

September 15, 2020

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 Sir,

**Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015 -Voting results and Consolidated Report of the scrutiniser**

This is to inform you that the Shareholders at the 11th Annual General Meeting of the Company held on Monday, 14th September, 2020 have approved all the resolutions as set out in the notice of the 11<sup>th</sup> Annual General Meeting.

Please find enclosed herewith the consolidated voting details of the 11th Annual General Meeting together with the report of the Scrutinizer dated 15<sup>th</sup> September, 2020.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Zuari Agro Chemicals Limited**



**Vijayamahantesh Khannur**  
Company Secretary



Encl: As above

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

**Details of Voting Results**

Date of AGM	14-09-2020
Total number of shareholders on record date	25330
No of shareholders present in the meeting either in person or through proxy	Not Applicable
No of shareholders attending meeting through Video conference	
Promoters and Promoter Group	14
Public	41

Description of Resolution & Resolution Required : (Ordinary)		1 - To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon.								
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	No. of votes Invalid	
		[1]	[2]	$[3]=([2]/[4])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	[8]	
Promoter and Promoter Group	E-Voting	27356419	27326419	99.89	27326419	0	100.0000	0.00000	0	
	Poll		0	0.00	0	0	0.0000	0.00000	0	
	Postal Ballot		0	0.00	0	0	0.0000	0.00000	0	
	<b>Total</b>		<b>27326419</b>	<b>99.89</b>	<b>27326419</b>	<b>0</b>	<b>100</b>	<b>0.00000</b>	<b>0.00000</b>	<b>0</b>
Public Institutions	E-Voting	2449073	381818	15.59	381818	0	100.0000	0.00000	0	
	Poll		0	0.00	0	0	0.0000	0.00000	0	
	Postal Ballot		0	0.00	0	0	0.0000	0.00000	0	
	<b>Total</b>		<b>381818</b>	<b>15.59</b>	<b>381818</b>	<b>0</b>	<b>100</b>	<b>0.00000</b>	<b>0.00000</b>	<b>0</b>
Public Non Institutions	E-Voting	12252514	3986353	32.53	3986351	2	99.9999	0.00005	1169	
	Poll		0	0.00	0	0	0.0000	0.00000	0	
	Postal Ballot		0	0.00	0	0	0.0000	0.00000	0	
	<b>Total</b>		<b>3986353</b>	<b>32.53</b>	<b>3986351</b>	<b>2</b>	<b>99.9999</b>	<b>0.00005</b>	<b>1169</b>	
<b>Total</b>		<b>42058006</b>	<b>31694590</b>	<b>75.36</b>	<b>31694588</b>	<b>2</b>	<b>99.99999</b>	<b>0.00001</b>	<b>1169</b>	

Description of Resolution & Resolution Required : (Ordinary)		2 - To re-appoint Mr. Akshay Poddar (DIN 00008686) who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are Interested in		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	No. of votes Invalid	
		[1]	[2]	$[3]=([2]/[4])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	[8]	
Promoter and Promoter Group	E-Voting	27356419	26974807	98.61	26974807	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		<b>26974807</b>	<b>98.61</b>	<b>26974807</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	2449073	381818	15.59	381818	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		<b>381818</b>	<b>15.59</b>	<b>381818</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	12252514	3986353	32.53	6179	3980174	0.16	99.84	1169	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		<b>3986353</b>	<b>32.53</b>	<b>6179</b>	<b>3980174</b>	<b>0.16</b>	<b>99.84</b>	<b>1169</b>	
<b>Total</b>		<b>42058006</b>	<b>31342978</b>	<b>74.52</b>	<b>27362804</b>	<b>3980174</b>	<b>87.30</b>	<b>12.70</b>	<b>1169</b>	



Description of Resolution & Resolution Required : (Ordinary)		3 - Ratification of Remuneration to Cost Auditor:								
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	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	27356419	27326419	99.89	27326419	0	100.000	0.0000	0	
	Poll		0	0.00	0	0	0.000	0.0000	0	
	Postal Ballot		0	0.00	0	0	0.000	0.0000	0	
	<b>Total</b>		<b>27326419</b>	<b>99.89</b>	<b>27326419</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	
Public Institutions	E-Voting	2449073	381818	15.59	381818	0	100.000	0.0000	0	
	Poll		0	0.00	0	0	0.000	0.0000	0	
	Postal Ballot		0	0.00	0	0	0.000	0.0000	0	
	<b>Total</b>		<b>381818</b>	<b>15.59</b>	<b>381818</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	
Public Non Institutions	E-Voting	12252514	3986353	32.53	3986151	202	99.995	0.0051	1169	
	Poll		0	0.00	0	0	0.000	0.0000	0	
	Postal Ballot		0	0.00	0	0	0.000	0.0000	0	
	<b>Total</b>		<b>3986353</b>	<b>32.53</b>	<b>3986151</b>	<b>202</b>	<b>99.995</b>	<b>0.0051</b>	<b>1169</b>	
<b>Total</b>		<b>42058006</b>	<b>31694590</b>	<b>75.36</b>	<b>31694388</b>	<b>202</b>	<b>99.999</b>	<b>0.001</b>	<b>1169</b>	

