



Ref No.: PSL/2019-20/CS/SE/48

Date: 28th September, 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
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Sub.: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 10th Annual General Meeting (AGM) of the Company held on Friday, 27th September, 2019 at 01.30 P.M. at the registered office of the Company at Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore (M.P.) - 452020. The mode of voting was remote e-voting and poll for the 10th AGM of the Company.

1.	Date of AGM	27 th September, 2019
2.	Total number of shareholders on record date (as on 20th September, 2019)	11,826
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group:	14
	Public:	30
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	0
	Public:	0



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

CIN No. L15311MP2009PLC021746

The Scrutinizer has given his consolidated Report on remote e-voting and poll on 28th September, 2019 and on the basis the Scrutinizer's Report, I, Om Prakash Pandey, Company Secretary & Compliance Officer of the Company, being authorised in this behalf, hereby declare that all the five (5) resolutions for the business items as set out in the Notice of the 10th AGM have been passed by the members of the Company with requisite majority.

The detail of voting result in respect of ordinary /special resolution for ordinary as well as special business as set out at Item No(s). 1, 2, 3, 4, and 5 of the Notice dated 9th August, 2019 for 10th AGM of the Company and Report of the Scrutinizer are enclosed.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Prataap Snacks Limited



Om Prakash Pandey
Company Secretary & Compliance Officer



Encl: As above

Resolution No. 1

Description of Resolution

(a) Adoption of audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon; and

(b) Adoption of audited consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	16752629	16752629	100.0000	16752629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16752629	16752629	100.0000	16752629	0	100.0000	0.0000
Public-Institutions	E-Voting	5139901	3785069	73.6409	3785069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5139901	3785069	73.6409	3785069	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1560506	217779	13.9557	217769	10	99.9954	0.0046
	Poll		4486	0.2875	4486	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1560506	222265	14.2431	222255	10	99.9955	0.0045
Total		23453036	20759963	88.5172	20759953	10	100.0000	0.0000



Resolution No. 2

Description of Resolution

Declaration of dividend at the rate of Re. 1.00 (Rupee One only) per equity share of face value of Rs. 5.00 (Rupees Five only) each fully paid-up for the financial year ended 31st March, 2019.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	16752629	16752629	100.0000	16752629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16752629	16752629	100.0000	16752629	0	100.0000	0.0000
Public-Institutions	E-Voting	5139901	3785069	73.6409	3785069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5139901	3785069	73.6409	3785069	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1560506	217779	13.9557	217779	0	100.0000	0.0000
	Poll		4486	0.2875	4486	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1560506	222265	14.2431	222265	0	100.0000	0.0000
Total		23453036	20759963	88.5172	20759963	0	100.0000	0.0000



Resolution No. 3

Description of Resolution

Re-appointment of Mr. G.V. Ravishankar (DIN 02604007) as Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	16752629	16752629	100.0000	16752629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16752629	16752629	100.0000	16752629	0	100.0000	0.0000
Public-Institutions	E-Voting	5139901	3311399	64.4253	2991073	320326	90.3266	9.6734
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5139901	3311399	64.4253	2991073	320326	90.3266	9.6734
Public- Non Institutions	E-Voting	1560506	217779	13.9557	217769	10	99.9954	0.0046
	Poll		4486	0.2875	4486	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1560506	222265	14.2431	222255	10	99.9955	0.0045
Total		23453036	20286293	86.4975	19965957	320336	98.4209	1.5791



Resolution No. 4

Description of Resolution

Re-appointment of Messrs. S R B C & CO. LLP, Chartered Accountants (Registration No. 324982E/E300003), as the Auditors of the Company for a term of two (2) consecutive years, to hold office as such from the conclusion of the 10th Annual General Meeting until the conclusion of the 12th Annual General Meeting of the Company.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	16752629	16752629	100.0000	16752629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16752629	16752629	100.0000	16752629	0	100.0000	0.0000
Public-Institutions	E-Voting	5139901	3785069	73.6409	3470454	314615	91.6880	8.3120
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5139901	3785069	73.6409	3470454	314615	91.6880	8.3120
Public- Non Institutions	E-Voting	1560506	217779	13.9557	217769	10	99.9954	0.0046
	Poll		4486	0.2875	4486	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1560506	222265	14.2431	222255	10	99.9955	0.0045
Total		23453036	20759963	88.5172	20445338	314625	98.4845	1.5155



Resolution No. 5

Description of Resolution

Adoption of new set of Articles of Association of the Company in the form specified in Table F in Schedule I of the Companies Act, 2013.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	16752629	16752629	100.0000	16752629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16752629	16752629	100.0000	16752629	0	100.0000	0.0000
Public- Institutions	E-Voting	5139901	3785069	73.6409	3376819	408250	89.2142	10.7858
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5139901	3785069	73.6409	3376819	408250	89.2142	10.7858
Public- Non Institutions	E-Voting	1560506	217779	13.9557	217769	10	99.9954	0.0046
	Poll		4486	0.2875	4486	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1560506	222265	14.2431	222255	10	99.9955	0.0045
Total		23453036	20759963	88.5172	20351703	408260	98.0334	1.9666



SCRUTINIZER'S REPORT
(Consolidated on e-voting and poll)

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Prataap Snacks Limited
CIN: L15311MP2009PLC021746
Khasra No. 378/2, Nemawar Road,
Near Makrand House, Palda, Indore (MP) - 452020

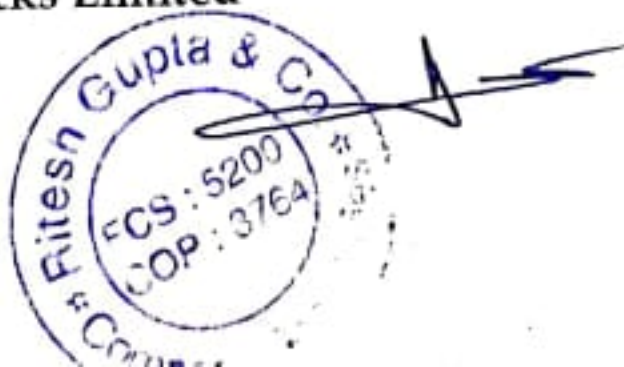
Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and poll conducted at the 10th Annual General Meeting of the members of Prataap Snacks Limited (the Company) held on 27th September, 2019.

