



Ref No.: PSL/2020-21/CS/SE/37

Date: 28<sup>th</sup> August, 2020

To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051  Symbol: DIAMONDYD	To, Corporate Relationship Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai- 400 001  Security Code: 540724 Security ID : DIAMONDYD
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**Sub: Newspaper clipping of publication of notice for shareholders regarding 11<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith clipping of newspaper advertisement of notice for shareholders regarding 11<sup>th</sup> Annual General Meeting, Remote e-voting information and other relevant information published in the following newspapers:

- Free Press Journal – English (National Daily newspaper) on 28<sup>th</sup> August, 2020
- Raj Express – Hindi (Daily newspaper of the region) on 28<sup>th</sup> August, 2020

Thanking you,

Yours faithfully,

For Prataap Snacks Limited



**Om Prakash Pandey**  
Company Secretary & Compliance Officer

Encl: As above

**Prataap Snacks Limited**  
(Formerly known as Prataap Snacks Pvt. Ltd.)

Office : Khasra No. 378/2, 378/1/4, Nemawar Road, Near Makrand House, Gram : Palda, Dist. : Indore (M.P.) India  
Phone : ++91-731-2437600, 2437602-10 E-mail : info@yellowdiamond.in

CIN No. L15311MP2009PLC021746

CHANDIGARH: Union Minister of State for Social Justice and Empowerment Krishan Pal Gurjar tested positive for coronavirus on Thursday. He is the fourth Parliamentarian representing Haryana, to have tested positive for Covid-19. The 67-year-old BJP MP from Faridabad asked all those who had come in contact with him over the past few days to take coronavirus seriously and get themselves tested. He tweeted that he had been experiencing health problems and got his Covid-19 test done.

**News from South**



Authorities demolish an illegal building allegedly belonging to gangster-turned-politician Mukhtar Ansari, during an encroachment drive, in Lucknow, on Thursday PTI

**SC no to stay proceedings against Shivakumar in tax evasion case**

NEW DELHI: The Supreme Court on Thursday declined to grant a stay on proceedings in the income tax evasion case against Congress Karnataka unit President DK Shivakumar. A bench comprising Chief Justice SA Bobde, Justice AS Bopanna and Justice V Ramasubramanian allowed the Income Tax Department to file its reply in the matter, and scheduled the matter for further hearing after four weeks. In July, the apex court had declined to stay the criminal proceedings initiated against Shivakumar for the alleged recovery of undisclosed wealth following a raid on his premises in August 2017.

**Non-bailable warrant issued against jailed UP MLA's wife**

BHADOHI: A local court in Bhadohi has issued a non bailable warrant (NBW) against the wife of jailed Legislator Vijay Mishra. Ramlali Mishra, who is a MLC from Mirzapur, is wanted in a case of alleged grabbing of property of their relative. The plea of their son Vishnu Mishra for interim bail against his arrest in the same case has also been rejected. Vijay Mishra was arrested from Madhya Pradesh on August 14 and is presently lodged in Chitrakoot jail. According to Superintendent of Police R B Singh, "The court of the Chief Judicial Magistrate has issued NBW against Ramlali Mishra who is absconding."

**Andhra HC orders status quo on 3 capitals till September 21**

AMARAVATI: The Andhra Pradesh government's plans for trifurcation of the state capital may have to wait as the high court on Thursday extended the status quo till September 21. While extending the status quo, a three-judge bench of the high court agreed to hear the case on a day-to-day basis from September 21. As previous orders for the status quo expired on Thursday, the court resumed hearing of the petitions challenging the Andhra Pradesh Decentralisation and Inclusive Development of All Regions Acts, 2020 and the Capital Region Development Authority (CRDA) Repeat Act, 2020.

**Over 200 kgs of cannabis seized, 3 arrested**

BENGALURU: Three people from Mysuru have been arrested here for allegedly selling narcotics and 204 kgs of cannabis seized from a truck and a car, police said on Thursday. Samir Bari (37), Qaiser Pasha (41) and Ismail Sharif (38) were caught on Wednesday, the police said. Bari allegedly brought the narcotic from the village of Tuni in East Godavari district of Andhra Pradesh, they said. He assigned Pasha and Sharif to supply the drug to their associates for sale in Bengaluru, Mysuru, Ramanagara, Chikkaballapura and Chikkamagaluru in Karnataka, the police said.