Description of Resolution & Resolution Required : (Ordinary)		4 - Appointment of Mr. Dipankar Chatterji as an Independent Director:								
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	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	27356419	27326419	99.89	27326419	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		<b>27326419</b>	<b>99.89</b>	<b>27326419</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	
Public Institutions	E-Voting	2449073	381818	15.59	381818	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		<b>381818</b>	<b>15.59</b>	<b>381818</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	
Public Non Institutions	E-Voting	12252514	3986353	32.53	6179	3980174	0.16	99.84	1169	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		<b>3986353</b>	<b>32.53</b>	<b>6179</b>	<b>3980174</b>	<b>0.16</b>	<b>99.84</b>	<b>1169</b>	
<b>Total</b>		<b>42058006</b>	<b>31694590</b>	<b>75.36</b>	<b>27714416</b>	<b>3980174</b>	<b>87.44</b>	<b>12.56</b>	<b>1169</b>	

Description of Resolution & Resolution Required : (Special)		5 - Continuation of Directorship of Mr. S. K. Poddar as Non- Executive Director of the Company:								
Whether promoter/ promoter group are interested 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	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	27356419	26974807	98.61	26974807	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		<b>26974807</b>	<b>98.61</b>	<b>26974807</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	
Public Institutions	E-Voting	2449073	381818	15.59	381818	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		<b>381818</b>	<b>15.59</b>	<b>381818</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	
Public Non Institutions	E-Voting	12252514	3986353	32.53	6179	3980174	0.16	99.84	1169	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		<b>3986353</b>	<b>32.53</b>	<b>6179</b>	<b>3980174</b>	<b>0.16</b>	<b>99.84</b>	<b>1169</b>	
<b>Total</b>		<b>42058006</b>	<b>31342978</b>	<b>74.52</b>	<b>27362804</b>	<b>3980174</b>	<b>87.30</b>	<b>12.70</b>	<b>1169</b>	



Description of Resolution Resolution Required : (Special)		6 - Amendment to the Memorandum of Association of the Company:								
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	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	27356419	27326419	99.89	27326419	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		27326419	99.89	27326419	0	100.00	0.00	0	
Public Institutions	E-Voting	2449073	381818	15.59	381818	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		381818	15.59	381818	0	100.00	0.00	0	
Public Non Institutions	E-Voting	12252514	3986353	32.53	6379	3979974	0.16	99.84	1169	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		3986353	32.53	6379	3979974	0.16	99.84	1169	
<b>Total</b>		<b>42058006</b>	<b>31694590</b>	<b>75.36</b>	<b>27714616</b>	<b>3979974</b>	<b>87.44</b>	<b>12.56</b>	<b>1169</b>	

Description of Resolution Resolution Required : (Ordinary)		7 - Appointment of Mr. L. M. Chandrasekaran as an Independent Director:								
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	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	27356419	27326419	99.89	27326419	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		27326419	99.89	27326419	0	100.00	0.00	0	
Public Institutions	E-Voting	2449073	381818	15.59	381818	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		381818	15.59	381818	0	100.00	0.00	0	
Public Non Institutions	E-Voting	12252514	3986353	32.53	6179	3980174	0.16	99.84	1169	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		3986353	32.53	6179	3980174	0.16	99.84	1169	
<b>Total</b>		<b>42058006</b>	<b>31694590</b>	<b>75.36</b>	<b>27714416</b>	<b>3980174</b>	<b>87.44</b>	<b>12.56</b>	<b>1169</b>	

Description of Resolution Resolution Required : (Ordinary)		8. Appointment of Mr. Nitin M. Kantak as a Director								
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	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	27356419	27326419	99.89	27326419	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		27326419	99.89	27326419	0	100.00	0.00	0	
Public Institutions	E-Voting	2449073	381818	15.59	381818	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		381818	15.59	381818	0	100.00	0.00	0	
Public Non Institutions	E-Voting	12252514	3986353	32.53	6379	3979974	0.16	99.84	1169	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		3986353	32.53	6379	3979974	0.16	99.84	1169	
<b>Total</b>		<b>42058006</b>	<b>31694590</b>	<b>75.36</b>	<b>27714616</b>	<b>3979974</b>	<b>87.44</b>	<b>12.56</b>	<b>1169</b>	



