

1st October 2022

REF: 0110222/VR/ZVL

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

REF: Scrip Code: 503641

Sub: Disclosure of Voting Results of the 41st Annual General Meeting (AGM) of Zodiac Ventures Limited under Regulations 44 (3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

With reference to the captioned subject, the 41st Annual General Meeting (AGM) of the Company was held on Friday, 30th September 2022 at 3.00 p.m. at the Registered Office of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a brief of the proceedings of the 41st Annual General Meeting of the Company (**Annexure A**).

Further, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the 41st AGM in the format prescribed by SEBI vide their Circular No. CIR/CFD/CMD/8/2015 dated 4th November 2015 (**Annexure B**) along with the Consolidated Report of the Scrutinizer on remote e-voting and voting at the 41st AGM (**Annexure C**).

The said Reports will also be hosted on the website of the Company. Kindly take the above on record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer
Encl: As above



Annexure A

Proceedings of 41st Annual General Meeting held on 30th September 2022

The 41st Annual General Meeting (AGM) of the Members of Zodiac Ventures Limited ("the Company") was held on Friday, 30th September 2022 at 3:00 p.m. (IST) at the Registered Office of the Company situated at 404 Dev Plaza, 68 S.V. Road, Andheri (W), Mumbai 400058.

As required by Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the 41st Annual General Meeting of the Company are as follows:

Mr. Ramesh Shah was elected as the Chairman of the Meeting, and he took the Chair. There were 55 members present in person at the meeting. The requisite quorum being present, he called the Meeting to order. He welcomed the shareholders present in the Meeting. The Chairman informed that 5 (five) Directors of the Company namely Mr. Ramesh Shah, Mr. Jimit Shah, Mrs. Suniza Shah, Mr. Aakash Parikh, and Mr. Sahil Visaria were present. Mr. Aakash Parikh, Chairman of the Audit Committee, was also present in the Meeting.

With the consent of the Members, the notice dated 12th August 2022 of the 41st Annual General Meeting, the Annual Audited Accounts for the financial year 2021-22 along with the Director's Report were taken as read. The Chairman then gave a summary on the working of the Company during the year. The Chairman then invited discussions and queries from the Members present.

After the discussions were over, the Chairman informed that the Company had provided e-voting facility through NSDL platform to the Members whose name is appearing in the Register of Members as on 23rd September 2022. He further informed that e-voting facility was kept open from 27th September 2022 (9:00 A.M) to 29th September 2022 (5:00 P.M.). He further indicated that those members who are present and not voted through e-voting platform can vote now through Ballot Form.

The Chairman informed that Dr. S.K Jain (Membership No. 1473) of S. K. Jain and Company, Practicing Company Secretary was the Independent Scrutinizer appointed by the Board to scrutinize the remote e-voting process prior to the AGM and voting during the AGM in a fair and transparent manner and submit the final report on the voting within 48 hours of the meeting which shall be placed on the website of the Company at www.zodiacventures.in and also be available on the website of the Stock Exchange at www.bseindia.com. Dr. S. K. Jain, Independent Scrutinizer, conducted the polling process. In terms of the Notice dated 12th August 2022 convening the 41st AGM of the Company, the following items of business were transacted at the Meeting:



1) Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon

2) Ordinary Resolution

To reappoint a Director in place of Mrs. Jimit Shah (DIN: 01580796) who retires by rotation and being eligible, offers himself for reappointment

3) Ordinary Resolution

To appoint Navin Nishar & Associates as Statutory Auditors of the Company for a period of five years

4) Special Resolution

To approve the power of the Board of Directors to grant loans, give guarantees in connection with loans and acquire securities of other companies

5) Special Resolution

To approve the borrowing power of the Board of Directors


6) Ordinary Resolution

To give omnibus approval for the related party transactions to be entered by the Company with Zodiac Developers Private Limited.

The Chairman thanked the members for their continued support and for attending the 41st AGM. The meeting concluded at 4:00 p.m. with a vote of thanks to the Chair.

This is for your kind information and record.
Thanking you.

Yours sincerely,
For Zodiac Ventures Limited


Ramesh Shah
Chairman



Annexure 3

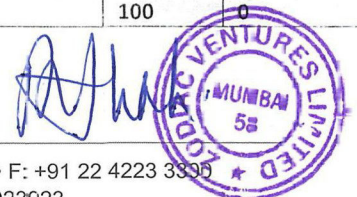
VOTING RESULTS

Date of Annual General Meeting	Friday, 30 th September 2022
Total number of shareholders on record date (23 rd September 2022)	2001
No. of shareholders present in meeting in person/ through proxy	
Promoters and Promoter Group	4
Public	55
No. of shareholders present through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 and Report of the Auditors thereon

Resolution required:			ORDINARY RESOLUTION					
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	E-Voting	23989640	23989640	100	23989640	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	
	Total		23989640	23989640	100	23989640	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13300360	2281547	17.15	2281547	0	100	0
	Poll		1	0	1	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	
	Total		13300360	2281548	17.15	2281548	0	100
Total		37290000	26271188	70.45	26271188	0	100	0



Resolution No. 2: Ordinary Resolution

To reappoint a Director in place of Mr. Jimit Shah (DIN: 01580796), who retires by rotation and being eligible, offers himself for reappointment

