



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

Date: 29th June, 2019

| | |
|--|---|
| 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 |
|--|---|

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 Pandey

Company Secretary & Compliance Officer



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

| | |
|---|--|
| | PRATAAP SNACKS LIMITED |
| Date of the AGM /EGM (Voting period for the resolution passed through postal ballot and e-voting) | 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-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. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | 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 |
| Promoter and Promoter Group | E-Voting | 16,752,629 | 16,151,903 | 96.4141 | 16,151,903 | 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 | | 16,151,903 | 96.4141 | 16,151,903 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 5,201,901 | 3,740,673 | 71.9097 | 3,220,120 | 520,553 | 86.0839 | 13.9160 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,740,673 | 71.9097 | 3,220,120 | 520,553 | 86.0840 | 13.9160 |
| Public- Non Institutions | E-Voting | 1,498,506 | 178,320 | 11.8999 | 178,290 | 30 | 99.9831 | 0.0168 |
| | Poll | | 27 | 0.0018 | 27 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 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 |

Note: Invalid votes: 561635



| Resolution No. | 2 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - 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. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | 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 |
| Promoter and Promoter Group | E-Voting | 16,752,629 | 16,151,903 | 96.4141 | 16,151,903 | 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 | | 16,151,903 | 96.4141 | 16,151,903 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 5,201,901 | 3,740,673 | 71.9097 | 1,598,116 | 2,142,557 | 42.7226 | 57.2773 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if 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 |
| Public- Non Institutions | E-Voting | 1,498,506 | 178,320 | 11.8999 | 178,305 | 15 | 99.9915 | 0.0084 |
| | Poll | | 27 | 0.0018 | 27 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if 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 |

Note: Invalid votes: 561635



| | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 3 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - 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 23rd September, 2024. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | 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 |
| Promoter and Promoter Group | E-Voting | 16,752,629 | 16,151,903 | 96.4141 | 16,151,903 | 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 | | 16,151,903 | 96.4141 | 16,151,903 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 5,201,901 | 3,740,673 | 71.9097 | 2,895,771 | 844,902 | 77.4131 | 22.5868 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,740,673 | 71.9097 | 2,895,771 | 844,902 | 77.4131 | 22.5869 |
| Public- Non Institutions | E-Voting | 1,498,506 | 178,320 | 11.8999 | 178,290 | 30 | 99.9831 | 0.0168 |
| | Poll | | 27 | 0.0018 | 27 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 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 | 19,225,991 | 844,932 | 95.7903 | 4.2097 |

Note: Invalid votes: 561635



| | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution No. | 4 | | | | | | | |
| Resolution required: (Ordinary/ Special) | 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 | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | 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 |
| Promoter and Promoter Group | E-Voting | 16,752,629 | 16,151,903 | 96.4141 | 16,151,903 | 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 | | 16,151,903 | 96.4141 | 16,151,903 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 5,201,901 | 3,740,673 | 71.9097 | 3,371,324 | 369,349 | 90.1261 | 9.8738 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if 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 |
| Public- Non Institutions | E-Voting | 1,498,506 | 178,320 | 11.8999 | 178,315 | 5 | 99.9971 | 0.0028 |
| | Poll | | 27 | 0.0018 | 27 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if 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 - 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 | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | 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 |
| Promoter and Promoter Group | E-Voting | 16,752,629 | 16,151,903 | 96.4141 | 16,151,903 | 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 | | 16,151,903 | 96.4141 | 16,151,903 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 5,201,901 | 3,740,673 | 71.9097 | 3,740,673 | 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 | | 3,740,673 | 71.9097 | 3,740,673 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1,498,506 | 178,320 | 11.8999 | 178,256 | 64 | 99.9641 | 0.0358 |
| | Poll | | 27 | 0.0018 | 27 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if 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 |

Note: Invalid votes: 561635



| Resolution No. | 6 | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Approval of payment of remuneration by way of commission to Non-Executive Directors including Independent Directors. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | 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 |
| Promoter and Promoter Group | E-Voting | 16,752,629 | 16,151,903 | 96.4141 | 16,151,903 | 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 | | 16,151,903 | 96.4141 | 16,151,903 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 5,201,901 | 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 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 |
| Public- Non Institutions | E-Voting | 1,498,506 | 178,320 | 11.8999 | 178,256 | 64 | 99.9641 | 0.0358 |
| | Poll | | 27 | 0.0018 | 27 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if 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 | 19,126,959 | 943,964 | 95.2969 | 4.7031 |

