



September 10, 2012

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East
Mumbai- 400001

Dear Sirs,

Sub : Outcome of Annual General Meeting

In accordance with Clause 41 of the Listing Agreement, we wish to inform you that the Annual General Meeting of the Equity shareholders of the Company was held on Monday, the 10th September, 2012 at the Registered Office of the Company at Jai Kisaan Bhawan, Zuarinagar, Goa, whereat the shareholders have approved with requisite majority, the following business:

1. Adopted the Audited Accounts.
2. Declared dividend of 20% i.e. Rs.2/- per share.
3. Approved investment in equity shares of Texmaco Infrastructure and Holdings Limited for an amount not exceeding Rs. 50 crores.

Further, the shareholders have approved following items through postal Ballot in accordance to Section 192A of the Companies Act, 1956:

1. As per Section 372A of the Companies Act, 1956, consent of the Company is accorded to provide Corporate Guarantee on behalf of Zuari Holdings Limited for an amount not exceeding Rs. 3900 crores to consortium of Bankers lead by State Bank of India.
2. As per Section 372A of the Companies Act, 1956, consent of the Company is accorded to provide Corporate Guarantee on behalf of Indian Furniture Products Limited for an amount not exceeding Rs. 66 crores.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED

A handwritten signature in purple ink, appearing to be "Swapnil Yelgaonkar".

SWAPNIL YELGAONKAR
Company Secretary

Encl : As above

ZUARI GLOBAL LIMITED
(Formerly known as Zuari Industries Limited)
Registered Office : Jai kisaan Bhawan, Zuarinagar, Goa - 403 726, India.
Telephone : (0832) 2592180, 2592181
FAX : (0832) 2555279