

September 11, 2018

To,
**The Manager – Corporate
 Relationship Department
 BSE Limited**
 25th Floor, P.J. Towers,
 Dalal Street, Mumbai-400 001

To,
**The Manager - Corporate Compliance
 National Stock Exchange of India Limited**
 Exchange Plaza, Bandra Kurla Complex, Bandra
 (East), Mumbai- 400 051

Sub: Regulation 44(3) of SEBI (LODR) Regulations. 2015 - Disclosure of Voting Results:

Dear Sir,

This is to inform you that the Shareholders at the 50th Annual General Meeting of the Company held on 10th September, 2018 have approved the following:

Sr. No.	Particulars	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/ Postal ballot/E-voting)	Results
1.	(a) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 including audited Balance Sheet for the year ended 31st March, 2018 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2018 including audited Consolidated Balance Sheet for the year ended 31st March, 2018 and the Consolidated Statement of Profit and Loss Account for the year ended on that date and the Report of the Auditors thereon.	Ordinary Resolution	Poll & E-voting	Passed with requisite majority
2	Declaration of dividend on Equity Shares for the financial year ended 31st March, 2018.	Ordinary Resolution	Poll & E-voting	Passed with requisite majority
3	Re-appointment of Mr. Saroj Kumar Poddar, (holding DIN 00008654), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Poll & E-voting	Passed with requisite majority
4	Re-appointment and remuneration payable to Mr. N. Suresh Krishnan as Managing Director of the Company	Special Resolution	Poll & E-voting	Passed with requisite majority

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.adventz.com

5	Re-classification of Pilani Investment and Industries Corporation Limited from "Promoter and Promoter Group" Category to "Public" Category.	Special Resolution	Poll & E-voting	Passed with requisite majority
6	Enhancement in the Limits of Investments/Loans and Guarantees	Special Resolution	Poll & E-voting	Passed with requisite majority

Pursuant to Regulation 44(3) of SEBI (LODR), Regulations 2015, the details of the voting results at the Annual General Meeting of the Company are given below;

Date of the AGM:	September 10 2018
Total number of shareholders on record date : (Cut-off date for e-voting):	23822
No. of shareholders present in the meeting either in person or through proxy or representations:	45
Promoters and Promoter Group:	9
Public:	36
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	NIL
Public:	NIL

The consolidated voting details of 50th Annual General Meeting together with the reports of the Scrutinizer are enclosed.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **ZUARI GLOBAL LIMITED**

SACHIN PATIL
Asst. Company Secretary

Resolution 1

To Consider and adopt the	
A. Audited Financial Statements of the Company for the year ended March 31, 2018, together with the Reports of the Directors and Auditors thereon.	
B. Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018, together with the Reports of	
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	16,577,659	12,582,494	75.90	12,582,494	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		Not Applicable					
	Total	16,577,659	12,582,494	75.90	12,582,494	0	100.00	0.00
Public-Institutions	E-voting	3,660,527	2,605,131	71.17	2,605,131.00	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		Not Applicable					
	Total	3,660,527	2,605,131	71.17	2,605,131	0	100.00	0.00
Public-Non Institutions	E-voting	9,202,418	203	0.00	203	0	100.00	0.00
	Poll		5,493	0.06	5,443	50	99.09	0.91
	Postal Ballot		Not Applicable					
	Total	9,202,418	5,696	0.06	5,646	50	99.12	0.88
Total		29,440,604	15,193,321	51.61	15,193,271	50	99.9997	0.0003



Resolution No. 2**To declare dividend on Equity Shares for the financial year ended 31st March, 2018.****Resolution required: (Ordinary/ Special)**

