

Ref No.: PSL/2019-20/CS/SE/25

Date: 29th June, 2019

To.

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th 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

Sub.: Declaration of Result of Postal Ballot

Dear Sir/Madam,

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent/approval of the members of the Company was sought for the resolutions as set out in the Postal Ballot Notice dated 21st May, 2019 by means of postal ballot form and voting through electronic means (e-voting). Postal Ballot Notice containing the resolutions together with the explanatory statement annexed to the Notice was sent to all the members of the Company and the last date of receipt of postal ballot forms and voting through e-voting was 27th June, 2019. Mr. Kaushal Dalal, Proprietor, Kaushal Dalal & Associates, Practicing Company Secretaries (Membership No. FCS 7141 and C.P. No. 7512), was appointed as the Scrutinizer for conducting the voting process in a fair and transparent manner.

The Scrutinizer has submitted his Report dated 29th June, 2019 and on the basis the Report of the Scrutinizer on the voting done through postal ballot forms as well as through e-voting by the members of the Company, I, Om Prakash Pandey, Company Secretary & Compliance Officer of the Company, being authorized in this behalf, hereby declare that all the eleven (11) resolutions, as set out in the Postal Ballot Notice dated 21st May, 2019 have been passed with requisite majority by the members of the Company.

The voting result in the format prescribed under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Report of the Scrutinizer dated 29th June, 2019, are enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For Prataap Snacks Limited

Om Prakash Pandev

Company Secretary & Compliance Officer

Prataap Snacks Limited (Formerly known as Prataap Snacks Pvt. Ltd.)

Office: Khasra No. 378/2, 378/1/4, Nemawar Road, Near Makrand House, Gram: Palda, Dist.: Indore (M.P.) India Phone: ++91-731-2437600, 2437602-10 E-mail: info@yellowdiamond.in

CINI NO. 1 45344MD2000DLC021746

	PRATAAP SNACKS LIMITED
Date of the AGM /EGM (Voting period for the resolution passed through postal ballo and e-voting)	t From 9.00 A.M. on 29th May, 2019 till 5.00 P.M. on 27th June, 2019
The date of passing of resolution through postal ballot and e-voting	27th June, 2019
Total number of shareholders on record date	12097
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo 2019 to 4thJuly, 2	ointment of Mrs. An 1024.	isha Motwani as ar	Independent Direc	tor for a second te	rm of five(5) consec	utive years with ef	fect from 5th July,
Whether promoter/ promoter group are			,					
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
,		No. of shares held			1 ** ' '	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	-	16,151,903			0	100.0000	
	Poll	16,752,629	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	10,752,025		Í	Ĭ .			
Promoter and Promoter Group	applicable)		0	0.0000	. 0	0	0.0000	
	Total		16,151,903	96.4141	16,151,903	0	100.0000	0.0000
	E-Voting		3,740,673	71.9097	3,220,120	520,553	86.0839	13.9160
•	Poll	5,201,901	0	0.0000	0	. 0	0.0000	0.0000
	Postal Ballot (if	3,201,901	:		_	_		
Public- Institutions	applicable)		0	0.0000		0	0.0000	
	Total	<u> </u>	3,740,673		3,220,120		86.0840	
	E-Voting	_	178,320					0.0168
	Poll Postal Ballot (if	1,498,506	27	0.0018	27	0	100.0000	0.0000
Public- Non Institutions	applicable)		0	0.0000	.: <u>.</u> . 0	0	0.0000	0.0000
	Total		178,347	11.9017	178,317	30	99.9832	0.0168
	Total	23,453,036	20,070,923	85.5792	19,550,340	520,583	97.4063	2.5937



Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo August, 2019 to 2	pintment of Mr. Vine nd August, 2024.	eet Kumar Kapila as	s an Independent Di	rector for a second	term of five (S) cor	nsecutive years wit	h effect from 3rd
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
		No. of shares held	No of cotos	% of Votes Polled on outstanding shares	No of Volume	No. 511.	% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	!	polled (2)		No. of Votes – in	No. of Votes -	polled	polled
category	E-Voting	(1)	16,151,903	(3)=[(2)/(1)]* 100 96.4141	16,151,903	against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100
	Poll	-	10,131,903	0.0000		<u> </u>		
	Postal Ballot (if	16,752,629	<u>~</u>	0.0000			0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	0	٥ ا	0.0000	0.0000
	Total		16,151,903		16,151,903	0	100.0000	
	E-Voting		3,740,673	71.9097	1,598,116	2,142,557	42.7226	
	Poll	T 201 001	0	0.0000	0	0	0.0000	
	Postal Ballot (if	5,201,901						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,740,673	71.9097	1,598,116	2,142,557	42.7227	57.2773
	E-Voting		178,320	11.8999	178,305	15	99.9915	0.0084
	Poll	1,498,506	27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if	1,490,300						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178,347	11.9017	178,332	. 15	99.9916	0.0084
	Total	23,453,036	20,070,923	85.5792	17,928,351	2,142,572	89.3250	10.6750