Dear Sir,

I, Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore, have been appointed as Scrutinizer on 09th August, 2019 pursuant to the resolution passed by the Board of Directors of Prataap Snacks Limited for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing voting by means of poll at the 10th Annual General Meeting of the Company pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 10th Annual General Meeting of the members of the Company held on Friday, 27th September, 2019 at 01:30 P.M. at the Registered Office of the Company at Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore- 452020, (M.P.).



1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through remote e-voting and poll at the Annual General Meeting for the resolutions proposed in the notice of the 10th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer for voting process through remote e-voting and poll at the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "in against" on the resolutions stated below.
2. In accordance with the notice of the 10th Annual General Meeting sent to the members and the 'advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 A.M. on Monday, 23rd September, 2019 and remained opened up to 5:00 P.M. on Thursday, 26th September, 2019.
3. The members who were on record of the Company as on the "cut-off" date i.e. Friday, 20th September, 2019 were entitled to vote on the resolutions as set out in the notice of the 10th Annual General meeting of the Company.
4. At the end of the voting period on Thursday 26th September, 2019 at 5:00 P.M., the voting portal of the CDSL was blocked forthwith.
5. The votes cast through remote e-voting were unblocked on 27th September, 2019 at 02:38 P.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, Ms. Shreya Sancheti and Mr. Ashish Vyas, who are not in the employment of the Company.
6. At the 10th Annual General Meeting of the Company held on 27th September, 2019 the poll was conducted to facilitate the members and proxies present in the meeting and who could not vote through remote e-voting, to cast their votes through the poll process.
7. Based on the data downloaded from the official website of the **Central Depository Services (India) Limited (CDSL)**, the agency authorized under the rules and engaged by the Company to provide e-voting facility for voting through electronic means and voting through poll at the 10th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:



The brief analysis of the results of remote e-voting and ballot forms are as under:

"VOTING RESULTS"

Item of Notice Particulars of Business	Type of Votes	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
Item No. 1 Ordinary Resolution: (a) The Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 and the Reports of the Board of Directors and Auditors' thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2019 and the Report of Auditors' thereon.	Remote E-voting	20755467	100.00	10	0.00	0	0.00
	Ballot Form	4486	47.21	0	0.00	5017	52.79
	Total	20759953	100.00	10	0.00	-	-
Item No. 2 Ordinary Resolution: To declare dividend on equity shares for the financial year ended 31 st March, 2019.	Remote E-voting	20755477	100.00	0	0.00	0	0.00
	Ballot Form	4486	47.21	0	0.00	5017	52.79
	Total	20759963	100.00	0	0.00	-	-

<p><u>Item No. 3</u> <u>Ordinary Resolution:</u></p> <p>To appoint a Director in place of Mr. G. V. Ravishankar (DIN: 02604007), who retires by rotation at this annual general meeting and, being eligible, offers himself for re-appointment.</p>	Remote E-voting	19961471	98.42	320336	1.58	0	0.00
	Ballot Form	4486	47.21	0	0.00	5017	52.79
	Total	19965957	98.42	320336	1.58	-	-
<p><u>Item No. 4</u> <u>Ordinary Resolution:</u></p> <p>To consider the re-appointment of M/s. SRBC & CO. LLP, Chartered Accountants, (Firm Registration No.: 324982E/ E300003) as the Statutory Auditors of the Company.</p>	Remote E-voting	20440852	98.48	314625	1.52	0	0.00
	Ballot Form	4486	47.21	0	0.00	5017	52.79
	Total	20445338	98.48	314625	1.52	-	-
<p><u>Item No. 5</u> <u>Special Resolution:</u></p> <p>To consider adoption of new set of Articles of Association of the Company to substitute the entire existing Articles of Association of the Company.</p>	Remote E-voting	20347217	98.03	408260	1.97	0	0.00
	Ballot Form	4486	47.21	0	0.00	5017	52.79
	Total	20351703	98.03	408260	1.97	-	-




Based on the number of votes cast in favour, all the above mentioned resolutions through remote e-voting and poll shall be deemed to have been passed by the members of the Company with the requisite majority.


The Register and all other papers relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 10th Annual General Meeting of the Company and thereafter the same will be handed over to the Company for safe keeping. The ballot / poll paper and other relevant records were sealed and handover to the Company Secretary for safe keeping.

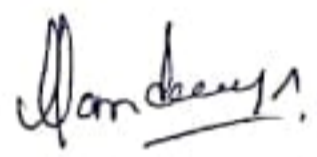
Thanking You.


Issued at Indore on 28th September, 2019

For Ritesh Gupta & Co.
Company Secretaries


Ritesh Gupta
Proprietor
FCS: 5200 | CP: 3764

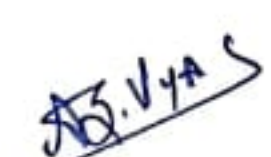



Countersigned by:
For Prataap Snacks Limited
Chairman/Company Secretary



We undersigned witness that the e-votes were unblocked from website of Central Depository Services (India) Limited (CDSL) in our presence at 02:38 P.M. on 27th September, 2019.


Ms. Shreya Sancheti


Mr. Ashish Vyas