



Ref. No.: PSL/2022-23/CS/SE/21

Date: 6<sup>th</sup> July, 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: Newspaper clipping of publication of notice for shareholders regarding 13<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clipping of newspaper advertisement of notice for shareholders regarding 13<sup>th</sup> Annual General Meeting of the Company and other relevant information published in the following newspapers:

- Free Press Journal – English (National Daily newspaper) on 6<sup>th</sup> July, 2022
- Dabang Dunia – Hindi (Daily newspaper of the region) on 6<sup>th</sup> July, 2022

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

**Om Prakash Pandey**

Company Secretary and Compliance Officer



Encl: As above

**Prataap Snacks Limited**

CIN : L15311MP2009PLC021746

State sees Covid cases, one fatality, active tally 744

Bhopal: The Covid tally in Madhya Pradesh reached 10,44,917 on Tuesday after the detection of 98 cases, while the death toll increased by one to touch 10,744, a health official said.

Van Mahotsav: Daly College of Business Management staff make seed bombs



OUR STAFF REPORTER city.indore@fpj.co.in

On the occasion of Van Mahotsav, faculty and students of Daly College of Business Management made an attempt to make nature green with seed bombs. Environmentalists VS Pal and Anshu Pal trained the faculty, staff and daily wage workers to make seed balls.

spread the seed bombs. Those who really want to contribute to our environment can carry seed bombs even on long tours. While driving to different places, people come across several barren lands or river banks where they can throw these seed bombs.

'It may rain but cast vote'

Polling for 11 municipal corporations, 36 municipalities, 86 city councils today

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The first phase of polling in the urban body election will be held on Wednesday from 7 am to 5 pm. All preparations have been completed for peaceful polling. Voters should exercise their voting rights without fear, appealed State Election Commissioner Basant Pratap Singh on Tuesday.



Election material being distributed from Motilal Nehru Stadium in Bhopal on Tuesday

licemen have been put on job, said Singh. In the first phase, 101 candidates are in the fray for the post of mayor. There are 2,850 posts of councillors in 133 urban bodies.

contesting the elections. In the first phase, 1.4 crore people will cast vote. Out of these 53,62,457 are males and 50,78,635 are females and 805 other voters.

17,06,735 in Bhopal, 1,75,644 in Khandwa, 1,77,666 in Burhanpur, 18,35,955 in Indore and 4,61,169 voters in Ujjain municipal limit.

AHEAD OF CIVIC POLLS

SEIZED: 1,300 unlicensed arms, liquor worth Rs 5.8 cr

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Over 1,300 unlicensed weapons have been seized and preventive action has been taken against more than 1.73 lakh persons ahead of the urban local bodies elections in Madhya Pradesh, an official said on Tuesday.



The two-phase local bodies elections in the state for 413 municipalities, including 16 Nagar Palika Nigams, 99 Nagar Palika Parishads and 298 Nagar Parishads will be held on July 6 and July 13.

Conference on New Education Policy

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The Idyllic Institute of Management organised a two-day international conference on 'National Education Policy 2020: A Global Perspective to Transform Higher Education' on June 28 and 29.



Prime Minister of India, Narendra Modi, "Atmanirbhar Bharat" and gave examples of successful entrepreneurs of Indore, on various schemes for entrepreneurs and startups under MSME.

novation and also shared various opportunities for women entrepreneurs. The chief guest of the concluding ceremony, Sidharth Singh, director, Emerald Heights International School, said that the guidelines of NEP 2020 focus on research-based education, internship, skill development, exploration of rural development, vocational education etc.

Sahu asked students about 'How to become an entrepreneur?' and expressed his views on the management, infrastructure and teaching of Idyllic Institute of Management and wished the students a bright future.

PRATAAP SNACKS LIMITED. Registered Office: Khasra No. 378/2, Nemawar Road, Near Makrand House, Indore - 452020, Madhya Pradesh, India. Tel: (+91 731) 243 9999. E-mail: complianceofficer@yellowdiamond.in | Website: www.yellowdiamond.in

NOTICE REGARDING 13th ANNUAL GENERAL MEETING OF THE COMPANY. NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Wednesday, 3rd August, 2022 at 3:30 PM.

In compliance with the Circulars, the Notice of the AGM and Annual Report 2021-22 containing the standalone and consolidated financial statements for the financial year ended 31st March, 2022, alongwith Board's Report, Auditor's Report and other documents, will be sent only through e-mail to the shareholders of the Company whose e-mail address are registered with the Company/Depository Participants.

Manner of casting vote through remote e-voting and e-voting system: The manner of voting through remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM.

For Physical shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to einward.ris@kfinetech.com

BEFORE THE HON'BLE NCLT INDORE BENCH IN C.P. (CAA) / 4 (MP) / 2022 IN C.A. (CAA) / 13 (AHM) 2021 In the matter of the scheme of amalgamation between A K Softech Private Limited and Sanmati Food Products Private Limited and its respective shareholders and creditors

A K SOFTECH PRIVATE LIMITED CIN: U74899MP1995PTC031630 Behind Kalejhaha Godaam, 1012, Adarsh Nagar, Makroniya, Rajkajhadi, Sagar-470004 (M.P.) IN E-mail: asati\_deendyal@yahoo.co.in

Sanmati Food Products Pvt. Ltd. CIN: U15311MP1986PTC003614 Industrial Area, Sidguwan, Chanatoria Sagar-470004 (M.P.) IN E-mail: sanmatifood@yahoo.com

A petition under Section 230 to 232 of the Companies Act, 2013 (the Petition) seeking an order for sanctioning the Scheme of amalgamation of A K Softech Private Limited and Sanmati Food Products Private Limited collectively referred as Petitioner Companies and their respective shareholders and creditors was presented jointly on 31.03.2022 and the same was fixed for hearing before the Indore Bench of Hon'ble NCLT on 28.07.2022.

Any person desirous of opposing the said Petition should send their response to Shri Pratik Tripathi, ACA, FCS at 306, Manas Bhawan Extn., 11, RNT Marg, Indore (MP)-452001 Authorised Representative of Petitioner Companies, a notice of his/her intention signed by his/her advocate, with his name and address, so as to reach the Authorised Representative not later than two days before the date fixed for hearing of the petition. Where he seeks to oppose the Petition the grounds of opposition along with affidavit shall be furnished with such notice.

कार्यालय कलेक्टर एवं जिला दण्डाधिकारी, जिला खरगोन, म.प्र. PH (07282) 232363 (O) (07282) 233601 Fax (07282) 231668 e-mail: dmkhargone@nic.in, osrevkhr@mp.gov.in

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