Description of Resolution Required : (Special)		Resolution		9. Appointment and Remuneration to Mr. Nitin M. Kantak as Executive Director in the category of Whole Time Directors						
Whether promoter/ promoter group are interested in the agenda/resolution?				NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]}/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes In favour on votes polled [6]={{[4]}/[2]}*100	% of Votes against on votes polled [7]={{[5]}/[2]}*100	No. of votes invalid [8]	
Promoter and Promoter Group	E-Voting	27356419	27326429	99.89	27326429	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		<b>27326429</b>	<b>99.89</b>	<b>27326429</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	2449073	381818	15.59	381818	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		<b>381818</b>	<b>15.59</b>	<b>381818</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	12252514	3986343	32.53	6369	3979974	0.16	99.84	1169	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		<b>3986343</b>	<b>32.53</b>	<b>6369</b>	<b>3979974</b>	<b>0.16</b>	<b>99.84</b>	<b>1169</b>	
<b>Total</b>		<b>42058006</b>	<b>31694590</b>	<b>75.36</b>	<b>27714816</b>	<b>3979974</b>	<b>87.44</b>	<b>12.56</b>	<b>1169</b>	



**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

Chairman, Annual General Meeting of the Equity Shareholders  
of Zuari Agro Chemicals Limited  
(Regd. Office: Zuarinagar, Goa)

Held on Monday, 14<sup>th</sup> day of September, 2020 at 11:00 a.m. IST through  
Video Conferencing(VC) / Other Audio Visual Means(OAVM).

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Zuari Agro Chemicals Limited (CIN: L65910GA2009PLC006177), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 11th Annual General Meeting (AGM) of the Equity Shareholders on Monday, 14<sup>th</sup> day of September, 2020 at 11:00 a.m. IST through VC / OAVM.

I have also appointed to scrutinize the remote e-voting process at the said AGM.



1. I submit my report as under:

- a) The Company has informed me that it has completed within due date the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 14th August, 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 Central Depository Services (India) Limited ('CDSL') e-voting facility.
- c) The remote e-voting remained open for the period commencing from Friday, 11th September, 2020, 10:00 a.m. to Sunday, 13th September, 2020, 05:00 p.m.
- d) The Remote e-voting was also made available to the members at the AGM pursuant to MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020.
- e) After the conclusion of the AGM, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:

  
\_\_\_\_\_  
Vivek Naik Desai

  
\_\_\_\_\_  
Pratik Joshi

- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the CDSL e-voting system and matching with the Register of Members of the Company/list of beneficiaries as on September 07, 2020, provided by the Registrar and Share Transfer Agents of the Company namely Link Intime India Pvt. Ltd.
- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting on the resolutions considered at the AGM.



- h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the e-voting at the AGM in respect of the resolutions considered.

**Item No. 1**

To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon - Ordinary Resolution.

- (i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
52	3,16,94,588	100

- (ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	2	0

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	1,169





**Item No. 2**

To re-appoint Mr. Akshay Poddar (DIN: 00008686) who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.

**(i) Voted In favour of the resolution:**

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
42	2,73,62,804	87.30

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
7	39,80,174	12.70

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	1,169



**Item No. 3**

**Ratification of remuneration payable to Mr. Irudayam Savari Muthu, Cost Accountant - Ordinary Resolution.**

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

<b>Number of members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>51</b>	<b>3,16,94,388</b>	<b>100</b>

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

<b>Number of members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>2</b>	<b>202</b>	<b>0</b>

**(iii) Invalid votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>8</b>	<b>1,169</b>



**Item No. 4**

Appointment of Mr. Dipankar Chatterji (DIN: 00031256) as an Independent Director - Ordinary Resolution.

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
46	2,77,14,416	87.44

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
7	39,80,174	12.56

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	1,169



**Item No. 5**

Continuation of directorship of Mr. S. K. Poddar (DIN: 00008654) as Non-Executive Director of the Company - Special Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
42	2,73,62,804	87.30

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
7	39,80,174	12.70

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	1,169



**Item No. 6**

**Amendment to the Memorandum of Association of the Company - Special Resolution.**

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

<b>Number of members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
47	2,77,14,616	87.44

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

<b>Number of members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
6	39,79,974	12.56

**(iii) Invalid votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
8	1,169



**Item No. 7**

Appointment of Mr. L. M. Chandrasekaran (DIN: 01245052) as an Independent Director - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
46	2,77,14,416	87.44

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
7	39,80,174	12.56

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	1,169



**Item No. 8**

Appointment of Mr. Nitin M. Kantak (DIN: 08029847) as a Director - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
47	2,77,14,616	87.44

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
6	39,79,974	12.56

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	1,169



**Item No. 9**

Appointment and Remuneration of Mr. Nitin M. Katak (DIN: 08029847) as Executive Director in the category of Whole Time Directors - Special Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
47	2,77,14,616	87.44

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
6	39,79,974	12.56

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	1,169





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

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The data and all other relevant records relating to e-voting were handed over to the Director authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

Thanking you, yours faithfully,

Place: Panaji, Goa.

Dated: 15/09/2020



A handwritten signature in black ink, appearing to read "Shivaram".

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**Shivaram Bhat**  
**Practising Company Secretary**  
**CP No. 7853**

**UDIN: A010454B000712573**

**For Zuari Agro Chemicals Limited**

A handwritten signature in blue ink, appearing to read "Vijayamahantesh".  
**Vijayamahantesh Khannur**  
**Company Secretary**

**Chairman/ Director/ Company Secretary**