

September 16, 2020

BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
BSE scrip- 500780

National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol : ZUARIGLOB

Dear Sir,

Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015 -Voting results and Consolidated Report of the Scrutinizer

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the Fifty Second Annual General Meeting of the Company held on September 14, 2020 alongwith Scrutinizer's Report dated September 15, 2020.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **ZUARI GLOBAL LIMITED**



Laxman Aggarwal
Company Secretary



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 Fax: +91 124 421 2046

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

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



Details of Voting Results

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|--|-------------------|
| Date of AGM | 14 September 2020 |
| Total number of shareholders on record date | 23707 |
| No. of shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter Group b) Public | Not Applicable |
| No. of shareholders present in the meeting through Video Conferencing a) Promoter and Promoter Group b) Public | 12 41 |

| Resolution No. 1 | | To receive, consider and adopt : a) The Audited Financial Statements of the Company for the year ended 31st March, 2020 including Audited Balance Sheet for the year ended 31st March, 2020 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2020 including Audited Consolidated Balance Sheet for the year ended 31st March, 2020 and the Consolidated Statement of Profit and Loss Account for the year ended on that date and the Report of the Auditors thereon. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required | | Ordinary Resolution | | | | | | |
| Whether promoter group are interested in the 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 | 16143659 | 16113659 | 99.8142 | 16113659 | 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 | | 16113659 | 99.8142 | 16113659 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3505763 | 956757 | 27.2910 | 956757 | 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 | | 956757 | 27.2910 | 956757 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 9791182 | 46106 | 0.4709 | 46106 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10 | 0.0001 | 10 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 46116 | 0.4710 | 46116 | 0 | 100.0000 | 0.0000 |
| Total | | 29440604 | 17116532 | 58.1392 | 17116532 | 0 | 100.0000 | 0.0000 |

| Resolution No. 2 | | To declare dividend on Equity Shares for the financial year ended 31st March, 2020. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required | | Ordinary Resolution | | | | | | |
| Whether promoter group are interested in the 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 | 16143659 | 16113659 | 99.8142 | 16113659 | 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 | | 16113659 | 99.8142 | 16113659 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3505763 | 956757 | 27.2910 | 956757 | 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 | | 956757 | 27.2910 | 956757 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 9791182 | 46106 | 0.4709 | 46106 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10 | 0.0001 | 10 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 46116 | 0.4710 | 46116 | 0 | 100.0000 | 0.0000 |
| Total | | 29440604 | 17116532 | 58.1392 | 17116532 | 0 | 100.0000 | 0.0000 |

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| Resolution 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 Resolution | | | | | | |
| Whether promoter group are interested in the resolution? | | Yes | | | | | | |
| 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 | 16143659 | 14320664 | 88.7077 | 14320664 | 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 | | 14320664 | 88.7077 | 14320664 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3505763 | 956757 | 27.2910 | 956757 | 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 | | 956757 | 27.2910 | 956757 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 9791182 | 46106 | 0.4709 | 46106 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10 | 0.0001 | 10 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 46116 | 0.4710 | 46116 | 0 | 100.0000 | 0.0000 |
| Total | | 29440604 | 15323537 | 52.0490 | 15323537 | 0 | 100.0000 | 0.0000 |

| Resolution No. 4 | | Appointment of Mr. Dipankar Chatterji as an Independent Director | | | | | | |
|--|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required | | Ordinary Resolution | | | | | | |
| Whether promoter group are interested in the 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 | 16143659 | 16113659 | 99.8142 | 16113659 | 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 | | 16113659 | 99.8142 | 16113659 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3505763 | 956757 | 27.2910 | 956757 | 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 | | 956757 | 27.2910 | 956757 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 9791182 | 46106 | 0.4709 | 46106 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10 | 0.0001 | 10 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 46116 | 0.4710 | 46116 | 0 | 100.0000 | 0.0000 |
| Total | | 29440604 | 17116532 | 58.1392 | 17116532 | 0 | 100.0000 | 0.0000 |

