ZUARI INDUSTRIES LIMITED

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India
Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in

23 September 2026

National Stock Exchange of India Ltd,	**BSE Limited,**
Exchange Plaza, C-1, Block-G	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Bandra (E) Dalal Street,
Mumbai- 400 051	Mumbai - 400 001
NSE Symbol: ZUARIIND	**BSE Scrip Code: 500780**

Sub: Voting results and consolidated Scrutinizer's Report pertaining to 58th Annual General Meeting of the Company held on Monday, 21 September 2026 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Voting Results along with the Consolidated Scrutinizer's Report on the Resolutions approved by the Members of the Company through remote e- voting and e-voting at the Fifty Eighth (58th) Annual General Meeting of the Company held on Monday, 21 September 2026 at 02:30 P.M.(IST) through Video Conferencing ("VC") or Other Audio-Visual means ("OAVM").

The Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at www.zuariindustries.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take the same in your records.

Thanking you,

For Zuari Industries Limited

Yadvinder Goyal Digitally signed by Yadvinder Goyal Date: 2026.09.23 15:51:25 +05'30'

Yadvinder Goyal
Company Secretary

Encl: As stated above

Voting Results as per Regulation 44 of SEBI Listing Regulations

Home Validate

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	29807
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	55
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 march 2026 and the Reports of the Board of Directors and the Statutory Auditors 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	16888079	16888079	100.0000	16888079	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	16888079	16888079	100.0000	16888079	0	100.0000	0.0000
Public- Institutions	E-Voting	723517	660131	91.2392	660131	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	723517	660131	91.2392	660131	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12169588	365872	3.0064	352120	13752	96.2413	3.7587
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12169588	365872	3.0064	352120	13752	96.2413	3.7587
Total		29781184	17914082	60.1523	17900330	13752	99.9232	0.0768
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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on equity shares 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	16888079	16888079	100.0000	16888079	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	16888079	16888079	100.0000	16888079	0	100.0000	0.0000
Public- Institutions	E-Voting	723517	660131	91.2392	660131	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	723517	660131	91.2392	660131	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12169588	365872	3.0064	364871	1001	99.7264	0.2736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12169588	365872	3.0064	364871	1001	99.7264	0.2736
Total		29781184	17914082	60.1523	17913081	1001	99.9944	0.0056
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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company, liable to retire by rotation.					
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	16888079	16888079	100.0000	16888079	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	16888079	16888079	100.0000	16888079	0	100.0000	0.0000
Public- Institutions	E-Voting	723517	660131	91.2392	365131	295000	55.3119	44.6881
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	723517	660131	91.2392	365131	295000	55.3119	44.6881
Public- Non Institutions	E-Voting	12169588	365872	3.0064	352118	13754	96.2408	3.7592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12169588	365872	3.0064	352118	13754	96.2408	3.7592
Total		29781184	17914082	60.1523	17605328	308754	98.2765	1.7235
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	
Public Insitutions	
Public - Non Insitutions	

Home | Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mrs. Jyotsna Poddar (DIN: 00055736), who retires by rotation and being eligible, offers herself for re-appointment, as a Director of the Company liable to retire by rotation.

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	16888079	16888079	100.0000	16888079	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	16888079	16888079	100.0000	16888079	0	100.0000	0.0000
Public- Institutions	E-Voting	723517	660131	91.2392	365131	295000	55.3119	44.6881
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	723517	660131	91.2392	365131	295000	55.3119	44.6881
Public- Non Institutions	E-Voting	12169588	365872	3.0064	352118	13754	96.2408	3.7592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12169588	365872	3.0064	352118	13754	96.2408	3.7592
Total		29781184	17914082	60.1523	17605328	308754	98.2765	1.7235
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	
Public Insitutions	
Public - Non Insitutions	

Home | Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Continuation of Mr. Saroj Kumar Poddar (DIN:00008654) as a Non-Executive 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	16888079	16888079	100.0000	16888079	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	16888079	16888079	100.0000	16888079	0	100.0000	0.0000
Public-Institutions	E-Voting	723517	660131	91.2392	365131	295000	55.3119	44.6881
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	723517	660131	91.2392	365131	295000	55.3119	44.6881
Public- Non Institutions	E-Voting	12169588	365872	3.0064	352118	13754	96.2408	3.7592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12169588	365872	3.0064	352118	13754	96.2408	3.7592
Total		29781184	17914082	60.1523	17605328	308754	98.2765	1.7235
						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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Continuation of Mrs. Jyotsna Poddar (DIN: 00055736) as a Non-Executive 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	16888079	16888079	100.0000	16888079	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	16888079	16888079	100.0000	16888079	0	100.0000	0.0000
Public- Institutions	E-Voting	723517	660131	91.2392	365131	295000	55.3119	44.6881
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	723517	660131	91.2392	365131	295000	55.3119	44.6881
Public- Non Institutions	E-Voting	12169588	365872	3.0064	352118	13754	96.2408	3.7592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12169588	365872	3.0064	352118	13754	96.2408	3.7592
Total		29781184	17914082	60.1523	17605328	308754	98.2765	1.7235
						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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of the Cost Auditor of the Company for the Financial Year 2026-27.

