Ref No.: PSL/2019-20/CS/SE/25

Date: 29th June, 2019

To,	To,
Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, 5th Floor,	P.J. Towers,
Plot No. C/1, G Block,	Dalal Street
Bandra Kurla Complex,	Mumbai- 400 001
Bandra (E), Mumbai -400 051	Security Code: 540724
Symbol: DIAMONDYD	Security ID : DIAMONDYD

Sub.: Declaration of Result of Postal Ballot

Dear Sir/Madam,

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent/approval of the members of the Company was sought for the resolutions as set out in the Postal Ballot Notice dated 21st May, 2019 by means of postal ballot form and voting through electronic means (e-voting). Postal Ballot Notice containing the resolutions together with the explanatory statement annexed to the Notice was sent to all the members of the Company and the last date of receipt of postal ballot forms and voting through e-voting was 27th June, 2019. Mr. Kaushal Dalal, Proprietor, Kaushal Dalal & Associates, Practicing Company Secretaries (Membership No. FCS 7141 and C.P. No. 7512), was appointed as the Scrutinizer for conducting the voting process in a fair and transparent manner.

The Scrutinizer has submitted his Report dated 29th June, 2019 and on the basis the Report of the Scrutinizer on the voting done through postal ballot forms as well as through e-voting by the members of the Company, I, Om Prakash Pandey, Company Secretary & Compliance Officer of the Company, being authorized in this behalf, hereby declare that all the eleven (11) resolutions, as set out in the Postal Ballot Notice dated 21st May, 2019 have been passed with requisite majority by the members of the Company.

The voting result in the format prescribed under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Report of the Scrutinizer dated 29th May, 2019, are enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For Prataap Snacks Limited

Om Prakash Pandey
Company Secretary & Compliance Officer

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 [redacted]
CIN No. L15311MP2000PLC001740

	PRATAAP SNACKS LIMITED
Date of the AGM /EGM (Voting period for the resolution passed through postal ballot and e-voting)	From 9.00 A.M. on 29th May, 2019 till 5.00 P.M. on 27th June, 2019
The date of passing of resolution through postal ballot and e-voting	27th June, 2019
Total number of shareholders on record date	12097
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Anisha Motwani as an Independent Director for a second term of five(5) consecutive years with effect from 5th July, 2019 to 4thJuly, 2024.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,752,629	16,151,903	96.4141	16,151,903	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		16,151,903	96.4141	16,151,903	0	100.0000	0.0000
Public- Institutions	E-Voting	5,201,901	3,740,673	71.9097	3,220,120	520,553	86.0839	13.9160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,740,673	71.9097	3,220,120	520,553	86.0840	13.9160
Public- Non Institutions	E-Voting	1,498,506	178,320	11.8999	178,290	30	99.9831	0.0168
	Poll		27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178,347	11.9017	178,317	30	99.9832	0.0168
	Total	23,453,036	20,070,923	85.5792	19,550,340	520,583	97.4063	2.5937

Note: Invalid votes: 561635

PRATAAP SNACKS LIMITED

Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vineet Kumar Kapila as an Independent Director for a second term of five (5) consecutive years with effect from 3rd August, 2019 to 2nd August, 2024.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,752,629	16,151,903	96.4141	16,151,903	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		16,151,903	96.4141	16,151,903	0	100.0000	0.0000
Public- Institutions	E-Voting	5,201,901	3,740,673	71.9097	1,598,116	2,142,557	42.7226	57.2773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,740,673	71.9097	1,598,116	2,142,557	42.7227	57.2773
Public- Non Institutions	E-Voting	1,498,506	178,320	11.8999	178,305	15	99.9915	0.0084
	Poll		27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178,347	11.9017	178,332	15	99.9916	0.0084
	Total	23,453,036	20,070,923	85.5792	17,928,351	2,142,572	89.3250	10.6750

Note: Invalid votes: 561635

PRATAAP SNACKS LIMITED

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Haresh Ram Chawla as an Independent Director for a second term of five (5) consecutive years with effect from 24th September, 2019 to 23rd September, 2024.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,752,629	16,151,903	96.4141	16,151,903	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		16,151,903	96.4141	16,151,903	0	100.0000	0.0000
Public- Institutions	E-Voting	5,201,901	3,740,673	71.9097	2,895,771	844,902	77.4131	22.5868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,740,673	71.9097	2,895,771	844,902	77.4131	22.5869
Public- Non Institutions	E-Voting	1,498,506	178,320	11.8999	178,290	30	99.9831	0.0168
	Poll		27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178,347	11.9017	178,317	30	99.9832	0.0168
	Total	23,453,036	20,070,923	85.5792	19,225,991	844,932	95.7903	4.2097