**Former Supreme Court Judge, A R Lakshmanan passes away**

CHENNAI: Justice A R Lakshmanan, former Judge of the Supreme Court, who banned smoking in public places and issued a telephonic order to permit a student to write a university exam, has died following a heart attack. He was 78 and he died at a hospital in Tiruchirappalli yesterday at 11.30 pm, his family said on Thursday. He is survived by two sons and two daughters. "He suffered a heart attack at 11 am on Wednesday and he was rushed to a hospital in Karaiikuldi where he was stabilised and then admitted to a hospital in Tiruchirappalli where he collapsed before a procedure could be done," Lakshmanan's son, AR L Sundaresan said.

**3 arrested for making country bombs to kill wild animals**

COIMBATORE: Three people were arrested on Thursday for allegedly making country bombs to kill wild animals entering farms in Mettupalayam, 40 km from here, sources in the forest department said. Search is on for the kingpin of the crime, they said. The coconut-sized bombs were made of explosive substance taken from fire-crackers, the sources said. Recently, a cow died after it chewed on a similar bomb. Following this, the department intensified the search for people who make such bombs, and that led to the arrest of the trio, the sources said.

**Six held for acid attack on Dalits in Jhansi**

JHANSI: Over two dozen people suffered burn injuries after they were attacked with acid by a group following a dispute over collecting water from a hand pump in Uttar Pradesh's Jhansi. Six of the accused have been arrested. Senior Superintendent of Police Dinesh Kumar P said: "We have arrested all the six accused. Additional police force have been deployed in the village to prevent any unwanted incident while a detailed investigation is on." The incident occurred in the Basaara village on Tuesday night. All the injured were from the Scheduled Caste community.

**Self-confidence in defence sector important for Atmanirbhar Bharat: PM**

AGENCIES New Delhi

Prime Minister Narendra Modi said on Thursday that the government has made efforts to unshackle defence production sector so that more equipment is produced in the country, new technology is developed and there is an expansion of the private sector.

Addressing the Defence Industry Outreach Webinar organised by Federation of Indian Chambers of Commerce and Industry (FICCI) and Defence Ministry, he said self-confidence in the defence sector is very important for making an Atmanirbhar Bharat (self-reliant India). Defence Minister Rajnath Singh and Chief of Defence Staff (CDS) General Bipin Rawat also took part in the event. The Prime Minister said that the size of procurement orders from the domestic industry is going to increase in the coming days. "For many years, India



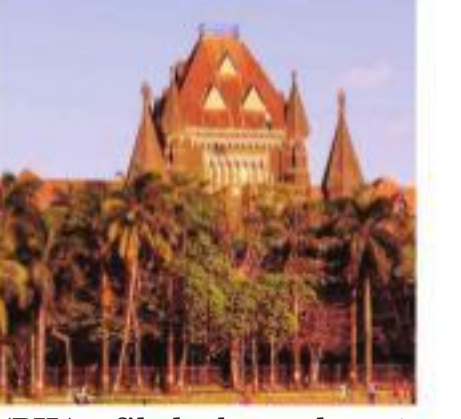
Prime Minister Narendra Modi addresses Atmanirbhar Bharat defence industry outreach webinar via video conference, in New Delhi, on Thursday PTI

has been one of the biggest defence importers. When India got independence, it had a great capability in defence manufacturing and an ecosystem of defence manufacturing established over 100 years. Unfortunately, this subject couldn't get requisite attention. For making a modern and Atmanirbhar Bharat, there should be a feeling of self-confidence in the defence sector," the Prime Minister said.

ufacturing. He said a portion of the Defence Ministry's capital budget has been earmarked for equipment made in India. "The list of 101 equipment for domestic purchase only will be expanded further. The purpose of this list is to boost the industries in the country," Modi said. He also thanked the three wings of the armed forces for their proactive support in ensuring domestic purchases. The Prime Minister stressed on the need for research and development in the defence sector at industry and academic institutions also. "Our government has worked on the principle of reform, perform and transform. Decreasing red tape and extending red carpet has been our endeavour," he said. He said that the feedback received from industrialists and others during such meetings would help in the process of making India self-reliant.

