



Ref No.: PSL/2021-22/CS/SE/41

Date: 6th August, 2021

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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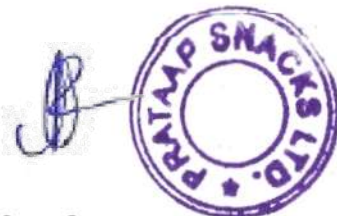
Dear Sir/Madam,

Sub: Voting Results 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 results of the 12th Annual General Meeting (AGM) of the Company held on Thursday, 5th August, 2021 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The mode of voting was remote e-voting and e-voting at the 12th AGM of the Company.

1.	Date of AGM	05.08.2021
2.	Total number of shareholders on record date (as on 29.07.2021)	17,059
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:	45
	Promoter and Promoter Group:	12
	Public:	33

The Scrutinizer has given his consolidated Report dated 6th August, 2021 on remote e-voting and e-voting at the AGM and on the basis the Scrutinizer's Report, I, Om Prakash Pandey, Company Secretary and Compliance Officer of the Company, being authorised in this behalf, hereby declare that all the eight (8) resolutions for the business items as set out in the Notice of the 12th AGM have been passed by the members of the Company with requisite majority.



Prataap Snacks Limited

CIN : L15311MP2009PLC021746

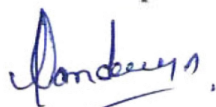
The details of voting result in respect of ordinary resolution for ordinary business as set out at Item No. 1, 2, 3 and 4 and special resolution for special business as set out at Item No. 5, 6, 7 and 8 of the Notice of the 12th AGM of the Company and Report of the Scrutinizer are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**



Om Prakash Pandey
Company Secretary and Compliance Officer



Encl: As above

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Adoption of: (a) the audited Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Reports of Board of Directors and Auditor thereon; and (b) the audited consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Report of 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	16,764,562	16,764,562	100.00	16,764,562	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16,764,562	100.00	16,764,562	0	100.00	0.00
Public-Institutions	E-Voting	2,571,585	2,571,585	100.00	2,071,585	500,000	80.55	19.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,571,585	100.00	2,071,585	500,000	80.55	19.44
Public- Non Institutions	E-Voting	4,116,889	720,404	17.4987	720,404	0	100.00	0.00
	Poll		6,327	0.1537	6,327	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total		726,731	17.65	726,731	0	100.00	0.00
Total		23,453,036	20,062,878	85.54	19,562,878	500,000	97.51	2.49



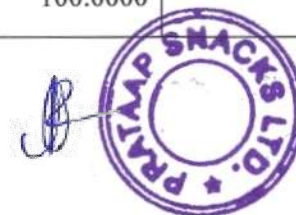
Resolution No. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Declaration of dividend of INR 0.50 per equity share (i.e. 10%) of face value of Rs. 5.00 each fully paid-up for the financial year ended 31 st March, 2021.				
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	16,764,562	16,764,562	100.00	16,764,562	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		16,764,562	100.00	16,764,562	0	100.0000	0.0000
Public-Institutions	E-Voting	2,571,585	2,571,585	100.00	2,571,585	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		2,571,585	100.00	2,571,585	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,116,889	720,404	17.4987	720,402	2	99.9997	0.0002
	Poll		6,327	0.1537	6,327	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		726,731	17.65	726,729	2	99.9997	0.0003
Total		23,453,036	20,062,878	85.54	20,062,876	2	100.0000	0.0000

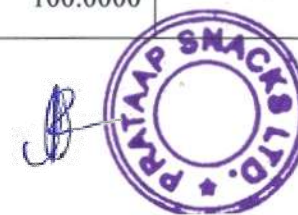


Resolution No. 3

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	16,764,562	16,764,562	100.00	16,764,562	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16,764,562	100.00	16,764,562	0	100.00	0.00
Public-Institutions	E-Voting	2,571,585	2,571,585	100.0000	2,571,585	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		2,571,585	100	2,571,585	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,116,889	720,402	17.4987	720,395	7	99.9990	0.0009
	Poll		6,327	0.1537	6,327	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		726,729	17.6524	726,722	7	99.9990	0.0010
Total		23,453,036	20,062,876	85.5449	20,062,869	7	100.0000	0.0000



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Auditor of the Company for a period of five (5) consecutive years.				
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	16,764,562	16,764,562	100.0000	16,764,562	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		16,764,562	100.0000	16,764,562	0	100.0000	0.0000
Public-Institutions	E-Voting	2,571,585	2,571,585	100.0000	2,571,585	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		2,571,585	100	2,571,585	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,116,889	720,404	17.4987	720,399	5	99.9993	0.0006
	Poll		6,327	0.1537	6,327	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		726,731	17.6524	726,726	5	99.9993	0.0007
Total		23,453,036	20,062,878	85.5449	20,062,873	5	100.0000	0.0000



