adventz

31st October, 2020

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of lndia Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East
Mumbai- 400051

Sub: **Submission of voting results of Postal Ballot**

Dear Sirs,

The Company has sought approval of members through Postal Ballot vide Postal Ballot Notice dated 22nd September, 2020.

Pursuant to Reg 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the report submitted by the Scrutinizer, a11 the resolutions in the aforesaid postal ballot notice have been passed with requisite majority by the shareholders of the Company.

The results of Postal Ballot along with report of the scrutinizer dated 31st October, 2020 for the postal ballot process is enclosed herewith.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Zuari Global Limited

ZUARI GLOBAL LIMITED

Laxman Aggarwal
Company Secretary

Encl: As above

ZUARI GLOBAL LIMITED
CIN No.: L65921GA1967PLC000157
Global Business Park, Tower - A, 5th Floor, M. G. Road, Sector 26, Gurgaon - 122 002, Haryana India.
Tel: +91 124 482 7800 Fax: +91 124 421 2046
www.adventz.com
Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726

Summary of Voting Results of Postal Ballot - Zuari Global Limited

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	Not Applicable
Total number of shareholders on record date	23671
No. of shareholders present in the meeting either in person or through proxy: **a)Promoter and Promoter Group** **b)Public**	Not Applicable
or through Video Conferencing **a)Promoter and Promoter Group** **b)Public**	Not Applicable

Zuari Global Limited

Resolution Required : (Ordinary)			**1 - Appointment of M/s V SankarAiyar& Co, as the Statutory Auditors to fill casual vacancy**					
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	16143659	16113659	99.8142	16113659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16113659**	**99.8142**	**16113659**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3505763	956757	27.2910	956757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**956757**	**27.2910**	**956757**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	9791182	49895	0.5096	49895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**49895**	**0.5096**	**49895**	**0**	**100.0000**	**0.0000**
Total		**29440604**	**17120311**	**58.1520**	**17120311**	**0**	**100.0000**	**0.0000**

ZUARI GLOBAL LIMITED

Resolution Required : (Special)			2 - Approval for granting of Loan or Guarantee or Security to Zuari Agro Chemicals Limited under Sections 185 and 186 of Companies Act, 2013					
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	16143659	14320664	88.7077	14320664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14320664**	**88.7077**	**14320664**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3505763	956757	27.2910	0	956757	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**956757**	**27.2910**	**0**	**956757**	**0.0000**	**100.0000**
Public Non Institutions	E-Voting	9791182	49895	0.5096	49184	711	98.5750	1.4250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**49895**	**0.5096**	**49184**	**711**	**98.5750**	**1.4250**
Total		**29440604**	**15327316**	**52.0618**	**14369848**	**957468**	**93.7532**	**6.2468**

Resolution Required : (Special)			3 - Approval for granting the loan to Zuari Agro Chemicals Limited under Section 188 of Companies Act 2013 read with Regulation 23 of LODR					
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	16143659	14320664	88.7077	14320664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14320664**	**88.7077**	**14320664**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3505763	956757	27.2910	0	956757	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**956757**	**27.2910**	**0**	**956757**	**0.0000**	**100.0000**
Public Non Institutions	E-Voting	9791182	49895	0.5096	49184	711	98.5750	1.4250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**49895**	**0.5096**	**49184**	**711**	**98.5750**	**1.4250**
Total		**29440604**	**15327316**	**52.0618**	**14369848**	**957468**	**93.7532**	**6.2468**

ZUARI GLOBAL LIMITED

Resolution Required : (Special)			4 - Approval for granting of Loan or Guarantee or Security to Texmaco Infrastructure & Holdings Limited under Sections 185 and 186 of Companies Act, 2013					
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	16143659	11562723	71.6239	11562723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11562723**	**71.6239**	**11562723**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3505763	956757	27.2910	0	956757	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**956757**	**27.2910**	**0**	**956757**	**0.0000**	**100.0000**
Public Non Institutions	E-Voting	9791182	49895	0.5096	49084	811	98.3746	1.6254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**49895**	**0.5096**	**49084**	**811**	**98.3746**	**1.6254**
Total		**29440604**	**12569375**	**42.6940**	**11611807**	**957568**	**92.3817**	**7.6183**

