

30<sup>th</sup> April, 2025

BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001  
**BSE scrip Code: 534742**

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th floor,  
Bandra-Kurla Complex,  
Bandra (E).  
Mumbai - 400 051  
**NSE Symbol: ZUARI**

Dear Sirs,

**Sub: Submission of voting results of Postal Ballot & Scrutinizers Report**

The Company had sought approval of members through Postal Ballot vide Postal Ballot Notice dated 6<sup>th</sup> February, 2025 for re-appointment of Mr. Amandeep (DIN: 00226905) as a Non-Executive and Independent Director of the Company.

Pursuant to Regulation 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, the aforesaid resolution have been passed with requisite majority by the shareholders of the Company on 29<sup>th</sup> April, 2025 i.e. last date of evoting.

The results of Postal Ballot along with report of the scrutinizer dated 30<sup>th</sup> April, 2025 for the postal ballot process is enclosed herewith.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,  
**For Zuari Agro Chemicals Limited**

**Asheeba Pereira**  
**Company Secretary**

Encl: As above



Details of Voting Results of Postal Ballot pursuant to Reg III(3)  
of SEBI (LODR) Regulations, 2015.

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| Voting results   |            |
|--|------------|
| Record date  | 21-03-2025 |
| Total number of shareholders on record date                                  | 47323      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of resolution passed in the meeting                                      | 1          |
| Disclosure of notes on voting results  | Add Notes  |

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## Resolution (1)

| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution?<br>Description of resolution considered |                               |                    |                     | Special<br>No<br>Re-appointment of Mr. Amandeep (DIN: 00226905) as a Non-Executive and Independent Director of the Company |                          |                        |                                      |                                    |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                      |                    | 27424960            | 100.0000   | 27424960                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          | 27424960           |                     |  |                          |                        |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|   | Total                         | 27424960           | 27424960            | 100.0000   | 27424960                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions  | E-Voting                      |                    | 72349               | 12.1077  | 60460                    | 11889                  | 83.5672                              | 16.4328                            |
|   | Poll                          | 597547             |                     |  |                          |                        |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|   | Total                         | 597547             | 72349               | 12.1077  | 60460                    | 11889                  | 83.5672                              | 16.4328                            |
| Public- Non Institutions  | E-Voting                      |                    | 33141               | 0.2361   | 27800                    | 5341                   | 83.8840                              | 16.1160                            |
|   | Poll                          | 14035499           |                     |  |                          |                        |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|   | Total                         | 14035499           | 33141               | 0.2361   | 27800                    | 5341                   | 83.8840                              | 16.1160                            |
| Total   |                               | 42058006           | 27530450            | 65.4583  | 27513220                 | 17230                  | 99.9374                              | 0.0626                             |
| Whether resolution is Pass or Not.  |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution   |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



**SCRUTINIZER'S REPORT**

To  
The Chairman / Executive Director / Company Secretary,  
ZUARI AGRO CHEMICALS LIMITED  
Jai Kisaan Bhawan,  
Zuarinagar, Goa- 403726

Dear Sir,

I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by ZUARI AGRO CHEMICALS LIMITED (CIN: L65910GA2009PLC006177) (the Company) for the postal ballot voting process (conducted through remote e-voting) on the resolution contained in the Postal Notice dated February 06, 2025 issued pursuant to the Companies Act, 2013 and Rules made there under read with Ministry of Corporate Affairs (MCA) General Circular dated April 8, 2020, as amended from time to time.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made there under including MCA Circulars as mentioned above and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General meetings issued by the Institute of Company Secretaries of India to Postal Ballot through remote e-voting only, on the resolution contained in the Postal Ballot Notice.
2. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
3. I submit my report as under:
  - a. The Company has informed me that it has completed on March 27, 2025 the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on March 21, 2025, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.



- b. The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services Limited ('CSDL') e-voting facility.
- c. The e-voting remained open for the period commencing from Monday, March 31, 2025 at 10.00 A.M.(IST) to Tuesday, April 29, 2025 at 5.00 P.M.(IST) (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through remote e-voting were unblocked in the presence of following two witnesses who are not in the employment of the company.



Angelina Lobo



Infancy Pereira

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting portal and matching with the Register of Members of the Company as on March 21, 2025 provided by the Company's Registrar and Share Transfer Agents.
- 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 CDSL and based on such reports generated the result of the voting is as under:



Resolution No. 01:

Re-appointment of Mr. Amandeep (DIN: 00226905) as a Non-Executive and Independent Director of the Company– **Special Resolution:**

(i) Voted in favour of the resolution:

| Number of Ballots received | Number of votes cast | % Of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 126                        | 2,75,13,220          | 99.94                                 |

(ii) Voted against the resolution:

| Number of Ballots received | Number of votes cast | % Of total number of valid votes cast |
|----------------------------|----------------------|---------------------------------------|
| 16                         | 17,230               | 0.06                                  |

(iii) Invalid votes:

| Total number of Ballots which were declared invalid | Total number of votes cast |
|---|----------------------------|
| 0   | 0                          |



**Shivaram Bhat**  
**Company Secretary**

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2. The postal ballot related records are under my safe custody, and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
3. You may accordingly declare the result of the voting by postal ballot.



Thanking you,  
Yours faithfully,

A handwritten signature in black ink, appearing to be "Shivaram Bhat", with a horizontal line underneath.

**Place: Panaji, Goa**  
**Date: April 30, 2025**

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**Shivaram Bhat**  
**Practicing Company Secretary**  
**ACS 10454 CP 7853 PR 1775/2022**

UDIN: A010454G000232830

**For Zuari Agro Chemicals Limited**

**Company Secretary**

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**Chairman/ Director/ Company Secretary**

