

1st August, 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 29th May, 2022 for appointment of Mr. Amandeep (DIN: 00226905) as an Independent 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 31st July, 2022 i.e. last date of evoting.

The results of Postal Ballot along with report of the scrutinizer dated 1st August, 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
Regn 44(3) of SEBI (LODR) Regulations, 2015

Voting results	
Record date	24-06-2022
Total number of shareholders on record date	30703
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	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are Interested In the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amandeep (DIN:00226905) as an 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		27424960	99.8907	27424960	0	100.0000	0.0000
	Poll	27454960						
	Postal Ballot (If applicable)							
	Total	27454960	27424960	99.8907	27424960	0	100.0000	0.0000
Public- Institutions	E-Voting		383478	38.9164	383478	0	100.0000	0.0000
	Poll	985390						
	Postal Ballot (If applicable)							
	Total	985390	383478	38.9164	383478	0	100.0000	0.0000
Public- Non Institutions	E-Voting		20330	0.1493	16759	3571	82.4348	17.5652
	Poll	13617656						
	Postal Ballot (If applicable)							
	Total	13617656	20330	0.1493	16759	3571	82.4348	17.5652
Total		42058006	27828768	66.1676	27825197	3571	99.9872	0.0128
Whether resolution Is Pass or Not.							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 Institutions	0
Public - Non Institutions	0



SCRUTINIZER'S REPORT

To

The 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 May 29, 2022 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolution contained in the Postal Notice dated May 29, 2022 issued pursuant to the Companies Act, 2013 and Rules made thereunder 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 June 30, 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 June 24, 2022, the cutoff date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No.20/2021 dated December 8, 2021 and General Circular dated 03/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs.
- 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 Saturday, July 2, 2022, at 10.00 A.M (IST) to Sunday, July 31, 2022 at 5.00 P.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:



Vivek Naik Desai



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 June 24, 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. Amandeep (DIN: 00226905) as an Independent Director of the Company: – Special Resolution

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
130 ¹	2,78,25,197	
TOTAL VOTES	2,78,25,197	99.99

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
7**	3,571	
TOTAL VOTES	3571	0.01

(iii) **Invalid votes:**

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



¹** A member holding 300 Shares has casted 100 votes in 'favour' of the Resolution and 200 votes 'against' the Resolution.

**Shivaram Bhat
Company Secretary**

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

Thanking you,

Place: Panaji, Goa.

Date :01/08/2022



Yours faithfully,

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

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

UDIN: A010454D000719261

For ZUARI AGRO CHEMICALS LIMITED

**Nitin M. Kantak
Executive Director**

DIN : 08029847

Executive Director

