



Ref. No.: PSL/2024-25/CS/SE/35

Date: 24th September, 2024

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: DIAMONDYD	To, Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001 Security Code: 540724 Security ID: DIAMONDYD
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Subject: Voting Results of the 15th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 15th Annual General Meeting (AGM) of the Company held on Monday, 23rd September, 2024 at 3:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The mode of voting was remote e-voting and e-voting.

1.	Date of AGM	23.09.2024
2.	Total number of shareholders on record date (i.e. 16.09.2024)	22,538
3.	No. of shareholders present in the meeting either in person or through proxy:	Nil
	Promoter and Promoter Group:	Nil
	Public:	Nil
4.	No. of shareholders attended the meeting through video conferencing:	56
	Promoter and Promoter Group:	6
	Public:	50

The Scrutinizer has given his consolidated Report dated 24th September, 2024 on remote e-voting and e-voting at the AGM and on the basis of the Scrutinizer's Report, I, Parag Gupta, Company Secretary and Compliance Officer of the Company, being authorised in this behalf, hereby declare that all the four (4) resolutions for the business items as set out in the Notice of the 15th AGM have been passed by the members of the Company with requisite majority.

The details of voting result in respect of resolutions for business as set out at Item No. 1, 2, 3 and 4 of the Notice of the 15th AGM of the Company and Report of the Scrutinizer are enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Parag Gupta

Company Secretary and Compliance Officer

Encl.: As above

Prataap Snacks Limited

CIN: L15311MP2009PLC021746

Resolution No. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditor thereon.				
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	1,42,11,879	1,36,45,479	96.0146	1,36,45,479	0	100.0000	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	1,42,11,879	1,36,45,479	96.0146	1,36,45,479	0	100.0000	0.0000
Public-Institutions	E-Voting	42,77,104	31,47,438	73.5881	31,47,438	0	100.0000	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	42,77,104	31,47,438	73.5881	31,47,438	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53,84,442	78,946	1.4662	78,900	46	99.9417	0.0583
	Poll		6,800	0.1263	6,800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53,84,442	85,746	1.5925	85,700	46	99.9464	0.0536
Total		2,38,73,425	1,68,78,663	70.7006	1,68,78,617	46	99.9997	0.0003

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

Resolution No. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Declaration of dividend of Rs. 2.00 per equity share (i.e. 40%) of face value of Rs. 5.00 each fully paid-up for the financial year ended 31 st March, 2024.				
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	1,42,11,879	1,36,45,479	96.0146	1,36,45,479	0	100.0000	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	1,42,11,879	1,36,45,479	96.0146	1,36,45,479	0	100.0000	0.0000
Public-Institutions	E-Voting	42,77,104	31,47,438	73.5881	31,47,438	0	100.0000	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	42,77,104	31,47,438	73.5881	31,47,438	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53,84,442	78,946	1.4662	78,915	31	99.9607	0.0393
	Poll		6,800	0.1263	6,800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53,84,442	85,746	1.5925	85,715	31	99.9638	0.0362
Total		2,38,73,425	1,68,78,663	70.7006	1,68,78,632	31	99.9998	0.0002

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

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				Re-appointment of Mr. Apoorva Kumat (DIN: 02630764) as Director, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.				
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	1,42,11,879	1,30,32,580	91.7020	1,30,32,580	0	100.0000	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	1,42,11,879	1,30,32,580	91.7020	1,30,32,580	0	100.0000	0.0000
Public-Institutions	E-Voting	42,77,104	31,47,438	73.5881	28,57,438	2,90,000	90.7862	9.2138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42,77,104	31,47,438	73.5881	28,57,438	2,90,000	90.7862	9.2138
Public- Non Institutions	E-Voting	53,84,442	78,946	1.4662	78,498	448	99.4325	0.5675
	Poll		6,800	0.1263	6,800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53,84,442	85,746	1.5925	85,298	448	99.4775	0.5225
Total		2,38,73,425	1,62,65,764	68.1333	1,59,75,316	2,90,448	98.2144	1.7856

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

Resolution No. 4

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Appointment of Mrs. Venu Vashista (DIN: 09006358) as a Non-Executive, Independent Director of the Company.				
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	1,42,11,879	1,36,45,479	96.0146	1,36,45,479	0	100.0000	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	1,42,11,879	1,36,45,479	96.0146	1,36,45,479	0	100.0000	0.0000
Public- Institutions	E-Voting	42,77,104	31,47,438	73.5881	31,47,438	0	100.0000	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	42,77,104	31,47,438	73.5881	31,47,438	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53,84,442	78,946	1.4662	78,099	847	98.9271	1.0729
	Poll		6,800	0.1263	6,800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53,84,442	85,746	1.5925	84,899	847	99.0122	0.9878
Total		2,38,73,425	1,68,78,663	70.7006	1,68,77,816	847	99.9950	0.0050

