

10th July, 2024

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 25th May, 2024 for re-appointment of Mrs. Reena Suraiya (DIN: 01824778) as a Non-Executive and Independent Director of the Company and continuation of her directorship after attaining the age of 75 years.

Pursuant to Regulation 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 have been passed with requisite majority by the shareholders of the Company on 9th July, 2024 i.e. last date of evoting.

The results of Postal Ballot along with report of the scrutinizer dated 10th July, 2024 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



Manoj Dere
Company Secretary

Encl: As above

Details of Voting Results of Postal Ballot
pursuant to Reg 44(3) of SEBI (LODR) Regulations, 2015

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Validate

Voting results	
Record date	31-05-2024
Total number of shareholders on record date	39665
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

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Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Reena Suraiya (DIN: 01824778) as a Non-Executive and Independent Director of the Company and continuation of her directorship after attaining the age of 75 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		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		43940	9.3923	43940	0	100.0000	0.0000
	Poll	467828						
	Postal Ballot (if applicable)							
	Total	467828	43940	9.3923	43940	0	100.0000	0.0000
Public- Non Institutions	E-Voting		106879	0.7561	98851	8028	92.4887	7.5113
	Poll	14135218						
	Postal Ballot (if applicable)							
	Total	14135218	106879	0.7561	98851	8028	92.4887	7.5113
Total	Total	42058006	27575779	65.5661	27567751	8028	99.9709	0.0291
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 Insitutions	0
Public - Non Insitutions	0



SCRUTINIZER'S REPORT

To
The Chairman / Executive Director / Company Secretary,
ZUARI AGRO CHEMICALS LIMITED
Jai Kisaan Bhawan,
Zuarinagar, Goa 403726

Dear Sir,

I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by **ZUARI AGRO CHEMICALS LIMITED**(CIN:L65910GA2009PLC006177)(the Company) for the postal ballot voting process (conducted through remote e-voting) on the resolution contained in the Postal Notice dated May 25, 2024 issued pursuant to the Companies Act, 2013 and Rules made there under (the Act) read with the Ministry of Corporate Affairs (MCA) General Circular dated April 8, 2020, as amended from time to time.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made there under including MCA Circulars as mentioned above and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General meetings issued by the Institute of Company Secretaries of India to Postal Ballot through remote e-voting only, on the resolution contained in the Postal Ballot Notice.
2. 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).
3. I submit my report as under:



Shivaram Bhat
Company Secretary

- a. The Company has informed me that it has completed on June 6, 2024, 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 May 31, 2024, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.
- 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 Monday, June 10, 2024 at 10.00 A.M.(IST) to Tuesday, July 9, 2024 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.



Clarissa Dsouza



Angelina Lobo

- 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 May 31, 2024 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:



ResolutionNo.01:

Re-Appointment of Mrs. Reena Suraiya (DIN:01824778) as a Non-Executive and Independent Director of the Company and continuation of her directorship after attaining the age of 75 years – 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
152	27567751	99.97

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

Number of members voting	Number of votes cast by them	% Of total number of valid votes cast
20	8028	0.03

(iii) **Invalid** votes:

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



Shivaram Bhat
Company Secretary

4. 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.

5. You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours faithfully,



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

Place: Panaji, Goa.

Date: July 10, 2024

Shivaram Bhat
Practising Company Secretary
ACS10454 CP 7853

UDIN: A010454F000705247

For Zuari Agro Chemicals Limited

Company Secretary



Chairman/ Executive Director/ Company Secretary