

4th July, 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 24th May, 2019.

Pursuant to Reg 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 special resolutions in the aforesaid postal ballot notice has been passed with requisite majority by the shareholders of the Company.

The results of Postal Ballot along with report of the scrutinizer dated 4th July ,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



Encl: As above

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	23048
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 of Loan or Guarantee or Security					
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	12188951	75.50	12188951	0	100.00	0.00
	Postal Ballot (if applicable)		1196767	7.41	1196767	0	100.00	0.00
	Poll		Not Applicable					
	Total		16,143,659	13,385,718	82.92	13,385,718	0	100.00
Public - Institutions	E- voting	3635433	1190761	32.75	0	1190761	0.00	100.00
	Postal Ballot (if applicable)			0	0	0	0.00	0.00
	Poll		Not Applicable					
	Total		3635433	1,190,761	32.75	0	1,190,761	0.00
Public - Non Institutions	E- voting	9,661,512	1693885	17.53	1693666	219	99.99	0.01
	Postal Ballot (if applicable)		445859	4.61	445859	0	100.00	0.00
	Poll		Not Applicable					
	Total		9,661,512	2,139,744	22.15	2,139,525	219	99.99
Total		29,440,604	16,716,223	56.78	15,525,243	1,190,980	92.88	7.12

Resolution No. 2			To approve the loan to Zuari Agro Chemicals Limited under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015					
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	577215	3.58	577215	0	100.00	0.00
	Postal Ballot (if applicable)		1196767	7.41	1196767	0	100.00	0.00
	Poll		Not Applicable					
	Total		16,143,659	1,773,982	10.99	1,773,982	0	100.00
Public - Institutions	E- voting	3635433	1190761	32.75	0	1190761	0.00	100.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Poll		Not Applicable					
	Total		3635433	1,190,761	32.75	0	1,190,761	0.00
Public - Non Institutions	E- voting	9,661,512	1693885	17.53	1693813	72	100.00	0.00
	Postal Ballot (if applicable)		445962	4.62	445962	0	100.00	0.00
	Poll		Not Applicable					
	Total		9,661,512	2,139,847	22.15	2,139,775	72	100.00
Total		29,440,604	5,104,590	17.34	3,913,757	1,190,833	76.671	23.329



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 May 24, 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 May 24, 2019.

2. I submit my report as under:
 - a. The Company has completed on June 3, 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 31st May, 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, 4th June, 2019, 10:00 A.M to Wednesday, 3rd July, 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 31st May, 2019.
- g. All postal ballot forms received upto 5.00 P.M. on Wednesday, 3rd July, 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 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.

(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	
31	27	16,42,626	1,38,82,617	
TOTAL VOTES		1,55,25,243		92.88

(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	
0	5	0	11,90,980	
TOTAL VOTES		11,90,980		7.12

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat

Company Secretary

Item No. 2:

Special Resolution for approving the loan to Zuari Agro Chemicals Limited under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(i) Voted in favour the resolution:

Number of members voting		Number of votes cast by them		% of total number valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
32	19	16,42,729	22,71,028	
TOTAL VOTES		39,13,757		76.67

(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	
0	4	0	11,90,833	
TOTAL VOTES		11,90,833		23.33

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	23,26,991



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: July 4, 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

Received.

For ZUARI GLOBAL LIMITED

Sachin Patil
Asst. Company Secretary