Resolution No.	3							
		pintment of Mr. Har	· ·	an Independent Di	rector for a second	term of five (5) con	secutive years with	effect from 24th
Resolution required: (Ordinary/ Special)	September, 2019	to 23rd September,	2024.		·	·····		
Whether promoter/ promoter group are	-							
interested in the agenda/resolution?	No			1				
				% of Votes Polled			% of Votes in	% of Votes
	ļ			on outstanding			favour on votes	against on votes
		No. of shares held	1	shares	No. of Votes – in	1	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		16,151,903			0	100.0000	
• •	Poll	16,752,629	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	
	Total		16,151,903			0	100.0000	
	E-Voting	j	3,740,673	71.9097	2,895,771	844,902	77.4131	22.586
	Poll	5,201,901	0	0.0000	. 0	0	0.0000	0.000
*	Postal Ballot (if	3,201,301		}				
Public- Institutions	applicable)		0	0.0000	0	- 0	0.000	0.0000
	Total		3,740,673	71.9097	2,895,771	844,902	77.4131	22.5869
	E-Voting		178,320	11.8999	178,290	30	99.9831	0.0168
	Poll	1,498,506	27	0.0018	27	0	100.0000	0.000
	Postal Ballot (if	1,490,508						
Public- Non Institutions	applicable)		0	0.000	0	o	0.0000	0.000
	Total		178,347	11,9017	178,317	30	99.9832	0.016
	Total	23,453,036	20,070,923	85.5792	19,225,991	844,932	95.7903	4.209



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo 30th June, 2024.	ORDINARY - Appointment of Mr. V.T. Bharadwaj as an Independent Director for a term of five (5) consecutive years with effect from 1st July, 2019 to 30th June, 2024.								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
1	į			on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	poiled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)={(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		16,151,903	96.4141	16,151,903	0	100.0000			
	Poll	16,752,629	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	10,732,023	-							
Promoter and Promoter Group	applicable)		0	0.0000	0	. 0	0.0000	. 0.0000		
	Total		16,151,903	96.4141	16,151,903	O	100.0000	0.0000		
	E-Voting] .	3,740,673	71.9097	3,371,324	369,349	90.1261	9.8738		
	Poll	5,201,901	0	. 0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	. 5,201,501			, .					
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	. 0.0000		
	Total		3,740,673	71.9097	3,371,324	369,349	90.1261	9.8739		
	E-Voting		178,320	11.8 9 99	178,315	. 5	99.9971	0.0028		
	Poll	1,498,506	27	0.0018	27	0	100.0000	0.0000		
•	Postal Ballot (if	1,750,550								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		178,347	11.9017	178,342	5	99.9972	0.0028		
	Total	23,453,036	20,070,923	85.5792	19,701,569	369,354	98.1598	1.8402		

Note: 561635



Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	SPECIAL - Approval of commission paid to Independent Directors in the financial year ended 31st March, 2019 related to for the financial year ended 31st March, 2018.									
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No			<u> </u>							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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			
	E-Voting		16,151,903			· · · · · · · · · · · · · · · · · · ·					
	Poll	15 752 520	0	0.0000		0	0.0000				
	Postal Ballot (if	16,752,629									
Promoter and Promoter Group	applicable)		. 0	0.0000	0	o	0.0000	0.000			
	Total		16,151,903	96.4141	16,151,903	. 0	100.0000	! · 			
	E-Voting		3,740,673	71.9097	3,740,673	0	100.0000	0.000			
	Poll	5,201,901	0	0.0000	0	0	0.0000	0.000			
	Postal Ballot (if	3,201,901									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		3,740,673	71.9097	3,740,673	0	100.0000	0.000			
•	E-Voting		178,320	11.8999	178,256	64	99.9641	0.0358			
	Poll	1,498,506	27	0.0018	27	0	100.0000	0.0000			
	Postal Ballot (if	1,456,300									
Public- Non Institutions	applicable)		. 0	0.0000	0	0	0.0000	0.0000			
	Total		178,347	11.9017	178,283	64	99.9641	0.0359			
	Total	23,453,036	20,070,923	85.5792	20,070,859	64	99,9997	0.0003			



Resolution No.	6							
						•		
Resolution required: (Ordinary/ Special)	ORDINARY - Appro	oval of payment of a	emuneration by w	ay of commission to	Non-Executive Dir	ectors including Inc	lependent Director	s.
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
1								
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		16,151,903	96.4141	16,151,903	0	100.0000	0.0000
	Pol!	16,752,629	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	10,732,023						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,151,903	96.4141	16,151,903	0	100.0000	0.0000
	E-Voting		3,740,673	71.9097	2,796,773	943,900	74.7665	25.2334
	Poll	5,201,901	Ó	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	3,201,901						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,740,673	71.9097	2,796,773	943,900	74.7666	25.2334
	E-Voting		178,320	11.8999	178,256	64	99.9641	0.0358
	Poil	1,498,506	27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if	1,430,300						
Public- Non Institutions	applicable)		0	0.0000	0	о	0.0000	0.0000
	Total		178,347	11.9017	178,283	64	99.9641	0.0359
	Total	23,453,036	20,070,923	85.5792	19,126,959	943,964	95.2969	4.7031