Note: Invalid vote: 561635



| Resolution No. | 7 | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Alteration in the Articles of Association. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | 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 |
| Promoter and Promoter Group | E-Voting | 16,752,629 | 16,151,903 | 96.4141 | 16,151,903 | 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 | | 16,151,903 | 96.4141 | 16,151,903 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 5,201,901 | 4,144,364 | 79.6702 | 3,041,021 | 1,103,343 | 73.3772 | 26.6227 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4,144,364 | 79.6702 | 3,041,021 | 1,103,343 | 73.3773 | 26.6227 |
| Public- Non Institutions | E-Voting | 1,498,506 | 178,320 | 11.8999 | 178,285 | 35 | 99.9803 | 0.0196 |
| | Poll | | 27 | 0.0018 | 27 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 178,347 | 11.9017 | 178,312 | 35 | 99.9804 | 0.0196 |
| Total | | 23,453,036 | 20,474,614 | 87.3005 | 19,371,236 | 1,103,378 | 94.6110 | 5.3890 |

Note: Invalid votes: 157944



| Resolution No. | 8 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. Apoorva Kumat as Director, liable to retire by rotation. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | 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 |
| Promoter and Promoter Group | E-Voting | 16,752,629 | 15,603,841 | 93.1426 | 15,603,841 | 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 | | 15,603,841 | 93.1426 | 15,603,841 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 5,201,901 | 4,144,364 | 79.6702 | 4,144,364 | 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 | | 4,144,364 | 79.6702 | 4,144,364 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1,498,506 | 178,320 | 11.8999 | 178,295 | 25 | 99.9859 | 0.0140 |
| | Poll | | 27 | 0.0018 | 27 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 178,347 | 11.9017 | 178,322 | 25 | 99.9860 | 0.0140 |
| Total | | 23,453,036 | 19,926,552 | 84.9636 | 19,926,527 | 25 | 99.9999 | 0.0001 |

Note: Invalid votes: 706006



| | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution No. | 9 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Appointment of Mr. Apoorva Kumat as Whole-time Director, designated as Executive Director(Operations) for a period of three 3 years with effect from 2nd November, 2018 to 1st November, 2021. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | 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 |
| Promoter and Promoter Group | E-Voting | 16,752,629 | 15,603,841 | 93.1426 | 15,603,841 | 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 | | 15,603,841 | 93.1426 | 15,603,841 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 5,201,901 | 4,144,364 | 79.6702 | 3,200,464 | 943,900 | 77.2244 | 22.7755 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4,144,364 | 79.6702 | 3,200,464 | 943,900 | 77.2245 | 22.7755 |
| Public- Non Institutions | E-Voting | 1,498,506 | 178,320 | 11.8999 | 178,290 | 30 | 99.9831 | 0.0168 |
| | Poll | | 27 | 0.0018 | 27 | 0 | 100.0000 | 0.0000 |
| | Postal Bailot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 178,347 | 11.9017 | 178,317 | 30 | 99.9832 | 0.0168 |
| Total | | 23,453,036 | 19,926,552 | 84.9636 | 18,982,622 | 943,930 | 95.2630 | 4.7370 |

Note: Invalid votes: 706006



| Resolution No. | 10 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for remuneration of Mr. Amit Kumar, Managing Director & Chief Executive Officer for the remaining tenure of appointment upto 22nd September, 2021. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | 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 |
| Promoter and Promoter Group | E-Voting | 16,752,629 | 15,575,905 | 92.9759 | 15,575,905 | 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 | | 15,575,905 | 92.9759 | 15,575,905 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 5,201,901 | 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 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 |
| Public- Non Institutions | E-Voting | 1,498,506 | 178,320 | 11.8999 | 178,271 | 49 | 99.9725 | 0.0274 |
| | Poll | | 27 | 0.0018 | 27 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 178,347 | 11.9017 | 178,298 | 49 | 99.9725 | 0.0275 |
| Total | | 23,453,036 | 19,494,925 | 83.1232 | 18,550,976 | 943,949 | 95.1580 | 4.8420 |

