



NOTICE

10th ANNUAL GENERAL MEETING

CIN: L15311MP2009PLC021746

Registered Office: Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore – 452020 (M.P.) India

Tel: (91 731) 243 9999;

E-mail: complianceofficer@yellowdiamond.in, **Website:** www.yellowdiamond.in

NOTICE is hereby given that the Tenth (10th) Annual General Meeting of the members of Prataap Snacks Limited will be held on Friday, 27th September, 2019 at 01:30 P.M. at the Registered Office of the Company at Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore-452 020, Madhya Pradesh, India to transact the following business:

ORDINARY BUSINESS:

- To receive, consider and adopt:
 - the audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon; and
 - the audited consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of Auditors thereon.
- To declare dividend on equity shares for the financial year ended 31st March, 2019.
- To appoint a Director in place of Mr. G.V. Ravishankar (DIN: 02604007), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
- To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 139 and 142 of the Companies Act, 2013 and Rules made thereunder (including any statutory amendment, modification or re-enactment thereof, for the time being in force), Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), be and are hereby re-appointed as the Auditors of the Company for a term

of two (2) consecutive years, to hold office as such from the conclusion of this 10th Annual General Meeting until the conclusion of the 12th Annual General Meeting of the Company, at a remuneration of ₹ 34,60,000/- (Rupees Thirty four lakhs sixty thousand only) per annum plus applicable taxes and reimbursement of out-of-pocket expenses incurred.”

SPECIAL BUSINESS:

- To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 5 and 14 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and Rules made thereunder (including any statutory amendment, modification or re-enactment thereof, for the time being in force), consent of the Members of the Company be and is hereby accorded to adopt a new set of Articles of Association of the Company in the form specified in Table F in Schedule I of the Act to substitute the entire existing Articles of Association of the Company.”

By Order of the Board of Directors
For **Prataap Snacks Limited**

Om Prakash Pandey
Company Secretary & Compliance Officer

Registered Office:

Khasra No. 378/2, Nemawar Road,
Near Makrand House,
Palda, Indore-452020, (M.P.), India

Place: Indore
Date: 9th August, 2019



NOTES FOR MEMBERS' ATTENTION

1. The explanatory statement setting out the material facts pursuant to Section 102(1) of the Companies Act, 2013, relating to the special business to be transacted at the Annual General Meeting is annexed hereto. The disclosures as per Regulation 36(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 with respect to ordinary business for re-appointment of the Auditors are mentioned in explanatory statement annexed hereto.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF OR HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The instrument appointing Proxy, in order to be effective, must be received in the annexed Proxy Form at the Registered Office of the Company not less than forty-eight (48) hours before the time fixed for commencement of the Meeting, i.e. by 01:30 P.M. on 25th September, 2019.

A person shall not act as Proxy on behalf of members for more than fifty (50) in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

3. An instrument appointing proxy is valid only if it is properly stamped as per the applicable law. Blank or incomplete, unstamped or inadequately stamped, undated proxies or proxies upon which the stamps have not been cancelled, will be considered as invalid. If the Company receives multiple proxies for the same holding of a Member, the proxy which is dated last will be considered as valid.

4. The proxy holder shall provide identity proof at the time of attending the Meeting.

5. Members/Proxies are requested to deposit the Attendance Slip duly filled in and signed for attending the Meeting. In case of joint holders attending the Meeting, only one such joint holder whose name appears first in the joint holders list will be entitled to vote. Corporate members etc. intending to attend the Meeting through their authorised representatives are requested to send to the Company, a certified true copy of the Board Resolution, Power of Attorney or such other valid authorisation, authorising them to attend and vote on their behalf at the Meeting.

6. During the period beginning twenty-four (24) hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. All relevant documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on all working days, upto and including the date of the Meeting. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection at the Meeting.

7. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of the Meeting and determining the names of members eligible for dividend on equity shares, if declared at the Meeting.

8. If the dividend as recommended by the Board of Directors is declared at the Meeting, payment of such dividend will be made on or before 26th October, 2019 as under:

(i) To all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on 20th September, 2019; and

(ii) To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on 20th September, 2019.

