Ref. No.: PSL/2026-27/CS/SE/37 Date: September 25, 2026

To, Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th 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

Dear Sir/Madam,

Subject: Voting Results of the 17th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 17th Annual General Meeting ("AGM") of Prataap Snacks Limited ("the Company") held on Thursday, September 24, 2026 at 3:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The mode of voting was remote e-voting and e-voting.

1.	Date of AGM	24.09.2026
2.	Total number of shareholders on record date (i.e. 18.09.2026)	12,767
3.	No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Nil Nil Nil
4.	No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	52 9 43

The Scrutinizer has given his consolidated Report dated September 25, 2026 on remote e-voting and e-voting at the AGM and on the basis of the Scrutinizer's Report, I, Sanjay Chourey, Company Secretary and Compliance Officer of the Company, being authorised in this behalf, hereby declare that all the seven (07) resolutions for the business items as set out in the Notice of the 17th AGM have been passed by the members of the Company with requisite majority.

The details of voting result in respect of resolutions for business as set out at Item No. 1 to 7 of the Notice of the 17th AGM of the Company and Report of the Scrutinizer are enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

SANJAY CHOUREY

Sanjay Chourey
Company Secretary and Compliance Officer

Encl.: As above

Prataap Snacks Limited
CIN: L15311MP2009PLC021746

Registered Office : Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore, Madhya Pradesh - 452 020, India
Telephone : 91-731-2439999 E-mail : info@yellowdiamond.in Website : www.yellowdiamond.in

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of Resolution	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditor thereon.

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**	14,074,304	13,147,741	93.4166	13,147,741	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,147,741	93.4166	13,147,741	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2,947,905	269,393	9.1384	269,393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		269,393	9.1384	269,393	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6,907,746	325,111	4.7064	325,104	7	99.9978	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		325,111	4.7064	325,104	7	99.9978	0.0021
Total		23,929,955	13,742,245	57.4269	13,742,238	7	99.9999	0.0001

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

SANJAY CHOUREY

Digitally signed by SANJAY CHOUREY
DN: c=IN, postalCode=452001, st=MADHYA PRADESH, street=GEETA BHAWAN GEETA NAGAR INDORE, l=INDORE, o=Personal, serialNumber=55a216db7f816ef638d8e33b076be3b781e89e182854754f1deb7db53bccd925, pseudonym=b01fc6fb9c25bc59f05f622e45c5c09a, 2.5.4.20=7b218634c14bcef53edbb5ad71b546dbf7cb117ddb8583ed699d36dbda6d49a3, email=CSSANJAYCHOUREY@GMAIL.COM, cn=SANJAY CHOUREY
Date: 2026.09.25 17:48:04 +05'30'

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of Resolution	Declaration of dividend of Rs. 0.50 per equity share (i.e. 10%) of face value of Rs. 5.00 each fully paid-up for the financial year ended March 31, 2026.

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**	14,074,304	13,147,741	93.4166	13,147,741	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,147,741	93.4166	13,147,741	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2,947,905	269,393	9.1384	269,393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		269,393	9.1384	269,393	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6,907,746	325,111	4.7064	325,104	7	99.9978	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		325,111	4.7064	325,104	7	99.9978	0.0021
Total		23,929,955	13,742,245	57.4269	13,742,238	7	99.9999	0.0001

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

SANJAY CHOUREY

Digitally signed by SANJAY CHOUREY
DN: c=IN, postalCode=452001, st=MADHYA PRADESH, street=GEETA BHAWAN GEETA NAGAR INDORE, l=INDORE, o=Personal, serialNumber=55a216db7f816ef638d8e33b076be3b781e89e182854754f1deb7db53bccd925, pseudonym=b01fc6fb9c25bc59f05f622e45c5c09a, 2.5.4.20=7b218634c14bcef53edbb5ad71b546dbf7cb117ddb8583ed699d36dbda6d49a3, email=CSSANJAYCHOUREY@GMAIL.COM, cn=SANJAY CHOUREY
Date: 2026.09.25 17:48:21 +05'30'

Resolution No. 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of Resolution				Re-appointment of Mr. Apoorva Kumat (DIN: 02630764) as Director, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.				
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**	14,074,304	11,522,007	81.8655	11,522,007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,522,007	81.8655	11,522,007	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2,947,905	269,393	9.1384	269,393	0	100.00	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		269,393	9.1384	269,393	0	100.00	100.00
Public- Non Institutions	**E-Voting**	6,907,746	325,111	4.7064	325,104	7	99.9978	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		325,111	4.7064	325,104	7	99.9978	0.0021
Total		23,929,955	12,116,511	50.6332	12,116,504	7	99.9999	0.0001

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

SANJAY CHOUREY

Digitally signed by SANJAY CHOUREY

Resolution No. 4

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				Re-appointment of M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company for second term of five (5) consecutive years.				
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**	14,074,304	13,147,741	93.4166	13,147,741	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,147,741	93.4166	13,147,741	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2,947,905	269,393	9.1384	269,393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		269,393	9.1384	269,393	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6,907,746	325,111	4.7064	325,104	7	99.9978	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		325,111	4.7064	325,104	7	99.9978	0.0021
Total		23,929,955	13,742,245	57.4269	13,742,238	7	99.9999	0.0001