Note: Invalid votes: 1137633



| Resolution No. | 11 | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for remuneration of Mr. Arvind Kumar Mehta, Chairman & Executive Director for the remaining tenure of appointment upto 22nd September, 2021. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | 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 |
| Promoter and Promoter Group | E-Voting | 16,752,629 | 15,592,219 | 93.0733 | 15,592,219 | 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 | | 15,592,219 | 93.0733 | 15,592,219 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 5,201,901 | 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 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 |
| Public- Non Institutions | E-Voting | 1,498,506 | 178,320 | 11.8999 | 178,271 | 49 | 99.9725 | 0.0274 |
| | Poll | | 27 | 0.0018 | 27 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 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 |

Note: Invalid votes: 1121319



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 21ST 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.

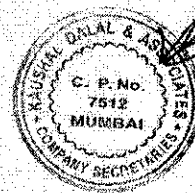
1. I submit my report as under:

- 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.



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

- 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:



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

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 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 | 1 | 50 |
| Total Number of Valid Postal Ballot Forms for this Resolution | 3 | 27 |

(b) Details of voting by Electronic mode:

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



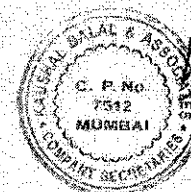
KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(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 | 62 | 19550340 | 97.41 |
| Dissented to Resolution | 5 | 520583 | 2.59 |

(d) Details of invalid Postal Ballot Forms/Electronic Voting :

| Sr. No. | No. of Postal Ballot Forms / Electronic Voting | Number of Equity Shares (Invalid votes) |
|---------------------------------|--|---|
| I. PHYSICAL BALLOT FORMS | | |
| | 1 | 50 |
| II. ELECTRONIC VOTE | | |
| | 7 | 561585 |
| | TOTAL (I+II) | |
| | 8 | 561635 |



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

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 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 | 1 | 50 |
| Total Number of Valid Postal Ballot Forms for this Resolution | 3 | 27 |

(b) Details of voting by Electronic mode:

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



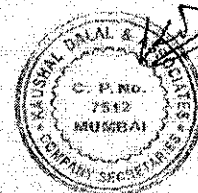
KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(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 | 49 | 17928351 | 89.32 |
| Dissented to Resolution | 18 | 2142572 | 10.68 |

(d) Details of invalid Postal Ballot Forms/Electronic Voting :

| Sr. No. | No. of Postal Ballot Forms / Electronic Voting | Number of Equity Shares (Invalid votes) |
|---------------------------------|--|---|
| I. PHYSICAL BALLOT FORMS | | |
| | 1 | 50 |
| II. ELECTRONIC VOTE | | |
| | 7 | 561585 |
| TOTAL (I+II) | | |
| | 8 | 561635 |



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

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 23rd 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 | 77 |
| Less: Total Number of Invalid Postal Ballot Forms for this Resolution | 1 | 50 |
| Total Number of Valid Postal Ballot Forms for this Resolution | 3 | 27 |

(b) Details of voting by Electronic mode:

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



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(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 | 58 | 19225991 | 95.79 |
| Dissented to Resolution | 9 | 844932 | 4.21 |

(d) Details of invalid Postal Ballot Forms/Electronic Voting :

| Sr. No. | No. of Postal Ballot Forms/ Electronic Voting | Number of Equity Shares (Invalid votes) |
|------------|---|---|
| I. | PHYSICAL BALLOT FORMS | |
| | 1 | 50 |
| II. | ELECTRONIC VOTE | |
| | 7 | 561585 |
| | TOTAL (I+II) | |
| | 8 | 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 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 | 1 | 50 |
| Total Number of Valid Postal Ballot Forms for this Resolution | 3 | 27 |

(b) Details of voting by Electronic mode:

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



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(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 | 61 | 19701569 | 98.16 |
| Dissented to Resolution | 6 | 369354 | 1.84 |

