

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 01/10/2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code : ZEAL | 539963

Subject : Voting Results of 16th Annual General Meeting of the Company held on September 30, 2024

Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 16th Annual General Meeting of the Members of Zeal Aqua Limited held on Monday, September 30, 2024 at 11:00 a.m. at the registered office of the company at Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 30th September, 2024 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For ZEAL AQUA LIMITED

Pradipkumar Ratilal Navik
Whole time Director
DIN: 01067716

Place: Surat

Encl: Voting Result
Scrutinizer Report

Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

ZEAL AQUA LIMITED | 16th Annual General Meeting | September 30, 2024

Date of AGM	September 30, 2024
Book Closure Date	21 st September, 2024 to 24 th September, 2024
Total Number of Shareholders as on cut off date: (19 th August, 2022, cut-off date for E-voting)	35,831
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	6
Public	33
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	No video conferencing facility was made available to the shareholders.
Public	

Agenda-wise

Given below is the agenda wise combined result of Remote E-voting and E-Voting at the meeting.

ORDINARY BUSINESS

Resolution No. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON. (Ordinary Resolution)

Promoter/ Public	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 & Promoter Group	E-voting	83846400	83846400	97.2119	83846400	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		86251200	83846400	97.	83846400	0	100
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	39814800	581570	1.4607	581570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39814800	581570	1.4607	581570	0	100
Total		126066000	84427970	66.9712	84427970	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as an Ordinary Resolution.

Resolution No. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. DHAVALKUMAR SHANTILAL PATEL (DIN: 02961674), WHOLE-TIME DIRECTOR, LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND WHO BEING ELIGIBLE SEEKS RE-APPOINTMENT IN THE COMPANY. (Ordinary Resolution)

Promoter/ Public	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 & Promoter Group	E-voting	86251200	71376000	82.7536	71376000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		71376000	82.7536	71376000	0	100	0
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	39814800	581570	1.4607	557570	24000	95.8732	4.1268
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		581570	1.4607	557570	24000	95.8732	4.1268
Total		126066000	71957570	57.0793	71933570	24000	99.9666	0.0334

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as an Ordinary Resolution.

SPECIAL BUSINESS

Resolution No. 3:

APPOINTMENT OF MRS. KRUTIKA THAKORBHAI PATEL (DIN: 09433113), AS THE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS (Special Resolution)

Promoter/ Public	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 & Promoter Group	E-voting	86251200	838464000	97.2119	83846400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		86251200	838464000	97.2119	83846400	0	100
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	39814800	581570	1.4607	556257	25313	95.6475	4.3525
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39814800	581570	1.4607	556257	25313	95.6475
Total		126066000	84427970	66.9712	84402657	25313	99.9700	0.0300

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as a Special Resolution.

Resolution No. 4:**APPOINTMENT OF MRS. SNEHAL BHAVIK PATEL (DIN: 10765267), AS THE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS (Special Resolution)**

Promoter/ Public	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 & Promoter Group	E-voting	86251200	83846400	97.2119	83846400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		86251200	83846400	97.2119	83846400	0	100
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	39814800	581570	1.4607	556257	25313	95.6475	4.3525
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39814800	581570	1.4607	556257	25313	95.6475
Total		126066000	84427970	66.9712	84402657	25313	99.9700	0.0300

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as a Special Resolution.

For **Zeal Aqua Limited**

Pradipkumar Ratilal Navik
Whole time Director
DIN: 01067716

Place: Surat

Scrutinizer's Report

To,

The Chairman of 16th Annual General Meeting of the Equity Shareholders of **ZEAL AQUA LIMITED (CIN-L05004GJ2009PLC056270)** held on **Monday, 30thSeptember, 2024** at 11.00 a.m. (IST) at the deemed venue situated At Block No. 347 Vill. Orma,Tal.: Olpad, Surat-394540, Guj, India through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, CS Saurabh Jhaveri, Practising Company Secretary, appointed as Scrutinizer for the purpose of remote e-voting prior to AGM as well e-voting by Members at the Sixteenth Annual General Meeting (AGM) of **ZEAL AQUA LIMITED** (hereinafter referred to as the Company) held on **Monday, 30th September, 2024 at 11.00 a.m. (IST)** held through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated August 24, 2024, submit my report as under:-

1. **Appointment as Scrutinizer**

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 16th Annual General Meeting ("AGM") of **ZEAL AQUA LIMITED** (hereinafter referred to as the Company)scheduled on Monday,30thSeptember, 2024 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the **RESOLUTIONS** based on the reports generated from the electronic voting system. The management of the Company is responsible to ensure the compliance with requirement of the Companies Act, 2013 and rules made there-under relating to voting on the resolutions contained in the notice of the AGM.