Resolution No. 5

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Re-appointment of Mr. Chetan Kumar Mathur (DIN: 00437558) as an Independent Director of the Company for a period of five (5) consecutive years.				
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	16,764,562	16,764,562	100.0000	16,764,562	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		16,764,562	100.0000	16,764,562	0	100.0000	0.0000
Public-Institutions	E-Voting	2,571,585	1,702,830	66.2171	1,702,830	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		1,702,830	66.2171	1,702,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,116,889	720,404	17.4987	720,374	30	99.9958	0.0041
	Poll		6,327	0.1537	6,327	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		726,731	17.6524	726,701	30	99.9959	0.0041
Total		23,453,036	19,194,123	81.8407	19,194,093	30	100.0000	0.0000



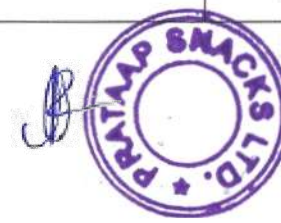
Resolution No. 6

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				Re-appointment of Mr. Arvind Mehta (DIN: 00215183) as Executive Director of the Company for a period of five (5) years.				
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	16,764,562	16,204,878	96.6615	16,204,878	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		16,204,878	96.6615	16,204,878	0	100.0000	0.0000
Public-Institutions	E-Voting	2,571,585	2,571,585	100.0000	2,571,585	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		2,571,585	100	2,571,585	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,116,889	720,404	17.4987	720,372	32	99.9955	0.0044
	Poll		6,327	0.1537	6,327	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		726,731	17.6524	726,699	32	99.9956	0.0044
Total		23,453,036	19,503,194	83.1585	19,503,162	32	100.0000	0.0000



Resolution No. 7

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				Re-appointment of Mr. Amit Kumat (DIN: 02663687) as Managing Director and Chief Executive Officer of the Company for a period of five (5) years.				
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	16,764,562	16,182,714	96.5293	16,182,714	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		16,182,714	96.5293	16,182,714	0	100.0000	0.0000
Public-Institutions	E-Voting	2,571,585	2,571,585	100.0000	2,571,585	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		2,571,585	100	2,571,585	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,116,889	720,404	17.4987	720,399	5	99.9993	0.0006
	Poll		6,327	0.1537	6,327	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		726,731	17.6524	726,726	5	99.9993	0.0007
Total		23,453,036	19,481,030	83.0640	19,481,025	5	100.0000	0.0000



Resolution No. 8

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				Re-appointment of Mr. Apoorva Kumat (DIN: 02630764) as Executive Director (Operations) of the Company for a period of five (5) years.				
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	16,764,562	16,210,417	96.6945	16,210,417	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		16,210,417	96.6945	16,210,417	0	100.0000	0.0000
Public-Institutions	E-Voting	2,571,585	2,571,585	100.0000	2,571,585	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		2,571,585	100	2,571,585	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,116,889	720,404	17.4987	720,372	32	99.9955	0.0044
	Poll		6,327	0.1537	6,327	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		726,731	17.6524	726,699	32	99.9956	0.0044
Total		23,453,036	19,508,733	83.1821	19,508,701	32	100.0000	0.0000



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 - 452 020, Madhya Pradesh

Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 12th Annual General Meeting of the members of Prataap Snacks Limited (the Company) held on Thursday, 05th August, 2021.

Dear Sir,

I, Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore, have been appointed as Scrutinizer on 28th May, 2021 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 voting through electronic system in accordance with General Circular No. 02/2021, 14/2020, 17/2020 and 20/2020 dated 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, at the 12th Annual General Meeting of the Company held on Thursday, 5th August, 2021 at 03:30 P.M. (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM).

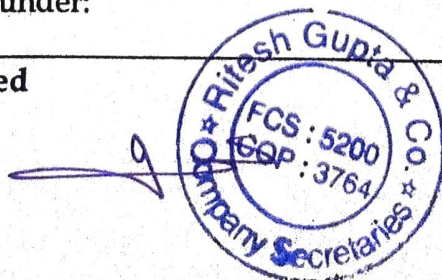
1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 12th Annual General



Meeting of the members of the Company. My responsibility as scrutinizer to scrutinize the remote e-voting process and voting through electronic system at the 12th 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 "in against" on the resolutions stated below.