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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	16,577,659	12,582,494	75.90	12,582,494	-	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		Not Applicable					
	Total	16,577,659	12,582,494	75.90	12,582,494	0	100.00	0.00
Public-Institutions	E-voting	3,660,527	2,605,131	71.17	2,605,131	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		Not Applicable					
	Total	3,660,527	2,605,131	71.17	2,605,131	-	100.00	0.00
Public-Non Institutions	E-voting	9,202,418	203	0.00	203	-	100.00	0.00
	Poll		5,543	0.06	5,493	50	99.10	0.90
	Postal Ballot		Not Applicable					
	Total	9,202,418	5,746	0.06	5,696	50	99.13	0.87
Total		29,440,604	15,193,371	51.61	15,193,321	50	99.9997	0.0003



Resolution No. 3**Re-appointment of Mr. Saroj Kumar Poddar, (DIN 00008654), who retires by rotation and being eligible offers himself for re-appointment.****Resolution required: (Ordinary/ Special)**

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	16,577,659	11,109,505	67.01	11,109,505	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		Not Applicable					
	Total	16,577,659	11,109,505	67.01	11,109,505	0	100.00	0.00
Public-Institutions	E-voting	3,660,527	2,605,131	71.17	2,605,131	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		Not Applicable					
	Total	3,660,527	2,605,131	71.17	2,605,131	0	100.00	0.00
Public-Non Institutions	E-voting	9,202,418	203	0.00	203	0	100.00	0.00
	Poll		5,543	0.06	5,493	50	99.10	0.90
	Postal Ballot		Not Applicable					
	Total	9,202,418	5,746	0.06	5,696	50	99.13	0.87
Total		29,440,604	13,720,382	46.60	13,720,332	50	99.9996	0.0004



Resolution No. 4**Re-appointment and Remuneration Payable to Mr. N. Suresh Krishnan (DIN: 00021965) as Managing Director of the Company.****Resolution required: (Ordinary/ Special)** Special**Whether promoter/ promoter group are interested in the agenda/resolution?** No

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	16,577,659	12,582,494	75.90	12,582,494	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		Not Applicable					
	Total	16,577,659	12,582,494	75.90	12,582,494	0	100.00	0.00
Public-Institutions	E-voting	3,660,527	2,605,131	71.17	2,605,131	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		Not Applicable					
	Total	3,660,527	2,605,131	71.17	2,605,131	0	100.00	0.00
Public-Non Institutions	E-voting	9,202,418	203	0.00	203	0	100.00	0.00
	Poll		5,543	0.06	5,493	50	99.10	0.90
	Postal Ballot		Not Applicable					
	Total	9,202,418	5,746	0.06	5,696	50	99.13	0.87
Total		29,440,604	15,193,371	51.61	15,193,321	50	99.9997	0.0003



Resolution No. 5

Special resolution for Re-classification of Pilani Investment and Industries Corporation Limited from "Promoter and Promoter Group" Category to "Public" Category.	
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	16,577,659	12,148,494	73.28	12,148,494	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		Not Applicable					
	Total	16,577,659	12,148,494	73.28	12,148,494	0	100.00	0.00
Public-Institutions	E-voting	3,660,527	2,605,131	71.17	2,605,131	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		Not Applicable					
	Total	3,660,527	2,605,131	71.17	2,605,131	0	100.00	0.00
Public-Non Institutions	E-voting	9,202,418	203	0.00	203	0	100.00	0.00
	Poll		5,543	0.06	5,493	50	99.10	0.90
	Postal Ballot		Not Applicable					
	Total	9,202,418	5,746	0.06	5,696	50	99.13	0.87
Total		29,440,604	14,759,371	50.13	14,759,321	50	99.9997	0.0003



Resolution No. 6

Special resolution for Enhancement in the Limits of Investments/Loans and Guarantees.	
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	16,577,659	12,582,494	75.90	12,582,494	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		Not Applicable					
	Total	16,577,659	12,582,494	75.90	12,582,494	0	100.00	0.00
Public-Institutions	E-voting	3,660,527	2,605,131	71.17	2,605,131	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		Not Applicable					
	Total	3,660,527	2,605,131	71.17	2,605,131	0	100.00	0.00
Public-Non Institutions	E-voting	9,202,418	203	0.00	203	0	100.00	0.00
	Poll		5,543	0.06	5,493	50	99.10	0.90
	Postal Ballot		Not Applicable					
	Total	9,202,418	5,746	0.06	5,696	50	99.13	0.87
Total		29,440,604	15,193,371	51.61	15,193,321	50	99.9997	0.0003