2. **Publication of Notice in the newspapers:**

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on September 7, 2024, by email to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the FREE PRESS GUJARAT on 10th September, 2024 and its Gujarati translation in English Daily on 10th September, 2024.

3. **Cut-off date**

Voting rights were reckoned as on Friday, 20th September, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. **Remote e-voting process**

Agency

The Company appointed **National Securities Depository Limited (NSDL)** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Remote e-voting period

Remote e-voting platform was open from **09:00 a.m. on 27th September, 2024 till 05.00 p.m. 29th September, 2024** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. **Voting at the AGM**

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of

period of remote e-voting.

On the day of the 16th AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

6. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

We observed that:

- a) **68 (Sixty Eight)** Members had cast their votes through remote e-voting.
- b) **No (Nil)** Members had cast their votes through e-voting during the AGM;

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 24TH August, 2024 is enclosed herewith.

Based on the aforesaid results, we report that **02 (Two)** Ordinary Resolutions and **02 (Two)** Special Resolutions as set out in **Item Nos. 1 to 2** of the Notice of the AGM 24TH August, 2024 have been passed with the requisite majority.



S Jhaveri

Date: 30.09.2024

Place: Surat

Saaurabh Jhaveri
Practising Company Secretary
FCS - 6670
COP No. 3711
UDIN- F006670F001381153

Peer Review Certificate No. I2001GJ198000

CONSOLIDATED RESULTS

**16th Annual General Meeting of members of
ZEAL AQUA LIMITED (CIN-L05004GJ2009PLC056270)**

ORDINARY BUSINESS

ITEM NO.1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	68	84427970	Nil	Nil	68	84427970	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	68	84427970	Nil	Nil	68	84427970	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.1 of the Notice of AGM dated 24TH August, 2024 has been passed with requisite majority.



S Jhaveri

Date: 30.09.2024
Place: Surat

Saaurabh Jhaveri
Practising Company Secretary
FCS - 6670
COP No. 3711
UDIN-F006670F001381153

Peer Review Certificate No. I2001GJ198000

CONSOLIDATED RESULTS

16th Annual General Meeting of members of
ZEAL AQUA LIMITED (CIN-L05004GJ2009PLC056270)

ORDINARY BUSINESS

ITEM NO.2

To consider and Approve re-appointment of a Director Mr. Dhavalkumar Shantilal Patel (DIN: 02961674), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment, in terms of section 152(6) of the Companies Act, 2013.

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	71933570	Nil	Nil	65	71933570	99.97%
Dissent	02	24000	Nil	Nil	02	24000	0.03%
Total	67	71957570	Nil	Nil	67	71957570	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.2 of the Notice of AGM dated 24TH August, 2024 has been passed with requisite majority.



S Jhaveri

Date: 30.09.2024

Place: Surat

Saaurabh Jhaveri
Practising Company Secretary
FCS - 6670
COP No. 3711
UDIN-F006670F001381153
Peer Review Certificate No. I2001GJ198000

CONSOLIDATED RESULTS

**16th Annual General Meeting of members of
ZEAL AQUA LIMITED (CIN-L05004GJ2009PLC056270)**

SPECIAL BUSINESS

ITEM NO.3

To consider and Approve Appointment of Mrs. Krutika Thakorbbhai Patel (DIN: 09433113), as the Independent Director of the Company for a period of 5 (Five) years.

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	84402657	Nil	Nil	65	84402657	99.97%
Dissent	03	25313	Nil	Nil	03	25313	0.03%
Total	68	84427970	Nil	Nil	68	84427970	100%

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as set out in Item No.3 of the Notice of AGM dated 24TH August, 2024 has been passed with requisite majority.

Date: 30.09.2024

Place: Surat



S Jhaveri

Saaurabh Jhaveri

Practising Company Secretary

FCS - 6670

COP No. 3711

UDIN-F006670F001381153

Peer Review Certificate No. I2001GJ198000

CONSOLIDATED RESULTS

**16th Annual General Meeting of members of
ZEAL AQUA LIMITED (CIN-L05004GJ2009PLC056270)**

SPECIAL BUSINESS

ITEM NO.4

To consider and Approve Appointment of Mrs. Snehal Bhavik Patel (DIN: 10765267), as the Independent Director of the Company for a period of 5 (Five) years.

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	84402657	Nil	Nil	65	84402657	99.97%
Dissent	03	25313	Nil	Nil	03	25313	0.03%
Total	68	84427970	Nil	Nil	68	84427970	100%

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as set out in Item No.4 of the Notice of AGM dated 24TH August, 2024 has been passed with requisite majority.

Date: 30.09.2024
Place: Surat



S Jhaveri

Saaurabh Jhaveri
Practising Company Secretary
FCS - 6670
COP No. 3711
UDIN-F006670F001381153
Peer Review Certificate No. I2001GJ198000