

29th July, 2025

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Dear Sirs,

Sub: Submission of voting results of Postal Ballot & Scrutinizers Report

The Company had sought approval of members through Postal Ballot vide Postal Ballot Notice dated 14th May, 2025 for re-appointment of Mr. Sanjeev Lall (DIN: 08740906), as a Non-Executive and Independent Director of the Company.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the report submitted by the Scrutinizer, the aforesaid resolution have been passed with requisite majority by the shareholders of the Company on 28th July, 2025 i.e. last date of evoting.

The results of Postal Ballot along with report of the scrutinizer dated 29th July, 2025 for the postal ballot process is enclosed herewith.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Zuari Agro Chemicals Limited

Asheeba Pereira
Company Secretary

Encl: As above



Details of Voting Results of Postal Ballot pursuant
to Regulation 44(3) of SEBI (LODR) Regulations
2015

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Validate

Voting results	
Record date	20-06-2025
Total number of shareholders on record date	45827
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanjeev Lall (DIN: 08740906) as a Non-Executive and Independent Director of the Company				
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		25103869	91.5366	25103869	0	100.0000	0.0000
	Poll	27424960						
	Postal Ballot (if applicable)							
	Total	27424960	25103869	91.5366	25103869	0	100.0000	0.0000
Public- Institutions	E-Voting		128845	10.6242	128845	0	100.0000	0.0000
	Poll	1212750						
	Postal Ballot (if applicable)							
	Total	1212750	128845	10.6242	128845	0	100.0000	0.0000
Public- Non Institutions	E-Voting		36903	0.2750	34386	2517	93.1794	6.8206
	Poll	13420296						
	Postal Ballot (if applicable)							
	Total	13420296	36903	0.2750	34386	2517	93.1794	6.8206
Total	Total	42058006	25269617	60.0828	25267100	2517	99.9900	0.0100
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



SCRUTINIZER'S REPORT

To
Executive Director / Company Secretary,
ZUARI AGRO CHEMICALS LIMITED
Jai Kisaan Bhawan,
Zuarinagar, Goa- 403726

Dear Sir,

I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by ZUARI AGRO CHEMICALS LIMITED (CIN: L65910GA2009PLC006177) (the Company) for the postal ballot voting process (conducted through remote e-voting) on the resolution contained in the Postal Notice dated May 14, 2025 issued pursuant to the Companies Act, 2013 and Rules made there under read with Ministry of Corporate Affairs (MCA) General Circular dated April 8, 2020, as amended from time to time.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made there under including MCA Circulars as mentioned above and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General meetings issued by the Institute of Company Secretaries of India to Postal Ballot through remote e-voting only, on the resolution contained in the Postal Ballot Notice.
2. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
3. I submit my report as under:
 - a. The Company has informed me that it has completed on June 25, 2025 the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on June 20, 2025, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.



- b. The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services Limited ('CDSL') e-voting facility.
- c. The e-voting remained open for the period commencing from Sunday, June 29, 2025 at 10.00 A.M.(IST) to Monday, July 28, 2025 at 5.00 P.M.(IST) (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through remote e-voting were unblocked in the presence of following two witnesses who are not in the employment of the company.



Angelina Lobo



Infancy Pereira

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting portal and matching with the Register of Members of the Company as on June 20, 2025 provided by the Company's Registrar and Share Transfer Agents.
- f. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of CDSL and based on such reports generated the result of the voting is as under:



Resolution No. 01:

Re-appointment of Mr. Sanjeev Lall (DIN: 08740906) as a Non-Executive and Independent Director of the company – Special Resolution:

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
161	2,52,67,100	99.99

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
18	2,517	0.01

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0



Shivaram Bhat
Company Secretary

2. The postal ballot related records are under my safe custody, and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
3. You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours faithfully,



A handwritten signature in blue ink, appearing to be "Shivaram Bhat", written over a horizontal line.

Place: Panaji, Goa
Date: July 29, 2025

Shivaram Bhat
Practicing Company Secretary
ACS 10454 CP 7853 PR 1775/2022
UDIN: A010454G000880994

For Zuari Agro Chemicals Limited

Company Secretary

Chairman/ Director/ Company Secretary