Note: Invalid votes: 561635

PRATAAP SNACKS LIMITED

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. V.T. Bharadwaj as an Independent Director for a term of five (5) consecutive years with effect from 1st July, 2019 to 30th June, 2024.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,752,629	16,151,903	96.4141	16,151,903	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		16,151,903	96.4141	16,151,903	0	100.0000	0.0000
Public- Institutions	E-Voting	5,201,901	3,740,673	71.9097	3,371,324	369,349	90.1261	9.8738
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,740,673	71.9097	3,371,324	369,349	90.1261	9.8739
Public- Non Institutions	E-Voting	1,498,506	178,320	11.8999	178,315	5	99.9971	0.0028
	Poll		27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178,347	11.9017	178,342	5	99.9972	0.0028
	Total	23,453,036	20,070,923	85.5792	19,701,569	369,354	98.1598	1.8402

Note: 561635

PRATAAP SNACKS LIMITED

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of commission paid to Independent Directors in the financial year ended 31st March, 2019 related to for the financial year ended 31st March, 2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,752,629	16,151,903	96.4141	16,151,903	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		16,151,903	96.4141	16,151,903	0	100.0000	0.0000
Public- Institutions	E-Voting	5,201,901	3,740,673	71.9097	3,740,673	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		3,740,673	71.9097	3,740,673	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,498,506	178,320	11.8999	178,256	64	99.9641	0.0358
	Poll		27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178,347	11.9017	178,283	64	99.9641	0.0359
	Total	23,453,036	20,070,923	85.5792	20,070,859	64	99.9997	0.0003

Note: Invalid votes: 561635

PRATAAP SNACKS LIMITED

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of payment of remuneration by way of commission to Non-Executive Directors including Independent Directors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,752,629	16,151,903	96.4141	16,151,903	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		16,151,903	96.4141	16,151,903	0	100.0000	0.0000
Public- Institutions	E-Voting	5,201,901	3,740,673	71.9097	2,796,773	943,900	74.7665	25.2334
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,740,673	71.9097	2,796,773	943,900	74.7666	25.2334
Public- Non Institutions	E-Voting	1,498,506	178,320	11.8999	178,256	64	99.9641	0.0358
	Poll		27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178,347	11.9017	178,283	64	99.9641	0.0359
	Total	23,453,036	20,070,923	85.5792	19,126,959	943,964	95.2969	4.7031

Note: Invalid vote: 561635

PRATAAP SNACKS LIMITED

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration in the Articles of Association.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,752,629	16,151,903	96.4141	16,151,903	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		16,151,903	96.4141	16,151,903	0	100.0000	0.0000
Public- Institutions	E-Voting	5,201,901	4,144,364	79.6702	3,041,021	1,103,343	73.3772	26.6227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,144,364	79.6702	3,041,021	1,103,343	73.3773	26.6227
Public- Non Institutions	E-Voting	1,498,506	178,320	11.8999	178,285	35	99.9803	0.0196
	Poll		27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178,347	11.9017	178,312	35	99.9804	0.0196
	Total	23,453,036	20,474,614	87.3005	19,371,236	1,103,378	94.6110	5.3890

Note: Invalid votes: 157944

PRATAAP SNACKS LIMITED

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Apoorva Kumat as Director, liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,752,629	15,603,841	93.1426	15,603,841	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		15,603,841	93.1426	15,603,841	0	100.0000	0.0000
Public- Institutions	E-Voting	5,201,901	4,144,364	79.6702	4,144,364	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		4,144,364	79.6702	4,144,364	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,498,506	178,320	11.8999	178,295	25	99.9859	0.0140
	Poll		27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178,347	11.9017	178,322	25	99.9860	0.0140
	Total	23,453,036	19,926,552	84.9636	19,926,527	25	99.9999	0.0001

