



Ref. No.: PSL/2025-26/CS/SE/27

Date: August 7, 2025

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| To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th 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 16th 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 16th Annual General Meeting (AGM) of Prataap Snacks Limited (the Company) held on Wednesday, August 6, 2025 at 4:00 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 | 06.08.2025 |
| 2. | Total number of shareholders on record date (i.e. 31.07.2025) | 19,644 |
| 3. | No. of shareholders present in the meeting either in person or through proxy: | Nil |
| | Promoter and Promoter Group: | Nil |
| | Public: | Nil |
| 4. | No. of shareholders attended the meeting through video conferencing: | 44 |
| | Promoter and Promoter Group: | 10 |
| | Public: | 34 |

The Scrutinizer has given his consolidated Report dated August 7, 2025 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 eleven (11) resolutions for the business items as set out in the Notice of the 16th 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 11 of the Notice of the 16th 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
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 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, 2025 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 | 13112006 | 12,852,900 | 98.0239 | 12,852,900 | 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 | | 12,852,900 | 98.0239 | 12,852,900 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3,785,634 | 568,438 | 15.0157 | 568,438 | 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 | | 568,438 | 15.0157 | 568,438 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6,975,785 | 1,496,931 | 21.4590 | 1,496,923 | 8 | 99.9994 | 0.0005 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,496,932 | 21.459 | 1,496,924 | 8 | 99.9995 | 0.0005 |
| Total | | 23,873,425 | 14,918,270 | 62.4890 | 14,918,262 | 8 | 99.9999 | 0.0001 |

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

| 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, 2025. | | | | |
| 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 | 13,112,006 | 12,852,900 | 98.0239 | 12,852,900 | 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 | | 12,852,900 | 98.0239 | 12,852,900 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3,785,634 | 568,438 | 15.0157 | 568,438 | 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 | | 568,438 | 15.0157 | 568,438 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6,975,785 | 1,496,931 | 21.4590 | 1,496,923 | 8 | 99.9994 | 0.0005 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,496,932 | 21.459 | 1,496,924 | 8 | 99.9995 | 0.0005 |
| Total | | 23,873,425 | 14,918,270 | 62.4890 | 14,918,262 | 8 | 99.9999 | 0.0001 |

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

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of Resolution | | | | Re-appointment of Mr. Arvind Mehta (DIN: 00215183) 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 | 13,112,006 | 12,042,540 | 91.8436 | 12,042,540 | 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 | | 12,042,540 | 91.8436 | 12,042,540 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3,785,634 | 568,438 | 15.0157 | 568,415 | 23 | 99.9959 | 0.0040 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 568,438 | 15.0157 | 568,415 | 23 | 99.9960 | 0.0040 |
| Public- Non Institutions | E-Voting | 6,975,785 | 1,496,931 | 21.4590 | 1,496,923 | 8 | 99.9994 | 0.0005 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,496,932 | 21.459 | 1,496,924 | 8 | 99.9995 | 0.0005 |
| Total | | 23,873,425 | 14,107,910 | 59.0946 | 14,107,879 | 31 | 99.9998 | 0.0002 |

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

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|---|--------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of Resolution | | | | Alteration in the Object Clause of the Memorandum of Association 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 | 13,112,006 | 12,852,900 | 98.0239 | 12,852,900 | 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 | | 12,852,900 | 98.0239 | 12,852,900 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3,785,634 | 568,438 | 15.0157 | 568,438 | 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 | | 568,438 | 15.0157 | 568,438 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6,975,785 | 1,496,931 | 21.4590 | 1,496,923 | 8 | 99.9994 | 0.0005 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,496,932 | 21.459 | 1,496,924 | 8 | 99.9995 | 0.0005 |
| Total | | 23,873,425 | 14,918,270 | 62.4890 | 14,918,262 | 8 | 99.9999 | 0.0001 |

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

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|---|--------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of Resolution | | | | Alteration in Article of Association 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 | 13,112,006 | 12,852,900 | 98.0239 | 12,852,900 | 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 | | 12,852,900 | 98.0239 | 12,852,900 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3,785,634 | 568,438 | 15.0157 | 568,438 | 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 | | 568,438 | 15.0157 | 568,438 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6,975,785 | 1,496,702 | 21.4557 | 1,496,694 | 8 | 99.9994 | 0.0005 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,496,703 | 21.4557 | 1,496,695 | 8 | 99.9995 | 0.0005 |
| Total | | 23,873,425 | 14,918,041 | 62.4881 | 14,918,033 | 8 | 99.9999 | 0.0001 |