Resolution No.	7_							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration	on in the Articles of	Association.					
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				ł				
								1
			f	% of Votes Polled	[1	% of Votes in	% of Votes
*	}			on outstanding	-	1	favour on votes	against on votes
		No. of shares held		shares			polled	polled
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100_	
	E-Voting		16,151 <u>,9</u> 03			0		
	Poll	16,752,629	0	0.0000	.0	0	0.0000	0.0000
[Postal Ballot (if	[20,.02,023						
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	
	Total		16,151,903	96.4141	16,151,903		100.0000	
	E-Voting		4,144,364		4:	1,103,343		
	Poll	5,201,901	0	0.0000	0		0.0000	0.0000
	Postal Ballot (if	3,201,301		•				
Public- Institutions	applicable)		. 0	0.0000			0.0000	0.0000
	Total	-	4,144,364			1,103,343		
	E-Voting	_	178,320					
	Poll	1,498,506	27	0.0018	2.7	0	100.0000	0.0000
	Postal Bailot (if	2,150,500						
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		178,347	11.9017	178,312	35	99.9804	
	Total	23,453,036	20,474,614	87.3005	19,371,236	1,103,378	94.6110	5.3890



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Apo	orva Kumat as Dire	ctor, liable to retire	by rotation.			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
		T				1	1	
					1			
				% of Votes Polled			% of Votes in	% of Votes
<u> </u>				on outstanding	ŀ	1	favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		15,603,841	The second secon			100.0000	
	Poli	45 750 600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	16,752,629						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,603,841	93.1426	15,603,841	0	100.0000	0.0000
	E-Voting		4,144,364	79.6702	4,144,364	0	100.0000	0.0000
	Poll	5,201,901	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	3,201,301						
Public- Institutions	applicable)		0	0.0000	. 0	0	0.0000	0.0000
	Total		4,144,364	79.6702	4,144,364	0	100.0000	0.0000
	E-Voting		178,320	11.8999	178,295	25	99.9859	0.0140
	Poli	1,498,506	27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if	1,436,300						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178,347	11.9017	178,322	25	9 9.9860	0.0140
	Total	23,453,036	19,926,552	84.9636	19,926,527	25	99.9999	0.0001



Resolution No.	9							
			16 1416 1	N		Di	\ fi-d of t	anno 3 voger with
n 1 than 1 though and consists	i	ment of Mr. Apoor			gnated as executive	Director(Operation	is) tot a period of c	itee 5 years with
Resolution required: (Ordinary/ Special)	effect from 2nd N	ovember, 2018 to 1	st November, 2021	·····				
Whether promoter/ promoter group are	\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.							
interested in the agenda/resolution?	Yes	1	I	T	l'	<u> </u>		l
	•							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5 <u>)/(2)]</u> *100
	E-Voting		15,603,841	93.1426	15,603,841			0.0000
	Poll	16 752 620	. 0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	16,752,629		1				
Promoter and Promoter Group	applicable)		0	0.0000	o	0	0.0000	0.0000
	Total		15,603,841	93.1426	15,603,841	0	100.0000	0.0000
	E-Voting		4,144,364	79.6702	3,200,464	943,900	77.2244	22,7755
	Poll	5,201,901	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	3,201,301						
Public- Institutions	applicable)		0	0.0000	0	. 0	0.0000	
	Total		4,144,364	79.6702	3,200,464	943,900		
	E-Voting		178,320	11.8999	178,290	30	 	0.0168
• '	Poll	1,498,506	27	0.0018	27	0	100.0000	0.0000
	Postal Bailot (if	1,498,300						
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	
	Total		178,347	11.9017	178,317	30		0.0168
	Total	23,453,036	19,926,552	84.9636	18,982,622	943,930	95.2630	4.7370