Note: Invalid votes: 706006

PRATAAP SNACKS LIMITED

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Apoorva Kumat as Whole-time Director, designated as Executive Director(Operations) for a period of three 3 years with effect from 2nd November, 2018 to 1st November, 2021.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,752,629	15,603,841	93.1426	15,603,841	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		15,603,841	93.1426	15,603,841	0	100.0000	0.0000
Public- Institutions	E-Voting	5,201,901	4,144,364	79.6702	3,200,464	943,900	77.2244	22.7755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,144,364	79.6702	3,200,464	943,900	77.2245	22.7755
Public- Non Institutions	E-Voting	1,498,506	178,320	11.8999	178,290	30	99.9831	0.0168
	Poll		27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178,347	11.9017	178,317	30	99.9832	0.0168
	Total	23,453,036	19,926,552	84.9636	18,982,622	943,930	95.2630	4.7370

Note: Invalid votes: 706006

PRATAAP SNACKS LIMITED

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for remuneration of Mr. Amit Kumat, Managing Director & Chief Executive Officer for the remaining tenure of appointment upto 22nd September, 2021.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,752,629	15,575,905	92.9759	15,575,905	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		15,575,905	92.9759	15,575,905	0	100.0000	0.0000
Public- Institutions	E-Voting	5,201,901	3,740,673	71.9097	2,796,773	943,900	74.7665	25.2334
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,740,673	71.9097	2,796,773	943,900	74.7666	25.2334
Public- Non Institutions	E-Voting	1,498,506	178,320	11.8999	178,271	49	99.9725	0.0274
	Poll		27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178,347	11.9017	178,298	49	99.9725	0.0275
	Total	23,453,036	19,494,925	83.1232	18,550,976	943,949	95.1580	4.8420

Note: Invalid votes: 1137633

PRATAAP SNACKS LIMITED

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for remuneration of Mr. Arvind Kumar Mehta, Chairman & Executive Director for the remaining tenure of appointment upto 22nd September, 2021.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,752,629	15,592,219	93.0733	15,592,219	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		15,592,219	93.0733	15,592,219	0	100.0000	0.0000
Public- Institutions	E-Voting	5,201,901	3,740,673	71.9097	2,796,773	943,900	74.7665	25.2334
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,740,673	71.9097	2,796,773	943,900	74.7666	25.2334
Public- Non Institutions	E-Voting	1,498,506	178,320	11.8999	178,271	49	99.9725	0.0274
	Poll		27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178,347	11.9017	178,298	49	99.9725	0.0275
	Total	23,453,036	19,511,239	83.1928	18,567,290	943,949	95.1620	4.8380

Note: Invalid votes: 1121319

PRATAAP SNACKS LIMITED

Phone : 2648 7278
2649 0862
2649 4807

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ✶ Email : kaushaldalalcs@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman & Executive Director,
Prataap Snacks Limited
Khasra No. 378/2, Nemawar Road,
Near Makrand House, Palda,
Indore - 452 020.

SUB: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT / E-VOTING PROCESS FOR RESOLUTIONS AS SET OUT IN THE NOTICE DATED 21ST MAY, 2019.

Dear Sir,

I, **Kaushal Dalal, Proprietor** of **M/s. Kaushal Dalal & Associates, Practicing Company Secretaries,** have been appointed as a Scrutinizer by the Board of Directors of **Prataap Snacks Limited ("the Company")** pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules made thereunder for conducting the Postal Ballot / E-voting process in connection with the resolutions contained in the Notice dated 21st May, 2019.

1. I submit my report as under:

   1.1 The Sealed Postal Ballot Forms received from the members were kept under the safe custody of the Karvy Fintech Private Limited ("Karvy") at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032.

   1.2 All Postal Ballot Forms received up to 05.00 p.m. on Thursday, June 27, 2019, the last date and time fixed by the Company for receipt of the Postal Ballot Forms were considered for my scrutiny and envelopes received thereafter were not considered for my scrutiny.

   1.3 The Postal Ballot Forms received from the members were opened on June 27, 2019 in presence of my authorized representative.

   1.4 Particulars of all the Postal Ballot Forms received from the members and the votes cast by electronic mode have been entered in a Register separately maintained for the purpose in electronic mode.

KAUSHAL DALAL & ASSOCIATES C. P. No. 7512 MUMBAI COMPANY SECRETARIES

1.5 I have not found any defaced/mutilated Postal Ballot Form.

1.6 I have also received a complete record of votes cast by electronic mode from Central Depository Services (India) Limited (CDSL), the agency appointed for providing and supervising E-voting platform, on June 27, 2019 at 05.00 p.m after the closing of E-voting.