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

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of Resolution | | | | Adoption of new set of Memorandum of Association of the Company in the form of Table A of Schedule I of the Companies Act, 2013 | | | | |
| 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 | 13,112,006 | 12,852,900 | 98.0239 | 12,852,900 | 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 | | 12,852,900 | 98.0239 | 12,852,900 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 3,785,634 | 568,438 | 15.0157 | 568,438 | 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 | | 568,438 | 15.0157 | 568,438 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6,975,785 | 1,496,702 | 21.4557 | 1,496,694 | 8 | 99.9994 | 0.0005 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,496,703 | 21.4557 | 1,496,695 | 8 | 99.9995 | 0.0005 |
| Total | | 23,873,425 | 14,918,041 | 62.4881 | 14,918,033 | 8 | 99.9999 | 0.0001 |

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

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of Resolution | | | | Appointment of M/s. Ritesh Gupta & Co., Company Secretaries as Secretarial Auditor of the Company for a 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 | 13,112,006 | 12,852,900 | 98.0239 | 12,852,900 | 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 | | 12,852,900 | 98.0239 | 12,852,900 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3,785,634 | 568,438 | 15.0157 | 568,438 | 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 | | 568,438 | 15.0157 | 568,438 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6,975,785 | 1,496,931 | 21.4590 | 1,496,923 | 8 | 99.9994 | 0.0005 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,496,932 | 21.459 | 1,496,924 | 8 | 99.9995 | 0.0005 |
| Total | | 23,873,425 | 14,918,270 | 62.4890 | 14,918,262 | 8 | 99.9999 | 0.0001 |

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

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 13,112,006 | 12,852,900 | 98.0239 | 12,852,900 | 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 | | 12,852,900 | 98.0239 | 12,852,900 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 3,785,634 | 568,438 | 15.0157 | 568,415 | 23 | 99.9959 | 0.0040 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 568,438 | 15.0157 | 568,415 | 23 | 99.9960 | 0.0040 |
| Public- Non Institutions | E-Voting | 6,975,785 | 1,496,931 | 21.4590 | 1,496,923 | 8 | 99.9994 | 0.0005 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,496,932 | 21.459 | 1,496,924 | 8 | 99.9995 | 0.0005 |
| Total | | 23,873,425 | 14,918,270 | 62.4890 | 14,918,239 | 31 | 99.9998 | 0.0002 |

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

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|---|--------------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of Resolution | | | | Payment of remuneration to Mr. Arvind Mehta (DIN: 00215183), Chairman and Executive Director of the Company, in case of no profit or inadequate profit, in accordance with the provisions of Section 197 and Schedule V of the Companies Act, 2013 | | | | |
| 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 | 13,112,006 | 10,799,990 | 82.3672 | 10,799,990 | 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 | | 10,799,990 | 82.3672 | 10,799,990 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 3,785,634 | 568,438 | 15.0157 | 568,415 | 23 | 99.9959 | 0.0040 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 568,438 | 15.0157 | 568,415 | 23 | 99.9960 | 0.0040 |
| Public- Non Institutions | E-Voting | 6,975,785 | 1,496,931 | 21.4590 | 1,496,589 | 342 | 99.9771 | 0.0228 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,496,932 | 21.459 | 1,496,590 | 342 | 99.9772 | 0.0228 |
| Total | | 23,873,425 | 12,865,360 | 53.8899 | 12,864,995 | 365 | 99.9972 | 0.0028 |

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

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|---|--------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of Resolution | | | | Payment of remuneration to Mr. Amit Kumat (DIN:02663687), Managing Director and Chief Executive Officer of the Company, in case of no profit or inadequate profit, in accordance with the provisions of Section 197 and Schedule V of the Companies Act, 2013 | | | | |
| 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 | 13,112,006 | 11,059,845 | 84.3490 | 11,059,845 | 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 | | 11,059,845 | 84.3490 | 11,059,845 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 3,785,634 | 568,438 | 15.0157 | 568,415 | 23 | 99.9959 | 0.0040 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 568,438 | 15.0157 | 568,415 | 23 | 99.9960 | 0.0040 |
| Public- Non Institutions | E-Voting | 6,975,785 | 1,496,931 | 21.4590 | 1,496,589 | 342 | 99.9771 | 0.0228 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,496,932 | 21.459 | 1,496,590 | 342 | 99.9772 | 0.0228 |
| Total | | 23,873,425 | 13,125,215 | 54.9783 | 13,124,850 | 365 | 99.9972 | 0.0028 |

