



Ref. No.: PSL/2023-24/CS/SE/13
Date: 25th May, 2023

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
--	--

Dear Sir/Madam,

Subject: Voting Result pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting result for resolutions as set out in the Postal Ballot Notice dated 13th April, 2023. The manner of voting on the resolutions was restricted only to remote e-voting i.e. by casting vote electronically. The voting period began on 24th April, 2023 at 9:00 a.m. (IST) and ended on 23rd May, 2023 at 5:00 p.m. (IST). Mr. Ritesh Gupta (Membership No. FCS 5200 and C.P. No. 3764), Proprietor, M/s. Ritesh Gupta & Co., Company Secretaries, was appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer has given his Report dated 25th May, 2023 on e-voting and on the basis of the Scrutinizer's Report, I, Om Prakash Pandey, Company Secretary and Compliance Officer of the Company, being authorised in this behalf, hereby declare that the resolutions for the business items as set out in the Postal Ballot Notice dated 13th April, 2023 have been passed by the Members of the Company with requisite majority.

The details of voting result in respect of ordinary resolutions and special resolutions as set out at Item No. 1, 2, 3, 4 and 5 of the Postal Ballot Notice and Report of the Scrutinizer are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Om Prakash Pandey
Digitally signed by Om Prakash Pandey
DN: c=IN, o=Prataap Snacks,
2.5.4.20=50724c0872a88a224895912b668501959450722
856c9d71599965786, postalCode=400016, street=H-187
NO 303 BLOCK A TULSIYANA RESIDENCY NEAR ADVANCE
JACADEMY SCHOOL, NIPANAN, Indore, India
Road, Indore,
serialNumber=d7460046197456166504548c02b074d42
970b062c117005d406abb1, cn=Personal, ou=Om
Prakash Pandey
Date: 2023.05.25 16:14:33 +05'30'

Om Prakash Pandey
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				Payment of remuneration to Non-executive Directors including Independent Directors 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	1,66,93,515	1,66,93,515	100.0000	1,66,93,515	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	1,66,93,515	1,66,93,515	100.0000	1,66,93,515	0	100.0000	0.0000
Public-Institutions	E-Voting	38,73,964	28,85,126	74.4748	5,03,068	23,82,058	17.4366	82.5634
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38,73,964	28,85,126	74.4748	5,03,068	23,82,058	17.4366	82.5634
Public- Non Institutions	E-Voting	28,85,557	1,11,634	3.8687	1,11,404	230	99.7940	0.2060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28,85,557	1,11,634	3.8687	1,11,404	230	99.7940	0.2060
Total		2,34,53,036	1,96,90,275	83.9562	1,73,07,987	23,82,288	87.9012	12.0988

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

Om Prakash
Pandey

Digitally signed by Om Prakash Pandey
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=c307a34c0872e86a524b95912b60e8501f569d507
22040d04c715499d4d7768, postalCode=482016,
street=FLAT NO 303 BLOCK A TULSIYANA RESIDENCY, NEAR
ADVANCE ACADEMY SCHOOL NIPANIA, Indore, Indore
Khandia Road, Indore,
pseudonym=f5abbea326f07b49e95f418ce883c5c,
serialNumber=0746008d19f74f5d166504fd548c082bdf74fa
d29f0b962c316750f05d406ab01, title=6169, o=Personal,
cn=Om Prakash Pandey
Date: 2023.05.25 16:17:26 +05'30'

Resolution No. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Payment of remuneration to Independent Directors of the Company in case of no profit or inadequate profit				
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	1,66,93,515	1,66,93,515	100.0000	1,66,93,515	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	1,66,93,515	1,66,93,515	100.0000	1,66,93,515	0	100.0000	0.0000
Public-Institutions	E-Voting	38,73,964	28,85,126	74.4748	28,85,126	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	38,73,964	28,85,126	74.4748	28,85,126	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28,85,557	1,11,634	3.8687	1,11,379	255	99.7716	0.2284
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28,85,557	1,11,634	3.8687	1,11,379	255	99.7716	0.2284
Total		2,34,53,036	1,96,90,275	83.9562	1,96,90,020	255	99.9987	0.0013