Resolution No.	. 10								
Resolution required: (Ordinary/Special)	SPECIAL - Approva 22nd September,	ıl for remuneration (2021.	of Mr. Amit Kumat,	Managing Director	r & Chief Executive	Officer for the rem	aining tenure of ap	pointment upto	
Whether promoter/ promoter group are									
interested in the agenda/resolution?	Yes	Yes							
·									
				% of Votes Polled			% of Votes in favour on votes	% of Votes	
		No. of shares held		on outstanding shares	No. of Votes – in	No. of Votes –	polled	noiled	
5.1.	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100	1	against (5)	(6)=[(4)/(2)]*100	J	
Category	E-Voting	(1)	15,575,905				100.000		
	Poli	•	13,373,903				0.0000		
	Postal Ballot (if	16,752,629		0.0000			0.0000	0.0000	
Promoter and Promoter Group	applicable)		n	0.0000		, ا	0.0000	0.0000	
Protioter and Promoter Group	Total		15,575,905				100.0000		
	E-Voting		3,740,673						
	Poli	1	3,7 10,0,5	0.0000		(0.000		
	Postal Ballot (if	5,201,901		515000					
Public- Institutions	applicable)	1	0	0.0000		1	0.0000	0.0000	
Tuble materials	Total	-	3,740,673			943,900	74.7660	25.2334	
	E-Voting		178,320				99.9725	0.0274	
	Poll		27				100.000	0.0000	
	Postal Ballot (if	1,498,506							
 Public- Non Institutions	applicable)	,	0	0.0000	0	0	0.0000	0.0000	
	Total		178,347			49	99.972	0.0275	
	Total	23,453,036			18,550,976	943,949	95.1580	4.8420	



Resolution No.	11							
	SPECIAL Approve	al for remuneration	of Mr. Andred Kum	ar Mohta Chairman	8. Evecutive Direc	tor for the remaini	ng tenure of appoir	stment upto 22nd
Resolution required: (Ordinary/ Special)	September, 2021.		Of IVII. AT VITE ROTTE	ar referred, Criaminan	A EXECUTIVE DITCE	tot for the remarks	ig teriore or appoir	iement apto zzna
	Jeptember, 2021.							
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes	<u> </u>			T		1	T
	•				1			
•		·] .		1	1		
·				% of Votes Polled			% of Votes in	% of Votes
·				on outstanding	· ·		favour on votes	against on votes
*		No. of shares held		shares	1	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)≈[(5)/(2)]*100
	E-Voting		15,592,219	93.0733	15,592,219	<u> </u>	100.0000	0.0000
	Poll	16,752,629	0	0.0000	0	C	0.0000	0.0000
	Postal Ballot (if	10,752,023			l .			
Promoter and Promoter Group	applicable)		· 0	0.0000	0	e	0.0000	0.0000
	Total		15,592,219	93.0733	15,592,219	C	100.0000	0.0000
	E-Voting		3,740,673	71.9097	2,796,773	943,900	74.7665	25.2334
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	5,201,901						
Public- Institutions	applicable)		0	0.0060	0	c	0.0000	0.0000
	Total		3,740,673	71.9097	2,796,773	943,900	74.7666	25.2334
	E-Voting		178,320	11.8999	178,271	49	99.9725	0.0274
	Poll	1	27	0.0018	27	0	100.0000	0.0000
	Postal Ballot (if	1,498,506						
Public- Non Institutions	applicable)	,	l o	0.0000	0	l 0	0.0000	0.0000
	Total		178,347	11.9017	178,298	49	99.9725	0.0275
	Total	23,453,036	19,511,239	83.1928	18,567,290	943,949	95.1620	4.8380



Phone : 2648 7278 2649 0862 2649 4807

KAUSHAL DALAL & ASSOCIATES COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. * Email : kaushaldalalcs@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To, The Chairman & Executive Director, Prataap Snacks Limited Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore - 452 020.

SUB: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT / E-VOTING PROCESS FOR RESOLUTIONS AS SET OUT IN THE NOTICE DATED 2187 MAY, 2019.

Dear Sir,

- I, Kaushal Dalal, Proprietor of M/s. Kaushal Dalal & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Prataap Snacks Limited ("the Company") pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules made thereunder for conducting the Postal Ballot / E-voting process in connection with the resolutions contained in the Notice dated 21st May, 2019.
 - 1. I submit my report as under:
 - 1.1 The Sealed Postal Ballot Forms received from the members were kept under the safe custody of the Karvy Fintech Private Limited ("Karvy") at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032.
 - 1.2 All Postal Ballot Forms received up to 05.00 p.m. on Thursday, June 27, 2019, the last date and time fixed by the Company for receipt of the Postal Ballot Forms were considered for my scrutiny and envelopes received thereafter were not considered for my scrutiny.
 - 1.3 The Postal Ballot Forms received from the members were opened on June 27, 2019 in presence of my authorized representative.
 - 1.4 Particulars of all the Postal Ballot Forms received from the members and the votes cast by electronic mode have been entered in a Register separately maintained for the purpose in electronic mode.

