



September 22, 2015

**The Manager – Corporate  
Relationship Department  
BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001

**The Manager - Corporate Compliance  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

**Ref : Clause 35A of the Listing Agreement**  
**Sub: Intimation of Postal Ballot Results:**

**Script Code: BSE - 500780, NSE - ZUARIGLOB**

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we furnish the details regarding the voting results in respect of the resolutions as set out in the Postal Ballot Notice dated 15<sup>th</sup> May, 2015 in the format prescribed.

<b>Date of passing of the resolution</b>	Tuesday, September 22, 2015
<b>Total number of shareholders on record date (Cut-off date for e-voting):</b>	33696
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	N.A.
Public:	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	N.A.
Public:	N.A.

Details of the Agenda:

Item No.	Resolution	Type of Resolution	Mode of voting: (ballot/E-voting)	Result
1	Special Resolution to mortgage, hypothecate, otherwise charge, dispose off as may be necessary of all immovable and movable properties of the Company pursuant to Section 180 (1) (a) of the Companies Act, 2013 to secure all monies already borrowed or to be borrowed for the business of the Company or by its wholly owned Subsidiary, Zuari Infracore India Limited (ZUIL), and authorizing the Board of Directors to perform all such acts, deeds and things as may be	Special	E-voting and physical ballot	Passed with requisite majority

**ZUARI GLOBAL LIMITED**

(Formerly known as Zuari Industries Limited)

Registered Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Telephone : (0832) 2592180, 2592181, Fax : (0832) 2555279, CIN-L65921GA1967PLC000157

Website : www.adventz.com

	necessary, desirable or expedient in connection therewith			
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We wish to inform you that the above resolutions have been approved with requisite majority. The report of the scrutinizer dated September 22, 2015 for the postal ballot process is enclosed.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For **ZUARI GLOBAL LIMITED**



**K.G. PRABHU**  
Company Secretary

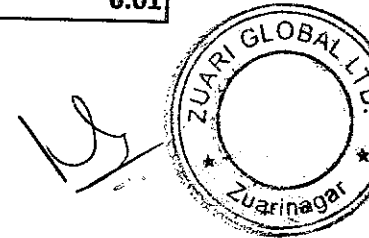


**Consolidated Postal Ballot Voting Result**

**Item No.1**

Special Resolution to mortgage, hypothecate, otherwise charge, dispose off as may be necessary of all immovable and movable properties of the Company pursuant to Section 180 (1) (a) of the Companies Act, 2013 to secure all monies already borrowed or to be borrowed for the business of the company or by its wholly owned Subsidiary Zuari Infracore India Limited (ZILL), and authorizing the Board of Directors to perform all such acts, deeds and things as may be necessary, desirable or expedient in connection therewith.

Promoter/ Public	Electronic	Physical	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*  100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled  (6)=[(4)/(2)]  *100	% of Votes against on votes polled  (7)=[(5)/(2)]  *100
			1	2	3	4	5	6	7
Promoter and Promoter Group	17532682	0	19125682	17532682	91.67	17532682	0	100	0
Public - Institutional holders	2165922	0	5034623	2165922	43.02	2165922	0	100	0
Public- Others	11958	11631	5280299	23589	0.45	20999	1829	89.02	7.75
<b>Total</b>	<b>19710562</b>	<b>11631</b>	<b>29440604</b>	<b>19722193</b>		<b>19719603</b>	<b>1829</b>	<b>99.99</b>	<b>0.01</b>



**SCRUTINIZER'S REPORT**

To

Chairman

Zuari Global Limited (the Company)

"Jai Kisaan Bhawan",

Zuarinagar, Goa 403726.

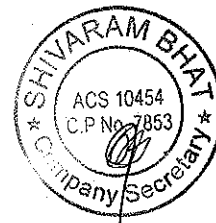
Dear Sir,

1. The Board of Directors of the Company at its meeting held on 15<sup>th</sup> May, 2015 has appointed me as Scrutinizer for conducting the postal ballot voting process (which includes e-voting also) on the resolutions contained in the Notice dated 15<sup>th</sup> May, 2015.

2. I submit my report as under:

a. The Company has completed on 19<sup>th</sup> August, 2015 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 1<sup>st</sup> August, 2015.

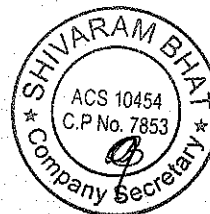
b. The Company has extended the facility of e-voting to the shareholders who have registered their e-mail address with the Company by tying up with the Central Depository Services (India) Limited ('CDSL') e-voting facility.



**Shivaram Bhat**  
**Company Secretary**

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- c. The e-voting remained open for the period commencing from Friday, 21<sup>st</sup> August, 2015, 10:00 A.M to Monday, 21<sup>st</sup> September, 2015, 05:00 P.M.
- d. 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 website.
- e. The postal ballot forms received in sealed envelope were kept in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
- f. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/list of beneficiaries as 1<sup>st</sup> August, 2015.
- g. All postal ballot forms received upto the close of working hours on 21<sup>st</sup> September, 2015, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- h. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- i. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited ('CDSL') i.e., <https://www.evotingindia.com> and based on such reports generated AND upon the counting of the postal ballots received, the result of the voting is as under:



**Shivaram Bhat**  
**Company Secretary**

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**Item No. 1**

Special Resolution to mortgage, hypothecate, otherwise charge, dispose off as may be necessary of all immovable and movable properties of the Company pursuant to Section 180 (1) (a) of the Companies Act, 2013 to secure all monies already borrowed or to be borrowed for the business of the company or by its wholly owned Subsidiary Zuari Infracore India Limited (ZUIL), and authorizing the Board of Directors to perform all such acts, deeds and things as may be necessary, desirable or expedient in connection therewith.

**(i) Voted in favour the resolution:**

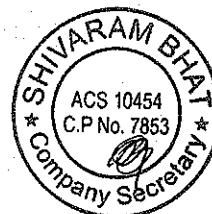
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
118	38	10,237	1,97,09,366	
TOTAL VOTES		1,97,19,603		99.99

**(ii) Voted against the resolution:**

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
6	6	633	1,196	
TOTAL VOTES		1,829		0.01

**(iii) Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	761

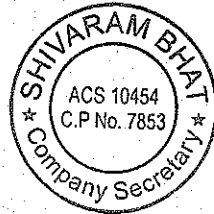


**Shivaram Bhat**  
**Company Secretary**

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3. I have handed over the postal ballot forms and other related papers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.
4. You may accordingly declare the result of the voting by postal ballot.

Thanking you,



Place: Zuarinagar, Goa  
Date: September 22, 2015

Yours faithfully,

A handwritten signature in black ink, appearing to read "Shivaram Bhat".

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**Shivaram Bhat**  
**Practising Company Secretary**  
**CP No. 7853**

*Mr.*

**Zuari Global Limited**

A handwritten signature in black ink, appearing to read "Mr. C. L. de Souza".

**Director**