9. Members holding shares in dematerialised form may please note that their bank account details as furnished by the respective depositories to the Company will be considered for payment/remittance of dividend as per the applicable regulations of the Depositories. The Company or its Registrar and Share Transfer Agents will neither entertain nor act on any direct request from such members for change/deletion in such bank account details. Further, instructions, if any, already given by them in respect of shares held in physical form, will not be automatically applicable to the dividend to be paid on shares held in dematerialised form. Members may therefore, give instructions regarding bank account details in which they wish to receive dividend to the Depository Participants. Members holding shares in

- physical form are requested to advise any change in their address or bank mandates to the Company/Registrar and Share Transfer Agents. Members may further note that as per amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed with effect from 1st April, 2019 unless the securities are held in the dematerialized form with a Depository. Member are therefore advised to dematerialise their holding for facilitating the transfer of shares.
10. Non-resident Indian Members are requested to inform Registrar and Share Transfer Agents, immediately of:
 - (i) the change in the residential status on return to India for permanent settlement; and
 - (ii) the particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
 11. This Notice of the Meeting along with the Attendance Slip, Proxy Form, Route map of the venue of the Meeting and the Annual Report 2018-19 of the Company are being sent by e-mail to all the members whose e-mail addresses (IDs) are registered with the Company/Depository Participant(s) unless any member has requested for a hard/physical copy of the same. For members who have not registered their e-mail addresses, physical copies of the aforesaid documents are being sent by the permitted mode. The Annual Report 2018-19 circulated to the Members of the Company will also be made available on the Company's website www.yellowdiamond.in. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares on the cut-off date i.e 20th September, 2019, may obtain login id and password by sending a request at helpdesk.evoting@cdslindia.com.
 12. Members seeking any information or clarification on the Annual Report 2018-19 are requested to send written queries to the Company, at least forty-eight (48) hours before the date of the Meeting to enable the Company to compile the information and provide replies at the Meeting.
 13. Members are requested to note that the Company's shares are under compulsory demat trading for all the investors. The Company has connectivity from NSDL and CDSL and equity shares of the Company may be held in the electronic form with any Depository Participant (DP) with whom the members/investors are having their demat account. The ISIN for the equity shares of the Company is INE393P01035. In case of any query/difficulty in any matter relating thereto may be addressed to the Registrar & Share Transfer Agents.
 14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in dematerialised form are, therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form shall submit their PAN details to the Company or to the Registrar & Share Transfer Agents.
 15. Information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) in respect of the Director seeking re-appointment at the Annual General Meeting are furnished in Annexure –I, which is annexed to the Notice and forms part of the Notice. The Director has furnished the requisite consent/declaration for his re-appointment.
 16. Karvy Fintech Private Limited, Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 is the Registrar & Share Transfer Agent for physical shares of the Company. Karvy Fintech Private Limited is also the depository interface of the Company with both NSDL and CDSL. Members are requested to address all correspondences to the said Registrar & Share Transfer Agents.
 17. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide an option to its Members the facility of remote e-voting ("remote e-voting is the facility of casting the votes by the Members using an electronic voting system for a place other than venue of the Meeting on resolutions proposed to be considered at the Meeting and as such all business may be transacted through remote e-voting"). The remote e-voting facility will be provided by Central Depository Services (India) Limited (CDSL).The Members who have cast their votes by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their votes again.
 18. The instructions for shareholders voting electronically are as under:
 - (i) The voting period begins on Monday, 23rd September, 2019 at 9.00 a.m. and ends on Thursday, 26th September, 2019 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 20th September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.



- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for Prataap Snacks Limited on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

- (xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
19. The voting rights of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut off date, i.e. 20th September, 2019.
20. The Company has appointed Mr. Ritesh Gupta, (CP No. 3764), Proprietor of M/s. Ritesh Gupta & Company, Company Secretaries, as Scrutinizer to scrutinize the remote e-voting and ballot/poll voting process at the Annual General Meeting in a fair and transparent manner.
21. The Chairman shall, at the Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of Ballot Paper for all those members who are present at the Meeting but have not cast their votes by availing the remote e-voting facility.
22. The Scrutinizer shall after the conclusion of voting at the Meeting, first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, within forty-eight hours of conclusion of the Meeting, a consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and declare the result of the voting forthwith.
23. The result shall be declared on or after the date of the Meeting of the Company and shall be deemed to be passed on the date of the Meeting. The result declared, alongwith the Report of the Scrutinizer shall be placed on the website of the Company, www.yellowdiamond.in and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing in that behalf. The result shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited.



ANNEXURE TO NOTICE

EXPLANATORY STATEMENT FOR THE PROPOSED RESOLUTIONS (RESOLUTION NO. 4 AND 5) OF THE NOTICE DATED 9TH AUGUST, 2019 PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER AND REGULATION 36(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The following Statement sets out all material facts relating to the business mentioned in the accompanying Notice dated 9th August, 2019:

ITEM NO. 4.