- 1.5 I have not found any defaced/mutilated Postal Ballot Form.
- 1.6 I have also received a complete record of votes cast by electronic mode from Central Depository Services (India) Limited (CDSL), the agency appointed for providing and supervising E-voting platform, on June 27, 2019 at 05.00 p.m after the closing of E-voting.
- 1.7 I am obligated under Section 110 of the Companies Act, 2013 and Rules made thereunder to retain the Postal Ballot Forms and all other papers and register relating to postal ballot including voting by electronic means, till the time the minutes are signed by you and thereafter, the same will be handed over to the Company.
- 2. On scrutiny of the postal ballot papers and electronic votes, I report the result of the Postal Ballot as under:



Resolution No 1:- Special Resolution for re-appointment of Mrs. Anisha Motwani as an Independent Director for a second term of five (5) consecutive years with effect from 5th July, 2019 to 4th July, 2024.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of	Number of Equity Shares
	Postal Ballot Forms	(Votes cast)
Total Number of Postal Ballot Forms Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution		50
Total Number of Valid Postal Ballot Forms for this Resolution	3	27

	<u> 1800 Santa Parkanda katan dari serat da arrawa</u>
Particulars Number of	Number of Equity Shares
Members who cast	(Votes cast)
Electronically	
Total Votes cast by electronic mode 71	20632481
Less: Total Number of Invalid Votes 7	561585
Total Number of Valid Votes 64	20070896



(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots Forms / Electronic Votes received for this Resolution	67	20070923	100
Assented to Resolution Dissented to Resolution	62 5	19550340 520583	97.41 2.59

Sr.	No. c	of Post	al Bal	lot F	orms,	Elec (troni	c Vo	ting	Ţ	Jum	ber	of E	quity	Share
No.										(Inva	lid v	otes)		
ı.	P	HYSIC	'AL B	ALL	OT F)RM	S		ng 1975) ngganitan	elianilia.	i sedici		Alemania Alemania Alemania		
(6.015.01)				1								50			
11.	Е	LECTI	RONI	CVC	TE								التواد التواد		
		والمستعدد المحاد		7		707	'AL (TATT				5615	35		
	erica di Ambanda	uder-tilgyminister		S.		101	wrl	I T II	erionerionical	ب المناسخية		5616	35		



Resolution No 2:- Special Resolution for re-appointment of Mr. Vineet Kumar Kapila as an Independent Director for a second term of five (5) consecutive years with effect from 3rd August, 2019 to 2nd August, 2024.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of	Number of Equity Shares
	Postal Ballot	(Votes cast)
	Forms	
Total Number of Postal Ballot Forms	4	7
Received		
Less: Total Number of Invalid Postal	1	50
Ballot Forms for this Resolution		
Total Number of Valid Postal Ballot	3	27
Forms for this Resolution		

10	
ी	Particulars Number of Number of Equity Shares
1	Members who cast (Votes cast)
	Electronically
1	
1	Total Votes cast by electronic mode 71 20632481
	Less: Total Number of Invalid Votes 7 561585
	Total Number of Valid Votes 64 20070896



(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal	67	20070923	100
Ballots Forms /			
Electronic Votes			
received for this			
Resolution			
Assented to	49	17928351	89.32
Resolution			
Dissented to	18	2142572	10.68
Resolution			

Si. N	lo. of Postal	Ballot Forms	/ Electronic Voting	Number of Equity Shares (Invalid votes)
1.	PHYSIC/	AL BALLOT F	orms	
		1		50
20 20 miles	ELECTRO	ONIC VOTE		561585
		8	TOTAL (I+II)	561635



Resolution No 3:- Special Resolution for re-appointment of Mr. Haresh Ram Chawla as an Independent Director for a second term of five (5) consecutive years with effect from 24th September, 2019 to 23td September, 2024.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Postal Ballot Forms	Number of Equity Shares (Votes cast)
Total Number of Postal Ballot Forms Received	4	"
Less: Total Number of Invalid Postal Ballot Forms for this Resolution	7	50
Total Number of Valid Postal Ballot Forms for this Resolution		27

Particulars	Number of	Number of Equity Shares
	Members who cast	(Votes cast)
	Electronically	
Total Votes cast by electronic mode	71	20632481
Less: Total Number of Invalid Votes	7	561585
Total Number of Valid Votes	64	20070896



(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal	67	20070923	100
Ballots Forms /			
Electronic Votes			
received for this			
Resolution			
Assented to	58	19225991	95,79
Resolution			
Dissented to	9	844932	4.21
Resolution			

لندنني ووالمستوان والمتارك	تنسوسينية سيسوان						ومرابات وماكم والأطراح والمتارك	سنده وكالسناك الكال	a fact our and a state of	James Brand Brand
Sr.	No. o	f Postal	Ballot	Forms,	Electron	ic Votin	g Nur	nber of	Equity	Shares
No.							(Inv	alid vot	es)	
Ì.	PI	HYSIC	L BAL	LOTE	ORMS				. A. 121	
			1					50		
11.	E	LECTRO	ONIC V	OTE						
			7					561585		
					TOTAL	(I+II)	produce of company			
		ing district	8		100			561635		



