

29 September 2022

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001

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

**Scrip Code: BSE - 500780, NSE - ZUARIIND**

**Sub: Voting results and Consolidated Scrutinizer's Report pertaining to 54<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 28 September 2022**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir / Ma'am,

This is to inform you that the shareholders at the 54<sup>th</sup> Annual General Meeting of Zuari Industries Limited (formerly Zuari Global Limited) held on Wednesday, 28 September 2022 have approved all the resolutions as set out in the Notice of 54<sup>th</sup> Annual General Meeting.

In this regard, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Consolidated Voting results as **Annexure-I** and the Consolidated Scrutinizer's Report by M/s. A. K. Labh & Co., Practicing Company Secretary, dated 29 September 2022 as **Annexure-II**.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**For Zuari Industries Limited**  
**(Formerly Zuari Global Limited)**

**LAXMAN** Digitally signed by  
LAXMAN  
**AGGARWA** AGGARWAL  
Date: 2022.09.29  
14:54:15 +05'30'

**Laxman Aggarwal**  
**Company Secretary**

Encl: As above

## **ZUARI INDUSTRIES LIMITED**

(formerly 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 / +91 124 404 3572

Website : [www.adventz.com](http://www.adventz.com), E-mail: [ig.zgl@adventz.com](mailto:ig.zgl@adventz.com)

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

**DETAILS OF VOTING RESULTS**

**Annexure - I**

<b>ZUARI INDUSTRIES LIMITED (FORMERLY ZUARI GLOBAL LIMITED)</b>	
<b>Date of the Annual General Meeting</b>	<b>28 September 2022</b>
<b>Total number of shareholders on record date</b>	28950
<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>	7
<b>Public:</b>	42

**Agenda wise Disclosures**

<b>Item No. 1:</b>	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31 March 2022 and the reports of the Board of Directors ("the Board") and Auditors thereon.
<b>Resolution Required: (Ordinary/ Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	<b>No</b>

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	16765445	16735445	99.8211	16735445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16735445</b>	<b>99.8211</b>	<b>16735445</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	438872	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	12236287	75239	0.6149	72942	2297	96.9471	3.0529
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75239</b>	<b>0.6149</b>	<b>72942</b>	<b>2297</b>	<b>96.9471</b>	<b>3.0529</b>
<b>Total</b>		<b>29440604</b>	<b>16810684</b>	<b>57.1003</b>	<b>16808387</b>	<b>2297</b>	<b>99.9863</b>	<b>0.0137</b>



Item No. 2:	To declare a dividend @10% i.e., Re. 1 (Rupee One) per equity share of the face value of Rs. 10/- each.
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
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	16765445	16735445	99.8211	16735445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16735445	99.8211	16735445	0	100.0000	0.0000
Public-Institutions	E-Voting	438872	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12236287	75189	0.6145	74388	801	98.9347	1.0653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		75189	0.6145	74388	801	98.9347	1.0653
Total		29440604	16810634	57.1002	16809833	801	99.9952	0.0048



Item No. 3:	To re-appoint Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation and being eligible, offers himself for re-appointment.
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

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	16765445	14892450	88.8282	14892450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		14892450	88.8282	14892450	0	100.0000	0.0000
Public-Institutions	E-Voting	438872	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12236287	75189	0.6145	71680	3509	95.3331	4.6669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		75189	0.6145	71680	3509	95.3331	4.6669
Total		29440604	14967639	50.8401	14964130	3509	99.9766	0.0234



Item No. 4:	Ratification of Remuneration of Cost Auditor.
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
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	16765445	16735445	99.8211	16735445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16735445	99.8211	16735445	0	100.0000	0.0000
Public-Institutions	E-Voting	438872	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12236287	75189	0.6145	71101	4088	94.5630	5.4370
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		75189	0.6145	71101	4088	94.5630	5.4370
Total		29440604	16810634	57.1002	16806546	4088	99.9757	0.0243