Resolution Required : (Special)			5 - Approval for granting the loan to Texmaco Infrastructure & Holdings Limited under Section 188 of Companies Act 2013 read with Regulation 23 of SEBI LODR					
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	16143659	11562723	71.6239	11562723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11562723**	**71.6239**	**11562723**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3505763	956757	27.2910	0	956757	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**956757**	**27.2910**	**0**	**956757**	**0.0000**	**100.0000**
Public Non Institutions	E-Voting	9791182	49895	0.5096	49084	811	98.3746	1.6254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**49895**	**0.5096**	**49084**	**811**	**98.3746**	**1.6254**
Total		**29440604**	**12569375**	**42.6940**	**11611807**	**957568**	**92.3817**	**7.6183**

ZUARI GLOBAL LIMITED

CS Shivaram Bhat
Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa 403001

SCRUTINIZER'S REPORT

To

The Chairman
Zuari Global Limited (the Company)
Jai Kissan Bhawan,
Zuarinagar, Goa - 403726

Dear Sir,

1. The Board of Directors of the Company at its meeting held on September 07, 2020 has appointed me as Scrutinizer for the postal ballot voting process (which includes e-voting also) on the resolutions contained in the Notice dated September 22, 2020 issued pursuant to the Companies Act, 2013 and Rules made thereunder read with MCA Circulars dated April 8, 2020, April 13, 2020 and June 15, 2020.

2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot including e-voting.

3. My responsibility as scrutinizer for the Postal Ballot including e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

4. I submit my report as under:
    a. The Company has informed me that it has completed on September 26, 2020 the dispatch of postal ballot notices and forms to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on September 18, 2020, the record date fixed for the purpose.

    b. The Company has extended the facility of e-voting to the shareholders by tying up with the Link Intime India Private Limited ("LIIPL") e-voting facility.

    c. The e-voting remained open for the period commencing from Thursday, 1st October, 2020 at 10.00 A.M to Friday, 30th October, 2020 at 5.00 P.M. (e-voting period).

    d. After the completion of e-voting period, using the scrutinizer's login on the LIIPL e-voting portal, the votes cast through remote e-voting were unblocked.

SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

☎ 0832 2438911 9422 05 8248 cs.sbhat@gmail.com

e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the LIIPL e-voting portal.

f. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of LIIPL and based on such reports generated the consolidated result of the voting is as under:

Item 1:

Ordinary Resolution - Appointment of M/s V Sankar Aiyar & Co, Chartered Accountants, Delhi (Firm Registration Number: 109208W) as the Statutory Auditors to fill casual vacancy:

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
0	46	0	1,71,20,311	
TOTAL VOTES		**1,71,20,311**		**100**

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
0	0	0	0	
TOTAL VOTES		**0**		**0**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

Item 2:

Special Resolution - Approval for granting of Loan or Guarantee or Security to ZuariAgro Chemicals Limited under Sections 185 and 186 of Companies Act, 2013:

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
0	38	0	1,43,69,848	
TOTAL VOTES		**1,43,69,848**		**93.75**

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
0	3	0	9,57,468	
TOTAL VOTES		9,57,468		**6.25**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item 3:

Special Resolution - Approval for granting the loan to ZuariAgro Chemicals Limited under Section 188 of Companies Act 2013 read with Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
0	38	0	1,43,69,848	
TOTAL VOTES		**1,43,69,848**		**93.75**

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
0	3	0	9,57,468	
TOTAL VOTES		**9,57,468**		**6.25**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item 4:

Special Resolution - Approval for granting of Loan or Guarantee or Security to Texmaco Infrastructure & Holdings Limited under Sections 185 and 186 of Companies Act, 2013:

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
0	36	0	1,16,11,807	
TOTAL VOTES		**1,16,11,807**		**92.38**

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
0	4	0	9,57,568	
TOTAL VOTES		**9,57,568**		**7.62**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item 5:

Special Resolution - Approval for granting the loan to Texmaco Infrastructure & Holdings Limited under Section 188 of Companies Act 2013 read with Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
0	36	0	1,16,11,807	
TOTAL VOTES		1,16,11,807		**92.38**

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
0	4	0	9,57,568	
TOTAL VOTES		9,57,568		**7.62**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

5. The postal ballot related papers and records are under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.

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

Thanking you,

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Yours faithfully,

Place: Panaji, Goa
Date : October 31, 2020

Shivaram Bhat
Practicing Company Secretary
CP No. 7853

UDIN: A010454B001119342

Received
For ZUARI GLOBAL LIMITED
Company Secretary

Chairman/ Director/ Company Secretary