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

SCRUTINIZER'S REPORT

**(Consolidated Report on remote e-voting and voting through electronic system at AGM)
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 and voting through electronic system provided in
terms of circulars issued by Ministry of Corporate Affairs]**

To,
The Chairman,
Prataap Snacks Limited,
CIN: L15311MP2009PLC021746
Khasra No. 378/2, Nemawar Road,
Near Makrand House, Palda,
Indore - 452020, Madhya Pradesh

Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and e-voting through electronic system conducted at the 15th Annual General Meeting of the members of Prataap Snacks Limited (the Company) held on Monday, 23rd September, 2024.

Dear Sir,

I, **Ritesh Gupta**, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore, have been appointed as Scrutinizer on 1st August, 2024 pursuant to the resolution passed by the Board of Directors of **Prataap Snacks Limited** for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing e-voting through electronic system in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020, dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 15th Annual General Meeting of the Company held on Monday, 23rd September, 2024 at 3:30 P.M. (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM).

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder and relevant provisions of the aforesaid MCA circulars relating to voting through remote e-voting and e-voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 15th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and e-voting through electronic system at the 15th Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions stated below.

2. In accordance with the notice of the 15th Annual General Meeting sent to the members and the 'advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 A.M., 19th September, 2024 and remained opened up to 5:00 P.M. on Sunday, 22nd September, 2024.
3. The members who were on record of the Company as on the "cut-off" date i.e. Monday, 16th September, 2024 were entitled to vote on the resolutions as set out in the notice of the 15th Annual General Meeting of the Company.
4. At the end of the voting period on Sunday, 22nd September, 2024 at 5:00 P.M., the voting portal was disabled by the Central Depository Services (India) Limited (CDSL).
5. At the 15th Annual General Meeting, the facility for voting through e-voting system was available for all those members, who have attended the meeting through VC/OAVM and didn't cast their votes by remote e-voting and otherwise not barred from doing so.
6. The votes cast through e-voting system in the Annual General Meeting were counted on 23rd September, 2024 at 5:01 P.M. after the conclusion of the Annual General Meeting. Thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Sejal Kankane and Mr. Aman Patel, who are not in the employment of the Company.
7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited, the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 15th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

The brief analyses of the results of remote e-voting and e-voting through the electronic means in 15th AGM are as under:

"VOTING RESULTS"

Item of Notice/ Particulars of Business	Type of Votes	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
Ordinary Business							
<u>Item No. 1</u> <u>Ordinary Resolution:</u>							
Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditor thereon.	Remote E-voting	16871817	99.96	46	0.00	0	0.00
	E-voting at the AGM	6800	00.04	0	0.00	0	0.00
	Total	16878617	100.00	46	0.00	0	0.00
<u>Item No. 2</u> <u>Ordinary Resolution:</u>							
Declaration of dividend of Rs. 2.00 per equity share (i.e. 40%) of face value of Rs. 5.00 Each fully paid-up for the financial year ended 31 st march, 2024.	Remote E-voting	16871832	99.96	31	0.00	0	0.00
	E-voting at the AGM	6800	0.04	0	0.00	0	0.00
	Total	16878632	100.00	31	0.00	0	0.00
<u>Item No. 3</u> <u>Ordinary Resolution:</u>							
Re-appointment of Mr. Apoorva Kumat (DIN: 02630764) as Director, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	Remote E-voting	15968516	98.17	290448	1.79	0	0.00
	E-voting at the AGM	6800	0.04	0	0.00	0	0.00
	Total	15975316	98.21	290448	1.79	0	0.00

Special Business		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
<u>Item No. 4</u> <u>Special Resolution:</u>							
Appointment of Mrs. Venu Vashista (DIN: 09006358) as a Non-Executive, Independent Director of the Company.	Remote E-voting	16871016	99.95	847	0.01	0	0.00
	E-voting at the AGM	6800	0.04	0	0.00	0	0.00
	Total	16877816	99.99	847	0.01	0	0.00

I hereby confirm that I am maintaining the records received from the service provider electronically, in respect of votes cast through remote e-voting and voting through electronic system during AGM by the members of the Company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore on 24th day of September, 2024

For Ritesh Gupta & Co.
Company Secretaries

Ritesh Gupta
Digitally signed
by Ritesh Gupta
Date: 2024.09.24
18:19:06 +05'30'

Ritesh Gupta
FCS: 5200 | CP: 3764
PR Certificate No: 750/2020
UDIN: F005200F001303882

Countersigned by:
For Prataap Snacks Limited
Chairman/ Company Secretary