

PATANJALI® PATANJALI FOODS LIMITED

Corporate Office : 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore-452 010

Phone : +91 (731) 4767109 / 4767110 • E-mail : corporate@patanjalifoods.co.in

CIN-L15140MH1986PLC038536



PFL/2024

August 05, 2024

To

BSE Ltd.

Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 500368

NSE Symbol: PATANJALI

Sub.: Outcome of Postal Ballot through remote e-voting and Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with Scrutinizer's Report

Dear Sir / Madam,

This is with reference to our earlier letter dated July 04, 2024 pertaining to the Postal Ballot Notice seeking approval of Members of Patanjali Foods Limited ("the Company") through remote e-voting on following Business items:

Sr. No.	Particulars
1	Approval for alteration in Main Objects Clause of Memorandum of Association of the Company.
2	Approval for Material Related Party transaction in connection with purchase of non-food business undertaking of the Patanjali Ayurved Limited as a going concern on a slump sale basis and other incidental transactions / matters.
3	Approval for Material Related Party transaction in connection with taking of licensing rights for use of Licensed Intellectual Properties of Patanjali Ayurved Limited and other incidental transactions / matters.

The remote e-voting process commenced at 09:00 A.M. (IST) on Saturday, July 06, 2024 and ends at 05.00 p.m. (IST) on Sunday, August 04, 2024 post which the scrutinizer submitted his report dated August 05, 2024 on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the Resolutions with requisite majority. The resolutions are deemed to have been passed on the last date specified for remote e-voting i.e. August 04, 2024.

Further, in compliance with the provisions of the Listing Regulations and Companies Act, 2013 ("Act"), please find enclosed herewith the following disclosures:

- Voting Results in the format as specified under Regulation 44 of the Listing Regulations – **Annexure-1**
- Report of the Scrutinizer dated August 05, 2024 pursuant to Section 108 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 – **Annexure-2**

PATANJALI[®] PATANJALI FOODS LIMITED

Corporate Office : 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore-452 010

Phone : +91 (731) 4767109 / 4767110 • E-mail : corporate@patanjalifoods.co.in

CIN-L15140MH1986PLC038536



The results of the Postal Ballot along with Scrutinizer's Report will also be hosted on the website of the Company at www.patanjalifoods.com and website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

You are kindly requested to take the above information on record.

Thanking you,

Yours Faithfully

For Patanjali Foods Limited

Ramji
Lal
Gupta

Digitally signed
by Ramji Lal
Gupta
Date: 2024.08.05
16:54:19 +05'30'

Ramji Lal Gupta
Company Secretary

Encl.: As above

Annexure-1

VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Type of Meeting	Postal Ballot through Remote E-Voting Process
2	Total number of shareholders as on record date	2,45,327 (As of cut-off date i.e. June 28, 2024)
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable (Resolution is passed through Postal Ballot process)
4	Number of Shareholders attend the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot process)
5	No. of resolutions passed in the meeting	3

PRASHANT DIWAN
B.Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Patanjali Foods Limited
 616, Tulsiani Chambers,
 Nariman Point, Mumbai-400021

Dear Sir

- 1) The Board of Directors of M/s. **Patanjali Foods Limited** (CIN: L15140MH1986PLC038536) (hereinafter referred as the "Company") passed a Board Resolution on 1st July, 2024 and appointed me as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Postal Ballot Forms / Remote e-voting in respect of Resolutions as stated in the Postal Ballot Notice dated 1st July, 2024.
- 2) I submit my report as under:
 - (a) The Company had sent on 4th July, 2024 the Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appeared in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 28th June, 2024; in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars.
 - (b) In compliance with various MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company.
 - (c) The Remote e-voting period commenced on Saturday, 6th July, 2024 at 09.00 am IST and concluded on Sunday, 4th August, 2024 at 5.00 p.m. IST, the e-voting services were provided by National Securities Depository Limited (NSDL).
 - (d) The votes were unblocked on 4th August, 2024 at around 5.20 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of e-voting alongwith the List of members who voted "For" and "Against" the resolutions were downloaded from the e-voting website of NSDL.
 - (e) Particulars of the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.





