

September 15, 2020

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

Script Code: BSE - 500780, NSE - ZUARIGLOB

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 52nd Annual General Meeting of the Company held today i.e. September 14, 2020 held through video conferencing/ other audio visual means.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **ZUARI GLOBAL LIMITED**


Laxman Aggarwal
Company Secretary

ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26, Gurugram – 122 002, Haryana India

Tel: +91 124 482 7800 Fax: +91 124 421 2046

Website : www.adventz.com, E-mail: ig.zgl@adventz.com

Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726



Summary of proceedings of the 52nd Annual General Meeting:

The 52nd Annual General Meeting (AGM) of the Members of Zuari Global Limited ('the Company') was held on Monday, September 14, 2020 at 02.00 P.M.,(IST) through video conferencing / other audio visual means in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 20/2020 dated May 05, 2020, General Circular no. 14/2020 dated April 08, 2020 and General Circular no. 17 /2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Mr. Saroj Kumar Poddar, Chairman of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed members present at the Meeting. While addressing, he briefed about the performance of the Company and its subsidiary companies.

The Chairman informed that in view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has permitted the holding of Annual General Meeting through Video Conferencing without the physical presence of Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company was being held through Video Conferencing. The venue of the meeting shall be deemed to be the Registered office of the Company at Jai Kisaan Bhawan, Zuarinagar, Goa.

He also informed that since this AGM was being held pursuant to the MCA Circulars through Video Conferencing, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the AGM.

The Members were provided remote e-voting facility to cast their votes electronically, on all resolutions set forth in the Notice. The facility of E-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote E-voting



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The following items of business were transacted at the meeting:

Sr. No.	Particulars	Resolution required: (Ordinary/ Special)
<u>Ordinary Business:</u>		
1.	To receive, consider and adopt : a) The Audited Financial Statements of the Company for the year ended 31st March, 2020 including Audited Balance Sheet for the year ended 31st March, 2020 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) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2020 including Audited Consolidated Balance Sheet for the year ended 31st March, 2020 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
2	Declaration of dividend on Equity Shares for the financial year ended 31st March, 2020.	Ordinary Resolution
3	To re-appoint Mr. Saroj Kumar Poddar, (DIN 00008654), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<u>Special Business:</u>		
4	Appointment of Mr. Dipankar Chatterji as an Independent Director	Ordinary Resolution
5	Appointment of Mr. Vijay Paranjape as an Independent Director	Ordinary Resolution
6	Appointment of Mrs. Manju Gupta as an Independent Director	Ordinary Resolution
7	Appointment of Mr. R.S. Raghavan as Director	Ordinary Resolution
8	Appointment of Mr. R.S Raghavan as Managing Director	Special Resolution
9	Continuation of Directorship of Mr. Saroj Kumar Poddar as Non-Executive Director of the Company	Special Resolution
10	Alteration in Objects Clause of Memorandum of Association of the Company	Special Resolution

After informing the resolutions to members, the members were invited to raise queries who had registered themselves for raising their queries or to express their views with regard to the financial statements or any other matter to be placed at the AGM. The said queries were replied suitably.

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Mr Shivaram Bhat, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the remote E- voting and voting in the AGM. The consolidated results of the remote E-voting and E-voting in the AGM would be made available together with the scrutiniser's report at the websites of the Company and Link Intime India Pvt. Ltd. within 48 Hours of conclusion of the AGM.

The voting results of the Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be forwarded to you in due course.

For **ZUARI GLOBAL LIMITED**



Laxman Aggarwal
Company Secretary



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