The Members of the Company at the Annual General Meeting held on 7th August, 2014 had approved the appointment of Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003) as the Auditors of the Company for a period of five years from the conclusion of the said Annual General Meeting. Messrs S R B C & CO LLP, Chartered Accountants will complete their present term on conclusion of this Annual General Meeting in terms of the said approval and Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

Since Messrs. S R B C & CO LLP, Chartered Accountants have been functioning as Statutory Auditors of the Company since last eight consecutive years, the Board of Directors, on the recommendation of the Audit Committee, recommended for the approval of the Members, the re-appointment of Messrs. S R B C & CO LLP, as Auditors of the Company for another term of two consecutive years from the conclusion of this 10th Annual General Meeting till the conclusion of the 12th Annual General Meeting of the Company at a remuneration as mentioned in the resolution no. 4 of this Notice for statutory audit, in accordance with the provisions of Section 139 read together with other provisions of Chapter X of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014.

Messrs. S R B C & CO LLP, Chartered Accountants, established in the year 2002, is a part of S. R. Batliboi & Affiliates network of audit firms. As on 31st March, 2019, the said network of audit

firms had 90 partners and employed more than 3,000 people. Messrs. S R B C & CO LLP, Chartered Accountants have given their consent to act as the Auditors of the Company and have confirmed that the said re-appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies Act, 2013.

The Board of Directors recommend the resolution as set out at item no. 4 of this Notice to be passed as an ordinary resolution by the members of the Company.

None of the Directors or Key Managerial Personnel of the Company, either directly or through their relatives are in any way, concerned or interested, whether financially or otherwise, in the resolution as set out at item no. 4 of this Notice.

ITEM NO. 5.

In terms of Section 14 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, the consent of the members by way of special resolution is required to amend/alter/substitute the Articles of Association of the Company.

The Board of Directors recommend the resolution as set out at item no. 5 of this Notice to be passed as special resolution by the members of the Company to adopt a new set of Articles of Association of the Company in the form specified in Table F in Schedule I of the Companies Act, 2013.

None of the Directors, Key Managerial Personnel either directly or through their relatives are in any way, concerned or interested, whether financially or otherwise, in the resolution as set out at item no. 5 of this Notice.

**ANNEXURE –I****Details of Director seeking re-appointment in the Annual General Meeting to be held on 27th September, 2019**

Name of Director	Mr. G.V. Ravishankar
DIN	02604007
Date of Birth & Age	04 th April, 1978 41 years
Nationality	Indian
Date of first appointment on the Board	12 th May, 2011
Qualifications & Experience (including nature of expertise in specific functional areas)/ brief resume	Mr. G.V. Ravishankar holds a bachelor's degree in engineering from Bharathidasan University and a post graduate diploma in management from the Indian Institute of Management, Ahmedabad. He has previously worked with McKinsey & Company from 2004 to 2006. He has over 18 years of experience in management consultancy and private equity investments.
Number of Shares held in the Company	Nil
List of Directorships held in other companies	Director – a) Finova Capital Private Limited b) Suburban Diagnostics (India) Private Limited c) Homevista Decor and Furnishings Private Limited d) Pure N Sure Food Bites Private Limited e) Think & Learn Private Limited f) Go Fashion (India) Private Limited g) Rebel Foods Private Limited h) K12 Techno Services Private Limited i) Faces Cosmetics India Private Limited j) Indigo Paints Private Limited k) Capfloat Financial Services Private Limited l) Five-Star Business Finance Limited m) Sequoia Capital India Advisors Private Limited n) India Shelter Finance Corporation Limited
Chairman/Member of the Committees of the Boards of Company(s) in which he is a Director	Member- India Shelter Finance Corporation Limited a) Corporate Social Responsibility Committee b) Nomination and Remuneration Committee Prataap Snacks Limited a) Audit Committee b) Nomination and Remuneration Committee c) Risk Management Committee
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
Number of Meetings of Board of Directors attended during the year ended 31 st March, 2019	5
Terms and conditions of re-appointment	Re-appointment as a Director, liable to retire by rotation.
Remuneration last drawn by such person, if applicable and Remuneration sought to be paid	Nil

By Order of the Board of Directors
For **Prataap Snacks Limited**

Om Prakash Pandey
Company Secretary & Compliance Officer

Registered Office:

Khasra No. 378/2, Nemawar Road, Near Makrand House,
Palda, Indore-452020, (M.P.), India

Place: Indore

Date: 9th August, 2019



PRATAAP SNACKS LIMITED

CIN: L15311MP2009PLC021746

Registered Office: Khasra No. 378/2, Nemawar Road, Near Makrand House,
Palda, Indore – 452020 (M.P.) India