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	16888079	16888079	100.0000	16888079	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	16888079	16888079	100.0000	16888079	0	100.0000	0.0000
Public- Institutions	E-Voting	723517	660131	91.2392	660131	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	723517	660131	91.2392	660131	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12169588	365872	3.0064	352126	13746	96.2429	3.7571
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12169588	365872	3.0064	352126	13746	96.2429	3.7571
Total		29781184	17914082	60.1523	17900336	13746	99.9233	0.0767
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	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India]

To,
The Chairman
Zuari Industries Limited,
Jai Kisaan Club, Jalvayu Colony Road,
Near MES College, Zuarinagar, Sancoale, Goa – 403726

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 58th Annual General Meeting ("AGM") of Members of Zuari Industries Limited held on Monday, September 21, 2026 at 2:30 P.M. (IST) conducted through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

1) I, Aditi Gupta of M/s Aditi Agarwal & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer by the Board of Directors of **Zuari Industries Limited ("the Company")** for the purpose of scrutinizing the e-voting process (i.e. remote e-voting and e-voting during AGM) in respect of resolutions set out at the 58th AGM of the Company held on Monday, September 21, 2026 at 2:30 P.M. (IST) conducted through VC/ OAVM, in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India (as amended from time to time).

2) The 58th AGM of the Company was conducted as per the directives issued by the Ministry of Corporate Affairs through General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated 22nd September, 2025 in relation to 'Clarification on holding of AGM through video conferencing ('VC') or Other Audio Visual Means ('OAVM') (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').

ADITI AGARWAL & ASSOCIATES CP No. 16512 NEW DELHI Company Secretaries

3) The Notice of the AGM along with the Annual Report of the Company for the Financial Year ("FY") 2025-26 was sent only by electronic mode to all those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Listing Regulations. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter was sent to Members whose e-mail addresses are not registered with the Company/ Company's RTA / Depositories providing the weblink including path, where the Annual Report for the FY 2025-26 and the Notice of the 58th AGM of the Company can be accessed on the Company's website.

4) The Company had availed the facility offered by National Securities Depository Limited ('NSDL') for providing remote e-voting and e-voting during the 58th AGM of the Company.

5) NSDL had provided the e-voting facility for voting conducted during the remote e-voting period [i.e. from Thursday, 17 September 2026 at 09:00 A.M. (IST) to Sunday, 20 September 2026 at 5:00 P.M. (IST)] and during the 58th AGM i.e. September 21, 2026 on all the items of the business sought to be transacted at the 58th AGM.

6) The Members of the Company as on the 'Cut-off Date' i.e. Monday, September 14, 2026 were entitled to avail the facility of remote e-voting as well as e- voting during the 58th AGM on the proposed resolution(s) as set out in the Notice of the 58th AGM.

7) Remote E-Voting was carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Act') and pursuant to Regulation 44 of SEBI Listing Regulations.

8) The facility to vote electronically (e-voting) during the 58th AGM, was provided to facilitate only those Members who attended the 58th AGM through VC/OAVM but could not participate in the remote e-voting to record their votes.

9) Scrutinizer's Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the 58th AGM of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for the process of e-voting during the 58th AGM, is restricted to make a Scrutinizer's Report of the votes cast in "FAVOR" or "AGAINST" the resolution(s) stated in the Notice of the 58th AGM of the Company, based on the reports generated from the electronic voting system provided by NSDL.

ADITI AGARWAL & ASSOCIATES
CP No. 10512
NEW DELHI
Company Secretaries

10) On Monday, September 21, 2026, after completion of the e-voting at the 58th AGM, the results of remote e-voting and e-voting at the AGM were duly unblocked by me as a Scrutinizer in the presence of Ms. Saumya Bargway and Mr. Vivek Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Name of the Witness	Saumya Bargway	Vivek Gupta
Signature of the Witness	Saumya Bargway	

11) After completion of e-voting at the 58th AGM, the data of remote e-voting and e-voting at AGM was diligently scrutinized. Thereafter, data of remote e-voting and e-voting at 58th AGM were reconciled with the records maintained by the Registrar to an Issue and Share Transfer Agent of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

12) The Members exercised their voting either by remote e-voting or e-voting at the 58th AGM. There was no member who opted for both the facilities.

