



Ref. No.: PSL/2023-24/CS/SE/38

Date: 4th August, 2023

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: DIAMONDYD	To, Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001 Security Code: 540724 Security ID: DIAMONDYD
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Subject: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 14th Annual General Meeting (AGM) of the Company held on Thursday, 3rd August, 2023 at 3:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The mode of voting was remote e-voting and e-voting.

1.	Date of AGM	03.08.2023
2.	Total number of shareholders on record date (i.e. 27.07.2023)	13,569
3.	No. of shareholders present in the meeting either in person or through proxy:	Nil
	Promoter and Promoter Group:	Nil
	Public:	Nil
4.	No. of shareholders attended the meeting through video conferencing:	43
	Promoter and Promoter Group:	11
	Public:	32

The Scrutinizer has given his consolidated Report dated 3rd August, 2023 on remote e-voting and e-voting at the AGM and on the basis of the Scrutinizer's Report, I, Om Prakash Pandey, Company Secretary and Compliance Officer of the Company, being authorised in this behalf, hereby declare that all the three (3) resolutions for the business items as set out in the Notice of the 14th AGM have been passed by the members of the Company with requisite majority.

The details of voting result in respect of resolution for business as set out at Item No. 1, 2 and 3 of the Notice of the 14th AGM of the Company and Report of the Scrutinizer are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Om Prakash Pandey

Company Secretary and Compliance Officer

Encl.: As above

Prataap Snacks Limited

CIN: L15311MP2009PLC021746

Resolution No. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Adoption of: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023 and the Reports of the Board of Directors and Auditor thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2023 and the Report of Auditor thereon.				
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	1,66,43,515	1,44,08,599	86.5719	1,44,08,599	0	100.0000	0.0000
	Poll		13,55,740	8.1458	13,55,740	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,66,43,515	1,57,64,339	94.7177	1,57,64,339	0	100.0000	0.0000
Public-Institutions	E-Voting	37,66,861	34,85,805	92.5387	34,85,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37,66,861	34,85,805	92.5387	34,85,805	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34,49,216	4,64,878	13.4778	4,64,874	4	99.9991	0.0009
	Poll		1,200	0.0348	1,200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34,49,216	4,66,078	13.5126	4,66,074	4	99.9991	0.0009
Total		2,38,59,592	1,97,16,222	82.6344	1,97,16,218	4	100.0000	0.0000

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

Resolution No. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Declaration of dividend of Rupee 1.00 per equity share (i.e. 20%) of face value of Rs. 5.00 each fully paid-up for the financial year ended 31 st March, 2023.				
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	1,66,43,515	1,44,08,599	86.5719	1,44,08,599	0	100.0000	0.0000
	Poll		13,55,740	8.1458	13,55,740	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,66,43,515	1,57,64,339	94.7177	1,57,64,339	0	100.0000	0.0000
Public-Institutions	E-Voting	37,66,861	34,85,805	92.5387	34,85,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37,66,861	34,85,805	92.5387	34,85,805	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34,49,216	4,64,878	13.4778	4,64,824	54	99.9884	0.0116
	Poll		1,200	0.0348	1,200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34,49,216	4,66,078	13.5126	4,66,024	54	99.9884	0.0116
Total		2,38,59,592	1,97,16,222	82.6344	1,97,16,168	54	99.9997	0.0003

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

Resolution No. 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				Re-appointment of Mr. Arvind Mehta (DIN: 00215183) as Director, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.				
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	1,66,43,515	1,44,08,599	86.5719	1,44,08,599	0	100.0000	0.0000
	Poll		7,79,956	4.6862	7,79,956	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,66,43,515	1,51,88,555	91.2581	1,51,88,555	0	100.0000	0.0000
Public-Institutions	E-Voting	37,66,861	34,85,805	92.5387	34,83,809	1,996	99.9427	0.0573
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37,66,861	34,85,805	92.5387	34,83,809	1,996	99.9427	0.0573
Public- Non Institutions	E-Voting	34,49,216	4,64,878	13.4778	4,64,874	4	99.9991	0.0009
	Poll		1,200	0.0348	1,200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34,49,216	4,66,078	13.5126	4,66,074	4	99.9991	0.0009
Total		2,38,59,592	1,91,40,438	80.2211	1,91,38,438	2,000	99.9896	0.0104

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

SCRUTINIZER'S REPORT

(Consolidated Report on remote e-voting and voting through electronic system at AGM)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circulars issued by Ministry of Corporate Affairs]

To,
The Chairman,
Prataap Snacks Limited,
CIN: L15311MP2009PLC021746
Khasra No. 378/2, Nemawar Road,
Near Makrand House, Palda,
Indore – 452020, Madhya Pradesh

Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 14th Annual General Meeting of the members of Prataap Snacks Limited (the Company) held on Thursday, 3rd August, 2023.