**Bombay HC dismisses PIL seeking declaration of PM CARES funds**

AGENCIES Nagpur



The Nagpur bench of Bombay High Court on Thursday dismissed a PIL seeking declaration of funds received by the Prime Minister's Citizens Assistance and Relief in Emergency Situation (PM CARES), a charitable trust created by the Union government amid the COVID-19 pandemic. A division bench of Justices Sunil Shukre and Anil Kilar noted that the underlying objective of public disclosure of funds is to ensure their proper utilisation. "This objective can be seen to be more than fulfilled in the present case by registration of the fund as a charitable trust and appointment of a Chartered Accountant firm as auditor who would be bound to balance and audit accounts of the fund," the court said. All reliefs sought in the plea are refused, the court said while dismissing the public interest litigation (PIL) filed by advocate Arvind Waghmare. The petitioner had sought a direction to the government to declare funds received and expenditure of the same on the governments website periodically. The bench noted that the Indian Trusts Act, which is applicable to the PM CARES Fund, provides an effective mechanism for achieving the purpose of public disclosure and the petitioner (Waghmare) was free to resort to that mechanism for the redressal of his grievance. The court further said contributions which to the fund are voluntary in nature, and there is no compulsion for anyone to donate.

**Congress should target BJP with surgical strikes, not its own: Sibal**

AGENCIES New Delhi



Congress leader Kapil Sibal, a key member of 'Group of 23' that has sought an urgent organisational overhaul, on Thursday said it was "unfortunate" that the party was targeting its own member Jitin Prasada when it needed to target the ruling BJP with "surgical strikes". Prasada, a former union minister, was also among the signatories to the letter that sought an active and full-time party president among other changes. He is also a special invitee to the Congress Working Committee, where the 23 letter writers were dislodged on Monday on various issues concerning their communication including its timing. "Unfortunately that Jitin Prasada is being officially targeted in UP. Congress needs to target the BJP with surgical strikes instead of wasting its energy by

targeting its own," Sibal said on Twitter. Reacting to it, another Congress leader, Manish Tewari who was also a signatory to the letter, tweeted a single word "Present". While Prasada did not make any comment himself, he retweeted the posts of Sibal and Tewari. The Lakhimpur Kheri District Congress reportedly passed a resolution demanding action against Prasada, a leader from Uttar Pradesh, and has accused his family of being against the Gandhi family.

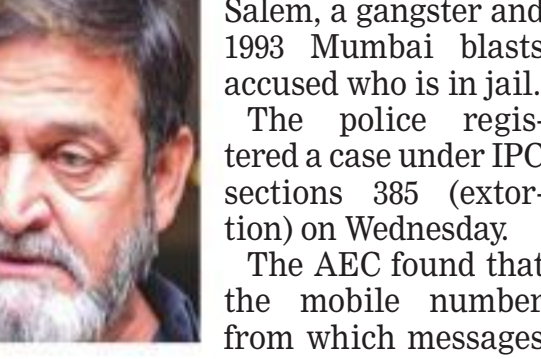
**Rs 10L was put in 2 Pak bank a/cs of Jaish's Farooq for Pulwama attack: NIA**

AGENCIES New Delhi

The Jaish-e-Mohammad (JeM) terrorists and their commanders in Pakistan had deposited Rs 10 lakh of Pakistani currency amount in the bank account of Mohammad Umar Farooq, son of IC 814 Indian Airlines hijacking case conspirator Ibrahim Athar, for carrying out the Pulwama terror attack. The revelations were made in the 13,800 page charge sheet filed by the National Investigation Agency (NIA) in a Special NIA court in Jammu on Tuesday. The investigator said that Farooq, used Rs 5.7 lakh for the Pulwama terror attack to buy the Maruti Eeco car, 200 kg of explosives and other logistic support. A senior NIA official related to the probe, requesting anonymity, told IANS: "An amount of PKR 10 lakh was deposited in the bank account of Farooq, who was killed in an encounter with Indian security forces in March 2019."

