



Ref. No.: PSL/2022-23/CS/SE/33

Date: 4th August, 2022

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,

Subject: 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 13th Annual General Meeting (AGM) of the Company held on Wednesday, 3rd August, 2022 at 3:30 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 13th AGM of the Company.

1.	Date of AGM	03.08.2022
2.	Total number of shareholders on record date (i.e. 27.07.2022)	14,055
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:	48
	Promoter and Promoter Group:	12
	Public:	36

The Scrutinizer has given his consolidated Report dated 4th August, 2022 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 three (3) resolutions for the business items as set out in the Notice of the 13th AGM have been passed by the members of the Company with requisite majority.



Prataap Snacks Limited

CIN : L15311MP2009PLC021746

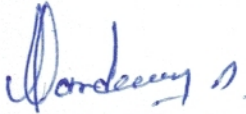
The details of voting result in respect of ordinary resolution for ordinary business as set out at Item No. 1, 2 and 3 of the Notice of the 13th AGM of the Company and Report of the Scrutinizer are enclosed.

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 Standalone Financial Statements of the Company for the financial year ended 31 st March, 2022 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, 2022 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	16,693,515	16,693,515	100.00	16,693,515	0	100.0000	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	16,693,515	16,693,515	100.00	16,693,515	0	100.00	0.00
Public-Institutions	E-Voting	3,969,222	3,204,292	80.72	3,204,292	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	3,969,222	3,204,292	80.72	3,204,292	0	100.00	0.00
Public- Non Institutions	E-Voting	2,790,299	92,840	3.32	92,840	0	100.00	0.00
	Poll		9,868	0.35	9,868	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2,790,299	102,708	3.68	102,708	0	100.00	0.00
Total		23,453,036	20,000,515	85.27	20,000,515	0	100.00	0.00



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, 2022.				
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	16,693,515	16,693,515	100.00	16,693,515	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	16,693,515	16,693,515	100.00	16,693,515	0	100.00	0.00
Public-Institutions	E-Voting	3,969,222	3,204,292	80.72	3,204,292	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	3,969,222	3,204,292	80.72	3,204,292	0	100.00	0.00
Public- Non Institutions	E-Voting	2,790,299	92,840	3.32	92,820	20	99.98	0.02
	Poll		9,868	0.35	9,868	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2,790,299	102,708	3.68	102,688	20	99.98	0.02
Total		23,453,036	20,000,515	85.27	20,000,495	20	99.99	0.01



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Re-appointment of Mr. G.V. Ravishankar (DIN 02604007) 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	16,693,515	16,693,515	100.00	16,693,515	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	16,693,515	16,693,515	100.00	16,693,515	0	100.00	0.00
Public-Institutions	E-Voting	3,969,222	3,204,292	80.72	3,204,211	81	99.99	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	3,969,222	3,204,292	80.72	3,204,211	81	99.99	0.01
Public- Non Institutions	E-Voting	2,790,299	92,840	3.32	92,620	220	99.76	0.24
	Poll		9,868	0.35	9,868	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2,790,299	102,708	3.68	102,488	220	99.78	0.22
Total		23,453,036	20,000,515	85.27	20,000,214	301	99.99	0.01



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]

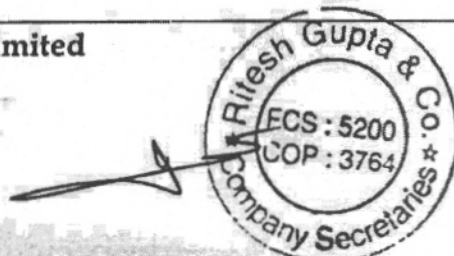
To,
The Chairman,
Prataap Snacks Limited,
CIN: L15311MP2009PLC021746
Khasra No. 378/2, Nemawar Road,
Near Makrand House, Palda,
Indore - 452020, Madhya Pradesh

Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 13th Annual General Meeting of the members of Prataap Snacks Limited (the Company) held on Wednesday, 3rd August, 2022.

Dear Sir,

I, Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore, have been appointed as Scrutinizer on 20th May, 2022 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 e-voting through electronic system in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14th, 2021 and No. 2/2022 dated May 5, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 13th Annual General Meeting of the Company held on Wednesday, 3rd August, 2022 at 3:30 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 e-voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 13th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and e-voting through electronic system at the 13th 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.

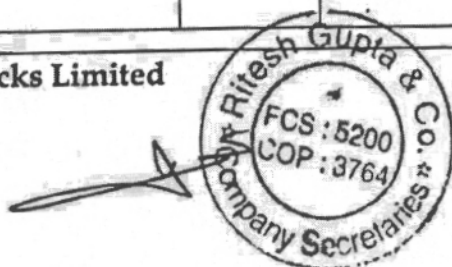


2. In accordance with the notice of the 13th Annual General Meeting sent to the members and the 'advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 A.M. on Saturday, 30th July, 2022 and remained opened upto 5:00 P.M. on Tuesday, 2nd August, 2022.
3. The members who were on record of the Company as on the "cut-off" date i.e. Wednesday, 27th July, 2022 were entitled to vote on the resolutions as set out in the notice of the 13th Annual General Meeting of the Company.
4. At the end of the voting period on Tuesday, 2nd August, 2022 at 5:00 P.M., the voting portal was disabled by the Central Depository Services (India) Limited (CDSL).
5. At the 13th 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 3rd August, 2022 at 5:00 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. Krati Jain 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 authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 13th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

The brief analyses of the results of remote e-voting and e-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 Standalone Financial Statements of the Company for the financial year ended 31 st March, 2022 and the Reports of the Board of Directors and Auditor thereon; and	Remote E-voting	19990647	99.95	0	0.00	0	0.00
	E-voting at the AGM	9868	0.05	0	0.00	0	0.00
(b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022 and the Report of Auditor thereon.	Total	20000515	100	0	0.00	0	0.00
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, 2022.	Remote E-voting	19990627	99.95	20	0.00	0	0.00
	E-voting at the AGM	9868	0.05	0	0.00	0	0.00
	Total	20000495	100	20	0.00	0	0.00



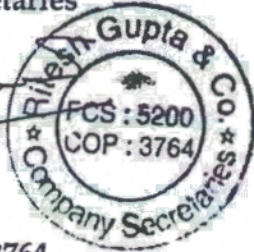
Item No. 3							
Ordinary Resolution:							
Re-appointment of Mr. G. V. Ravishankar (DIN: 02604007) as Director, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	Remote E-voting	19990346	99.95	301	0.00	0	0.00
	E-voting at the AGM	9868	0.05	0	0.00	0	0.00
	Total	20000214	100	301	0.00	0	0.00

I hereby confirm that I am maintaining the records received from the service provider 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 authorized by you.

Thanking You.

Issued at Indore on 4th August, 2022

For Ritesh Gupta & Co.
Company Secretaries



Ritesh Gupta
Proprietor
FCS: 5200 | CP: 3764
PR No: 750/2020
UDIN: F005200D000741969



Countersigned by:
For Prataap Snacks Limited
Chairman/ Company Secretary