



Ref. No.: PSL/2024-25/CS/SE/17

Date: 1st July, 2024

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

Dear Sir/Madam,

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 20th May, 2024. 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 30th May, 2024 at 9:00 a.m. (IST) and ended on 28th June, 2024 at 5:00 p.m. (IST). Mr. Ritesh Gupta (Membership No. FCS 5200 and C.P. No. 3764), Proprietor of 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 28th June, 2024 on e-voting and on the basis of the Scrutinizer's Report, I, Parag Gupta, 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 20th May, 2024 have been passed by the Members of the Company with requisite majority.

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

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Parag Gupta
Company Secretary and Compliance Officer

Encl.: As above

Prataap Snacks Limited

CIN: L15311MP2009PLC021746

Resolution No. 1

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Re-appointment of Mr. V.T. Bharadwaj (DIN: 02918495) as a Non-Executive, 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	1,53,43,695	1,45,60,114	94.8931	1,45,60,114	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	1,53,43,695	1,45,60,114	94.8931	1,45,60,114	0	100.0000	0.0000
Public-Institutions	E-Voting	38,19,713	22,84,934	59.8195	10,03,757	12,81,177	43.9294	56.0706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38,19,713	22,84,934	59.8195	10,03,757	12,81,177	43.9294	56.0706
Public- Non Institutions	E-Voting	47,10,017	7,51,001	15.9448	3,24,430	4,26,571	43.1997	56.8003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47,10,017	7,51,001	15.9448	3,24,430	4,26,571	43.1997	56.8003
Total		2,38,73,425	1,75,96,049	73.7056	1,58,88,301	17,07,748	90.2947	9.7053

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

Resolution No. 2

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				Introduction of performance linked variable pay in addition to the existing approved remuneration of Mr. Arvind Mehta (DIN: 00215183), Chairman and 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	1,53,43,695	1,41,81,330	92.4245	1,41,81,330	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	1,53,43,695	1,41,81,330	92.4245	1,41,81,330	0	100.0000	0.0000
Public- Institutions	E-Voting	38,19,713	22,84,934	59.8195	21,01,580	1,83,354	91.9755	8.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38,19,713	22,84,934	59.8195	21,01,580	1,83,354	91.9755	8.0245
Public- Non Institutions	E-Voting	47,10,017	7,51,001	15.9448	7,50,863	138	99.9816	0.0184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47,10,017	7,51,001	15.9448	7,50,863	138	99.9816	0.0184
Total		2,38,73,425	1,72,17,265	72.1190	1,70,33,773	1,83,492	98.9343	1.0657

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

Resolution No. 3

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				Introduction of performance linked variable pay in addition to the existing approved remuneration of Mr. Amit Kumat (DIN: 02663687), Managing Director and Chief Executive Officer 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	1,53,43,695	1,39,31,239	90.7946	1,39,31,239	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	1,53,43,695	1,39,31,239	90.7946	1,39,31,239	0	100.0000	0.0000
Public- Institutions	E-Voting	38,19,713	22,84,934	59.8195	22,84,934	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	38,19,713	22,84,934	59.8195	22,84,934	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47,10,017	7,51,001	15.9448	7,50,766	235	99.9687	0.0313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47,10,017	7,51,001	15.9448	7,50,766	235	99.9687	0.0313
Total		2,38,73,425	1,69,67,174	71.0714	16,966,939	235	99.9986	0.0014

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

Resolution No. 4

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				Introduction of performance linked variable pay in addition to the existing approved remuneration of Mr. Apoorva Kumat (DIN: 02630764), Executive Director (Operations) 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	1,53,43,695	1,39,47,215	90.8987	1,39,47,215	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	1,53,43,695	1,39,47,215	90.8987	13,947,215	0	100.0000	0.0000
Public- Institutions	E-Voting	38,19,713	22,84,934	59.8195	22,84,934	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	38,19,713	22,84,934	59.8195	22,84,934	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47,10,017	7,51,001	15.9448	7,50,766	235	99.9687	0.0313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47,10,017	7,51,001	15.9448	7,50,766	235	99.9687	0.0313
Total		2,38,73,425	1,69,83,150	71.1383	1,69,82,915	235	99.9986	0.0014

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

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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,
Khasra No. 378/2, Nemawar Road,
Near Makrand House, Palda,
Indore - 452020, Madhya Pradesh

Sub.: Scrutinizer's report on e-voting process for Resolutions as set out in the Postal Ballot Notice dated 20th May, 2024.

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 20th May, 2024:

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 Rule 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. 9/2023 dated 25th September, 2023, 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 20th May, 2024.

3. The members of the Company holding shares as on the “Cut-off” date i.e.; Friday, 24th May, 2024 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice dated 20th May, 2024 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 20th May, 2024 sent to the shareholders, the remote e-voting commenced at 9:00 A.M. (IST) on Thursday, 30th May, 2024 and remained opened up to 5:00 P.M. (IST) on Friday, 28th June, 2024.
6. At the end of the voting period (remote e-voting) on Friday, 28th June, 2024 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 20th May, 2024, 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, 24th May, 2024 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 the Act read with MCA Circulars and SEBI Circulars 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 authorized 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 the Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
Special Business	Postal Ballot						
<u>Item No. 1</u> <u>Special Resolution:</u> Re-appointment of Mr. V.T. Bharadwaj (DIN: 02918495) as a Non-Executive, Independent Director of the Company.	Remote E-voting	15888301	90.2947	1707748	9.7053	0	0
<u>Item No. 2</u> <u>Special Resolution:</u> Introduction of performance linked variable pay in addition to the existing approved remuneration of Mr. Arvind Mehta (DIN: 00215183), Chairman and Executive Director of the Company.	Remote E-voting	17033773	98.9343	183492	1.0657	0	0
<u>Item No. 3</u> <u>Special Resolution:</u> Introduction of performance linked variable pay in addition to the existing approved remuneration of Mr. Amit Kumart (DIN: 02663687), Managing Director and Chief Executive Officer of the Company.	Remote E-voting	16966939	99.9986	235	0.0014	0	0

