



25th September, 2013

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1,G Block
Bandra – Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

Dear Sir,

Sub: Results of the Postal Ballot

Shareholders of the Company have approved the amendment to the Object Clause contained in Clause III (C) of the Memorandum of Association of the Company by inserting the following new sub clause (24) after the existing Sub Clause (23). The Results of the Postal Ballots as given by Adv. S.M. Sanzgiry, the scrutinizer appointed for the Postal Ballot are as below:

Particulars	Special Resolution
Number of valid postal ballot forms received	72
Votes in favour of resolution	68
Shares in favour of the Resolution	1,95,20,190
Percentage of Votes in favour of the Resolution	66.304
Votes against the resolution	4

Accordingly, the Chairman/Company Secretary has declared that Special Resolution, as set out in the Notice of Postal Ballot dated 30th July, 2013, has been passed by shareholders with majority.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED

R. Y. PATIL
AUTHORISED SIGNATORY

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

Registered Office : Jai kisaan Bhawan, Zuarinagar, Goa - 403 726, India.

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