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

Om Prakash
Pandey

Digitally signed by Om Prakash Pandey
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=c307a34c4872e86a524bf95912b60c8501f569d5072
2b06d046715499d27fe8, postalCode=452016, street=FLAT
NO 303 BLOCK A TILSIPANA RESIDENCY NEAR ADVANCE
ACADEMY SCHOOL,NIPANIA,Indore,Indore Kanadia
Road,Indore,
postalCode=452016, serialNumber=5abba3326f07b49e95f418c8e883c6c
serialNumber=3746008d19f74f5d166504fd548c02bd77fad
2970b9623167b0f5d406abb1, title=6169, o=Personal,
cn=Om Prakash Pandey
Date: 2023.05.25 16:17:37 +05'30'

Resolution No. 3

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				Payment of remuneration to Mr. Arvind Mehta (DIN: 00215183), Executive Director of the Company in case of no profit or inadequate profit				
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	1,66,93,515	1,61,17,731	96.5509	1,61,17,731	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		1,66,93,515	1,61,17,731	96.5509	1,61,17,731	0	100.0000
Public-Institutions	E-Voting	38,73,964	28,85,126	74.4748	24,36,359	4,48,767	84.4455	15.5545
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,73,964	28,85,126	74.4748	24,36,359	4,48,767	84.4455
Public- Non Institutions	E-Voting	28,85,557	1,11,619	3.8682	1,11,364	255	99.7715	0.2285
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,85,557	1,11,619	3.8682	1,11,364	255	99.7715
Total		2,34,53,036	1,91,14,476	81.5011	1,86,65,454	4,49,022	97.6509	2.3491

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

Om Prakash Pandey

Digitally signed by Om Prakash Pandey
 DN: c=IN, st=Madhya Pradesh, 2.5.4.20=c30734c0872e865246f95912b0c0501f56nd
 50722b06d9467154996d27f68, postalCode=452016,
 street=FLAT NO 303 BLOCK A TULSIYANA
 RESIDENCY NEAR ADVANCE ACADEMY
 SCHOOL, NEAR PANA, Indore, Indore, Kaveria Road, Indore,
 pseudonym=f6abbea326f07b49e95f418c8e83c6c,
 serialNumber=d746008d19774f5d165504f0548c082bdf7
 48ad29708992c3167b05f5406abb1, title=6169,
 o=Personal, cn=Om Prakash Pandey
 Date: 2023.05.25 16:17:50 +05'30'

Resolution No. 4

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				Payment of remuneration to Mr. Amit Kumat (DIN: 02663687), Managing Director and Chief Executive Officer of the Company in case of no profit or inadequate profit				
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	1,66,93,515	1,60,64,640	96.2328	1,60,64,640	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	1,66,93,515	1,60,64,640	96.2328	1,60,64,640	0	100.0000	0.0000
Public-Institutions	E-Voting	38,73,964	28,85,126	74.4748	28,85,126	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	38,73,964	28,85,126	74.4748	28,85,126	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2885557	111619	3.8682	111364	255	99.7715	0.2285
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2885557	111619	3.8682	111364	255	99.7715	0.2285
Total		2,34,53,036	1,90,61,385	81.2747	1,90,61,130	255	99.9987	0.0013

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

Om Prakash Pandey

Digitally signed by Om Prakash Pandey
 DN: c=IN, st=Madhya Pradesh,
 2.5.4.20=c307a34c8b72e66a524b95912b60c8501f569
 d50722b060467154996d27fe8, postalCode=452016,
 street=FLAT NO.303 BLOK A TULLSVANA
 RESIDENCY,NEAR ADVANCE ACADEMY
 SCHOOL,NIPANIA,Indore,Indore Kanadia Road,Indore,
 pseudonym=56bbea32607b49e5f182e8832c,
 serialNumber=d746008d1974f5d166504f548c082bd
 f74fad2970b9b2c3167b0f5d406abb1, title=6169,
 o=Personal, cn=Om Prakash Pandey
 Date: 2023.05.25 16:17:59 +05'30'

