

October 12, 2021

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: BSE - 500780, NSE - ZUARIGLOB

Sub: Summary of proceedings of the National Company Law Tribunal convened Meeting of equity shareholders of the Company held today i.e. Tuesday, October 12, 2021

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to the Order dated August 11, 2021, passed by the Hon'ble National Company Law Tribunal, the meeting of equity shareholders of the Company was held on Tuesday, i.e., Tuesday, October 12, 2021 at 11.30 a.m. (IST) through video conferencing (VC) / other audio-visual means (AVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In this regard, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the aforesaid meeting of the equity shareholders of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **Zuari Global Limited**


Laxman Aggarwal
Company Secretary



ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,

Gurugram – 122 002, Haryana India

Tel: +91 124 482 7800 Fax: +91 124 421 2046

Website : www.adventz.com, E-mail: lg.zgl@adventz.com

Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726



Summary of proceedings of the meeting of the equity shareholders of the Company

(Convened pursuant to order dated August 11, 2021 passed by National Company Law Tribunal, Mumbai Bench)

The meeting of the equity shareholders of Zuari Global Limited ('the Company') was held today i.e. Tuesday, October 12, 2021 at 11.00 a.m. (IST) through [Zoom](#) in

compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17 /2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and clarification Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

The Company Secretary welcomed all the equity shareholders who joined the meeting. Then, he introduced Mr. R.S. Raghavan, Managing Director of the Company, and Chairperson of the meeting, Mr. Vijay Vyankatesh Paranjape, Alternate Chairperson of the meeting who is also Independent Director and Chairperson of Stakeholders Relationship Committee and Mr. Sanjeev K Sharma, Practicing Chartered Accountant appointed as Scrutinizer by the Hon'ble NCLT, Mumbai Bench vide its Order dated August 11, 2021. He also introduced Mr. Nishant Dalal, Chief Financial Officer of the Company and welcomed all panellists.

Mr. R.S. Raghavan, Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairperson called the meeting to order. He then addressed the members present at the Meeting.

The Chairman informed that in view of the continuing COVID-19 pandemic, the Hon'ble NCLT has permitted the holding of this Meeting through Video Conferencing without the [presence](#)



The following item of business were transacted at the meeting:

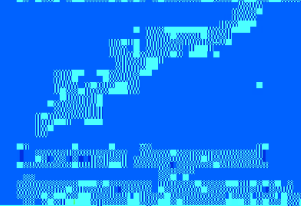
Sr. No.	Business	Resolution Required
1.	Approval of the Scheme of Amalgamation	

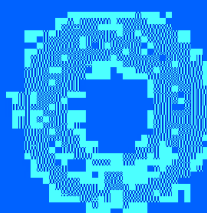
Members of the Board of Directors of the Company were present at the meeting and after the Chairman of the Board of Directors of the Company had read the Scheme of Amalgamation of the Company with the Company, the members of the Board of Directors of the Company approved the Scheme of Amalgamation of the Company with the Company.

The members of the Board of Directors of the Company were also present at the meeting and after the Chairman of the Board of Directors of the Company had read the Scheme of Amalgamation of the Company with the Company, the members of the Board of Directors of the Company approved the Scheme of Amalgamation of the Company with the Company.

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For and on behalf of the Company


Director
Name of the Director



For and on behalf of the Company


Director
Name of the Director

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