



Ref. No.: PSL/2025-26/CS/SE/25

Date: August 6, 2025

To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Symbol: DIAMONDYD	To, Corporate Relationship Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai - 400 001  Security Code: 540724 Security ID: DIAMONDYD
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Dear Sir/Madam,

**Subject:** Proceedings of the 16<sup>th</sup> Annual General Meeting ('AGM') of the Prataap Snacks Limited ('the Company') held on Wednesday, August 6, 2025

The 16<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Wednesday, August 6, 2025 from 4.00 p.m. (IST) and concluded at 4:37 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the Notice dated May 5, 2025 convening the AGM.

As required under Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 16<sup>th</sup> AGM, as Annexure A.

The voting results of the resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the stock exchanges separately.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

**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](mailto:info@yellowdiamond.in) Website : [www.yellowdiamond.in](http://www.yellowdiamond.in)



#### **Annexure “A”**

### **Summary of proceedings of the 16<sup>th</sup> Annual General Meeting (‘AGM’) of Prataap Snacks Limited (‘Company’)**

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The 16<sup>th</sup> AGM of the Members of the Company was held on Wednesday, August 6, 2025 at 4:00 P.M. (IST) through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’). The Meeting was conducted in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

Mr. Sanjay Chourey, Company Secretary and Compliance officer, welcomed the Members to the Meeting and briefed them upon the points relating to participation at the Meeting through VC.

Mr. Arvind Mehta, Chairman of the Company, chaired the Meeting and welcome the Members to the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Amit Kumat, Managing Director and Chief Executive Officer, Mr. Apoorva Kumat, Executive Director (Operations), Mr. Chetan Kumar Mathur, Independent Director and Chairman of Audit Committee and Risk Management Committee, Mr. V.T. Bharadwaj, Independent Director and Chairman of Stakeholders Relationship Committee and Nomination and Remuneration Committee, Mrs. Venu Vashista, Independent Director and Chairperson of Corporate Social Responsibility Committee, Mr. Sumit Sharma, Chief Financial Officer were also present in the Meeting through VC/OAVM.

Mr. Ashwin Bakshi and Mr. Abhishek Baid, Chartered Accountant, representing B S R & Co., LLP, Chartered Accountants, Statutory Auditor and Mr. Ritesh Gupta, Company Secretary, representing M/s. Ritesh Gupta & Co., Company Secretaries, Secretarial Auditor and Scrutinizer were also present in the Meeting through VC/OAVM.

Forty Four (44) members were present in the Meeting through VC/OAVM.

The Chairman briefed the members about the business and operations of the Company, its performance, the initiatives taken by the Company during the financial year ended March 31, 2025 and future way forward of the Company.

Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

The compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, Secretarial Standard on General Meeting (SS-2) issued under Section 118 (10) of the Companies Act, 2013, Ministry of Corporate Affairs (MCA) Circulars dated September 19, 2024, September 25, 2023, December 28, 2022, May 5, 2022, December 14, 2021, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated October 3, 2024 with respect to calling, convening and conducting the 16<sup>th</sup> Annual General Meeting of the Company was confirmed. Further, it was also confirmed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the items being considered in the Meeting.

The members were informed that the Company has extended the facility to exercise their right to vote by electronic means through remote e-voting. The remote e-voting period began on August 3, 2025 at 9:00 a.m. and ended on August 5, 2025 at 5:00 p.m. Further, the facility for voting through e-voting system is

## **Prataap Snacks Limited**

CIN: L15311MP2009PLC021746



also available for all those members, who are present in the Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so. Members, who have already cast their votes through remote e-voting are not entitled to vote again and vote, if any, cast in the Meeting shall be treated as invalid. Mr. Ritesh Gupta, Company Secretary, Partnership of M/s. Ritesh Gupta & Co., Company Secretaries, has been appointed by the Board of Directors as Scrutinizer to scrutinize the remote e-voting and e-voting in the Meeting.

Thereafter, the members who have registered themselves as speakers upon having sent their request as such in advance as per the procedure prescribed in the Notice of the Meeting were invited to ask questions, seek clarification and/or otherwise offer their view/comments related to any item of business of the Meeting and Company. The queries raised by the speaker members were replied.

It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications and hence the Notice of the Meeting and the Auditors' Reports for the financial year ended March 31, 2025 were taken as read.

Thereafter, members, who were present in the Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so were informed to cast their votes through e-voting system. The members were also informed that the voting will be allowed till 15 minutes after the conclusion of the Meeting.

The members were informed that based on consolidated Scrutinizer's Report, the combined result of remote e-voting and e-voting in the Meeting will be declared on August 7, 2025 at the Registered Office of the Company at Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore – 452020, Madhya Pradesh. The Meeting concluded at 4:37 P.M. (IST) with a vote of thanks by Mr. Amit Kumat, Managing Director and Chief Executive Officer of the Company.

For **Prataap Snacks Limited**

**Sanjay Chourey**

Company Secretary and Compliance Officer  
Membership No.: A55253

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