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

SANJAY CHOUREY

Digitally signed by SANJAY CHOUREY
DN: c=IN, postalCode=452001, st=MADHYA PRADESH, street=GEETA BHAWAN GEETA NAGAR INDORE, l=INDORE, o=Personal, serialNumber=55a216db7f816ef638d8e33b076be3b781e89e182854754f1deb7db53bccd925, pseudonym=b01fc6fb9c25bc59f05f622e45c5c09a, 2.5.4.20=7b218634c14bcef53edbb5ad71b546dbf7cb117ddb8583ed699d36dbda6d49a3, email=CSSANJAYCHOUREY@GMAIL.COM, cn=SANJAY CHOUREY
Date: 2026.09.25 17:48:56 +05'30'

Resolution No. 5

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of Resolution	Re-appointment of Mr. Amit Kumat as Managing Director and Chief Executive Officer 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**	14,074,304	11,522,007	81.8655	11,522,007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,522,007	81.8655	11,522,007	0	100.0000	0.0000
Public-Institutions	**E-Voting**	2,947,905	269,393	9.1384	269,393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		269,393	9.1384	269,393	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6,907,746	325,111	4.7064	325,104	7	99.9978	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		325,111	4.7064	325,104	7	99.9978	0.0021
Total		23,929,955	12,116,511	50.6332	12,116,504	7	99.9999	0.0001

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

SANJAY CHOUREY

Digitally signed by SANJAY CHOUREY

Resolution No. 6

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of Resolution	Re-appointment of Mr. Apoorva Kumat as Chairman and Executive Director (Operations) 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**	14,074,304	11,522,007	81.8655	11,522,007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,522,007	81.8655	11,522,007	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2,947,905	269,393	9.1384	269,393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		269,393	9.1384	269,393	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6,907,746	325,111	4.7064	325,104	7	99.9978	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		325,111	4.7064	325,104	7	99.9978	0.0021
Total		23,929,955	12,116,511	50.6332	12,116,504	7	99.9999	0.0001

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

SANJAY CHOUREY

Resolution No. 7

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of Resolution	Payment of remuneration to Independent Directors of the Company in case of no profit or inadequate profit.

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**	14,074,304	13,147,741	93.4166	13,147,741	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,147,741	93.4166	13,147,741	0	100.0000	0.0000
Public-Institutions	**E-Voting**	2,947,905	269,393	9.1384	269,393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		269,393	9.1384	269,393	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6,907,746	325,111	4.7064	324,765	346	99.8935	0.1064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		325,111	4.7064	324,765	346	99.8935	0.1064
Total		23,929,955	13,742,245	57.4269	13,741,899	346	99.9974	0.0025

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

SANJAY CHOUREY

Digitally signed by SANJAY CHOUREY
DN: c=IN, postalCode=452001, st=MADHYA PRADESH, street=GEETA BHAWAN GEETA NAGAR INDORE, l=INDORE, o=Personal, serialNumber=55a216db7f816ef638d8e33b076be3b781e89e182854754f1deb7db53bccd925, pseudonym=b01fc6fb9c25bc59f05f622e45c5c09a, 2.5.4.20=7b218634c14bcef53edbb5ad71b546dbf7cb117ddb8583ed699d36dbda6d49a3, email=CSSANJAYCHOUREY@GMAIL.COM, cn=SANJAY CHOUREY
Date: 2026.09.25 17:49:58 +05'30'

RITESH GUPTA
M.Com., LL.B., FCS.

RITESH GUPTA &CO.
COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

SCRUTINIZER'S REPORT

(Consolidated Report on remote e-voting and voting through electronic system at AGM)
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 (2)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, Palda,
Indore – 452020, Madhya Pradesh

Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and e-voting through electronic system conducted at the 17th Annual General Meeting of the members of Prataap Snacks Limited (the Company) held on Thursday, 24th September, 2026.

Dear Sir,

We, **Ritesh Gupta & Co.,** Practising Company Secretaries**,** Indore, have been appointed as Scrutinizer on 1st August, 2026 pursuant to the resolution passed by the Board of Directors of **Prataap Snacks Limited** for the purpose of scrutinizing the remote e-voting process and e-voting through electronic system 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 e-voting through electronic system in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020, dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 17th Annual General Meeting of the Company held on Thursday, 24th September, 2026 at 3:30 P.M. (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM).

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made there under and relevant provisions of the aforesaid MCA circulars relating to voting through remote e-voting

and e-voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 17th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and e-voting through electronic system at the 17th Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions stated below.

2. In accordance with the notice of the 17th 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 begins on Monday, 21st September, 2026, at 9:00 A.M., and remained opened up to 5:00 P.M. on Wednesday, 23rd September, 2026.

