



September 11, 2014

**The Manager – Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

**The Manager - Corporate Compliance
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

**Ref : Clause 35A of the Listing Agreement
Sub: Intimation of Postal Ballot Results**

Script Code: BSE - 500780, NSE - ZUARIGLOB

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we furnish the details regarding the voting results in respect of the resolution as set out in the Postal Ballot Notice dated 11th July, 2014 in the format prescribed.

Date of passing of the resolution	Thursday, September 11, 2014
Total number of shareholders on record date (Cut-off date for e-voting)	36119
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Details of the Agenda:

Item No.	Resolution	Type of Resolution	Mode of voting: (ballot/E-voting)	Result
1	Special Resolution to mortgage, hypothecate, otherwise charge, dispose off as may be necessary of all immovable and movable properties of the Company pursuant to Section 180 (1) (a) of the Companies Act, 2013 and authorizing the Board of Directors to perform all such acts, deeds and things as may be necessary, desirable or expedient in connection therewith	Special	E-voting and physical ballot	Passed with requisite majority
2	Special Resolution u/s 13 of Companies Act 2013 for alteration in Object Clause of Memorandum of Association of the Company	Special	E-voting and physical ballot	Passed with requisite majority



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

13/09/2014

3	Special Resolution u/s 186 of the Companies Act 2013 for increasing the limits to make loan(s) or investment(s) and to give guarantee(s) or to provide security(ies) in connection with a loan(s).	Special	E-voting and physical ballot	Passed with requisite majority
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We wish to inform you that the above resolutions have been approved with requisite majority. The details of voting as per as per format prescribed under Clause 35A of the Listing Agreement is attached as Annexure – A

The report dated September 10, 2014 of Mr. Shivaram Bhat, Practising Company Secretary, Scrutinizer for the postal ballot is attached as Annexure – B.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **ZUARI GLOBAL LIMITED**



K.G. PRABHU
Company Secretary



Resolution No. 1

Annexure - A

Promoter/ Public	Electronic	Physical	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
Promoter and Promoter Group	18926267	168550	19094817	19094817	100	19094817	0	100	0
Public – Institutional holders	2271630	19047	5256284	2290677	43.58	2290677	0	100.0	0.00
Public-Others	368814	7181	5089503	375995	7.39	372551	3433	99.08	0.91
Total	21566711	194778	29440604	21761489		21758045	3433	99.98	0.02

Resolution No. 2

Promoter/ Public	Electronic	Physical	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
Promoter and Promoter Group	18926267	168550	19094817	19094817	100	19094817	0	100.00	0.00
Public – Institutional holders	2271630	19047	5256284	2290677	43.58	2290677	0	100.00	0.00
Public-Others	368814	7081	5089503	375895	7.39	375506	353	99.90	0.09
Total	21566711	194678	29440604	21761389		21761000	353	99.98	0.002



Resolution No. 3

Promoter/ Public	Electronic	Physical	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
Promoter and Promoter Group	18926267	168550	19094817	19094817	100.00	19094817	0	100.00	0.00
Public – Institutional holders	2271630	19047	5256284	2290677	43.58	2168874	121803	94.68	5.32
Public-Others	368814	7081	5089503	375895	7.39	366476	9383	97.49	2.50
Total	21566711	194678	29440604	21761389		21630167	131186	99.40	0.60



[Handwritten signature]

309, GERA IMPERIUM 1, Patto, Panaji, GOA 403001 ☎: 0832 2438911 📱: 9422 05 8248 ✉: cs.sbhat@gmail.com

September 10, 2014

SCRUTINIZER'S REPORT

To
Chairman
Zuari Global Limited (the Company)
"Jai Kisan Bhawan",
Zuarinagar, Goa 403726.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 8th May, 2014 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 11th July, 2014.
2. I submit my report as under:
 - a. The Company has completed on 31st July, 2014 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 1st July, 2014.
 - 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 Central Depository Services (India) Limited ('CDSL') e-voting facility.

Shivaram Bhat
Company Secretary

- c. The e-voting remained open for the period commencing from Friday, 8th August, 2014, 10:00 A.M to Monday, 8th September, 2014, 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 CDSL 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 in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries as 1st July, 2014.
- g. All postal ballot forms received upto the close of working hours on 8th September, 2014, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- h. I did not find any defaced or mutilated ballot paper.
- i. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited ('CDSL') i.e., <https://www.evotingindia.com> 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 to mortgage, hypothecate, otherwise charge, dispose off as may be necessary of all immovable and movable properties of the Company pursuant to Section 180 (1) (a) of the Companies Act, 2013 and authorizing the Board of Directors to perform all such acts, deeds and things as may be necessary, desirable or expedient in connection therewith.

(i) Voted in favour the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
E-voting	Ballot	E-voting	Postal Ballot	
56	90	21,563,602	194,443	
TOTAL VOTES		21,758,045		99.98

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
E-voting	Ballot	E-voting	Postal Ballot	
2	6	3,109	324	
TOTAL VOTES		3,433		0.02

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	351



Shivaram Bhat
Company Secretary

Item No. 2

Special Resolution u/s 13 of Companies Act 2013 for alteration in Object Clause of Memorandum of Association of the Company.

(i) Voted in favour the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
E-voting	Ballot	E-voting	Postal Ballot	
57	88	21,566,611	194,389	
TOTAL VOTES		21,761,000		99.996

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
E-voting	Ballot	E-voting	Postal Ballot	
1	6	100	253	
TOTAL VOTES		353		0.002

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	451

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Shivaram Bhat
Company Secretary

Item No. 3

Special Resolution u/s 186 of the Companies Act 2013 for increasing the limits to make loan(s) or investment(s) and to give guarantee(s) or to provide security(ies) in connection with a loan(s).

(i) Voted in favour the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
E-voting	Ballot	E-voting	Postal Ballot	
51	87	21,454,846	175,321	
TOTAL VOTES		21,630,167		99.40

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
E-voting	Ballot	E-voting	Postal Ballot	
7	7	111,865	19,321	
TOTAL VOTES		131,186		0.60

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	451

Shivaram Bhat
Company Secretary

3. 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.
4. You may accordingly declare the result of the voting by postal ballot.

Thanking you,

Yours faithfully,



Shivaram Bhat
Practising Company Secretary
CP No. 7853