>Total</b>		<b>316899</b>	<b>42.1727</b>	<b>316899</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	12141673	304206	2.5055	293388	10818	96.4439	3.5561
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>304206</b>	<b>2.5055</b>	<b>293388</b>	<b>10818</b>	<b>96.4439</b>	<b>3.5561</b>
<b>Total</b>		<b>29781184</b>	<b>17509184</b>	<b>58.7928</b>	<b>17498366</b>	<b>10818</b>	<b>99.9382</b>	<b>0.0618</b>



<b>Item No. 8:</b>	To adopt the new set of Memorandum of Association of the Company.
<b>Resolution Required: (Ordinary/ Special)</b>	Special
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>  (1)	<b>No. of Votes Polled</b>  (2)	<b>% of Votes Polled on Outstanding Shares</b>  (3)=[(2)/(1)]*100	<b>No. of Votes - in favour</b>  (4)	<b>No. of Votes - against</b>  (5)	<b>% of Votes in favour on votes polled</b>  (6)=[(4)/(2)]*100	<b>% of Votes against on votes polled</b>  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	16888079	16888079	100.0000	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
	<b>Total</b>		<b>16888079</b>	<b>100.0000</b>	<b>16888079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	751432	316899	42.1727	316899	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
	<b>Total</b>		<b>316899</b>	<b>42.1727</b>	<b>316899</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	12141673	304206	2.5055	293038	11168	96.3288	3.6712
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>304206</b>	<b>2.5055</b>	<b>293038</b>	<b>11168</b>	<b>96.3288</b>	<b>3.6712</b>
<b>Total</b>		<b>29781184</b>	<b>17509184</b>	<b>58.7928</b>	<b>17498016</b>	<b>11168</b>	<b>99.9362</b>	<b>0.0638</b>

<b>Item No. 9:</b>	To alter Articles of Association of the Company by deletion of articles related to the Common Seal.
<b>Resolution Required: (Ordinary/ Special)</b>	Special
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	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
<b>Promoter and Promoter Group</b>	E-Voting	16888079	16888079	100.0000	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
	<b>Total</b>		<b>16888079</b>	<b>100.0000</b>	<b>16888079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	751432	316899	42.1727	316899	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
	<b>Total</b>		<b>316899</b>	<b>42.1727</b>	<b>316899</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	12141673	304206	2.5055	293438	10768	96.4603	3.5397
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>304206</b>	<b>2.5055</b>	<b>293438</b>	<b>10768</b>	<b>96.4603</b>	<b>3.5397</b>
<b>Total</b>		<b>29781184</b>	<b>17509184</b>	<b>58.7928</b>	<b>17498416</b>	<b>10768</b>	<b>99.9385</b>	<b>0.0615</b>

Note: E-Voting includes remote e-voting and voting at the AGM.



**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, as amended, and Secretarial Standard on General Meetings ('SS-2') 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 57<sup>th</sup> Annual General Meeting ("AGM") of Members of Zuari Industries Limited held on Wednesday, September 24, 2025 at 03:00 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 57<sup>th</sup> AGM of the Company held on Wednesday, September 24, 2025 at 3:00 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 57<sup>th</sup> 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 and Circular No. 09/2024 dated September 19, 2024 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



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 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 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').

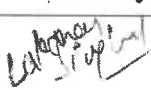
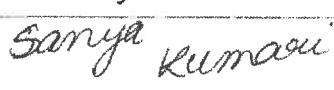
- 3) The Company had availed the facility offered by National Securities Depository Limited ('NSDL') for providing remote e-voting and e-voting during the 57<sup>th</sup> AGM of the Company.
- 4) NSDL had provided the e-voting facility for voting conducted during the remote e-voting period (i.e. from September 20, 2025 at 09:00 A.M. to September 23, 2025 at 05:00 P.M.) and during the 57<sup>th</sup> AGM i.e. on September 24, 2025 on all the items of the business sought to be transacted at the 57<sup>th</sup> AGM. The electronic voting facility was set up by NSDL on their website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 5) The Members of the Company as on the 'Cut-off Date' i.e. Wednesday, September 17, 2025 were entitled to avail the facility of remote e-voting as well as e-voting during the 57<sup>th</sup> AGM on the proposed resolution(s) as set out in the Notice of the 57<sup>th</sup> 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 57<sup>th</sup> AGM, was provided to facilitate only those Members who attended the 57<sup>th</sup> 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 57<sup>th</sup> AGM of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for the process of e-voting during the 57<sup>th</sup> 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 57<sup>th</sup> AGM of the Company.



Company, based on the reports generated from the electronic voting system provided by NSDL.