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

| Sr. No. | No. of Postal Ballot Forms/ Electronic Voting | Number of Equity Shares (Invalid votes) |
|---------------------------------|---|---|
| I. PHYSICAL BALLOT FORMS | | |
| | 1 | 50 |
| II. ELECTRONIC VOTE | | |
| | 7 | 561585 |
| TOTAL (I+II) | | |
| | 8 | 561635 |



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

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 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 | 1 | 50 |
| Total Number of Valid Postal Ballot Forms for this Resolution | 3 | 27 |

(b) Details of voting by Electronic mode:

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



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(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 | 61 | 20070859 | 99.9997 |
| Dissented to Resolution | 6 | 64 | 0.0003 |

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

| Sr. No. | No. of Postal Ballot Forms / Electronic Voting | Number of Equity Shares (Invalid votes) |
|---------------------------------|--|---|
| I. PHYSICAL BALLOT FORMS | | |
| | 1 | 50 |
| II. ELECTRONIC VOTE | | |
| | 7 | 561585 |
| | TOTAL (I+II) | |
| | 8 | 561635 |



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

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 | 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 | 1 | 50 |
| Total Number of Valid Postal Ballot Forms for this Resolution | 3 | 27 |

(b) Details of voting by Electronic mode:

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



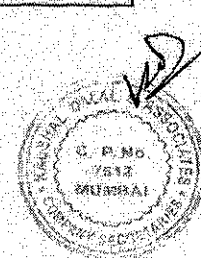
KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(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 | 60 | 19126959 | 95.30 |
| Dissented to Resolution | 7 | 943964 | 4.70 |

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

| Sr. No. | No. of Postal Ballot Forms/ Electronic Voting | Number of Equity Shares (Invalid votes) |
|---------------------------------|---|---|
| I. PHYSICAL BALLOT FORMS | | |
| | 1 | 50 |
| II. ELECTRONIC VOTE | | |
| | 7 | 561585 |
| TOTAL (I+II) | | |
| | 8 | 561635 |



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

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

(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 | 1 | 50 |
| Total Number of Valid Postal Ballot Forms for this Resolution | 3 | 27 |

(b) Details of voting by Electronic mode:

| Particulars | Number of Members who cast Electronically | Number of Equity Shares (Votes cast) |
|-------------------------------------|---|--------------------------------------|
| Total Votes cast by electronic mode | 71 | 20632481 |
| Less: Total Number of Invalid Votes | 3 | 157894 |
| Total Number of Valid Votes | 68 | 20474587 |



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(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 | 71 | 20474614 | 100 |
| Assented to Resolution | 58 | 19371236 | 94.61 |
| Dissented to Resolution | 13 | 1103378 | 5.39 |

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

| Sr. No. | No. of Postal Ballot Forms / Electronic Voting | Number of Equity Shares (Invalid votes) |
|---------------------------------|--|---|
| I. PHYSICAL BALLOT FORMS | | |
| | 1 | 50 |
| II. ELECTRONIC VOTE | | |
| | 3 | 157894 |
| TOTAL (I+II) | | |
| | 4 | 157944 |



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

Resolution No 8:- Ordinary Resolution for appointment of Mr. Apoorva Kumar 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 | 77 |
| Less: Total Number of Invalid Postal Ballot Forms for this Resolution | 1 | 50 |
| Total Number of Valid Postal Ballot Forms for this Resolution | 3 | 27 |

(b) Details of voting by Electronic mode:

| Particulars | Number of Members who cast Electronically | Number of Equity Shares (Votes cast) |
|-------------------------------------|--|---|
| Total Votes cast by electronic mode | 71 | 20632481 |
| Less: Total Number of Invalid Votes | 4 | 705956 |
| Total Number of Valid Votes | 67 | 19926525 |



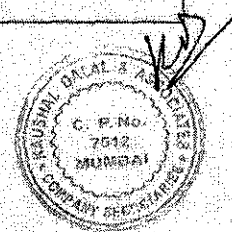
KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(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 | 70 | 19926552 | 100 |
| Assented to Resolution | 68 | 19926527 | 99.9999 |
| Dissented to Resolution | 2 | 25 | 0.0001 |