1.7 I am obligated under Section 110 of the Companies Act, 2013 and Rules made thereunder to retain the Postal Ballot Forms and all other papers and register relating to postal ballot including voting by electronic means, till the time the minutes are signed by you and thereafter, the same will be handed over to the Company.

2. On scrutiny of the postal ballot papers and electronic votes, I report the result of the Postal Ballot as under:

KAUSHAL DALAL & ASSOCIATES
C. P. No. 7512
MUMBAI
COMPANY SECRETARIES

Resolution No 1:- Special Resolution for re-appointment of Mrs. Anisha Motwani as an Independent Director for a second term of five (5) consecutive years with effect from 5th July, 2019 to 4th July, 2024.

(a) Details of voting by Postal Ballot Form :

Particulars	Number of Postal Ballot Forms	Number of Equity Shares (Votes cast)
Total Number of Postal Ballot Forms Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution	1	50
Total Number of Valid Postal Ballot Forms for this Resolution	**3**	**27**

(b) Details of voting by Electronic mode:

Particulars	Number of Members who cast Electronically	Number of Equity Shares (Votes cast)
Total Votes cast by electronic mode	71	20632481
Less: Total Number of Invalid Votes	7	561585
Total Number of Valid Votes	**64**	**20070896**

KAUSHAL DALAL & ASSOCIATES
C. P. No. 7512
MUMBAI
COMPANY SECRETARIES

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots Forms / Electronic Votes received for this Resolution	67	20070923	100
Assented to Resolution	62	19550340	97.41
Dissented to Resolution	5	520583	2.59

(d) Details of invalid Postal Ballot Forms/Electronic Voting :

Sr. No.	No. of Postal Ballot Forms / Electronic Voting	Number of Equity Shares (Invalid votes)
I.	PHYSICAL BALLOT FORMS	
	1	50
II.	ELECTRONIC VOTE	
	7	561585
	TOTAL (I+II)	
	8	561635

KAUSHAL DALAL & ASSOCIATES C. P. No. 7512 MUMBAI COMPANY SECRETARIES

Resolution No 2:- Special Resolution for re-appointment of Mr. Vineet Kumar Kapila as an Independent Director for a second term of five (5) consecutive years with effect from 3rd August, 2019 to 2nd August, 2024.

(a) Details of voting by Postal Ballot Form :

Particulars	Number of Postal Ballot Forms	Number of Equity Shares (Votes cast)
Total Number of Postal Ballot Forms Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution	1	50
Total Number of Valid Postal Ballot Forms for this Resolution	**3**	**27**

(b) Details of voting by Electronic mode:

Particulars	Number of Members who cast Electronically	Number of Equity Shares (Votes cast)
Total Votes cast by electronic mode	71	20632481
Less: Total Number of Invalid Votes	7	561585
Total Number of Valid Votes	**64**	**20070896**

KAUSHAL DALAL & ASSOCIATES
C. P. No. 7512
MUMBAI
COMPANY SECRETARIES

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots Forms / Electronic Votes received for this Resolution	67	20070923	100
Assented to Resolution	**49**	**17928351**	**89.32**
Dissented to Resolution	**18**	**2142572**	**10.68**

(d) Details of invalid Postal Ballot Forms/Electronic Voting :

Sr. No.	No. of Postal Ballot Forms / Electronic Voting	Number of Equity Shares (Invalid votes)
I.	PHYSICAL BALLOT FORMS	
	1	50
II.	ELECTRONIC VOTE	
	7	561585
	TOTAL (I+II)	
	8	561635

KAUSHAL DALAL & ASSOCIATES C. P. No. 7512 MUMBAI COMPANY SECRETARIES

Resolution No 3:- Special Resolution for re-appointment of Mr. Haresh Ram Chawla as an Independent Director for a second term of five (5) consecutive years with effect from 24th September, 2019 to 23rd September, 2024.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Postal Ballot Forms	Number of Equity Shares (Votes cast)
Total Number of Postal Ballot Forms Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution	1	50
Total Number of Valid Postal Ballot Forms for this Resolution	**3**	**27**

(b) Details of voting by Electronic mode:

Particulars	Number of Members who cast Electronically	Number of Equity Shares (Votes cast)
Total Votes cast by electronic mode	71	20632481
Less: Total Number of Invalid Votes	7	561585
Total Number of Valid Votes	**64**	**20070896**

KAUSHAL DALAL & ASSOCIATES C. P. No. 7512 MUMBAI COMPANY SECRETARIES

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots Forms / Electronic Votes received for this Resolution	67	20070923	100
Assented to Resolution	**58**	**19225991**	**95.79**
Dissented to Resolution	**9**	**844932**	**4.21**

(d) Details of invalid Postal Ballot Forms/Electronic Voting :

Sr. No.	No. of Postal Ballot Forms/ Electronic Voting	Number of Equity Shares (Invalid votes)
I.	**PHYSICAL BALLOT FORMS**	
	1	**50**
II.	**ELECTRONIC VOTE**	
	7	**561585**
	TOTAL (I+II)	
	8	**561635**

KAUSHAL DALAL & ASSOCIATES
C. P. No. 7512
MUMBAI
COMPANY SECRETARIES

Resolution No 4:- Ordinary Resolution for appointment of Mr. V.T. Bharadwaj as an Independent Director for a term of five (5) consecutive years with effect from 1st July, 2019 to 30th June, 2024.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Postal Ballot Forms	Number of Equity Shares (Votes cast)
Total Number of Postal Ballot Forms Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution	1	50
Total Number of Valid Postal Ballot Forms for this Resolution	**3**	**27**

(b) Details of voting by Electronic mode:

Particulars	Number of Members who cast Electronically	Number of Equity Shares (Votes cast)
Total Votes cast by electronic mode	71	20632481
Less: Total Number of Invalid Votes	7	561585
Total Number of Valid Votes	**64**	**20070896**

KAUSHAL DALAL & ASSOCIATES C. P. No. 7032 MUMBAI COMPANY SECRETARIES

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots Forms / Electronic Votes received for this Resolution	67	20070923	100
Assented to Resolution	**61**	**19701569**	**98.16**
Dissented to Resolution	**6**	**369354**	**1.84**

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

Sr. No.	No. of Postal Ballot Forms/ Electronic Voting	Number of Equity Shares (Invalid votes)
I.	PHYSICAL BALLOT FORMS	
	1	50
II.	ELECTRONIC VOTE	
	7	561585
	TOTAL (I+II)	
	8	561635

KAUSHAL DALAL & ASSOCIATES C. P. No. 7512 MUMBAI COMPANY SECRETARIES

Resolution No 5:- Special Resolution for approval of commission paid to Independent Directors in the financial year ended 31st March, 2019 related to the financial year ended 31st March, 2018:

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Postal Ballot Forms	Number of Equity Shares (Votes cast)
Total Number of Postal Ballot Forms Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution	1	50
Total Number of Valid Postal Ballot Forms for this Resolution	**3**	**27**

(b) Details of voting by Electronic mode:

Particulars	Number of Members who cast Electronically	Number of Equity Shares (Votes cast)
Total Votes cast by electronic mode	71	20632481
Less: Total Number of Invalid Votes	7	561585
Total Number of Valid Votes	**64**	**20070896**

KAUSHAL DALAL & ASSOCIATES C. P. No. 7592 MUMBAI COMPANY SECRETARIES

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots Forms / Electronic Votes received for this Resolution	67	20070923	100
Assented to Resolution	**61**	**20070859**	**99.9997**
Dissented to Resolution	**6**	**64**	**0.0003**

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

Sr. No.	No. of Postal Ballot Forms / Electronic Voting	Number of Equity Shares (Invalid votes)
I.	**PHYSICAL BALLOT FORMS**	
	1	**50**
II.	**ELECTRONIC VOTE**	
	7	**561585**
	TOTAL (I+II)	
	8	**561635**

KAUSHAL DALAL & ASSOCIATES C. P. No. 7512 MUMBAI COMPANY SECRETARIES

Resolution No 6:- Ordinary Resolution for approval of payment of remuneration by way of commission to Non-Executive Directors includes Independent Directors.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Postal Ballot Forms	Number of Equity Shares (Votes cast)
Total Number of Postal Ballot Forms Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution	1	50
Total Number of Valid Postal Ballot Forms for this Resolution	**3**	**27**

(b) Details of voting by Electronic mode:

