



Ref. No.: PSL/2022-23/CS/SE/62

Date: 27<sup>th</sup> December, 2022

To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Symbol: DIAMONDYD	To, Corporate Relationship Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai - 400 001  Security Code: 540724 Security ID: DIAMONDYD
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Dear Sir/Madam,

**Subject: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results for resolution as set out in the Postal Ballot Notice dated 3<sup>rd</sup> November, 2022. The manner of voting on the resolution was restricted only to remote e-voting i.e. by casting vote electronically. The voting period began on 26<sup>th</sup> November, 2022 at 9:00 a.m. (IST) and ended on 25<sup>th</sup> December, 2022 at 5:00 p.m. (IST). 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 e-voting process in a fair and transparent manner.

The Scrutinizer has given his Report dated 27<sup>th</sup> December, 2022 on e-voting and on the basis of the Scrutinizer's Report, I, Om Prakash Pandey, Company Secretary and Compliance Officer of the Company, being authorised in this behalf, hereby declare that the resolution for the business item as set out in the Postal Ballot Notice dated 3<sup>rd</sup> November, 2022 has been passed by the Members of the Company with requisite majority.

The details of voting result in respect of ordinary resolution for special business as set out at Item No. 1 of the Postal Ballot Notice of the Company and Report of the Scrutinizer are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

**OM PRAKASH  
PANDEY**

Digitally signed by OM PRAKASH PANDEY  
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046715499d27f68, postalCode=452016, st=MAHARASHTRA, cn=OM PRAKASH PANDEY, email=omprakash@yellowdiamond.in, serialNumber=4746008e1974f5d166094d548c082bd7f4ad2970b  
f9ac315270554540a6a51, c=IN, o=OM PRAKASH PANDEY, st=INDORE,  
title=Officer, pseudonym=616920210217175416703,  
email=OMPRANDEY@YELLOWDIAMOND.IN  
Date: 2022.12.27 17:07:02 +05'30'

**Om Prakash Pandey**  
Company Secretary and Compliance Officer

Encl.: As above

**Prataap Snacks Limited**

CIN : L15311MP2009PLC021746

Registered Office : Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore, Madhya Pradesh - 452 020, India  
Telephone : 91-731-2439999 E-mail : info@yellowdiamond.in Website : www.yellowdiamond.in

Resolution No. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				Appointment of Mr. Bharat Singh (DIN: 08222884) as a Director (Non-Executive, Nominee Director), liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,66,93,515	1,61,17,731	96.5509	1,61,17,731	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
	<b>Total</b>	1,66,93,515	1,61,17,731	96.5509	1,61,17,731	0	100.0000	0.0000
Public-Institutions	E-Voting	38,63,584	30,21,722	78.2103	30,21,641	81	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	38,63,584	30,21,722	78.2103	30,21,641	81	99.9973	0.0027
Public- Non Institutions	E-Voting	28,95,937	1,24,234	4.2899	1,24,141	93	99.9251	0.0749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	28,95,937	1,24,234	4.2899	1,24,141	93	99.9251	0.0749
<b>Total</b>		2,34,53,036	1,92,63,687	82.1373	1,92,63,513	174	99.9991	0.0009

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public - Institutions	55,640
Public - Non Institutions	0

**OM PRAKASH  
PANDEY**

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title=CEO, pseudonym=6169202210217175416703,  
email=OMPANDEY@YELLOWDIAMOND.IN  
Date: 2022.12.27 17:07:21 +05'30'

**KAUSHAL DALAL & ASSOCIATES**  
COMPANY SECRETARIES

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

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**SCRUTINIZER'S REPORT**

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

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

**SUB: Scrutinizer's report on the e-voting process for Ordinary Resolution as set out in the Postal Ballot  
Notice dated 3<sup>rd</sup> November, 2022.**

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 ("the Act") read with Rules made thereunder for conducting the Postal Ballot / E-voting process in connection with the resolution as set out in the Postal Ballot Notice dated 3<sup>rd</sup> November, 2022:

1. I submit my report as under:

- a. The Management of the Company is responsible for the compliance with the requirements of the relevant provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with the General Circular Nos. 3/2022 dated 5<sup>th</sup> May, 2022, 20/2021 dated 8<sup>th</sup> December, 2021, 10/2021 dated 23<sup>rd</sup> June, 2021, 39/2020 dated 31<sup>st</sup> December, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 14/2020 dated 8<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").
- b. My responsibility is only to the extent of issuing a Scrutinizer's Report for ascertaining the votes cast in favour or against for the Resolution as set out in the Postal Ballot Notice.
- c. The members of the Company holding shares as on the "cut-off date" i.e Friday, 18<sup>th</sup> November, 2022 were entitled to vote on proposed resolution as set out in the Postal Ballot Notice dated 3<sup>rd</sup> November, 2022 through remote e-voting ("e-voting") only.