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

| Sr. No. | No. of Postal Ballot Forms/ Electronic Voting | Number of Equity Shares (Invalid votes) |
|---------------------------------|---|---|
| I. PHYSICAL BALLOT FORMS | | |
| | 1 | 50 |
| II. ELECTRONIC VOTE | | |
| | 4 | 705956 |
| | TOTAL (I+II) | |
| | 5 | 706006 |



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

Resolution No 9:- Special Resolution for appointment of Mr. Apoorva Kumar as Whole-time 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 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 | 1 | 50 |
| Total Number of Valid Postal Ballot Forms for this Resolution | 3 | 27 |

(b) Details of voting by Electronic mode:

| Particulars | Number of Members who cast Electronically | Number of Equity Shares (Votes cast) |
|-------------------------------------|---|--------------------------------------|
| Total Votes cast by electronic mode | 71 | 20632481 |
| Less: Total Number of Invalid Votes | 4 | 705956 |
| Total Number of Valid Votes | 67 | 19926525 |



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(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 | 70 | 19926552 | 100 |
| Assented to Resolution | 66 | 18982622 | 95.26 |
| Dissented to Resolution | 4 | 943930 | 4.74 |

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

| Sr. No. | No. of Postal Ballot Forms / Electronic Voting | Number of Equity Shares (Invalid votes) |
|---------------------------------|--|---|
| I. PHYSICAL BALLOT FORMS | | |
| | 1 | 50 |
| II. ELECTRONIC VOTE | | |
| | 4 | 705956 |
| TOTAL (I+II) | | |
| | 5 | 706006 |



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

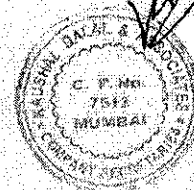
Resolution No 10:- Special Resolution for approval for remuneration of Mr. Amit Kumar, Managing Director & Chief Executive Officer for the remaining tenure of appointment upto 22nd September, 2021.

(a) Details of voting by Postal Ballot Form:

| Particulars | Number of 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 | 1 | 50 |
| Total Number of Valid Postal Ballot Forms for this Resolution | 3 | 27 |

(b) Details of voting by Electronic mode:

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



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(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 | 100 |
| Assented to Resolution | 60 | 18550976 | 95.16 |
| Dissented to Resolution | 6 | 943949 | 4.84 |

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

| Sr. No. | No. of Postal Ballot Forms / Electronic Voting | Number of Equity Shares (Invalid votes) |
|---------------------------------|--|---|
| I. PHYSICAL BALLOT FORMS | | |
| | 1 | 50 |
| II. ELECTRONIC VOTE | | |
| | 8 | 1137583 |
| | TOTAL (I+II) | |
| | 9 | 1137633 |



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

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 | 1 | 50 |
| Total Number of Valid Postal Ballot Forms for this Resolution | 3 | 27 |

(b) Details of voting by Electronic mode:

| Particulars | Number of Members who cast Electronically | Number of Equity Shares (Votes cast) |
|-------------------------------------|---|--------------------------------------|
| Total Votes cast by electronic mode | 71 | 20632481 |
| Less: Total Number of Invalid Votes | 8 | 1121269 |
| Total Number of Valid Votes | 63 | 19511212 |



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(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 | 19511239 | 100 |
| Assented to Resolution | 60 | 18567290 | 95.16 |
| Dissented to Resolution | 6 | 943949 | 4.84 |

(d) Details of invalid Postal Ballot Forms/Electronic Voting:

| Sr. No. | No. of Postal Ballot Forms/ Electronic Voting | Number of Equity Shares (Invalid votes) |
|------------|---|---|
| I. | PHYSICAL BALLOT FORMS | |
| | 1 | 50 |
| II. | ELECTRONIC VOTE | |
| | 8 | 1121269 |
| | TOTAL (I+II) | |
| | 9 | 1121319 |



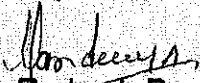
KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

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.
4. You may accordingly declare the result of the voting by postal ballot.

Date: 29th June, 2019
Place: Mumbai


Countersigned

For Prataap Snacks Limited


Om Prakash Pandey
Company Secretary & Compliance Officer

For Kaushal Dalal & Associates
Practicing Company Secretary




Kaushal Dalal
(Proprietor)
M. No: FCS 7141
CoP No: 7512