

ZUARI INDUSTRIES LIMITED

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India
Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in.

6 April 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ZUARIIND

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

Sub: Outcome of Postal Ballot and Disclosure of Voting Results of Postal Ballot through remote e-voting, as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations")

Dear Sir/Madam,

This is in furtherance to our letter dated 5 March 2026, regarding Notice of Postal Ballot dated 5 March 2026 ("Notice") issued to the Members of the Company on 5 March 2026, for seeking their **Approval for Material Related Party Transaction(s) between Simon India Limited and Paradeep Phosphates Limited.**

The remote E-Voting period for the said Postal Ballot commenced on Friday, 6 March 2026 at 9:00 a.m. (IST) and concluded on Saturday, 4 April 2026 at 5:00 P.M. (IST). The Scrutinizer - Ms. Aditi Gupta, Practicing Company Secretary (Membership No. FCS 9410), submitted her Report on the voting results today.

In accordance with the said Report, the Resolution as mentioned in the Notice has been passed by the Members with requisite majority and is deemed to be passed on the last date of remote e-voting i.e. on Saturday, 4 April 2026.

The details of the voting results of the Postal Ballot through remote e-voting, in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations along with Scrutinizer's Report are enclosed herewith.

This is for your information and records.

Thanking You,

For Zuari Industries Limited

Yadvinder Goyal
Company Secretary

Encl: As stated above

Voting Results as per Regulation 44 of SEBI Listing Regulations

[Home](#)[Validate](#)

Voting results	
Record date	27-02-2026
Total number of shareholders on record date	31987
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN SIMON INDIA LIMITED AND PARADEEP PHOSPHATES LIMITED				
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	16888079	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16888079	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	689864	665017	96.3983	370017	295000	55.6402	44.3598
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		689864	665017	96.3983	370017	295000	55.6402
Public- Non Institutions	E-Voting	12203241	363435	2.9782	360146	3289	99.0950	0.9050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12203241	363435	2.9782	360146	3289	99.0950
Total		29781184	1028452	3.4534	730163	298289	70.9963	29.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2757941
Public Insitutions	0
Public - Non Insitutions	0



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

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

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 by the Board of Directors of Zuari Industries Limited (hereinafter referred as 'the Company') on February 26, 2026 for the purpose of scrutinizing the Postal Ballot process conducted by way of electronic voting ('remote e-voting') in a fair and transparent manner in respect of the resolution contained in the Postal Ballot Notice dated March 05, 2026 ('Postal Ballot Notice'), and ascertaining the requisite majority on remote e-voting carried out on the said resolution, 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 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI'), 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 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA') (collectively the 'MCA Circulars') from time to time.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting on the resolution 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 Postal Ballot Notice was issued by the Company on Thursday, March 05, 2026 by email to its members, whose e-mails were registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent, i.e., Zuari Finserv Limited ('RTA')/ Depository Participant(s)/ Depository(ies).
2. The remote e-voting platform remained opened from 09:00 A.M. (IST) on Friday, March 06, 2026 up to 5:00 P.M. (IST) on Saturday, April 04, 2026.
3. The Shareholders holding shares as on the cut-off date, i.e. Friday, February 27, 2026 were entitled to vote on the proposed 01 (One) resolution as mentioned in the Postal Ballot Notice dated Thursday, March 05, 2026 of the Company (Item Number 1).
4. On completion of remote e-voting, the results of remote e-voting were unblocked on the NSDL e-voting platform in the presence of two witnesses, namely, Mr. Ayush Agarwal and Mr. Kushal Sapra, 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 Witnesses	Ayush Agarwal	Kushal Sapra
Signature of the Witnesses	<i>Ayush Agarwal</i>	<i>KUSHAL</i>



5. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations lodged with the Company.
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 POSTAL BALLOT NOTICE

ORDINARY RESOLUTION- APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN SIMON INDIA LIMITED AND PARADEEP PHOSPHATES LIMITED

(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
112	730163	70.9963

(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
11	298289	29.0037

(iii) **Invalid** Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
1	2757941



8. Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 1 of the Postal Ballot Notice has been passed with requisite majority. You may accordingly declare the result of the Postal Ballot through remote e-voting forthwith.
9. All relevant records of voting process maintained in electronic mode. will remain in our custody until the Chairman considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/person authorized for safe keeping.

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: 06.04.2026
Place: New Delhi

UDIN: F009410H000023688

Counter-signed by:
For Zuari Industries Limited



Chairman or any other person authorized by him.