**Man arrested for giving extortion threat to Mahesh Manjrekar**

AGENCIES Mumbai



A 34-year-old tea seller was arrested on Thursday for threatening film director Mahesh Manjrekar and demanding extortion amount of Rs 35 crore from him, the police said. Milind Tulasankar, the accused, was apprehended from Khed in Maharashtra's Ratnagiri district by officials of the Anti Extortion Cell (AEC) of Mumbai Crime Branch. Manjrekar had filed a complaint at Dadar police station here two days ago stating that an unidentified person, claiming to be a member of the Abu Salem gang, had sent him messages on mobile phone, demanding Rs 35 crore. Tulasankar, who had a tea stall at Dharavi in Central Mumbai, allegedly told police that he decided to attempt extortion as his stall had closed due to lockdown and he needed money. In text messages sent between August 23 and 25, he allegedly threatened to harm the Bollywood director if money was not paid. He claimed to belong to a gang run by

Salem, a gangster and 1993 Mumbai blasts accused who is in jail. The police registered a case under IPC sections 385 (extortion) on Wednesday. The AEC found that the mobile number from which messages had been sent had been switched off, but the sleuths managed to find out its location. An AEC team on Thursday raided a house in Sakholi village in Khed tehsil and nabbed Tulasankar. He was brought to Mumbai and arrested after interrogation, said inspector Sachin Kadam who led the team. Tulasankar admitted that he planned the extortion bid after watching Salem's videos on YouTube, he said. The accused had returned to his village after he had to shut down his tea stall in Dharavi during lockdown, he told police. He obtained Manjrekar's mobile number from a website which provides information about candidates who contest elections, another official said. Manjrekar had contested the Lok Sabha election on MNS ticket in 2014.

**Durgapur educationist to receive national award to teachers**

OUR CORRESPONDENT Kolkata

A teacher based in Durgapur in Paschim Bardhaman district has been selected this year for the National Award to Teachers. Dr Kalimul-Haque made his community proud in the vicinity after being selected for the National Award to Teachers 2020. This award is given by the Union government to celebrate the unique contribution of some of the finest teachers in the country. It honours those teachers who through their commitment and industry have improved the quality of school education and enriched the lives of their students.

**BJP cannot accept Tipu Sultan as noble ruler, distances from MLC's statement**

AGENCIES Bengaluru

Distancing itself from the newly nominated party MLC A H Vishwanath's comments hailing controversial 18th century Mysuru ruler Tipu Sultan, the BJP's Karnataka unit on Thursday termed it as personal, made in his individual capacity. It also clarified that the BJP cannot and will not accept Tipu Sultan as a noble ruler. "The remarks of Vishwanath, MLC, on Tipu Sultan are his personal (comments), made in his individual capacity. The BJP distances from these remarks," party spokesperson Ganesh Karnik said in a statement.

The BJP is of the unanimous and considered view that Tipu Sultan is a "fanatic bigot" and his rule was "tyrannical" he said. History bears testimony that he killed thousands of Hindus in Kodagu district and Christians in Mangaluru in his bid to establish Islamic rule, the BJP leader said. "Tipu Sultan was zealous in converting people by the threat of sword. Tipu Sultan had made Persian as the official language of his kingdom and hence he was against Kannada. BJP cannot and will not accept Tipu Sultan as a noble ruler," he added. In a statement contrary to the party's stand, Vishwanath on Wednesday had hailed Tipu as a "son of this soil" who fought against the British for freedom. When

pointed out that his party BJP has a different view on Tipu, the MLC had said it was a different matter. "Tipu Sultan does not belong to any party or caste or religion. Tipu Sultan is the son of this soil, so he should not be belittled, by limiting him to any religion." On controversy relating to plans to remove lessons on the ruler from school textbooks, he had said, that was not the case, and "we have to read about Tipu Sultan." Soon after coming to power in Karnataka, the BJP government had scrapped the birth anniversary celebrations of Tipu Sultan, an annual government event the party had been opposing since 2015 when it was launched during the Congress rule led by Siddaramaiah.

**कार्यालय नगर पालिका परिषद् पीथमपुर जिला धार (म.प्र.)**  
क्रमांक/4100/न.प./20 ई-निविदा आमंत्रण सूचना पीथमपुर दिनांक 24/08/2020  
नगर पालिका पीथमपुर क्षेत्रान्तर्गत निम्नलिखित कार्य की निविदा सूचना ई-टेंडरिंग से ई-प्रोक्वेस्टमेंट पोर्टल (<http://www.mptenders.gov.in>) पर आमंत्रित है। निविदा का विवरण निम्नानुसार है।