KAUSHAL DALAL & ASSOCIATES

COMPANY SECRETARIES

Resolution No 4: Ordinary Resolution for appointment of Mr. V.T. Bharadwaj as an Independent Director for a term of five (5) consecutive years with effect from 1st July, 2019 to 30th June, 2024.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Number of Equity Shares
	Postal Ballot (Votes cast)
Para ang ang ang ang ang ang ang ang ang an	Forms
Total Number of Postal Ballot Forms	77
Received	
Less: Total Number of Invalid Postal	50
Ballot Forms for this Resolution	
Total Number of Valid Postal Ballot	3
Forms for this Resolution	

Particulars	Number of Number of Equity Shares
Faruculus	Number of Number of Edutify Strates
	Members who cast (Votes cast)
	我是你能够强烈,你们的现在是各位的时候,我们也是一个智能的就是最大的影響。 医人名马克里
	Electronically
Total Votes cast by electronic mode	71 20632481
Less: Total Number of Invalid Votes	<i>7</i> 561585
Total Number of Valid Votes	64 20070896

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal	67	20070923	100
Ballots Forms /			
Electronic Votes			
received for this			
Resolution			
Assented to Resolution	61	19701569	98.16
Dissented to	6	369354	1.84
Resolution			

Sr.	No. of Postal Ballot Forms/Electronic Voting	Number of Equity Shares
No.		(Invalid votes)
I.	PHYSICAL BALLOT FORMS	
II.	ELECTRONIC VOTE	
i zato hazipy		561585
	TOTAL (I+II)	B
7. 5 7. 2.		561635

Resolution No 5:- Special Resolution for approval of commission paid to Independent Directors in the financial year ended 31st March, 2019 related to the financial year ended 31st March, 2018:

(a) Details of voting by Postal Ballot Form:

Particulars	Number of	Number of Equity Shares
	Postal Ballot Forms	(Votes cast)
Total Number of Postal Ballot Forms Received	4	7
Less: Total Number of Invalid Postal Ballot Forms for this Resolution		50
Total Number of Valid Postal Ballot Forms for this Resolution		27

Particulars	Number of Number of Equity Shares
	Members who cast (Votes cast)
	Electronically
Total Votes cast by electronic mode	71 20632481
Less: Total Number of Invalid Votes	7 561585
Total Number of Valid Votes	64 20070896



(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal	67	20070923	100
Ballots Forms /			
Electronic Votes			
received for this			
Resolution			
Assented to	61	20070859	99,9997
Resolution			
Dissented to	6	64	0.0003
Resolution			

Sr.	No. of Postal Ballot Forms/Elec	tronic Voting Number of Equity 5 (Invalid votes)	hares
No.	PHYSICAL BALLOT FORM		
		50	ودنسوتي
1 II	ELECTRONIC VOTE		dan 2005 (
	7	561585	
in international	<u>TOI</u>	<u>'A.I. (1+11)</u> 561635	

Resolution No 6:- Ordinary Resolution for approval of payment of remuneration by way of commission to Non-Executive Directors includes Independent Directors.

(a) Details of voting by Postal Ballot Form:

Particulars Particulars	Number of Number of Equity Shares
	Postal Ballot (Votes cast)
	Forms
Total Number of Postal Ballot Forms	4
Received	
Less: Total Number of Invalid Postal	50
Ballot Forms for this Resolution	
Total Number of Valid Postal Ballot	
Forms for this Resolution	

Particulars	Number of Number of Equity Shares
	Members who cast (Votes cast)
	[Back Dilling 2010] 이 대한 소비는 기술 교통을 통하는 모습 등록 보세는 이 나고 모습은 그리고 함께 하는 경험을 받았다. 그는 나는 아이
	Electronically
Total Votes cast by electronic mode	71 20632481
Less: Total Number of Invalid Votes	7 561585
Total Number of Valid Votes	64 20070896



(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots Forms / Electronic Votes received for this	67	20070923	TOO
Resolution Assented to Resolution Dissented to Resolution	60	19126959 943964	95.30 4.70

Sr. No. of Postal Ballot Forms/Electronic Vot	ing Number of Equity Shares
No.	(Invalid votes)
I. PHYSICAL BALLOT FORMS	ette vill (d. k.) or d. k.) or mill (d. k.) franken i grafte skravensk professoria (d. k.) franken i fran
	50
II. ELECTRONIC VOTE	
7 TOTAL (9+11)	56),585
	561635



Resolution No 7:- Special Resolution for alteration in the Articles of Association.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Number of Equity Shares
	Postal Ballot (Votes cast)
	Forms
Total Number of Postal Ballot Forms Received	4
Less: Total Number of Invalid Postal	1 50
Ballot Forms for this Resolution	
Total Number of Valid Postal Ballot Forms for this Resolution	

