

30<sup>th</sup> December, 2022

BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001  
**BSE scrip Code: 534742**

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th floor,  
Bandra-Kurla Complex,  
Bandra (E).  
Mumbai - 400 051  
**NSE Symbol: ZUARI**

Dear Sirs,

**Sub: Submission of voting results of Postal Ballot & Scrutinizers Report**

The Company had sought approval of members through Postal Ballot vide Postal Ballot Notice dated 5<sup>th</sup> November, 2022 for Appointment of Mr. Athar Shahab (DIN: 01824891) as a Non-Executive Director of the Company.

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, the aforesaid resolution has been passed with requisite majority by the shareholders of the Company on 29<sup>th</sup> December, 2022 i.e. last date of voting.

The results of Postal Ballot along with report of the scrutinizer dated 30<sup>th</sup> December, 2022 for the postal ballot process is enclosed herewith.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Zuari Agro Chemicals Limited**

**Nitin M Kantak**  
**Executive Director**  
**DIN:08029847**



Encl: As above

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

Summary of voting results of Postal ballot  
pursuant to Reg 44(3) of SEBI (LODR) Regulations, 2015

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Validate

Voting results	
Record date	25-11-2022
Total number of shareholders on record date	32347
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	<a href="#">Add Notes</a>

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Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Athar Shahab (DIN: 01824891) as a Non- Executive 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		27424960	99.8907	27424960	0	100.0000	0.0000
	Poll	27454960						
	Postal Ballot (if applicable)							
	<b>Total</b>	27454960	27424960	99.8907	27424960	0	100.0000	0.0000
Public- Institutions	E-Voting		472230	53.5005	400010	72220	84.7066	15.2934
	Poll	882665						
	Postal Ballot (if applicable)							
	<b>Total</b>	882665	472230	53.5005	400010	72220	84.7066	15.2934
Public- Non Institutions	E-Voting		17242	0.1257	14036	3206	81.4059	18.5941
	Poll	13720381						
	Postal Ballot (if applicable)							
	<b>Total</b>	13720381	17242	0.1257	14036	3206	81.4059	18.5941
<b>Total</b>		42058006	27914432	66.3713	27839006	75426	99.7298	0.2702
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



**SCRUTINIZER'S REPORT**

To  
**Executive Director,**  
**ZUARI AGRO CHEMICALS LIMITED**  
Jai Kisaan Bhawan,  
Zuarinagar, Goa 403 726

Dear Sir,

1. The Board of Directors of **ZUARI AGRO CHEMICALS LIMITED** (CIN: L65910GA2009PLC006177) (the Company) vide its resolution dated November 05, 2022 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolution contained in the Postal Notice dated November 05, 2022 issued pursuant to the Companies Act, 2013 and Rules made there under read with MCA dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot.
3. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
4. I submit my report as under:
  - a. The Company has informed me that it has completed on November 29, 2022 the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on November 25, 2022, the cut off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.



**Shivaram Bhat**  
**Company Secretary**

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- b. The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited (CDSL) e-voting facility.
- c. The e-voting remained open for the period commencing from Wednesday, November 30, 2022 at 10.00 A.M.(IST) to Thursday, December 29, 2022 at 5.00P.M.(IST)(e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through remote e-voting were unblocked in the presence of following two witnesses who are not in the employment of the company:

  
\_\_\_\_\_  
Pooja Alomekar

  
\_\_\_\_\_  
Namrata Sagvekar

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting portal and matching with the Register of Members of the Company as on November 25, 2022 provided by the Company's Registrar and Share Transfer Agents.
- f. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of CDSL and based on such reports generated the result of the voting is as under:



**Item 01:**

**Appointment of Mr. Athar Shahab (DIN: 01824891) as a Non- Executive Director of the Company – Ordinary Resolution:**

**(i) Voted In favour of the resolution:**

<b>Number of members voting</b>	<b>Number of votes cast by them</b>	<b>% Of total number of valid votes cast</b>
<b>99</b>	<b>2,78,39,006</b>	<b>99.73</b>

**(ii) Voted against the resolution:**

<b>Number of members voting</b>	<b>Number of votes cast by them</b>	<b>% Of total number of valid votes cast</b>
<b>12</b>	<b>75,426</b>	<b>0.27</b>

**(iii) Invalid votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>0</b>	<b>0</b>



**Shivaram Bhat  
Company Secretary**

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5. The postal ballot related records are under my safe custody and I shall be handing over the same to the Executive Director of the Company for safe keeping.
6. You may accordingly declare the result of the voting by postal ballot.

Thanking you,



Yours faithfully,

A handwritten signature in blue ink, appearing to be "Shivaram Bhat", written over a horizontal line.

Place: Panaji, Goa.

Date: December 30, 2022

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**Shivaram Bhat  
Practising Company Secretary  
ACS10454 CP 7853**

**UDIN: A010454D002834209**

For ZUARI AGRO CHEMICALS LIMITED

**Nitin M. Kantak  
Executive Director**

**DIN: 08029847**

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**Executive Director**