क्र.	पोर्टल क्र.	कार्य का नाम	अनु. लागत (लाख में)	अनएस्ट मनी	समयावधि	टेंडर फार्म शुल्क
1.	2020_UAD_103352	वार्ड क्र. 21 में महु-नीमच रोड से हाऊर्स झोन के साईड से कुटी बेटमा मेन रोड तक डब्ल्यू.पी.एम. रोड, सी.सी. रोड एवं नाली निर्माण	106.35	53173/-	9 माह वर्षाकाल छोड़कर	12500/-

**नियम एवं शर्तें**  
 01 निविदा प्रपत्र ऑनलाईन क्रय करने प्रारंभ दिनांक : 25.08.2020 (प्रातः 11:00 बजे से)  
 02 निविदा ऑनलाईन क्रय/वीड सबमीशन की अंतिम दिनांक : 23.09.2020 (साम 5.30 बजे तक)  
 03 निविदा दरतावेज (हार्डकापी) जमा करने की अंतिम दिनांक : 24.09.2020 (साम 5.30 बजे तक)  
 04 निविदा खोलने की दिनांक : 25.09.2020 (प्रातः 11.00 बजे)

नोट- (01) विस्तृत निविदा [www.mptenders.gov.in](http://www.mptenders.gov.in) वेबसाईट पर देखी जा सकती है। निविदा में किसी भी प्रकार का संशोधन केवल वेब साईट पर ही उपलब्ध रहेगा। जिसकी सूचना अलग से नही दी जायेगी।

मुख्य नगर पालिका अधिकारी श्रीमती धामा सुभाष जाससवाल श्री हंसारज पटेल श्रीमती कविता संजय वैश्य  
 नगर पालिक परिषद पीथमपुर प्रभारी सो.नि.वि. उपायक्ष अय्यक्ष  
 नगर पालिका पीथमपुर नगर पालिका पीथमपुर नगर पालिका पीथमपुर

**PRATAAP SNACKS LIMITED**  
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**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 18<sup>th</sup> September, 2020 at 3.30 PM. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.

In compliance with the Circulars, the Notice of the AGM and Annual Report 2019-20 containing the standalone and consolidated financial statements for the financial year ended 31<sup>st</sup> March, 2020, Board's Report, Auditor's Report and other documents of the Company have been sent only through e-mail to the shareholders whose e-mail addresses are registered with Company/Depository Participant. The Company has sent Notice of AGM and Annual Reports only through e-mail to the shareholder on 26<sup>th</sup> August, 2020. Members are hereby informed that the Notice of the AGM and Annual Report 2019-20 are available on the Company's website [www.yellowdiamond.in](http://www.yellowdiamond.in) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and will also be available on the website of Central Depository Services (India) Ltd. (CDSL) at [www.cdslindia.com](http://www.cdslindia.com).

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 12<sup>th</sup> September, 2020 to Friday, 18<sup>th</sup> September, 2020 (both days inclusive) for the purpose of aforesaid Annual General Meeting and payment of dividend, if declared.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The business as set forth in the Notice of the AGM will be transacted through voting by electronic means. The communication relating to remote e-voting, inter-alia, containing User ID and password along with Notice convening the AGM has been e-mailed to the Members whose e-mail IDs are registered with the Company or Depository Participant. This communication and the Notice of the AGM are available on the website of the Company at [www.yellowdiamond.in](http://www.yellowdiamond.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting will begin on Monday, 14<sup>th</sup> September, 2020 at 9.00 a.m. and ends on Thursday, 17<sup>th</sup> September, 2020 at 5.00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, 11<sup>th</sup> September, 2020 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 11<sup>th</sup> September, 2020 may obtain the User ID and password by sending a request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). If the member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting and e-voting during the AGM. The members who have cast their vote by remote e-voting shall not be entitled to cast their vote again at the AGM.

In addition, the facility of voting through e-voting system through CDSL website [www.evotingindia.com](http://www.evotingindia.com) shall also be made available during the AGM for Members of the Company participating in the AGM through VC/OAVM and who have not cast their vote by remote e-voting.

**Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for shareholders attending the AGM through VC/OAVM, remote e-voting and e-voting during the AGM.**

If you have any queries or issues regarding attending AGM and e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**For Prataap Snacks Limited**  
 Sd/-  
**Om Prakash Pandey**  
 Company Secretary & Compliance Officer

Place: Indore  
 Date: 27<sup>th</sup> August, 2020