PRASHANT DIWAN
B.Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

- 3) The detailed report on Scrutinizing the Remote e-voting is enclosed herewith as under:
- (a) Annexure 1 – Summary of Remote e-voting
 - (b) Annexure 2 –Members Category Wise Voting Report (as per SEBI Reg 44)
 - (c) Annexure 3 – Register of Remote e-Voting
- 4) I hereby handover the register, records and other papers for safe custody to Mr. Ramji Lal Gupta, Company Secretary of the Company as he is authorized by the Board to supervise the postal ballot.
- 5) You may accordingly declare the results of the Remote e-voting.

Thanking you
Yours faithfully



PRASHANT DIWAN
SCRUTINIZER

Place: Mumbai
Date: 05.08.2024

PR: 1683/2022
UDIN: F001403F000899916

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 5.20 p.m. IST on 4th August, 2024, at the office of the scrutinizer.

1) CS Nikunj Kiri

2) CS Aashit Doshi

PATANJALI FOODS LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER POSTAL BALLOT NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Approval for alteration in Main Objects Clause of Memorandum of Association of the Company	Special	1737	316454564	680330	315774234	308149651	97.59	7624583	2.41
2	Approval for Material Related Party transaction in connection with purchase of non-food business undertaking of the Patanjali Ayurved Limited as a going concern on a slump sale basis and other incidental transactions / matters	Ordinary	1722	52902651	683028	52219623	34486535	66.04	17733088	33.96
3	Approval for Material Related Party transaction in connection with taking of licensing rights for use of Licensed Intellectual Properties of Patanjali Ayurved Limited and other incidental transactions / matters	Ordinary	1722	52902593	680319	52222274	34479403	66.02	17742871	33.98



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 1		Approval for alteration in Main Objects Clause of Memorandum of Association of the Company						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	263551659	263551659	100.00	263551659	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		263551659	100.00	263551659	0	100.00	0.00
Public- Institutions	Remote E-voting	48275008	43331765	89.76	35709838	7621927	82.41	17.59
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		43331765	89.76	35709838	7621927	82.41	17.59
Public- Non Institutions	Remote E-voting	50168186	8890810	17.72	8888154	2656	99.97	0.03
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		8890810	17.72	8888154	2656	99.97	0.03
Total		361994853	315774234	87.23	308149651	7624583	97.59	2.41



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 2		Approval for Material Related Party transaction in connection with purchase of non-food business undertaking of the Patanjali Ayurved Limited as a going concern on a slump sale basis and other incidental transactions / matters						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	263551659	0	0.00	0	0	0.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	Remote E-voting	48275008	43329056	89.75	25599279	17729777	59.08	40.92
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		43329056	89.75	25599279	17729777	59.08	40.92
Public- Non Institutions	Remote E-voting	50168186	8890567	17.72	8887256	3311	99.96	0.04
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		8890567	17.72	8887256	3311	99.96	0.04
Total		361994853	52219623	14.43	34486535	17733088	66.04	33.96



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 3		Approval for Material Related Party transaction in connection with taking of licensing rights for use of Licensed Intellectual Properties of Patanjali Ayurved Limited and other incidental transactions / matters						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	263551659	0	0.00	0	0	0.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	Remote E-voting	48275008	43331765	89.76	25592013	17739752	59.06	40.94
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		43331765	89.76	25592013	17739752	59.06	40.94
Public- Non Institutions	Remote E-voting	50168186	8890509	17.72	8887390	3119	99.96	0.04
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		8890509	17.72	8887390	3119	99.96	0.04
Total		361994853	52222274	14.43	34479403	17742871	66.02	33.98