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

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|---|--------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of Resolution | | | | Payment of remuneration to Mr. Apoorva Kumat (DIN: 02630764), Executive Director (Operations) of the Company, in case of no profit or inadequate profit, in accordance with the provisions of Section 197 and Schedule V of the Companies Act, 2013 | | | | |
| 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 | 13,112,006 | 11,059,845 | 84.3490 | 11,059,845 | 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 | | 11,059,845 | 84.3490 | 11,059,845 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 3,785,634 | 568,438 | 15.0157 | 568,415 | 23 | 99.9959 | 0.0040 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 568,438 | 15.0157 | 568,415 | 23 | 99.9960 | 0.0040 |
| Public- Non Institutions | E-Voting | 6,975,785 | 1,496,931 | 21.4590 | 1,496,589 | 342 | 99.9771 | 0.0228 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,496,932 | 21.459 | 1,496,590 | 342 | 99.9772 | 0.0228 |
| Total | | 23,873,425 | 13,125,215 | 54.9783 | 13,124,850 | 365 | 99.9972 | 0.0028 |

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

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 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 16th Annual General Meeting of the members of Prataap Snacks Limited (the Company) held on Wednesday, 6th August 2025.

Dear Sir,

I, **Ritesh Gupta**, Partner of M/s. Ritesh Gupta & Co., Company Secretaries, Indore, have been appointed as Scrutinizer on 5th May, 2025 pursuant to the resolution passed by the Board of Directors of **Prataap Snacks Limited** for the purpose of scrutinizing the remote e-voting process 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 subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 16th Annual General Meeting of the Company held on Wednesday, 06th August, 2025 at 4:00 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 thereunder 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 16th 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 16th 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 16th 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 opened on Sunday, 03rd August, 2025, at 9:00 A.M., and remained opened up to 5:00 P.M. on Tuesday, 05th August, 2025.
3. The members who were on record of the Company as on the "cut-off" date i.e. Thursday, 31st July, 2025 were entitled to vote on the resolutions as set out in the notice of the 16th Annual General Meeting of the Company.
4. At the end of the voting period on Tuesday, 05th August, 2025 at 5:00 P.M., the voting portal was disabled by the Central Depository Services (India) Limited (CDSL).
5. At the 16th 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, Mr. Harsh Saxena and Mr. Aman Patel, who are not in the employment of the Company at 4:58 P.M. after the conclusion of the 16th Annual General Meeting dated 06th August 2025.
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 16th 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 16th AGM are as under:

“VOTING RESULTS”

| Ordinary Business Item No. 1: Ordinary Resolution: | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 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 | 81 | 1,49,18,261 | 100% | 4 | 8 | 0% | 0 | 0 | 0% |
| E-voting at the AGM | 1 | 1 | 0% | 0 | 0 | 0% | 0 | 0 | 0% |
| Total | 82 | 1,49,18,262 | 100% | 4 | 8 | 0% | 0 | 0 | 0% |

| Ordinary Business Item No. 2: Ordinary Resolution: | To declare dividend on equity shares of the Company for the financial year ended March 31, 2025. | | | | | | | | |
|---|--|--------------------|-------------|------------------------------|---------------|-----------|----------------|---------------|-----------|
| 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 | 81 | 1,49,18,261 | 100% | 4 | 8 | 0% | 0 | 0 | 0% |
| E-voting at the AGM | 1 | 1 | 0% | 0 | 0 | 0% | 0 | 0 | 0% |
| Total | 82 | 1,49,18,262 | 100% | 4 | 8 | 0% | 0 | 0 | 0% |

| Ordinary Business Item No. 3: Ordinary Resolution: | To appoint a Director in place of Mr. Arvind Mehta (DIN: 00215183), 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 | 77 | 1,41,07,878 | 100% | 5 | 31 | 0% | 0 | 0 | 0% |
| E-voting at the AGM | 1 | 1 | 0 | 0 | 0 | 0% | 0 | 0 | 0% |
| Total | 78 | 1,41,07,879 | 100% | 5 | 31 | 0% | 0 | 0 | 0% |

| Special Business Item No. 4: Special Resolution: | Approval for Alteration in the Object Clause of the Memorandum of Association 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 | 81 | 1,49,18,261 | 100% | 4 | 8 | 0% | 0 | 0 | 0% |
| E-voting at the AGM | 1 | 1 | 0% | 0 | 0 | 0% | 0 | 0 | 0% |
| Total | 82 | 1,49,18,262 | 100% | 4 | 8 | 0% | 0 | | 0% |

| Special Business Item No. 5: Special Resolution: | Approval for Alteration in Article of Association 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 | 80 | 1,49,18,032 | 100% | 4 | 8 | 0% | 0 | 0 | 0% |
| E-voting at the AGM | 1 | 1 | 0% | 0 | 0 | 0% | 0 | 0 | 0% |
| Total | 81 | 1,49,18,033 | 100% | 4 | 8 | 0% | 0 | 0 | 0% |