| Resolution No. 5 | | Appointment of Mr. Vijay Paranjape as an Independent Director. | | | | | | |
|--|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required | | Ordinary Resolution | | | | | | |
| Whether promoter group are interested in the 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 | 16143659 | 16113659 | 99.8142 | 16113659 | 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 | | 16113659 | 99.8142 | 16113659 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3505763 | 956757 | 27.2910 | 956757 | 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 | | 956757 | 27.2910 | 956757 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 9791182 | 46106 | 0.4709 | 46106 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10 | 0.0001 | 10 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 46116 | 0.4710 | 46116 | 0 | 100.0000 | 0.0000 |
| Total | | 29440604 | 17116532 | 58.1392 | 17116532 | 0 | 100.0000 | 0.0000 |

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| Resolution No. 6 | | Appointment of Mrs. Manju Gupta as an Independent Director: | | | | | | |
|--|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required | | Ordinary Resolution | | | | | | |
| Whether promoter group are interested in the 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] | $[3]=\frac{[2]}{[1]}*100$ | [4] | [5] | $[6]=\frac{[4]}{[2]}*100$ | $[7]=\frac{[5]}{[2]}*100$ |
| Promoter and Promoter Group | E-Voting | 16143659 | 16113659 | 99.8142 | 16113659 | 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 | | 16113659 | 99.8142 | 16113659 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3505763 | 956757 | 27.2910 | 956757 | 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 | | 956757 | 27.2910 | 956757 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 9791182 | 46106 | 0.4709 | 46106 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10 | 0.0001 | 10 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 46116 | 0.4710 | 46116 | 0 | 100.0000 | 0.0000 |
| Total | | 29440604 | 17116532 | 58.1392 | 17116532 | 0 | 100.0000 | 0.0000 |

| Resolution No. 7 | | Appointment of Mr. R.S. Raghavan as Director: | | | | | | |
|--|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required | | Ordinary Resolution | | | | | | |
| Whether promoter group are interested in the 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] | $[3]=\frac{[2]}{[1]}*100$ | [4] | [5] | $[6]=\frac{[4]}{[2]}*100$ | $[7]=\frac{[5]}{[2]}*100$ |
| Promoter and Promoter Group | E-Voting | 16143659 | 16113659 | 99.8142 | 16113659 | 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 | | 16113659 | 99.8142 | 16113659 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3505763 | 956757 | 27.2910 | 956757 | 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 | | 956757 | 27.2910 | 956757 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 9791182 | 46106 | 0.4709 | 46106 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10 | 0.0001 | 10 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 46116 | 0.4710 | 46116 | 0 | 100.0000 | 0.0000 |
| Total | | 29440604 | 17116532 | 58.1392 | 17116532 | 0 | 100.0000 | 0.0000 |

| Resolution No. 8 | | Appointment of Mr. R.S Raghavan as Managing Director: | | | | | | |
|--|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required | | Special Resolution | | | | | | |
| Whether promoter group are interested in the 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] | $[3]=\frac{[2]}{[1]}*100$ | [4] | [5] | $[6]=\frac{[4]}{[2]}*100$ | $[7]=\frac{[5]}{[2]}*100$ |
| Promoter and Promoter Group | E-Voting | 16143659 | 16113659 | 99.8142 | 16113659 | 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 | | 16113659 | 99.8142 | 16113659 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3505763 | 956757 | 27.2910 | 956757 | 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 | | 956757 | 27.2910 | 956757 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 9791182 | 46106 | 0.4709 | 46106 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10 | 0.0001 | 10 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 46116 | 0.4710 | 46116 | 0 | 100.0000 | 0.0000 |
| Total | | 29440604 | 17116532 | 58.1392 | 17116532 | 0 | 100.0000 | 0.0000 |