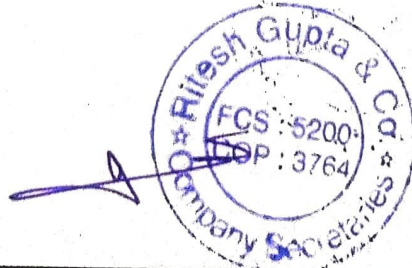
2. In accordance with the notice of the 12th Annual General Meeting sent to the members and the 'advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 A.M. on Sunday, 01st August, 2021 and remained opened up to 5:00 P.M. on Wednesday, 04th August, 2021.
3. The members who were on record of the Company as on the "cut-off" date i.e. Thursday, 29th July, 2021 were entitled to vote on the resolutions as set out in the notice of the 12th Annual General Meeting of the Company.
4. At the end of the voting period on Wednesday 04th August, 2021 at 5:00 P.M., the voting portal of the Central Depository Services (India) Limited (CDSL) was blocked forthwith.
5. At the 12th Annual General Meeting, the facility for voting through e-voting system is 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 05th August, 2021 at 04:30 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. Sneha Patidar and Mr. Virendra Lodhi, 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 authorised and engaged by the Company to provide remote e-voting and voting through electronic system at the 12th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

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



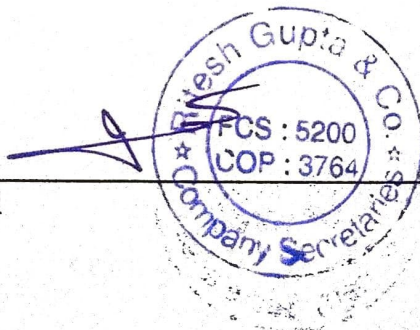
"VOTING RESULTS"

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							
Item No. 1 Ordinary Resolution: Adoption of:							
(a) the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Reports of the Board of Directors and Auditor thereon; and	Remote E-voting	19556551	97.51	500000	2.49	0	0
	E-voting at the AGM	6327	100	0	0	0	0
(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Report of Auditor thereon.	Total	19562878	97.51	500000	2.49	0	0



Item No. 2 Ordinary Resolution: Declaration of dividend of INR 0.50 per equity share (i.e. 10%) of face value of Rs. 5.00 each fully paid-up for the financial year ended 31 st March, 2021.	Remote E-voting	20056549	100	2	0	0	0
	E-voting at the AGM	6327	100	0	0	0	0
	Total	20062876	100	2	0	0	0
Item No. 3 Ordinary 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	Remote E-voting	20056542	100	7	0	0	0
	E-voting at the AGM	6327	100	0	0	0	0
	Total	20062869	100	7	0	0	0
Item No. 4 Ordinary Resolution: Appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Auditor of the Company for a period of five (5) consecutive years.	Remote E-voting	20056546	100	5	0	0	0
	E-voting at the AGM	6327	100	0	0	0	0
	Total	20062873	100	5	0	0	0

Special Business		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
Item No. 5 Special Resolution:							
Re-appointment of Mr. Chetan Kumar Mathur (DIN: 00437558) as an Independent Director of the Company for a period of five (5) consecutive years.	Remote E-voting	19187766	100	30	0	0	0
	E-voting at the AGM	6327	100	0	0	0	0
	Total	19194093	100	30	0	0	0
Item No. 6 Special Resolution:							
Re-appointment of Mr. Arvind Mehta (DIN: 00215183) as Executive Director of the Company for a period of five (5) years.	Remote E-voting	19496835	100	32	0	0	0
	E-voting at the AGM	6327	100	0	0	0	0
	Total	19503162	100	32	0	0	0
Item No. 7 Special Resolution:							
Re-appointment of Mr. Amit Kumat (DIN: 02663687) as Managing Director and Chief Executive Officer of the Company for a period of five (5) years.	Remote E-voting	19474698	100	5	0	0	0
	E-voting at the AGM	6327	100	0	0	0	0
	Total	19481025	100	5	0	0	0



Item No. 8 Special Resolution:							
Re-appointment of Mr. Apoorva Kumat (DIN: 02630764) as Executive Director (Operations) of the Company for a period of five (5) years.	Remote E-voting	19502374	100	32	0	0	0
	E-voting at the AGM	6327	100	0	0	0	0
	Total	19508701	100	32	0	0	0

I hereby confirm that I am maintaining the records received from the service provide 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 authorised by you.

Thanking You.

Issued at Indore on 6th August, 2021

For Ritesh Gupta & Co.
Company Secretaries

Ritesh Gupta
Proprietor
FCS: 5200 | CP: 3764
UDIN: F005200C000746633



Countersigned by:
For Prataap Snacks Limited
Chairman/Company Secretary