3. The members who were on record of the Company as on the "cut–off" date i.e. Friday, 18th September, 2026 were entitled to vote on the resolutions as set out in the notice of the 17th Annual General Meeting of the Company.

4. At the end of the voting period on Wednesday, 23rd September, 2026 at 5:00 P.M., the voting portal was disabled by the Central Depository Services (India) Limited (CDSL).

5. At the 17th Annual General Meeting, the facility for voting through e-voting system was available for all those members, who have attended the meeting through VC/OAVM and didn't cast their votes by remote e-voting and otherwise not barred from doing so.

6. The Total votes cast were unblocked in the presence of two witnesses, Ms. Pari Jain and Ms. Mansi Raja who are not in the employment of the Company at 5:03 P.M. after the conclusion of the 17th Annual General Meeting dated 24th September 2026.

7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited, the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 17th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

The brief analyses of the results of remote e-voting and e-voting through the electronic means in 17th AGM are as under:

"VOTING RESULTS"

Item No. 1: Ordinary Business Ordinary Resolution:	**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditor thereon.**								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	74	1,29,29,402	100%	3	7	0%	0	0	0%
E-voting at the AGM	3	8,12,836	100%	0	0	0%	0	0	0%
Total	**77**	**1,37,42,238**	**100%**	**3**	**7**	**0%**	**0**	**0**	**0%**

Item No. 2: Ordinary Business Ordinary Resolution:	**To declare dividend on equity shares of the Company for the financial year ended March 31, 2026.**								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	74	1,29,29,402	100%	3	7	0%	0	0	0%
E-voting at the AGM	3	8,12,836	100%	0	0	0%	0	0	0%
Total	**77**	**1,37,42,238**	**100%**	**3**	**7**	**0%**	**0**	**0**	**0%**

Item No. 3: Ordinary Business Ordinary Resolution:	**To appoint a Director in place of Mr. Apoorva Kumat (DIN: 02630764), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	72	1,21,16,503	100%	3	7	0%	0	0	0%
E-voting at the AGM	1	1	100%	0	0	0%	0	0	0%
Total	**73**	**1,21,16,504**	**100%**	**3**	**7**	**0%**	**0**	**0**	**0%**

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

Item No. 4: Ordinary Business Ordinary Resolution:	**To Re-appoint the Statutory Auditors M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) of the Company.**								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	74	12929402	100%	3	7	0%	0	0	0%
E-voting at the AGM	3	8,12,836	100%	0	0	0%	0	0	0%
Total	**77**	**1,37,42,238**	**100%**	**3**	**7**	**0%**	**0**		**0%**

Item No. 5: Special Business Special Resolution:	**Re-appointment of Mr. Amit Kumat as Managing Director and Chief executive Officer of the Company.**								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	72	1,21,16,503	100%	3	7	0%	0	0	0%
E-voting at the AGM	1	1	100%	0	0	0%	0	0	0%
Total	**73**	**1,21,16,504**	**100%**	**3**	**7**	**0%**	**0**	**0**	**0%**

Item No. 6: Special Business Special Resolution:	**Re-appointment of Mr. Apoorva Kumat as Chairman and Executive Director (Operations) of the Company.**								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	72	1,21,16,503	100%	3	7	0%	0	0	0%
E-voting at the AGM	1	1	100%	0	0	0%	0	0	0%
Total	**73**	**1,21,16,504**	**100%**	**3**	**7**	**0%**	**0**	**0**	**0%**

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

Item No. 7: Special Business Special Resolution:	**Payment of remuneration to Independent Directors of the Company in case of no profit or inadequate profit.**								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	72	1,29,29,063	100%	5	346	0%	0	0	0%
E-voting at the AGM	3	8,12,836	100%	0	0	0%	0	0	0%
Total	**75**	**1,37,41,899**	**100%**	**5**	**346**	**0%**	**0**	**0**	**0%**

I hereby confirm that I am maintaining the records received from the service provider electronically, in respect of votes cast through remote e-voting and voting through electronic system during AGM 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 25th day of September, 2026

For Ritesh Gupta & Co.
Company Secretaries

RITESH GUPTA
Digitally signed by RITESH GUPTA
Date: 2026.09.25 17:32:52 +05'30'

Ritesh Gupta
Partner
FCS: 5200 | CP: 3764
PR Certificate No: 6837/2025
UDIN: F005200H001603115

Apoorva Kumat
Digitally signed by Apoorva Kumat
DN: c=IN, o=Personal, 2.5.4.20=a454bb93189a01abe7db3a4cf640b1c753f5ef187679feba3342776a149f4ff7, postalCode=452001, l=Indore, st=Madhya Pradesh, serialNumber=43a658eb496b2497505d6e0815f5b4ec627766a3bfd60a3808138b559ffea3ae, email=apoorva@yellowdiamond.in, cn=Apoorva Kumat
Date: 2026.09.25 17:45:02 +05'30'

Countersigned by:
For Prataap Snacks Limited
Chairman