

25th April, 2019

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

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

Dear Sirs,

Sub: Submission of voting results of Postal Ballot

The Company has sought approval of members through Postal Ballot vide Postal Ballot Notice dated 18th March, 2019.

Pursuant to Reg 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of Postal Ballot along with report of the scrutinizer dated 25th April, 2019 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



Sachin Patil
Asst. Company Secretary



ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.adventz.com

Summary of Voting Results of Postal Ballot

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	23024
No. of shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter Group b) Public	Not Applicable
No. of shareholders present in the meeting either in person or through Video Conferencing a) Promoter and Promoter Group b) Public	Not Applicable

Resolution No. 1			Giving Guarantee or Security under Section 185 of Companies Act, 2013					
Resolution Required Whether promoter group are interested in the resolution			Special 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
Promoters and Promoter Group	E- voting	16,143,659	10365956	64.21	10365956	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Poll		Not Applicable					
	Total		10,365,956	64.21	10,365,956	0	100.00	0.00
Public - Institutions	E- voting	3651967	1190761	32.61	1190761	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Poll		Not Applicable					
	Total		1,190,761	32.61	1,190,761	0	100.00	0.00
Public - Non Institutions	E- voting	9,644,978	218813	2.27	218763	50	99.98	0.02
	Postal Ballot (if applicable)		28377	0.29	27957	420	98.52	1.48
	Poll		Not Applicable					
	Total		247,190	2.56	246,720	470	99.81	0.19
Total		29,440,604	11,803,907	40.09	11,803,437	470	99.996	0.004

Resolution No. 2			Continuation of Directorship of Mr. Krishan Kumar Gupta, Independent Director					
Resolution Required Whether promoter group are interested in the resolution			Special 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
Promoters and Promoter Group	E- voting	16,143,659	12111341	75.02	12111341	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Poll		Not Applicable					
	Total		12,111,341	75.02	12,111,341	0	100.00	0.00
Public - Institutions	E- voting	3651967	2541287	69.59	2541287	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Poll		Not Applicable					
	Total		2,541,287	69.59	2,541,287	0	100.00	0.00
Public - Non Institutions	E- voting	9,644,978	216613	2.27	216761	52	99.98	0.02
	Postal Ballot (if applicable)		28641	0.30	28371	270	99.06	0.94
	Poll		Not Applicable					
	Total		247,454	2.57	247,132	322	99.87	0.13
Total		29,440,604	14,900,082	50.61	14,899,760	322	99.998	0.002



SCRUTINIZER'S REPORT

To
The Chairman/ Managing Director
ZUARI GLOBAL LIMITED (the Company)
Jai Kisaan Bhawan,
Zuarinagar,
Goa-403726.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on March 18, 2019 has appointed me as Scrutinizer for conducting the postal ballot voting process (which includes e-voting also) on the resolutions contained in the Notice dated March 18, 2019.

2. I submit my report as under:
 - a. The Company has completed on March 25, 2019 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 15th March, 2019, the record date fixed for the purpose.

 - b. The Company has extended the facility of e-voting to the shareholders who have registered their e-mail address with the Company by tying up with the Link Intime India Private Limited ('LIPL') e-voting facility.



Shivaram Bhat
Company Secretary

- c. The e-voting remained open for the period commencing from Tuesday, 26th March, 2019, 10:00 A.M to Wednesday, 24th April, 2019, 05:00 P.M.
- d. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the LIPL e-voting website.
- e. The postal ballot forms received in sealed envelope were kept in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
- f. The postal ballot forms were duly opened and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/list of beneficiaries as on 15th March, 2019.
- g. All postal ballot forms received upto 5.00 P.M. on Wednesday, 24th April, 2019, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny and were duly opened in my presence and scrutinized.
- h. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- i. 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 website of Link Intime India Private Limited (LIPL) i.e., <https://instavote.linkintime.co.in> and based on such reports generated and upon the counting of the postal ballots received, the result of the voting is as under:



Shivaram Bhat
Company Secretary

Item No. 1:

Special Resolution for giving Guarantee or Security under Section 185 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	
185	17	27,957	1,17,75,480	
TOTAL VOTES				99.996

(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	
8	4	420	50	
TOTAL VOTES				0.004

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	37



Shivaram Bhat
Company Secretary

Item No. 2:

Special Resolution for Continuation of Directorship of Mr. Krishan Kumar Gupta,
Independent Director.

(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	
172	22	28,371	1,48,71,389	
TOTAL VOTES				99.998

(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	
13	3	270	52	
TOTAL VOTES				0.002

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	37



Shivaram Bhat Company Secretary

3. Electronic record containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
4. I have handed over the postal ballot forms and other related papers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.
5. The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the company for receipt of duly completed postal ballot forms or e-voting (Ref. Clause 16.6.3 of Secretarial Standard on General Meetings issued under Section 118(10) of the Companies Act, 2013).
6. You may accordingly declare the result of the voting by postal ballot.

Thanking you,

Place: Zuarinagar, Goa
Date: April 25, 2019



Yours faithfully,

A handwritten signature in blue ink, appearing to read "Shivaram Bhat", written over a horizontal line.

Shivaram Bhat
Practising Company Secretary
CP No. 7853

For ZUARI GLOBAL LIMITED

A handwritten signature in blue ink, appearing to read "Sachin Patil", written over a horizontal line.
Sachin Patil
Asst. Company Secretary