**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

- d. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) the authorised e-voting agency to provide the e-voting facility.
- e. The Remote e-voting commenced on Saturday, 26<sup>th</sup> November, 2022 at 9:00 a.m. (IST) and ended on Sunday, 25<sup>th</sup> December, 2022 at 5:00 p.m. (IST).
- f. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice dated 3<sup>rd</sup> November, 2022, to its Members whose names appeared in the Register of Members/Register of Beneficial owners maintained by the Depositories, as on the Cut-off date i.e. Friday, 18<sup>th</sup> November, 2022 and whose email addresses were registered with the Company, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Share Transfer Agent of the Company, Depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) or the Depositories Participant(s), through electronic means (e-mail) only and has not dispatched physical notices to any member. Further, the Company vide the Postal Ballot Notice dated 3<sup>rd</sup> November, 2022 had also requested its members to register their email addresses with the RTA / Depository Participant(s), as the case may be.
- g. As per the provisions of Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in ‘Free Press Journal’ (English) and ‘Dabang Dunia’ (Hindi) newspapers on 25<sup>th</sup> November, 2022, informing the Members about the completion of sending of Postal Ballot Notice to the Members entitled through e-mail, e-voting details and other related matters mentioned therein.
- h. Pursuant to the provisions of Act read with MCA Circulars and SEBI Circular the manner of voting on the proposed resolution was only through remote e-voting i.e., by casting votes electronically were adhered. Therefore, neither the Company nor I have received any physical copy of documents related to aforesaid Postal Ballot.
- i. After completion of remote e-voting, the Result thereof was unblocked from the website of CDSL i.e www.evotingindia.com. in the presence of my authorised representatives who are not in the employment of the Company.
- j. The particulars of report downloaded from the website of CDSL have been entered in a separate register maintained for the purpose of Postal Ballot.
- k. The votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter, etc. at email ID: [kaushaldalalcs@gmail.com](mailto:kaushaldalalcs@gmail.com) or have uploaded on the website of CDSL have been considered valid.
- l. The register and other documents relating to e-voting will be handed over to the Company Secretary and Compliance Officer for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.

**KAUSHAL DALAL & ASSOCIATES**  
COMPANY SECRETARIES

2. After ascertaining the votes casted through remote e-voting, I hereby submit the result as under:

**Resolution No 1: Appointment of Mr. Bharat Singh (DIN: 08222884) as a Director (Non-Executive, Nominee Director), liable to retire by rotation**

Particulars	Number of Members who voted	Number of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
Total Votes received by electronic mode	90	1,93,19,327
<b>Less:</b> Total Number of Invalid Votes	2	55,640
<b>Total Number of Valid Votes</b>	<b>88</b>	<b>1,92,63,687</b>

Particulars	Number of Members who voted	Number of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)	% of Valid Votes Received
Total Number of Valid Votes			
<b>Assented to Resolution</b>	<b>84</b>	<b>1,92,63,513</b>	<b>99.9991</b>
<b>Dissented to Resolution</b>	<b>4</b>	<b>174</b>	<b>0.0009</b>

3. Based on the above remote e-voting, I confirm that the resolution set out in Postal Ballot Notice dated 3<sup>rd</sup> November, 2022 has been passed with the requisite majority of the Members of the Company. Accordingly, I request the Company, to announce the voting results of the said Postal Ballot.

**For Kaushal Dalal & Associates**  
**Practicing Company Secretaries**

KAUSHAL  
MADHUSU  
DAN DALAL

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by KAUSHAL  
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DALAL  
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**Kaushal Dalal**  
**(Proprietor)**

**M. No.: FCS 7141**

**CoP No.: 7512**

**Date: 27<sup>th</sup> December, 2022**

**Place: Mumbai**

**UDIN: F007141D002808071**

**Countersigned**

**For Prataap Snacks Limited**

**OM PRAKASH  
PANDEY**

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pseudoym=616920210217175416703,  
email=OMPANDEY@YELLOWDIAMOND.IN  
Date: 2022.12.27 13:59:12 +05'30'

**Om Prakash Pandey**

**Company Secretary and Compliance Officer**