<b>Item No. 5:</b>	Appointment of Mr. Suneet Shrinivas Maheshwari (DIN - 00420952) as an Independent Director of the Company.
<b>Resolution Required: (Ordinary/ Special)</b>	<b>Special Resolution</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> (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	16765445	16735445	99.8211	16735445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16735445</b>	<b>99.8211</b>	<b>16735445</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	438872	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	12236287	75189	0.6145	72001	3188	95.7600	4.2400
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75189</b>	<b>0.6145</b>	<b>72001</b>	<b>3188</b>	<b>95.7600</b>	<b>4.2400</b>
<b>Total</b>		<b>29440604</b>	<b>16810634</b>	<b>57.1002</b>	<b>16807446</b>	<b>3188</b>	<b>99.9810</b>	<b>0.0190</b>



Item No. 6:	Appointment of Mr. Alok Saxena (DIN - 08840419) as Director of the Company.
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Made 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	16765445	16735445	99.8211	16735445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16735445	99.8211	16735445	0	100.0000	0.0000
Public-Institutions	E-Voting	438872	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12236287	75189	0.6145	72080	3109	95.8651	4.1349
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		75189	0.6145	72080	3109	95.8651	4.1349
<b>Total</b>		<b>29440604</b>	<b>16810634</b>	<b>57.1002</b>	<b>16807525</b>	<b>3109</b>	<b>99.9815</b>	<b>0.0185</b>



Item No. 7:	Appointment of Mr. Alok Saxena (DIN - 08640419) as Whole Time Director of the Company.
Resolution Required: (Ordinary/ Special)	Special Resolution
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	16765445	16735445	99.8211	16735445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16735445	99.8211	16735445	0	100.0000	0.0000
Public-Institutions	E-Voting	438872	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12236287	75189	0.6145	71895	3294	95.6190	4.3810
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		75189	0.6145	71895	3294	95.6190	4.3810
<b>Total</b>		<b>29440604</b>	<b>16810634</b>	<b>57.1002</b>	<b>16807340</b>	<b>3294</b>	<b>99.9804</b>	<b>0.0196</b>



Item No. 8:	Re-appointment of Mr. Vijay Vyankatesh Paranjape (DIN - 00237398) as an Independent Director of the Company.
Resolution Required: (Ordinary/ Special)	Special Resolution
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	16765445	16735445	99.8211	16735445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16735445	99.8211	16735445	0	100.0000	0.0000
Public-Institutions	E-Voting	438872	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12236287	75189	0.6145	72536	2653	96.4716	3.5284
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		75189	0.6145	72536	2653	96.4716	3.5284
<b>Total</b>		<b>29440604</b>	<b>16810634</b>	<b>57.1002</b>	<b>16807981</b>	<b>2653</b>	<b>99.9842</b>	<b>0.0158</b>



Item No. 9:	Re-appointment of Mrs. Manju Gupta (DIN - 00124974) as an Independent Director of the Company.
Resolution Required: (Ordinary/ Special)	Special Resolution
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	16765445	16735445	99.8211	16735445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16735445	99.8211	16735445	0	100.0000	0.0000
Public-Institutions	E-Voting	438872	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12236287	75189	0.6145	71926	3263	95.6603	4.3397
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		75189	0.6145	71926	3263	95.6603	4.3397
Total		29440604	16810634	57.1002	16807371	3263	99.9806	0.0194



**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](http://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 54<sup>th</sup> Annual General Meeting of  
Zuari Industries Limited  
(Formerly 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 54<sup>th</sup> Annual General Meeting (“AGM”) of the members of “**Zuari Industries Limited**” (*Formerly Zuari Global Limited*) (“Company”) held on Wednesday, the 28<sup>th</sup> day of September, 2022 at 03:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May, 2022 (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 13<sup>th</sup> day of August, 2022. 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 National Securities Depository Limited (“NSDL”), 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](http://www.aklabh.com)

I submit my report as under:

1. The remote e-voting period remained open from 10:00 A.M. IST on Saturday, the 24<sup>th</sup> day of September, 2022 up to 5:00 P.M. IST on Tuesday, the 27<sup>th</sup> day of September, 2022.
2. The shareholders holding shares as on the “cut off” date, i.e. the 21<sup>st</sup> day of September, 2022 were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the Notice of the AGM dated the 13<sup>th</sup> day of August, 2022.
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 Wednesday, the 28<sup>th</sup> day of September, 2022 around 04:40 P.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 NSDL 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 [EVEN : 121623] 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](http://www.aklabh.com)

## <A> ORDINARY BUSINESS:

### a) Resolution 1

*To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31 March 2022 and the reports of the Board of Directors ("the Board") and Auditors thereon*