Phone: (91 731) 243 9999

E-mail: complianceofficer@yellowdiamond.in, **Website:** www.yellowdiamond.in

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name of the member(s)	:
Registered address	:
E-mail Id	:
Folio No./DP Id & Client Id	:

I/We, being the member(s) of _____ equity shares of the above named Company, hereby appoint:

Name	:
Address	:
E-mail Id	:
Signature <input type="text"/>	or failing him;

Name	:
Address	:
E-mail Id	:
Signature <input type="text"/>	or failing him;

Name	:
Address	:
E-mail Id	:
Signature <input type="text"/>	

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Tenth (10th) Annual General Meeting of the Company to be held on Friday, 27th September, 2019 at 01:30 P.M. at the Registered Office of the Company at Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore – 452 020, Madhya Pradesh, India and at any adjournment thereof in respect of the such resolutions as are indicated below:

Ordinary Business		*For	*Against
1	(a) Adoption of audited Financial Statements of the Company for the financial year ended 31 st March 2019 and the Reports of the Board of Directors and Auditors thereon.		
	(b) Adoption of the audited consolidated Financial Statements of the Company for the financial year ended 31 st March 2019 and the Report of Auditors thereon.		
2	Declaration of dividend on equity shares for the financial year ended 31 st March, 2019.		
3	Re-appointment of Mr. G.V. Ravishankar (DIN 02604007) as Director, who retires by rotation.		
4	Re-appointment of Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), as the Auditors of the Company for a term of two (2) consecutive years, to hold office as such from the conclusion of the 10 th Annual General Meeting until the conclusion of the 12 th Annual General Meeting of the Company.		
Special Business			
5	Adoption of new set of Articles of Association of the Company in the form specified in Table F in Schedule I of the Companies Act, 2013.		

Signed this _____ day of _____ 2019

Signature of the Shareholder: _____

Signature of Proxy holder(s): _____

Affix Revenue Stamp

Notes:

- 1 This Proxy Form, in order to be effective, should be duly stamped, completed and deposited at the Registered Office of the Company at Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore-452 020 (M.P.), India not less than FORTY-EIGHT(48) hours before the commencement of the Meeting.
- 2 For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of Tenth (10th) Annual General Meeting.
- 3* It is optional to put a '✓' in the appropriate column against the resolutions indicated above. If you leave 'For' or 'Against' column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.



PRATAAP SNACKS LIMITED

CIN: L15311MP2009PLC021746

Registered Office: Khasra No. 378/2, Nemawar Road, Near Makrand House,
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Phone: (91 731) 243 9999

E-mail: complianceofficer@yellowdiamond.in, **Website:** www.yellowdiamond.in

ATTENDANCE SLIP

TENTH (10TH) ANNUAL GENERAL MEETING

Date: 27th September, 2019

Folio No. /DP ID & Client ID	
Name and address of Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any	
Number of shares held	

I certify that I am member/proxy /authorised representative for the member(s) of the Company.

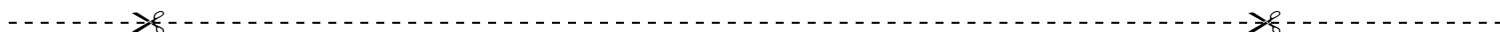
I hereby record my presence at the TENTH (10TH) ANNUAL GENERAL MEETING of Prataap Snacks Limited being held on Friday, 27th September, 2019 at 01:30 P.M. at the Registered Office of the Company at Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore-452020, Madhya Pradesh, India.

Signature of Member/Proxy/Authorised Representative

Note(s):

- (1) Member/Proxy holder wishing to attend the Meeting must bring the Attendance Slip to the Meeting and handover at the entrance duly signed.
- (2) Member/Proxy holder desiring to attend the Meeting may bring his/her copy of the Annual Report for reference at the Meeting.
- (3) Only Member/Authorised Representative/Proxy will be allowed to attend the Meeting.

NOTE: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING



ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	User ID*	PAN / Default Sequence No.**
190819033		

*Use your Registered Folio No./DP ID & Client ID.

**Members who have not updated their PAN with Company/Depository Participant shall use 10 digit default sequence number instead of PAN, which is printed on the address sticker at TOP in BOLD.

Note:

For e-voting, please read the instructions printed under the Note No. 18 of the Notice dated 9th August, 2019 of the 10th Annual General Meeting.

The e-voting period begins on Monday, 23rd September, 2019 at 9.00 a.m. and ends on Thursday, 26th September, 2019 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.

ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 27TH SEPTEMBER, 2019

