



5th September 2024

REF: 0509241/AR/ZVL

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street, Fort, Mumbai — 400001

SUB: 43rd Annual General Meeting, Final Dividend, Record Date, E-Voting and Attendance at the AGM through VC/OAVM facility

REF: Scrip Code: 503641

Dear Madam/Sir,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'); this is to inform that:

1. Annual General Meeting

The 43rd Annual General Meeting ('AGM') of the Members of Zodiac Ventures Limited ('the Company') will be held on Monday, 30th September 2024 at 3:00 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 17th April 2020, the General Circular No. 20/2020 dated 5th May 2020 and the General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 read with the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 issued by the SEBI [collectively referred to as 'SEBI Circulars'].

In compliance with the MCA Circulars and the SEBI Circulars; the Notice of AGM and the Annual Report for the financial year 2023–2024 will be sent only by email to all those Members, whose email addresses are registered with the Company / the Registrar and Share Transfer Agent or the Depository Participants. The Notice of AGM and the Annual Report for the financial year 2023–2024 will be



uploaded at the website of the Company viz. www.zodiacventures.in and that of BSE Limited viz. www.bseindia.com.

2. Final Dividend and Record Date

The Board of Directors at its meeting held on 23rd May 2024 has recommended the Final Dividend of Re. 0.25 per equity share of Re. 1 each (i.e. 25%) for the financial year 2023–2024 for the approval of the Members at the AGM.

The Record Date has been fixed as Monday, 23rd September 2024 to ascertain the list of Members entitled to receive the Final Dividend.

Final Dividend, if declared by the Members of the Company at the AGM, will be paid on or before 29th October 2024 through various modes of payment such as direct credit, RTGS, NEFT, NECS, demand drafts, dividend warrants, banker's cheques or any other mode available with the bank, as the case may be, to those Members:

- whose names appear as Beneficial Owners as at the end of the business hours on 23rd September 2024 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form and
- whose names appear as Members in the Register of Members of the Company after giving effect to valid applications for permissible transfer of equity shares in physical form lodged with the Company / its Registrar and Share Transfer Agent on or before 23rd September 2024.

In terms of provisions of the Income-tax Act, 1961 ("the Act") as amended by the Finance Act, 2020; dividend paid or distributed by a Company on or after 1st April 2020 shall be taxable in the hands of the shareholders. Therefore, the Tax at Source ('TDS') will be deducted at appropriate rates at the time of payment of dividend.

3. Voting by electronic means

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations and as amended; the Company is



pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on business items to be considered at the AGM and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as Monday, 23rd September 2024 for determining eligibility of Members to vote by remote e-voting or by e-voting at the AGM.

The remote e-voting period commences on Friday, 27th September 2024 at 9:00 a.m. (IST) and ends on Sunday, 29th September 2024 at 5:00 p.m. (IST).

Detailed instructions for e-voting facility are provided in the Notice of AGM.

4. Attending the AGM through VC / OAVM facility

The AGM will be held without physical presence of the Members at a common venue pursuant to provisions of the MCA Circulars and the SEBI Circulars. Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility for attending the AGM will be provided through National Securities Depository Limited (NSDL).

Detailed instructions for attending the AGM through VC/OAVM facility are provided in the Notice of AGM.

A Member attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum pursuant to provisions of Section 103 of the Companies Act, 2013.

Kindly take the above on record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited

Rustom Deboo

Company Secretary and Compliance Officer