

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 30/09/2024

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

Script ID/ Code: ZEAL /539963

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

Ref No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to submit herewith proceedings of the 16th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) and Other Audio Visual Means (OAVM) held on Monday 30th September, 2024 at the registered office of the company At Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India at 11:00 A.M. pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



Summary of Proceedings of 16th Annual General Meeting held on Monday, September 30, 2024 Through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

The 16th Annual General Meeting (AGM) of the members of Zeal Aqua Limited (“the Company”) was held on September 30, 2024 at 11:03 A.M. through video conferencing (VC)/other audio-visual means (OAVM). The meeting was held in compliance with the Circular dated December 28, 2022, issued by the Ministry of Corporate Affairs and SEBI Circular SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as 'Circulars') and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Mrs. Nishtha Pamnani, Company Secretary & Compliance Officer introduced Mr. Shantilal Patel, Chairman & Managing Director of the Company, Mr. Pradipkumar Navik, Director of the Company, Mr. Dhavalkumar Patel, Director of the Company, Mr. Rohan Navik, Director of the Company, Mr. Cyrus Bhathena, Independent Director, Mr. Shahzad Gandhi, Independent Director, Mrs. Sharmin Dordi, Independent Director, Mr. Nagin Patel, Independent Director & Mr. Saurabh Jhaveri, Secretarial Auditor and Scrutinizer of the Company. Mr. Rohan Navik was elected as the Chairman of the meeting.

Mr. Pradip Navik, Whole time Director of the company took the chair. The Company Secretary informed the Chairman that the requisite quorum was established. Accordingly, the meeting was called in order by the Chairman; the chairman welcomed the members. The Chairman authorized Company Secretary to brief about the Annual General Meeting’s procedural guidelines. Then after, the Company Secretary informed the members about holding that meeting in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and further informed that the E-voting facility availability during the meeting and till 15 Minutes after the conclusion of the meeting. She further informed that Mr. Saaurabh Jhaveri, Company Secretary in whole time Practice, had been appointed as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers’ Report.

Then after, the Chairman delivered speech. The Chairman made his opening remarks covering the global economy and Company’s performance in Aquaculture sector, financial performance in FY 2023-24, and Company’s growth plans going forward.

The Notice of AGM, Director’s Report and Statutory Auditors’ Report were taken as read with the permission of the Chairman. It was informed that there were no qualifications in the Statutory Auditors’ Report, therefore the same need to be required to be explained.

The Chairman requested Company secretary to brief about the business items, necessary resolution requirement; accordingly, the Company Secretary briefed about the business items and resolution requirements.

The Businesses as mentioned in the Notice of the AGM were transacted fairly through e-voting.



The following items of businesses, as per the Notice of 16th Annual General Meeting Monday, September 30, 2024, were placed before the members for their approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2024, together with the Report of the Board of Directors and Auditors thereon: (Ordinary Resolution)
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. (Ordinary Resolution)

Special Business:

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

It was informed that the results of voting will be announced within 2 working days of conclusion of meeting. The results of voting will be displayed at the Registered Office of the Company and placed on the website of the Company at www.zealaqua.com, BSE Limited and National Securities Depositories Limited at their respective websites, once they are declared.

The Chairman then thanked the members for continued support and for attending and participating in the meeting and thanked all the directors to join the meeting virtually.

The meeting concluded at 11:17 A.M. The e-voting facility was kept open up to 15 minutes after conclusion of the meeting to enable the members to cast their votes.

Thanking you,

Yours faithfully,

For ZEAL AQUA LIMITED

Pradipkumar Ratilal Navik
Whole time Director
DIN: 01067716

Place – Surat