(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	149	16808337	
E-voting at AGM	1	50	
<b>Total</b>	<b>150</b>	<b>16808387</b>	<b>99.9863%</b>

(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	2296	
E-voting at AGM	1	1	
<b>Total</b>	<b>6</b>	<b>2297</b>	<b>0.0137%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	100



# A. K. LABH

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



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Website : [www.aklabh.com](http://www.aklabh.com)

## b) Resolution 2

*To declare a dividend @10% i.e., Re. 1 (Rupee One) per equity share of the face value of Rs. 10/- each*

(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	149	16809783	
E-voting at AGM	1	50	
<b>Total</b>	<b>150</b>	<b>16809833</b>	<b>99.9952%</b>

(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	4	800	
E-voting at AGM	1	1	
<b>Total</b>	<b>5</b>	<b>801</b>	<b>0.0048%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	100



# 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](http://www.aklabh.com)

## c) Resolution 3

To re-appoint Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation and being eligible, offers himself for re-appointment

(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	135	14964080	
E-voting at AGM	1	50	
<b>Total</b>	<b>136</b>	<b>14964130</b>	<b>99.9766%</b>

(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	12	3508	
E-voting at AGM	1	1	
<b>Total</b>	<b>13</b>	<b>3509</b>	<b>0.0234%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	1642320



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## <B> SPECIAL BUSINESS:

### d) Resolution 4 : Ordinary Resolution

*Ratification of Remuneration payable to the Cost Auditor for the financial year ending 31 March 2023*

(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	141	16806496	
E-voting at AGM	1	50	
<b>Total</b>	<b>142</b>	<b>16806546</b>	<b>99.9757%</b>

(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	12	4087	
E-voting at AGM	1	1	
<b>Total</b>	<b>13</b>	<b>4088</b>	<b>0.0243%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	100



**e) Resolution 5 : Special Resolution**

*Appointment of Mr. Suneet Shrinivas Maheshwari (DIN: 00420952) as an Independent 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	140	16807396	
E-voting at AGM	1	50	
<b>Total</b>	<b>141</b>	<b>16807446</b>	<b>99.9810%</b>

(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	13	3187	
E-voting at AGM	1	1	
<b>Total</b>	<b>14</b>	<b>3188</b>	<b>0.0190%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	100



**f) Resolution 6 : Ordinary Resolution***Appointment of Mr. Alok Saxena (DIN: 08640419) as 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	142	16807475	
E-voting at AGM	1	50	
<b>Total</b>	<b>143</b>	<b>16807525</b>	<b>99.9815%</b>

*(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	11	3108	
E-voting at AGM	1	1	
<b>Total</b>	<b>12</b>	<b>3109</b>	<b>0.0185%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	100



**g) Resolution 7 : Special Resolution**

*Appointment of Mr. Alok Saxena (DIN: 08640419) as Whole Time 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	141	16807290	
E-voting at AGM	1	50	
<b>Total</b>	<b>142</b>	<b>16807340</b>	<b>99.9804%</b>

(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	12	3293	
E-voting at AGM	1	1	
<b>Total</b>	<b>13</b>	<b>3294</b>	<b>0.0196%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	100



**h) Resolution 8 : Special Resolution**

*Re-appointment of Mr. Vijay Vyankatesh Paranjape (DIN: 00237398) as an Independent 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	143	16807931	
E-voting at AGM	1	50	
<b>Total</b>	<b>144</b>	<b>16807981</b>	<b>99.9842%</b>

*(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	10	2652	
E-voting at AGM	1	1	
<b>Total</b>	<b>11</b>	<b>2653</b>	<b>0.0158%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	100



**i) Resolution 9 : Special Resolution**

*Re-appointment of Mrs. Manju Gupta (DIN - 00124974) as an Independent 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	140	16807321	
E-voting at AGM	1	50	
<b>Total</b>	<b>141</b>	<b>16807371</b>	<b>99.9806%</b>

*(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	13	3262	
E-voting at AGM	1	1	
<b>Total</b>	<b>14</b>	<b>3263</b>	<b>0.0194%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	100



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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 : F004848D001078294



Place : Kolkata

Dated : 29.09.2022



# 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 Industries Limited  
(formerly : Zuari Global Limited)

  
(Laxman Aggarwal)  
Company Secretary  
ACS 19861