| Special Business Item No. 6: Special Resolution: | Adoption of new set of Memorandum of Association of the Company in the form of Table A of Schedule I of the Companies Act, 2013. | | | | | | | | |
|---|--|--------------------|-------------|------------------------------|---------------|-----------|----------------|---------------|-----------|
| 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 | 80 | 1,49,18,032 | 100% | 4 | 8 | 0% | 0 | 0 | 0% |
| E-voting at the AGM | 1 | 1 | 0% | 0 | 0 | 0% | 0 | 0 | 0% |
| Total | 81 | 1,49,18,033 | 100% | 4 | 8 | 0% | 0 | 0 | 0% |

| Special Business Item No. 7: Ordinary Resolution: | Appointment of M/s. Ritesh Gupta & Co., Company Secretaries as Secretarial Auditor of the Company for a term of five (5) consecutive years. | | | | | | | | |
|--|---|--------------------|-------------|------------------------------|---------------|-----------|----------------|---------------|-----------|
| 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 | 81 | 1,49,18,261 | 100% | 4 | 8 | 0% | 0 | 0 | 0% |
| E-voting at the AGM | 1 | 1 | 0% | 0 | 0 | 0% | 0 | 0 | 0% |
| Total | 82 | 1,49,18,262 | 100% | 4 | 8 | 0% | 0 | 0 | 0% |

| Special Business Item No. 8: Ordinary 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 | 80 | 1,49,18,238 | 100% | 5 | 31 | 0% | 0 | 0 | 0% |
| E-voting at the AGM | 1 | 1 | 0 | 0 | 0 | 0% | 0 | 0 | 0% |
| Total | 81 | 1,49,18,239 | 100% | 5 | 31 | 0% | 0 | 0 | 0% |

| Special Business Item No. 9: Ordinary Resolution: | Payment of remuneration to Mr. Arvind Mehta (DIN:00215183), Chairman and Executive Director of the Company, in case of no profit or inadequate profit, in accordance with the provisions of Section 197 and Schedule V of the Companies Act, 2013. | | | | | | | | |
|--|--|--------------------|-------------|------------------------------|---------------|-----------|----------------|---------------|-----------|
| 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 | 73 | 1,28,64,994 | 100% | 6 | 365 | 0% | 0 | 0 | 0% |
| E-voting at the AGM | 1 | 1 | 0 | 0 | 0 | 0% | 0 | 0 | 0% |
| Total | 74 | 1,28,64,995 | 100% | 6 | 365 | 0% | 0 | 0 | 0% |

| Special Business Item No. 10: Ordinary Resolution: | Payment of remuneration to Mr. Amit Kumat (DIN: 02663687), Managing Director and Chief Executive Officer of the Company, in case of no profit or inadequate profit, in accordance with the provisions of Section 197 and Schedule V of the Companies Act, 2013. | | | | | | | | |
|---|---|--------------------|-------------|------------------------------|---------------|-----------|----------------|---------------|-----------|
| 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 | 71 | 1,31,24,849 | 100% | 6 | 365 | 0% | 0 | 0 | 0% |
| E-voting at the AGM | 1 | 1 | 0% | 0 | 0 | 0% | 0 | 0 | 0% |
| Total | 72 | 1,31,24,850 | 100% | 6 | 365 | 0% | 0 | 0 | 0% |

| Special Business Item No. 11: Ordinary Resolution: | Payment of remuneration to Mr. Apoorva Kumat (DIN:02630764), Executive Director (Operations) of the Company, in case of no profit or inadequate profit, in accordance with the provisions of Section 197 and Schedule V of the Companies Act, 2013. | | | | | | | | |
|---|---|--------------------|-------------|------------------------------|---------------|-----------|----------------|---------------|-----------|
| 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 | 71 | 1,31,24,849 | 100% | 6 | 365 | 0% | 0 | 0 | 0% |
| E-voting at the AGM | 1 | 1 | 0% | 0 | 0 | 0% | 0 | 0 | 0% |
| Total | 72 | 1,31,24,850 | 100% | 6 | 365 | 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 07th day of August 2025

For Ritesh Gupta & Co.
Company Secretaries

RITESH
GUPTA

Digitally signed by
RITESH GUPTA
Date: 2025.08.07
19:39:56 +05'30'

Ritesh Gupta

Partner

FCS: 5200 | CP: 3764

PR Certificate No: 6837/2025

UDIN: F005200G000960781

Countersigned by:
For Prataap Snacks Limited
Chairman