Resolution No. 5

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				Payment of remuneration to Mr. Apoorva Kumat (DIN: 02630764), Executive Director (Operations) of the Company in case of no profit or inadequate profit				
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	1,66,93,515	1,60,80,616	96.3285	1,60,80,616	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	1,66,93,515	1,60,80,616	96.3285	1,60,80,616	0	100.0000	0.0000
Public-Institutions	E-Voting	38,73,964	28,85,126	74.4748	28,85,126	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	38,73,964	28,85,126	74.4748	28,85,126	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28,85,557	1,11,619	3.8682	1,11,364	255	99.7715	0.2285
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28,85,557	1,11,619	3.8682	1,11,364	255	99.7715	0.2285
Total		2,34,53,036	1,90,77,361	81.3428	1,90,77,106	255	99.9987	0.0013

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

Om Prakash Pandey

Digitally signed by Om Prakash Pandey
 DN: c=IN, ou=Advansya Pradesh,
 2.5.4.20=c307a34cd872e86e24b959912b6bd501f569d507
 22060d46371549963278e8, postalCode=430116,
 street=FLAT NO 303 BLOCK A TULSIYANA RESIDENCY, NEAR
 ADVANCE ACADEMY SCHOOL, NIPANIA, Indore, Indore
 Kanaka Road, Indore
 postalCode=462002, serialNumber=65abba32607849e95f618c8883c6c,
 serialNumber=c3786308d19f452d1663d4548c324d7164
 0297b692c3167b0f5d5046b61, title=I, o=Personal,
 ou=Om Prakash Pandey
 Date: 2023.05.25 16:15:37 +05'30'

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and circulars issued by Ministry of Corporate Affairs]

To,
The Chairman
M/s. Prataap Snacks Limited
Khasra No 378/2, Nemawar Road,
Near Makrand House, Palda,
Indore-452020 (MP)

Sub: Scrutinizer's report on e-voting process for Resolution as set out in the Postal Ballot Notice dated 13th April, 2023.

Dear Sir,

I, **Ritesh Gupta**, proprietor of **Ritesh Gupta & Co., Company Secretaries**, Indore have been appointed as Scrutinizer by the Board of Directors of **Prataap Snacks Limited (CIN: L15311MP2009PLC021746)** ("the Company") pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules made thereunder for conducting the Postal Ballot / E-voting process in connection with the resolutions set out in the Postal Ballot Notice dated 13th April, 2023:

I submit my report as under:

1. The management of the Company is responsible for the compliance with the requirements of the relevant provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, ("Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (including any statutory modification(s) amendment(s), or re-enactment(s) thereof, for the time being in force), read with General Circular Nos. 11/2022 dated 28th December, 2022, 3/2022 dated 5th May, 2022, 20/2021 dated 8th December, 2021, 10/2021 dated 23rd June, 2021, 39/2020 dated 31st December, 2020, 33/2020 dated 28th September, 2020, 22/2020 dated 15th June, 2020, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

