

September 13, 2024

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra East,
Mumbai – 400051

Scrip Code: 543416

Symbol: ZODIAC

Sub: Summary Proceedings of the 32nd Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Dear Sir/Madam,

We wish to inform you that the 32nd Annual General Meeting ("AGM") of the Company was held on today i.e. Friday, September 13, 2024 at 04:00 P.M. (IST) and concluded at 04:18 P.M. (IST) through Video Conference/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 32nd Annual General Meeting.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For **Zodiac Energy Limited**

Dipika Modi
Company Secretary and Compliance Officer

Place: Ahmedabad
Encl: A/a



Listed On
NSE **BSE**
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
Drive-In Cinema, Thaltej, Ahmedabad - 380054



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Summary of Proceedings of the 32nd Annual General Meeting of Zodiac Energy Limited (“Company”)

The 32nd Annual General Meeting (AGM) of the members of Zodiac Energy Limited (“the Company”) was held on Friday, September 13, 2024 at 04:00 P.M. (IST) through two-way video conferencing (“VC”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The meeting was commenced at 04:00 P.M.

As decided by the Board of Directors of the Company, Mr. Kunjbihari Shah, Managing Director chaired the meeting.

Mr. Kunjbihari Shah, (Chairman & Managing Director), Ms. Parul Kunjbihari Shah (Whole Time Director), Mr. Dhaval Shah (Independent Director), Mr. Kalpesh Joshi (Independent Director), Mr. Ambar Jayantilal Patel (Independent Director), Mr. Jaimin Shah (Independent Director), Mr. Rakesh Patel (Independent Director) and Ms. Shefali Karar (Chief Financial Officer) of the Company has attended the meeting.

Further, Statutory Auditors, Authorised representative of Secretarial Auditors and Scrutinizer for the meeting, were also present at the meeting.

Ms. Dipika Modi, Company Secretary and Compliance Officer of the Company started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the meeting was conducted through video conference VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors has appointed M/s. SCS and Co. LLP, Practising Company secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. Authorised representative of M/s. SCS and Co. LLP was also present at this meeting. The Voting results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company;
- The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, Company Secretary requested Chairman, Mr. Kunjbihari Shah to share the overall performance of the Company during the Financial Year 2023-24.



Mr. Kunjbihari Shah presented the performance of the Company during the financial year 2023-24 and the upcoming projects that Company is going to do in upcoming years. Before concluding his speech, the Chairman placed on record his heartfelt gratitude to all employees and sincere thanks to all shareholders, Statutory Auditor and Secretarial Auditor of the Company who have extended their valuable support.

Thereafter, Ms. Dipika Modi, Company Secretary & Compliance Officer of the Company, took over the charge to continue with rest of the proceedings of the meeting.

With the consent of the Members present at the meeting, the Notice convening the 32nd Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2024 were taken as read. She further informed that Secretarial Audit Report for the Financial Year ending March 31, 2024 contained qualification and She read it in the meeting along with clarifications provided by management of the Company.

Thereafter, the following resolutions as set out in the Notice convening the 32nd Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Details of Resolutions	Type of Resolution (Ordinary/ Special)
ORDINARY BUSINESS		
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Kunjbihari Shah (DIN: 00622460), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3	To approve the appointment of M/s. NPKU & Associates , Chartered Accountants (FRN: 0127079W) as Statutory Auditors of the Company.	Ordinary
SPECIAL BUSINESS		
4	To approve revision in Remuneration payable to Mr. Kunjbihari Shah (DIN: 00622460), Managing Director of the Company.	Special
5	To approve revision in Remuneration payable to Mrs. Parul Kunjbihari Shah (DIN: 00378095), Whole-Time Director of the Company.	Special
6	To approve the material related party transaction(s) proposed to be entered into by the Company with M/s. Vedang Infra Projects LLP during the financial year 2024-25.	Ordinary

Further, She informed that the Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. The shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at cs@zodiacenergy.com.



At last, Ms. Dipika Modi, Company Secretary & Compliance Officer declared the meeting as concluded, & thanked the Panellists, shareholders and other stakeholders for attending the Annual General Meeting.

The recording of AGM is available on the Website of the Company at www.zodiacenergy.com.

The meeting was concluded at 04:18 P.M. IST.

Thanking You,
Yours Faithfully,
For **Zodiac Energy Limited**

Dipika Modi
Company Secretary and Compliance Officer

Place: Ahmedabad



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Symbol: ZODIAC CODE: 543416

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