Particulars	Number of Members who cast Electronically	Number of Equity Shares (Votes cast)
Total Votes cast by electronic mode	71	20632481
Less: Total Number of Invalid Votes	7	561585
Total Number of Valid Votes	**64**	**20070896**

KAUSHAL DALAL & ASSOCIATES C. P. No. 7592 MUMBAI COMPANY SECRETARIES

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots Forms / Electronic Votes received for this Resolution	67	20070923	100
Assented to Resolution	**60**	**19126959**	**95.30**
Dissented to Resolution	**7**	**943964**	**4.70**

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

Sr. No.	No. of Postal Ballot Forms/ Electronic Voting	Number of Equity Shares (Invalid votes)
I.	PHYSICAL BALLOT FORMS	
	1	50
II.	ELECTRONIC VOTE	
	7	561585
	TOTAL (I+II)	
	8	561635

KAUSHAL DALAL & ASSOCIATES
C. P. No. 7512
MUMBAI
COMPANY SECRETARIES

Resolution No 7:- Special Resolution for alteration in the Articles of Association.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Postal Ballot Forms	Number of Equity Shares (Votes cast)
Total Number of Postal Ballot Forms Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution	1	50
Total Number of Valid Postal Ballot Forms for this Resolution	**3**	**27**

(b) Details of voting by Electronic mode:

Particulars	Number of Members who cast Electronically	Number of Equity Shares (Votes cast)
Total Votes cast by electronic mode	71	20632481
Less: Total Number of Invalid Votes	3	157894
Total Number of Valid Votes	**68**	**20474587**

KAUSHAL DALAL & ASSOCIATES
C. P. No. 7512
MUMBAI
COMPANY SECRETARIES

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots Forms / Electronic Votes received for this Resolution	71	20474614	100
Assented to Resolution	**58**	**19371236**	**94.61**
Dissented to Resolution	**13**	**1103378**	**5.39**

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

Sr. No.	No. of Postal Ballot Forms / Electronic Voting	Number of Equity Shares (Invalid votes)
I.	**PHYSICAL BALLOT FORMS**	
	1	**50**
II.	**ELECTRONIC VOTE**	
	3	**157894**
	TOTAL (I+II)	
	4	**157944**

KAUSHAL DALAL & ASSOCIATES C. P. No 7512 MUMBAI COMPANY SECRETARIES

Resolution No 8:- Ordinary Resolution for appointment of Mr. Apoorva Kumat as Director, liable to retire by rotation.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Postal Ballot Forms	Number of Equity Shares (Votes cast)
Total Number of Postal Ballot Forms Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution	1	50
Total Number of Valid Postal Ballot Forms for this Resolution	**3**	**27**

(b) Details of voting by Electronic mode:

Particulars	Number of Members who cast Electronically	Number of Equity Shares (Votes cast)
Total Votes cast by electronic mode	71	20632481
Less: Total Number of Invalid Votes	4	705956
Total Number of Valid Votes	**67**	**19926525**

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots Forms / Electronic Votes received for this Resolution	70	19926552	100
Assented to Resolution	**68**	**19926527**	**99.9999**
Dissented to Resolution	**2**	**25**	**0.0001**

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

Sr. No.	No. of Postal Ballot Forms/ Electronic Voting	Number of Equity Shares (Invalid votes)
I.	**PHYSICAL BALLOT FORMS**	
	1	**50**
II.	**ELECTRONIC VOTE**	
	4	**705956**
	TOTAL (I+II)	
	5	**706006**

KAUSHAL DALAL & ASSOCIATES C. P. No. 7512 MUMBAI COMPANY SECRETARIES

Resolution No 9:- Special Resolution for appointment of Mr. Apoorva Kumat as Whole-time Director, designated as Executive Director (Operations) for a period of three (3) years with effect from 2nd November, 2018 to 1st November, 2021.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Postal Ballot Forms	Number of Equity Shares (Votes cast)
Total Number of Postal Ballot Forms Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution	1	50
Total Number of Valid Postal Ballot Forms for this Resolution	**3**	**27**

(b) Details of voting by Electronic mode:

Particulars	Number of Members who cast Electronically	Number of Equity Shares (Votes cast)
Total Votes cast by electronic mode	71	20632481
Less: Total Number of Invalid Votes	4	705956
Total Number of Valid Votes	**67**	**19926525**

