

April 08, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 500780

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai - 400 051

NSE Symbol : ZUARIGLOB

Sub: Submission of Voting Results of Postal Ballot in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Company has sought approval of members through Postal Ballot vide Postal Ballot Notice dated March 07, 2022.

Pursuant to Reg 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the report submitted by the Scrutinizer, all the resolutions in the aforesaid postal ballot notice have been passed with requisite majority by the shareholders of the Company.

The results of Postal Ballot along with report of the scrutinizer dated April 08, 2022 for the postal ballot process is enclosed herewith as **Annexure-I**.

Kindly take the above information on your records.

Thanking you,

Yours truly
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 / +91 124 404 3572

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

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



Annexure-I

Sl. No.	Particulars	Details
1	Date of AGM/EGM/Postal Ballot	March 07, 2022
2	Total number of shareholders on record date	20554
3	No. of shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter Group b) Public	Not Applicable
4	No. of Shareholders attended the meeting through video conferencing- a) Promoter and Promoter Group b) Public	Not Applicable

Resolution Required : (Special)		1 - Appointment of Mr. Sushil Kumar Roongta (DIN:00309302) as an Independent 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	16765445	16735445	99.8211	16735445	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		16735445	99.8211	16735445	0	100.0000	0.0000
Public Institutions	E-Voting	447361	0	0.0000	0	0	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12227798	220377	1.8023	220296	81	99.9632	0.0368
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		220377	1.8023	220296	81	99.9632	0.0368
Total		29440604	16955822	57.5933	16955741	81	99.9995	0.0005



Resolution Required : (Ordinary)			2 - Appointment of Mr. Athar Shahab (DIN:01824891) as 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	16765445	16735445	99.8211	16735445	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		16735445	99.8211	16735445	0	100.0000	0.0000
Public Institutions	E-Voting	447361	0	0.0000	0	0	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12227798	220377	1.8023	220350	27	99.9877	0.0123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		220377	1.8023	220350	27	99.9877	0.0123
Total		29440604	16955822	57.5933	16955795	27	99.9998	0.0002

Resolution Required : (Special)			3 - Appointment of Mr. Athar Shahab (DIN:01824891) 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	16765445	16735445	99.8211	16735445	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		16735445	99.8211	16735445	0	100.0000	0.0000
Public Institutions	E-Voting	447361	0	0.0000	0	0	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12227798	220377	1.8023	220350	27	99.9877	0.0123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		220377	1.8023	220350	27	99.9877	0.0123
Total		29440604	16955822	57.5933	16955795	27	99.9998	0.0002



**SCRUTINIZER'S REPORT**

To
The Board of Directors
Zuari Global Limited
Jai Kisaan Bhawan
Zuarinagar
Goa - 403726

Dear Sir,

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 02/2021 dated 13th January, 2021, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 8th December, 2021 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 3rd March, 2022.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 7th March, 2022. Our responsibility as a scrutinizer for the voting process through e-voting 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 M/s Link Intime India Private Limited ("LIPL"), the agency engaged by the Company to provide e-voting facility.
- (3) We submit our report as under :
 - (a) The Company had completed dispatch of the Notice of Postal Ballot through electronic mode on 7th March, 2022 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 4th March, 2022.
 - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by LIPL e-voting system (<https://instavote.linkintime.co.in>).
 - (c) The e-voting period remained open from 10:00 A.M. IST on Wednesday, the 9th day of March, 2022 up to 5:00 P.M. IST on Thursday, the 7th day of April, 2022.





- (d) The shareholders holding shares as on the “cut off” date, i.e. 4th March, 2022 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 7th March, 2022.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Thursday, the 7th April, 2022 from LIPL website providing the platform for e-voting system (<https://instavote.linkintime.co.in>) and were unblocked 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, and has been included in our report.
- (f) The summary of the votes casted through e-voting (**EVENT NO. : 220055**) is as follows :-

SPECIAL BUSINESS:**Resolution 1 : Special Resolution**

Appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent 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	73	16955741	99.9995%

(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	81	0.0005%

(iii) **Invalid Votes:**

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



**Resolution 2 : Ordinary Resolution*****Appointment of Mr. Athar Shahab (DIN: 01824891) 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	74	16955795	99.9998%

(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	27	0.0002%

(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

Resolution 3 : Special Resolution***Appointment of Mr. Athar Shahab (DIN: 01824891) 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	74	16955795	99.9998%



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

(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	1	27	0.0002%

(iii) **Invalid** Votes:

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

- The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
- You may accordingly declare the result of Postal Ballot through e-voting.
- The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through e-voting.

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 : F004848D000048100



Place : Kolkata

Dated : 08-04-2022



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

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