13) As requested by the management, I submit herewith my consolidated report on the results of remote e-voting together with that of e-voting at the 58th AGM as under:

ORDINARY BUSINESS (ES):

ITEM 1 OF THE NOTICE

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON.

Ordinary Resolution				
	Number of Valid Votes			
Particulars	E-Voting at the AGM	Remote e-voting	Total	Percentage
Assent	12116	17888214	17900330	99.9232
Dissent	0	13752	13752	0.0767
TOTAL	12116	17901966	17914082	100%

Item 1 of the Notice stands PASSED with the requisite majority.

ITEM 2 OF THE NOTICE

TO DECLARE DIVIDEND ON EQUITY SHARES OF THE COMPANY.

ADITI AGARWAL & ASSOCIATES CP No. 10512 NEW DELHI Company Secretaries

Ordinary Resolution				
	Number of Valid Votes			
Particulars	E-Voting at the AGM	Remote e-voting	Total	Percentage
Assent	12116	17900965	17913081	99.9944
Dissent	0	1001	1001	0.0055
TOTAL	12116	17901966	17914082	100%

Item 2 of the Notice stands PASSED with the requisite majority

ITEM 3 OF THE NOTICE

TO RE-APPOINT MR. SAROJ KUMAR PODDAR (DIN: 00008654), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.

Ordinary Resolution				
	Number of Valid Votes			
Particulars	E-Voting at the AGM	Remote e-voting	Total	Percentage
Assent	12116	17593212	17605328	98.2764
Dissent	0	308754	308754	1.7235
TOTAL	12116	17901966	17914082	100%

Item 3 of the Notice stands PASSED with the requisite majority

ITEM 4 OF THE NOTICE

TO RE-APPOINT MRS. JYOTSNA PODDAR (DIN: 00055736), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT, AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION.

Ordinary Resolution				
	Number of Valid Votes			
Particulars	E-Voting at the AGM	Remote e-voting	Total	Percentage
Assent	12116	17593212	17605328	98.2764
Dissent	0	308754	308754	1.7235
TOTAL	12116	17901966	17914082	100%

Item 4 of the Notice stands PASSED with the requisite majority

<u>SPECIAL BUSINESS (ES):</u>

ADITI AGARWAL & ASSOCIATES CP No. 10512 NEW DELHI Company Secretaries

ITEM 5 OF THE NOTICE

CONTINUATION OF MR. SAROJ KUMAR PODDAR (DIN: 00008654) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.

Special Resolution				
	Number of Valid Votes			
Particulars	**E-Voting at the AGM**	**Remote e-voting**	**Total**	**Percentage**
Assent	12116	17593212	17605328	98.2764
Dissent	0	308754	308754	1.7235
TOTAL	12116	17901966	17914082	100%

Item 5 of the Notice stands PASSED with the requisite majority.

ITEM 6 OF THE NOTICE

CONTINUATION OF MRS. JYOTSNA PODDAR (DIN: 00055736) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.

Special Resolution				
	Number of Valid Votes			
Particulars	**E-Voting at the AGM**	**Remote e-voting**	**Total**	**Percentage**
Assent	12116	17593212	17605328	98.2764
Dissent	0	308754	308754	1.7235
TOTAL	12116	17901966	17914082	100%

Item 6 of the Notice stands PASSED with the requisite majority.

ITEM 7 OF THE NOTICE

TO RATIFY THE REMUNERATION OF THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27.

Ordinary Resolution				
	Number of Valid Votes			
Particulars	**E-Voting at the AGM**	**Remote e-voting**	**Total**	**Percentage**
Assent	12116	17888220	17900336	99.9232
Dissent	0	13746	13746	0.0767
TOTAL	12116	17901966	17914082	100%

14) Based on the foregoing, all the resolutions as stated in the Notice of the 58th AGM are deemed to have been passed with the requisite majority on the date of the 58th AGM i.e. Monday, September 21, 2026.

ADITI AGARWAL & ASSOCIATES ★ Company Secretaries ★ CP No. 10512 NEW DELHI

15) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the 58th AGM is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 58th AGM.

Thanking You,
Yours Faithfully

For **Aditi Agarwal & Associates,**
Company Secretaries
(Peer Reviewed Firm: 2200/2022)

ADITI AGARWAL & ASSOCIATES
CP No. 10512
NEW DELHI
Company Secretaries

Aditi Gupta
Company Secretary in whole-time practice
FCS- 9410
C.P. - 10512

Date: 23.09.2026
Place: New Delhi

UDIN: F009410H001574721

Counter-signed by:
For **Zuari Industries Limited**

ZUARI INDUSTRIES LIMITED

~~Chairman or~~ any other person authorized by him