



Ref No.: PSL/2020-21/CS/SE/40
Date: 19th September, 2020

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 11th Annual General Meeting (AGM) of the Company held on Friday, 18th September, 2020 at 03.30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The mode of voting was remote e-voting and e-voting at the 11th AGM of the Company.

1.	Date of AGM	18.09.2020
2.	Total number of shareholders on record date (as on 11.09.2020)	14,493
3.	No. of shareholders present in the meeting either in person or through proxy:	Nil
	Promoter & Promoter Group:	Nil
	Public:	Nil
4.	No. of shareholders attended the meeting through video conferencing:	48
	Promoter & Promoter Group:	8
	Public:	40

The Scrutinizer has given his consolidated Report dated 19th September, 2020 on remote e-voting and e-voting at the AGM 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 three (3) resolutions for the business items as set out in the Notice of the 11th AGM have been passed by the members of the Company with requisite majority.

The detail of voting result in respect of ordinary resolution for ordinary business as set out at Item No. 1, 2 and 3 of the Notice of the 11th AGM 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

Company Secretary & Compliance Officer

Encl: As above



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

Resolution No. 1

Description of Resolution

Adoption of:

- the audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of Board of Directors and Auditor thereon; and
- the audited consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of Auditor 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		1,67,60,962	100.0000	1,67,60,962	0	100.0000	0.0000
	Poll	1,67,60,962	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1,67,60,962	1,67,60,962	100.0000	1,67,60,962	0	100.0000	0.0000
Public- Institutions	E-Voting		43,87,794	96.5468	43,87,794	0	100.0000	0.0000
	Poll	45,44,734	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45,44,734	43,87,794	96.5468	43,87,794	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2,13,831	9.9579	2,13,827	4	99.9981	0.0018
	Poll	21,47,340	10	0.0005	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21,47,340	2,13,841	9.9584	2,13,837	4	99.9981	0.0019
Total		2,34,53,036	2,13,62,597	91.0867	2,13,62,593	4	100.0000	0.0000



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, 2020.

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		1,67,60,962	100.0000	1,67,60,962	0	100.0000	0.0000
	Poll	1,67,60,962	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1,67,60,962	1,67,60,962	100.0000	1,67,60,962	0	100.0000	0.0000
Public- Institutions	E-Voting		44,55,294	98.0320	44,55,294	0	100.0000	0.0000
	Poll	45,44,734	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45,44,734	44,55,294	98.0320	44,55,294	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2,13,831	9.9579	2,13,827	4	99.9981	0.0018
	Poll	21,47,340	10	0.0005	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21,47,340	2,13,841	9.9584	2,13,837	4	99.9981	0.0019
	Total	2,34,53,036	2,14,30,097	91.3745	2,14,30,093	4	100.0000	0.0000



Description of Resolution

Re-appointment of Mr. Arvind Mehta (DIN 00215183) as Director, who retires by rotation at the 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?		Yes						
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		1,62,01,278	96.6608	1,62,01,278	0	100.0000	0.0000
	Poll	1,67,60,962	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1,67,60,962	1,62,01,278	96.6608	1,62,01,278	0	100.0000	0.0000
Public-Institutions	E-Voting		44,55,294	98.0320	44,55,294	0	100.0000	0.0000
	Poll	45,44,734	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45,44,734	44,55,294	98.0320	44,55,294	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2,13,831	9.9579	2,13,826	5	99.9976	0.0023
	Poll	21,47,340	10	0.0005	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21,47,340	2,13,831	9.9584	2,13,836	5	99.9977	0.0023
	Total	2,34,53,036	2,08,70,413	88.9881	2,08,70,408	5	100.0000	0.0000

Note: Since, Mr. Arvind Mehta, Promoter & Director was interested in the said resolution so he abstained from voting. He holds 5,59,684 shares.



SCRUTINIZER'S REPORT

(Consolidated on remote e-voting and voting through electronic system)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circulars issued by Ministry of Corporate Affairs]

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

Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 11th Annual General Meeting of the members of Prataap Snacks Limited (the Company) held on Friday, 18th September, 2020.

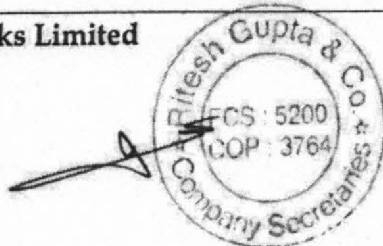
Dear Sir,

I, Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore, have been appointed as Scrutinizer on 17th June, 2020 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 through electronic system in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, at the 11th Annual General Meeting of the Company held on Friday, 18th September, 2020 at 03:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

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 voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 11th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic system at the Annual General Meeting in a fair and transparent manner and also responsible to

Prataap Snacks Limited

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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 11th 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 09:00 A.M. on Monday, 14th September, 2020 and remained opened up to 05:00 P.M. on Thursday, 17th September, 2020.
3. The members who were on record of the Company as on the "cut-off" date i.e. Friday, 11th September, 2020 were entitled to vote on the resolutions as set out in the notice of the 11th Annual General meeting of the Company.
4. At the end of the voting period on Thursday 17th September, 2020 at 05:00 P.M., the voting portal of the Central Depository Services (India) Limited (CDSL) was blocked forthwith.
5. At the 11th Annual General Meeting, the facility for voting through e-voting system is available for all those members, who are present in this Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.
6. The votes cast through remote e-voting were unblocked on 18th September, 2020 at 04:15 P.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, Ms. Chandni Khatri and Ms. Diksha Rajput, who were not in the employment of the Company. They have signed below in confirmation of the same.

Ms. Chandni Khatri

Ms. Diksha Rajput

7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 11th 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 voting through electronic system 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, 2020 and the Reports of the Board of Directors and Auditors' thereon; and	Remote E-voting	21362583	100	04	0	0	0
	E-voting at the AGM	10	100	0	0	0	0
	Total	21362593	100	04	0	0	0
(b)The Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2020 and the Report of Auditors' thereon.							
Item No. 2							
Ordinary Resolution:							
To declare dividend on equity shares for the financial year ended 31 st March, 2020.	Remote E-voting	21430083	100	04	0	0	0
	E-voting at the AGM	10	100	0	0	0	0
	Total	21430093	100	04	0	0	0

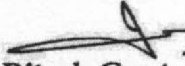
<u>Item No. 3</u> <u>Ordinary Resolution:</u>							
To appoint a Director in place of Mr. Arvind Mehta (DIN: 00215183), who retires by rotation at this annual general meeting and, being eligible, offers himself for re-appointment.	Remote E-voting	20870398	100	05	0	0	0
	E-voting at the AGM	10	100	0	0	0	0
	Total	20870408	100	05	0	0	0

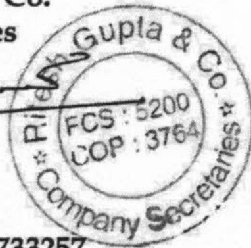
I hereby confirm that I am maintaining the registers received from the Service Provider electronically, in respect of votes cast through remote e-voting and voting through electronic system by the members of the Company. I shall be providing these records to you or such other person as authorized by you.

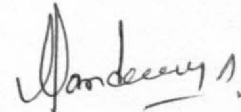
Thanking You.

Issued at Indore on 19th September, 2020

For Ritesh Gupta & Co.
Company Secretaries


Ritesh Gupta
Proprietor
FCS: 5200 | CP: 3764
UDIN: F005200B000733257





Countersigned by:
For Prataap Snacks Limited
Chairman/Company Secretary