Report of Scrutinizer

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

Chairman, Annual General Meeting of the Equity Shareholders
of Zuari Global Limited

Held on Monday, 10th day of September, 2018 at 2.30 p.m.
at "Jai Kisaan Bhawan", Zuarinagar, Goa -403726.

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken (which includes e-voting) on the below mentioned resolution(s), at the Fiftieth Annual General Meeting of the Equity Shareholders of Zuari Global Limited, held on Monday, 10th day of September, 2018 at 2.30 p.m. at the registered office of the Company at "Jai Kisaan Bhawan", Zuarinagar, Goa -403726, submit my report as under:



Shivaram Bhat
Company Secretary

1. The Company has extended the facility of e-voting to the shareholders by tying up with the Link Intime India Private Limited ('LI IPL').
2. The e-voting remained open for the period commencing from Friday, 7th September, 2018, 10:00 a.m. to Sunday, 9th September, 2018, 05:00 p.m.
3. At the Annual General Meeting, after the time fixed for closing of the poll by the Chairman, one ballot box that was kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
5. Thereafter, using the scrutinizer's login on the LI IPL e-voting website, the votes cast through remote e-voting was unblocked in the presence of following two witnesses who are not in the employment of the company:



Shraddha Prabhukhanolkar



Stancy Dias

6. The votes cast by the shareholders through the e-voting facility were scrutinized.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



Shivaram Bhat
Company Secretary

8. The result of the voting is as under:

Item No. 1

To Consider and adopt :

- a. the Audited Financial Statements of the Company for the year ended March 31, 2018, together with the Reports of the Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018, together with the Auditors Report thereon.

(i) Voted **in favour** of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
33	18	5,443	1,51,87,828	100

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
1	0	50	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Item No. 2

To declare dividend on Equity Shares for the financial year ended 31st March, 2018.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
34	18	5,493	1,51,87,828	100

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
1	0	50	0	0

(iii) Invalid votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Item No. 3

Re-appointment of Mr. Saroj Kumar Poddar, (DIN 00008654), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
34	16	5,493	1,37,14,839	100

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
1	0	50	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
2	14,72,989



Shivaram Bhat
Company Secretary

Item No. 4

Re-appointment and Remuneration Payable to Mr. N. Suresh Krishnan (DIN: 00021965) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
34	18	5,493	1,51,87,828	100

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
1	0	50	0	0

(iii) Invalid votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0



Item No. 5

Special resolution for Re-classification of Piloni Investment and Industries Corporation Limited from "Promoter and Promoter Group" Category to "Public" Category.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
34	17	5,493	1,47,53,828	100

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
1	0	50	0	0

(iii) Invalid votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Item No. 6

Special resolution for Enhancement in the Limits of Investments/Loans and Guarantees.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
34	18	5,493	1,51,87,828	100

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
1	0	50	0	0

(iii) Invalid votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

9. A list of equity shareholders (in electronic format) who voted "FOR", "AGAINST" for each resolution is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
11. You may accordingly declare the result of the voting.

Thanking you,

Yours faithfully,

Place: Panaji, Goa

Dated: September 10, 2018



A handwritten signature in blue ink, appearing to read "Shivaram Bhat".

Shivaram Bhat
Practising Company Secretary
CP No. 7853

For Zuari Global Limited

For ZUARI GLOBAL LIMITED

A handwritten signature in blue ink, appearing to read "Sachin Patil".

Sachin Patil
Asst. Company Secretary

Director