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots Forms / Electronic Votes received for this Resolution	70	19926552	100
Assented to Resolution	**66**	**18982622**	**95.26**
Dissented to Resolution	**4**	**943930**	**4.74**

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

Sr. No.	No. of Postal Ballot Forms / Electronic Voting	Number of Equity Shares (Invalid votes)
I.	**PHYSICAL BALLOT FORMS**	
	1	**50**
II.	**ELECTRONIC VOTE**	
	4	**705956**
	TOTAL (I+II)	
	5	**706006**

KAUSHAL DALAL & ASSOCIATES C. P. No. 7512 MUMBAI COMPANY SECRETARIES

Resolution No 10:- Special Resolution for approval for remuneration of Mr. Amit Kumat, Managing Director & Chief Executive Officer for the remaining tenure of appointment upto 22nd September, 2021.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Postal Ballot Forms	Number of Equity Shares (Votes cast)
Total Number of Postal Ballot Forms Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution	1	50
Total Number of Valid Postal Ballot Forms for this Resolution	**3**	**27**

(b) Details of voting by Electronic mode:

Particulars	Number of Members who cast Electronically	Number of Equity Shares (Votes cast)
Total Votes cast by electronic mode	71	20632481
Less: Total Number of Invalid Votes	8	1137583
Total Number of Valid Votes	**63**	**19494898**

KAUSHAL DALAL & ASSOCIATES C. P. No. 7512 MUMBAI COMPANY SECRETARIES

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots Forms / Electronic Votes received for this Resolution	66	19494925	100
Assented to Resolution	**60**	**18550976**	**95.16**
Dissented to Resolution	**6**	**943949**	**4.84**

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

Sr. No.	No. of Postal Ballot Forms / Electronic Voting	Number of Equity Shares (Invalid votes)
I.	**PHYSICAL BALLOT FORMS**	
	1	**50**
II.	**ELECTRONIC VOTE**	
	8	**1137583**
	TOTAL (I+II)	
	9	**1137633**

KAUSHAL DALAL & ASSOCIATES
C. P. No. 7512
MUMBAI
COMPANY SECRETARIES

Resolution No 11:- Special Resolution for approval for remuneration of Mr. Arvind Kumar Mehta, Chairman & Executive Director for the remaining tenure of appointment upto 22nd September, 2021.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Postal Ballot Forms	Number of Equity Shares (Votes cast)
Total Number of Postal Ballot Forms Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution	1	50
Total Number of Valid Postal Ballot Forms for this Resolution	**3**	**27**

(b) Details of voting by Electronic mode:

Particulars	Number of Members who cast Electronically	Number of Equity Shares (Votes cast)
Total Votes cast by electronic mode	71	20632481
Less: Total Number of Invalid Votes	8	1121269
Total Number of Valid Votes	**63**	**19511212**

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots Forms / Electronic Votes received for this Resolution	66	19511239	100
Assented to Resolution	**60**	**18567290**	**95.16**
Dissented to Resolution	**6**	**943949**	**4.84**

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

Sr. No.	No. of Postal Ballot Forms / Electronic Voting	Number of Equity Shares (Invalid votes)
I.	PHYSICAL BALLOT FORMS	
	1	50
II.	ELECTRONIC VOTE	
	8	1121269
	TOTAL (I+II)	
	9	1121319

KAUSHAL DALAL & ASSOCIATES C. P. No. 7542 MUMBAI COMPANY SECRETARIES

3. Since, in the case of Special Resolution(s), the number of votes cast in favour is more than the three times of the number of votes cast against the resolution(s) and in the case of an Ordinary Resolution(s), the number of votes cast in favour is more than the number of votes cast against the resolution(s), as mentioned above, I report that the Resolution(s) pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as contained in the Postal Ballot Notice dated 21st May, 2019 have been passed by the members of the Company with requisite majority. In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the resolutions are deemed to be passed on the last date specified by the Company for receipt of duly completed Postal Ballot Forms/ e-Voting, i.e. June 27, 2019.

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

For Kaushal Dalal & Associates
Practicing Company Secretary

Kaushal Dalal
(Proprietor)
M. No: FCS 7141
CoP No: 7512

Date: 29th June, 2019
Place: Mumbai

Countersigned

For Prataap Snacks Limited

Om Prakash Pandey
Company Secretary & Compliance Officer