4	A STATE OF THE STA
	Particulars Number of Number of Equity Shares
	[20] 전에 남자들이 보내는 다른 전문 전문 전문 이 보다는 그녀는 교육을 하지않다고 함께 있다. 전에 전문 전문이 된다고 보내는 것이 되어 되어 있다. 스플릭터 스트워스 트로 전문 시간 등 전문 기
	주민이, 현기 이 업무를 보고 있는 일반이 아니고 있는데 이 이 아니고 사람들이 바로를 보았습니다는 아니는 사람들이 이 회사이 전로 사이어 가지 못하면 해변하였다. 그렇지 않는 사람
1	Electronically
	Total Votes cast by electronic mode 71 20632481
Γ	Less: Total Number of Invalid Votes 3 157894
	Total Number of Valid Votes 68 20474587



(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal	71	20474614	100
Ballots Forms / Electronic Votes received for this Resolution			
Assented to Resolution	58	19371236	94,61
Dissented to Resolution	13	1103378	5.39

1.00					ukodalah dibu) (12) (12) (12) (13) (14) (14) (14)		· · · · · · · · · · · · · · · · · · ·	بوار البروبي فالإنجاب المستنب المستنب	
S		No. of	f Postal	Ballot	Forms/	Electroni	c Voting	Number o		Shares
N	o.			. P. Salak				(Invalid v	rtes)	
	I.	PI	IYSIC/	L BAL	LOTFO	RMS				
 		1,000	A Company of the Comp	1				50		
	II.	EI	ECTRO	ONIC V	OTE					
- Libraria		Pail age unit de		3		in The Langian		15789	4	
						TOTAL	1+II)	o water and the		
			ander Tuar	4				15794	4	- installation in the second

Resolution No 8:- Ordinary Resolution for appointment of Mr. Apoorva Kumat as Director, liable to retire by rotation.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Postal Ballot Forms	Number of Equity Shares (Votes cast)
Total Number of Postal Ballot Forms Received	4	
Less: Total Number of Invalid Postal Ballot Forms for this Resolution	1	50
Total Number of Valid Postal Ballot Forms for this Resolution		24

****		Control of the Contro	rolly, a kalanaki ing basar ng pakaka bilang kandasan menghilika di k
	Particulars Particulars Particulars	Number of	Number of Equity Shares
		Members who cast	(Votes cast)
		Electronically	
	Total Votes cast by electronic mode	71	20632481
	Less: Total Number of Invalid Votes	4	705956
	Total Number of Valid Votes	67	19926525



(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars .	Aggregate of Postal	Number of Equity	% of Valid Votes
	Ballot Forms and Electronic Voting	Shares (Votes cast)	Received
Total Valid Postal	70	19926552	100
Ballots Forms /			
Electronic Votes			
received for this			
Resolution			
Assented to	68	19926527	99.9999
Resolution			
Dissented to		25	0.0001
Resolution			

Sr. No. of Postal Ballot Forms/Electronic Voting	Number of Equity Shares
	(劉) 이번 방 이 동안성의 그 같다. [編本記] 경기 (淸明,원리,왕특지 동안 한 유래) 그는 그를
가는 그렇게 한다면 가장 마음이 들어 한다면 하는 것은 사람이 되었습니다. 그렇게 하는 사람들이 되었습니다.	(Invalid votes)
No.	(THAUTH ADICS)
I. PHYSICAL BALLOT FORMS	
	그렇지 않다 내가 뭐 하는데 그 그는 그 살다는데 하는데 그 그
를 통하는 말을 로토어 하는 이렇게 된 문에 심장됐다고요. 있는 그리고 하는 유미를 가르고 있다. 그리고 말을 하는	50
	Part of Marie Lander of the second Array of the A
II. ELECTRONIC VOTE	
	705956
TOTAL (HI)	
	706006
	/00000

Resolution No 9:- Special Resolution for appointment of Mr. Apoorva Kumat as Wholetime Director, designated as Executive Director (Operations) for a period of three (3) years with effect from 2nd November, 2018 to 1st November, 2021.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Postal Ballot	Number of Equity Shares (Votes cast)
	Forms	
Total Number of Postal Ballot Forms. Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution		50
Total Number of Valid Postal Ballot Forms for this Resolution		27

*		and the second s	The state of the s	AND ADDRESS OF THE PARTY OF THE	outles de la company de la	And the second of the second o
	Particulars		Numb	er of	Number o	f Equity Shares
			Members	who east	í V r	ites cast)
			실위 (본) 백일(10) [1284년 1.			
			Electron	nically		
Total Vot	es cast by electron	ic mode	7		200	632481
Less: Tota	d Number of Inval	id Votes	4		71	05956
Total Nu	mber of Valid Vol	es	67		19!	926525

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal	70	19926552	100
Ballots Forms /			
Electronic Votes			
received for this			발생물에 보면 하다고 있다. Website Total
Resolution			
Assented to	66	18982622	95.26
Resolution			
Dissented to	**************************************	943930	4.74
Resolution			