2. My responsibility is only to the extent of issuing a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" on the resolutions as set out in the Postal Ballot Notice dated 13th April, 2023.
3. The members of the Company holding shares as on the "Cut-off" date i.e.; Friday, 14th April, 2023 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice dated 13th April, 2023 through remote e-voting ("e-voting") process only.
4. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") the authorised e-voting agency to provide the e-voting facility.
5. In accordance with the Postal Ballot Notice dated 13th April, 2023 sent to the shareholders the remote e-voting commenced at 9:00 A.M. (IST) on Monday, 24th April, 2023 and remained opened upto 5:00 P.M. (IST) on Tuesday, 23rd May, 2023.
6. At the end of the voting period (remote e-voting) on Tuesday, 23rd May, 2023 at 5:00 P.M., the voting portal of the Central Depository Services (India) Limited (CDSL) was closed forthwith.
7. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice dated 13th April, 2023 to its Members whose names appeared in the Register of Members/Register of Beneficial owners maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on the Cut-off date i.e. Friday, 14th April, 2023 and whose email addresses were registered with the Company /Depositories, through electronic means (e-mail) only and has not dispatched physical notices to any member.
8. Pursuant to the provisions of Act read with MCA Circulars and SEBI Circular the manner of voting on the proposed resolutions was only through remote e-voting i.e., by casting votes electronically were adhered. Therefore, neither the Company nor I have received any physical copy of documents related to aforesaid Postal Ballot.
9. After completion of remote e-voting, the result thereof was unblocked from the website of CDSL i.e., www.evotingindia.com, in the presence of my authorised representatives who are not in the employment of the Company.
10. The particulars of report downloaded from the website of CDSL have been entered in a separate register maintained for the purpose of Postal Ballot.
11. The register and other documents relating to e-voting will be handed over to the Company Secretary and Compliance Officer for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.

12. Based on the data downloaded from the official website of the **Central Depository Services (India) Limited (CDSL)**, the Report on the results of voting on each resolution are given hereunder: -

“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	(%)
Item No. 1 Ordinary Resolution: Payment of remuneration to Non-executive Directors including Independent Directors of the Company.	Remote E-voting	17307987	87.9012%	2382288	12.0988%	0	0
Item No. 2 Ordinary Resolution: Payment of remuneration to Independent Directors of the Company in case of no profit or inadequate profit.	Remote E-voting	19690020	99.9987%	255	0.0013%	0	0
Item No. 3 Special Resolution: Payment of remuneration to Mr. Arvind Mehta (DIN: 00215183), Executive Director of the Company in case of no profit or inadequate profit.	Remote E-voting	18665454	97.6509%	449022	2.3491%	0	0

Item No. 4 Special Resolution: Payment of remuneration to Mr. Amit Kumat (DIN: 02663687), Managing Director and Chief Executive Officer of the Company in case of no profit or inadequate profit.	Remote E-voting	19061130	99.9987%	255	0.0013%	0	0
Item No. 5 Special Resolution: Payment of remuneration to Mr. Apoorva Kumat (DIN: 02630764), Executive Director (Operations) of the Company in case of no profit or inadequate profit	Remote E-voting	19077106	99.9987%	255	0.0013%	0	0

Based on the above remote e-voting, I confirm that the resolutions set out in the Postal Ballot Notice dated 13th April, 2023 have been passed with the requisite majority of the Members of the Company. Accordingly, I request the Company, to announce the voting results of the said Postal Ballot.

Thanks and Regards.

Issued at Indore, dated 25th day of May, 2023

For Ritesh Gupta & Co.
Company Secretaries

Ritesh
Gupta

Digitally signed by Ritesh
Gupta
Date: 2023.05.25
16:29:07 +05'30'

Ritesh Gupta
Proprietor
FCS: 5200 | CP: 3764
PR Certificate No. 750/2020
UDIN: F005200E000377761

Countersigned by:
For Prataap Snacks Limited

Om Prakash
Pandey

Digitally signed by Om Prakash Pandey
DN: cn=Om Prakash Pandey, o=Prataap Snacks Limited, email=prataap@prataap.co.in, postalCode=452016, street=H-12, IND 500 003, BLOCK A, TULSI BHAWA RESIDENCY NEAR ADVANCE ACADEMY SCHOOL, NEAR PANDAV INDIAN KANADA ROAD, Indore, postalCode=452002, serialNumber=2146008401918251655048564832404744237987623147670554956ab1, 1.16e+6169, cn=Prataap Snacks Limited
Date: 2023.05.25 16:38:38 +05'30'

Chairman/ Company Secretary