Dear Sir,

I, **Ritesh Gupta**, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore, have been appointed as Scrutinizer on 26th May, 2023 pursuant to the resolution passed by the Board of Directors of **Prataap Snacks Limited** for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing e-voting through electronic system in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 14th Annual General Meeting of the Company held on Thursday, 3rd August, 2023 at 3:30 P.M. (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM).

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder and relevant provisions of the aforesaid MCA circulars relating to voting through remote e-voting and e-voting through electronic system at the Annual General Meeting for the

resolutions proposed in the notice of the 14th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and e-voting through electronic system at the 14th Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions stated below.

2. In accordance with the notice of the 14th Annual General Meeting sent to the members and the 'advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 A.M., 30th July, 2023 and remained opened upto 5:00 P.M. on Wednesday, 2nd August, 2023.
3. The members who were on record of the Company as on the "cut-off" date i.e. Thursday, 27th July, 2023 were entitled to vote on the resolutions as set out in the notice of the 14th Annual General Meeting of the Company.
4. At the end of the voting period on Wednesday, 2nd August, 2023 at 5:00 P.M., the voting portal was disabled by the Central Depository Services (India) Limited (CDSL).
5. At the 14th Annual General Meeting, the facility for voting through e-voting system is available for all those members, who have attended the meeting through VC/OAVM and didn't cast their votes by remote e-voting and otherwise not barred from doing so.
6. The votes cast through e-voting system in the Annual General Meeting were counted on 3rd August, 2023 at 4:35 P.M. after the conclusion of the Annual General Meeting. Thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Rama Shivangi Saxena and Mr. Ayush Sahu, who are not in the employment of the Company.
7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited, the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 14th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

The brief analyses of the results of remote e-voting and e-voting through the electronic means in 14th AGM are as under:

"VOTING RESULTS"

Item of Notice/ Particulars of Business	Type of Votes	Votes in Favour of Resolution		Votes against The Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
Ordinary Business							
<u>Item No. 1</u> <u>Ordinary Resolution:</u>							
Adoption of: (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023 and the Reports of the Board of Directors and Auditor thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2023 and the Report of Auditor thereon.	Remote E-voting	18359278	93.12	4	0.00	0	0.00
	E-voting at the AGM	1356940	6.88	0	0.00	0	0.00
	Total	19716218	100.00	4	0.00	0	0.00
<u>Item No. 2</u> <u>Ordinary Resolution:</u>							
Declaration of dividend of Rupee 1.00 per equity share (i.e. 20%) on equity shares of the Company for the financial year ended 31 st March, 2023.	Remote E-voting	18359228	93.12	54	0.00	0	0.00
	E-voting at the AGM	1356940	6.88	0	0.00	0	0.00
	Total	19716168	100	54	0.00	0	0.00

<u>Item No. 3</u> <u>Ordinary Resolution:</u> Re-appointment of Mr. Arvind Mehta (DIN: 00215183) as Director, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	Remote E-voting	18357282	95.91	2000	0.01	0	0.00
	E-voting at the AGM	781156	4.08	0	0.00	0	0.00
	Total	19138438	99.99	2000	0.01	0	0.00

I hereby confirm that I am maintaining the records received from the service provider electronically, in respect of votes cast through remote e-voting and voting through electronic system during AGM by the members of the Company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore on 3rd day of August, 2023

For Ritesh Gupta & Co.
Company Secretaries

Ritesh
Gupta

Digitally signed by
Ritesh Gupta
Date: 2023.08.03
20:38:38 +05'30'

Ritesh Gupta
FCS: 5200 | CP: 3764
PR Certificate No: 750/2020
UDIN: F005200E000736821

Om Prakash
Pandey

Digitally signed by Om Prakash Pandey
DN: cn=Om Prakash Pandey, o=Prakash Pandey, ou=Prakash Pandey, email=omprakash.pandey@gmail.com, c=IN
Date: 2023.08.03 15:05:15 +05'30'

Countersigned by:
For Prataap Snacks Limited
Chairman/ Company Secretary