Sr.	No. of Postal Ballot Forms / Electronic Voting	Number of Equity Shares
No.		(Invalid votes)
I.	PHYSICAL BALLOT FORMS	
		50
11.	ELECTRONIC VOTE	
		705956
	TOTAL (I+II)	
	S	706006

Resolution No 10:- Special Resolution for approval for remuneration of Mr. Amit Kumat, Managing Director & Chief Executive Officer for the remaining tenure of appointment upto 22nd September, 2021.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of	Number of Equity Shares
	Postal Ballot Forms	(Votes cast)
Total Number of Postal Ballot Forms Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution	1	50
Total Number of Valid Postal Ballot Forms for this Resolution		27

	والمتراجع والمتراع والمتراجع والمتراع والمتراجع والمتراع والمتراجع والمتراج والمتراجع والمتراج والمتراج والمتراج والمتراج والمتراج والمتراع والمتراع والمترا
Particulars	Number of Number of Equity Shares
	Members who cast (Votes cast)
	Electronically
Total Votes cast by electronic mode	71 20632481
Less: Total Number of Invalid Votes	8 1137583
Total Number of Valid Votes	63 19494898

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal Ballots Forms / Electronic Votes received for this Resolution	66	19494925	160
Assented to Resolution	60	18550976	95,16
Dissented to Resolution	Andrew Control of the	943949	4.84

Sr.	No. of Postal Ballot Forms / Electronic Voting	Number of Equity Shares
No.		(Invalid votes)
1	PHYSICAL BALLOT FORMS	Anna ya ya maganini da ayya manasa ya manasa ka ka ka ka k
		50
H.	ELECTRONIC VOTE	
	TOTAL (I+II)	1137583
	4 (24)	1137633

Resolution No 11:- Special Resolution for approval for remuneration of Mr. Arvind Kumar Mehta, Chairman & Executive Director for the remaining tenure of appointment upto 22nd September, 2021.

(a) Details of voting by Postal Ballot Form:

Particulars	Number of Postal Ballot Forms	Number of Equity Shares (Votes cast)
Total Number of Postal Ballot Forms Received	4	77
Less: Total Number of Invalid Postal Ballot Forms for this Resolution		50
Total Number of Valid Postal Ballot Forms for this Resolution	3	27

- 1	Particulars Number of	Number of Equity Shares
7	이 교통하는 것이 되면 되면 되면 되면 하는 것이 되었다. 그는 그는 그를 내려 보는 것이 되었다. 그는 그를 내려 보다 되었다.	
,	Members who cast	(Votes cast)
		(Anten capt)
. 1	Electronically	
.]	The State of the Control of the Cont	
. 1		
	Total Votes cast by electronic mode 71	20632481
	man National Control of the Control	
	Less: Total Number of Invalid Votes 8	1121269
		1121207
-	the state of the s	and the second control of the second control
1	Total Number of Valid Votes 63	19511212
7		

(c) Details of Consolidate Voting i.e. (Postal Ballot Forms and Electronic Voting):

Particulars	Aggregate of Postal Ballot Forms and Electronic Voting	Number of Equity Shares (Votes cast)	% of Valid Votes Received
Total Valid Postal	66	19511239	100
Ballots Forms /			
Electronic Votes	[2] (10 전 전 본 본 본 10 10 전 전 10 10 10 10 10 10 10 10 10 10 10 10 10		
received for this			
Resolution			
Assented to	60	18567290	95.16
Resolution			
Dissented to	.	943949	4.84
Resolution			

Sr.	No. of Postal Ballot Forms / Electronic Voting Number of Equity Shares
No.	(Invalid votes)
1.	PHYSICAL BALLOT FORMS
	50
11.	ELECTRONIC VOTE
	1121269
	TOTAL (I:II)
	9
	<u>얼마를 하면 다른 경험으로도 보이고 있다. 하는 하는 하는 하는 하는 하는 하는 것은 사람들이 되었다. 전통 모든 스랑스</u>



- 3. Since, in the case of Special Resolution(s), the number of votes cast in favour is more than the three times of the number of votes cast against the resolution(s) and in the case of an Ordinary Resolution(s), the number of votes cast in favour is more than the number of votes cast against the resolution(s), as mentioned above, I report that the Resolution(s) pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as contained in the Postal Ballot Notice dated 21st May, 2019 have been passed by the members of the Company with requisite majority. In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the resolutions are deemed to be passed on the last date specified by the Company for receipt of duly completed Postal Ballot Forms/ e-Voting, i.e. June 27, 2019.
- You may accordingly declare the result of the voting by postal ballot.

For Kaushal Dalal & Associates

Practicing Company Secretary

Kaushal Dalal (Proprietor) M. No: FCS 7141

CoP No: 7512

Countersigned

Place: Mumbai

For Prataap Snacks Limited

on decerta,

Date: 29th June, 2019

Om Prakash Pandey

Company Secretary & Compliance Officer