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| Resolution No. 9 | | Continuation of Directorship of Mr. Saroj Kumar Poddar as Non-Executive Director of the Company: | | | | | | |
|--|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required | | Special Resolution | | | | | | |
| Whether promoter group are interested in the resolution? | | Yes | | | | | | |
| 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 | 16143659 | 14320664 | 88.7077 | 14320664 | 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 | | 14320664 | 88.7077 | 14320664 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3505763 | 956757 | 27.2910 | 956757 | 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 | | 956757 | 27.2910 | 956757 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 9791182 | 46106 | 0.4709 | 46106 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10 | 0.0001 | 10 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 46116 | 0.4710 | 46116 | 0 | 100.0000 | 0.0000 |
| Total | | 29440604 | 15323537 | 52.0490 | 15323537 | 0 | 100.0000 | 0.0000 |

| Resolution No. 10 | | Amendment in Objects Clause of Memorandum of Association of the Company: | | | | | | |
|--|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required | | Special Resolution | | | | | | |
| Whether promoter group are interested in the 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 | 16143659 | 16113659 | 99.8142 | 16113659 | 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 | | 16113659 | 99.8142 | 16113659 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 3505763 | 956757 | 27.2910 | 956757 | 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 | | 956757 | 27.2910 | 956757 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 9791182 | 46106 | 0.4709 | 46106 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10 | 0.0001 | 10 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 46116 | 0.4710 | 46116 | 0 | 100.0000 | 0.0000 |
| Total | | 29440604 | 17116532 | 58.1392 | 17116532 | 0 | 100.0000 | 0.0000 |

For ZUARI GLOBAL LIMITED

Laxman Aggarwal
Company Secretary



ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

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Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

Chairman, Annual General Meeting of the Equity Shareholders
of Zuari Global Limited
(Regd Office: Zuarinagar, Goa)

Held on Monday, 14th day of September, 2020 at 02:00 p.m. IST through
Video Conferencing(VC) / Other Audio Visual Means(OAVM).

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Zuari Global Limited (CIN: L65921GA1967PLC000157), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 52th Annual General Meeting (AGM) of the Equity Shareholders on Monday, 14th day of September, 2020 at 02:00 p.m. IST through VC / OAVM.

I have also appointed to scrutinize the remote e-voting process at the said AGM.



1. I submit my report as under:

- a) The Company has informed me that it has completed on 20th August 2020 the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 14th August 2020, the record date fixed for the purpose.
- b) The Company has extended the facility of e-voting to the shareholders by tying up with the Link Intime India Private Limited ('LI IPL) e-voting facility.
- c) The remote e-voting remained open for the period commencing from Thursday, 10th September, 2020, 10:00 a.m. to Sunday, 13th September, 2020, 05:00 p.m.
- d) The Remote e-voting was also made available to the members at the AGM pursuant to MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020.
- e) After the conclusion of the AGM, using the scrutinizer's login on the LI IPL e-voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:



Vivek Naik Desai



Pratik Joshi

- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the LI IPL e-voting system and matching with the Register of Members of the Company/list of beneficiaries as on 07th September 2020, provided by the Registrar and Share Transfer Agents of the Company namely Link Intime India Pvt. Ltd.
- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.



h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the e-voting at the AGM in respect of the said resolutions.

Item No. 1

To receive, consider and adopt: a) The Audited Financial Statements of the Company for the year ended 31st March, 2020 including Audited Balance Sheet for the year ended 31st March, 2020 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2020 including Audited Consolidated Balance Sheet for the year ended 31st March, 2020 and the Consolidated Statement of Profit and Loss Account for the year ended on that date and the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

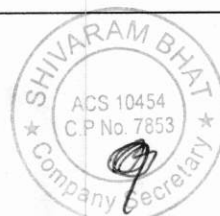
| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 67 | 1,71,16,532 | 100 |

(ii) Voted against the resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid votes:

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



Item No. 2

To declare dividend on Equity Shares for the financial year ended 31st March, 2020.

(i) Voted in favour of the resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 67 | 1,71,16,532 | 100 |

(ii) Voted against the resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid votes:

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



Item No. 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:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 61 | 1,53,23,537 | 100 |

(ii) Voted against the resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid votes:

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