- 9) On Wednesday, September 24, 2025, after completion of the e-voting at the 57<sup>th</sup> AGM, the system provided by the NSDL was duly unblocked by me as a Scrutinizer in the presence of Mr. Lakshay Singhal and Ms. Sanya Kumari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

<b>Name of the Witness</b>	<b>Lakshay Singhal</b>	<b>Sanya Kumari</b>
<b>Signature of the Witness</b>		

- 10) After completion of e-voting at the 57<sup>th</sup> 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 57<sup>th</sup> 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 57<sup>th</sup> 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 57<sup>th</sup> AGM as under:

**ORDINARY BUSINESS(ES):**

**ITEM 1 OF THE NOTICE**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>E-Voting at the AGM</b>	<b>Remote e-voting</b>	<b>Total</b>	
Assent	3,746	1,74,94,890	1,74,98,636	99.9398%
Dissent	NIL	10,548	10,548	0.0602%
<b>TOTAL</b>	<b>3,746</b>	<b>1,75,05,438</b>	<b>1,75,09,184</b>	<b>100%</b>

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



**ITEM 2 OF THE NOTICE**

TO DECLARE THE DIVIDEND ON EQUITY SHARES OF THE COMPANY.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	3,746	1,75,00,888	1,75,04,634	99.9740%
Dissent	NIL	4,550	4,550	0.0260%
TOTAL	3,746	1,75,05,438	1,75,09,184	100%

Item 2 of the Notice stands PASSED with the requisite majority

**ITEM 3 OF THE NOTICE**

TO RE-APPOINT MR. ALOK SAXENA (DIN: 08640419) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT AS A DIRECTOR OF THE COMPANY.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	3,746	1,74,93,726	1,74,97,472	99.9331%
Dissent	NIL	11,712	11,712	0.0669%
TOTAL	3,746	1,75,05,438	1,75,09,184	100%

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

**ITEM 4 OF THE NOTICE**

TO RE-APPOINT M/S V SANKAR AIYAR & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	3,746	1,74,94,724	1,74,98,470	99.9388%
Dissent	NIL	10,714	10714	0.0612%
TOTAL	3,746	1,75,05,438	1,75,09,184	100%



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

**SPECIAL BUSINESS(ES):**

**ITEM 5 OF THE NOTICE**

TO RATIFY THE REMUNERATION OF THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	3,746	1,74,94,724	1,74,98,470	99.9388%
Dissent	NIL	10,714	10714	0.0612%
TOTAL	3,746	1,75,05,438	1,75,09,184	100%

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

**ITEM 6 OF THE NOTICE**

TO APPOINT M/S ADITI AGARWAL & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	
Assent	3,746	1,74,94,724	1,74,98,470	99.9388%
Dissent	NIL	10,714	10714	0.0612%
TOTAL	3,746	1,75,05,438	1,75,09,184	100%

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

**ITEM 7 OF THE NOTICE**

TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF GOA TO THE STATE OF HARYANA

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-Voting at the AGM	Remote e-voting	Total	



Assent	3,746	1,74,94,620	1,74,98,366	99.9382%
Dissent	NIL	10,818	10,818	0.0618%
<b>TOTAL</b>	<b>3,746</b>	<b>1,75,05,438</b>	<b>1,75,09,184</b>	<b>100%</b>

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

#### **ITEM 8 OF THE NOTICE**

**TO ADOPT THE NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

<b>Special Resolution</b>				
<b>Number of Valid Votes</b>				
<b>Particulars</b>	<b>E-Voting at the AGM</b>	<b>Remote e-voting</b>	<b>Total</b>	<b>Percentage</b>
Assent	3,746	1,74,94,270	1,74,98,016	99.9362%
Dissent	NIL	11,168	11,168	0.0638%
<b>TOTAL</b>	<b>3,746</b>	<b>1,75,05,438</b>	<b>1,75,09,184</b>	<b>100%</b>

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

#### **ITEM 9 OF THE NOTICE**

**TO ALTER ARTICLES OF ASSOCIATION OF THE COMPANY BY DELETION OF ARTICLES RELATED TO THE COMMON SEAL.**

<b>Special Resolution</b>				
<b>Number of Valid Votes</b>				
<b>Particulars</b>	<b>E-Voting at the AGM</b>	<b>Remote e-voting</b>	<b>Total</b>	<b>Percentage</b>
Assent	3,746	1,74,94,670	1,74,98,416	99.9385%
Dissent	NIL	10,768	10,768	0.0615%
<b>TOTAL</b>	<b>3,746</b>	<b>1,75,05,438</b>	<b>1,75,09,184</b>	<b>100%</b>

**Item 9 of the Notice stands PASSED with the requisite majority.**

13) Based on the foregoing, all the resolutions as stated in the Notice of the 57<sup>th</sup> AGM are deemed to have been passed with the requisite majority on the date of the 57<sup>th</sup> AGM i.e. Wednesday September 24, 2025.

14) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the 57<sup>th</sup> 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 57<sup>th</sup> 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



Counter-signed by:  
For Zuari Industries Limited



**Yadvinder Goyal**  
Company Secretary  
ACS-14533



Date: September 25, 2025  
Place: New Delhi

Date: 25 September 2025  
Place: Gurugram

UDIN: F009410G001342051