Resolution required:			ORDINARY RESOLUTION					
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	E-Voting	23989640	23989640	100	23989640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		23989640	23989640	100	23989640	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13300360	2281547	17.15	2281347	200	99.99	0.01
	Poll		1	0	1	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	2281548	17.15	2281348	200	99.99
Total		37290000	26271188	70.45	25270988	200	100	0




Resolution No. 3: Ordinary Resolution

To appoint Navin Nishar & Associates as Statutory Auditors of the Company for a period of five years

Resolution required:		ORDINARY RESOLUTION						
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	E-Voting	23989640	23989640	100	23989640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		23989640	23989640	100	23989640	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13300360	2281547	17.15	2281347	200	99.99	0.01
	Poll		1	0	1	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	2281548	17.15	2281348	200	99.99
Total		37290000	26271188	70.45	26270988	200	100	0




Resolution No. 4: Special Resolution

To approve the power of the Board of Directors to grant loans, give guarantees in connection with loans and acquire securities of other companies

Resolution required:			SPECIAL RESOLUTION					
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	E-Voting	23989640	23989640	100	23989640	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	
	Total		23989640	23989640	100	23989640	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13300360	2281547	17.15	2281347	200	99.99	0.01
	Poll		1	0	1	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	
	Total		13300360	2281548	17.15	2281348	200	99.99
Total		37290000	26271188	70.45	26270988	200	100	0



Resolution No. 5: Special Resolution

To approve the borrowing power of the Board of Directors

Resolution required:			SPECIAL RESOLUTION					
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	E-Voting	23989640	23989640	100	23989640	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	
	Total		23989640	23989640	100	23989640	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Institutions Non	E-Voting	13300360	2281547	17.15	2281347	200	99.99	0.01
	Poll		1	0	1	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	2281548	17.15	2281348	200	99.99
Total		37290000	26271188	70.45	26270988	200	100	0





Resolution No. 6: Ordinary Resolution

To give omnibus approval for the related party transactions to be entered by the Company with Zodiac Developers Private Limited.

Resolution required:			ORDINARY RESOLUTION					
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*	E-Voting	23989640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		23989640	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13300360	2281547	17.15	2281547	200	99.99	0.01
	Poll		1	0	1	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	2281548	17.15	2281548	200	99.99
Total		37290000	2281548	6.12	2281548	200	99.99	0.01

All the above resolutions are passed with requisite majority.

For Zodiac Ventures Limited



Ramesh Shah
 Chairman

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

NAME OF THE COMPANY	ZODIAC VENTURES LIMITED
MEETING	41 st Annual General Meeting
DATE & TIME	Friday, 30 th September, 2022 at 03:00 P.M.
VENUE	404, DEV PLAZA, 68, S.V. ROAD, ANDHERI (WEST) MUMBAI MH 400058

Dear Sir,

1. I, Dr. S. K. Jain, Practicing Company Secretary, at 11, Friends Union Premises Co-operative Society Ltd, 2nd Floor, 227, P D Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of ZODIAC VENTURES LIMITED (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 41st Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30th September, 2022 at 03:00 P.M. at 404, Dev Plaza, 68, S.V. Road, Andheri (West) Mumbai - 400058:
2. Dispatch of Notice convening the Meeting

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 was sent on 08th September, 2022 by e-mail to 1740



Shareholders who had registered their email- id's with Depositories/the Company, out of which 97 emails were bounced back and 1643 mails were delivered. The Notice and Annual Report is also available on company's website <http://www.zodiacventures.in/Home/annual>.

3. Cut-off Date

The Voting rights were reckoned as on Friday, 23rd September, 2022 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

4. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 9.00 a.m. on Tuesday, 27th September, 2022 upto 5.00 p.m. on Thursday, 29th September, 2022 and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolutions, on the e-Voting platform provided by NSDL.

5. Voting at the AGM

i. After the time fixed for closing of the poll by the Chairman ballot box kept for polling was locked in my presence with due identification mark placed by me.

ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

iii. 59 members were present in person. On opening ballot box 7 Ballot Forms duly signed by the Members present in person were found. Out of 7 Ballot Forms only 1 Ballot Form was found valid and 6 were disregarded as 4



Members had voted through Remote E-voting facility already and 2 were not found as members as on the cut-off date.

6. Counting Process

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked in presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.



Name: Ms. Payal Satra

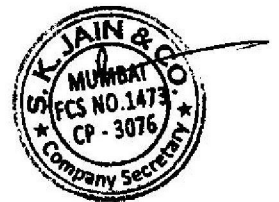


Name: Ms. Riya Jain

- ii. Thereafter, the details of equity shareholders, who voted For or Against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.nsdl.co.in>)
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- iv. My responsibility as scrutinizor for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

Based on the result made available to me, 72 Members have cast their votes through remote e-Voting and 7 Persons have cast their votes during the meeting. Out of 7 Ballot Forms only 1 Ballot Form was found valid and 6 were disregarded as 4 Members had voted through Remote E-voting facility already and 2 were not found as members as on the cut-off date.

- v. The AGM concluded at 04.00 p.m.
- vi. The combined result of remote E-voting and poll is as under:



VOTING RESULTS

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

Company Name	ZODIAC VENTURES LIMITED
Date of the AGM/EGM	30th September, 2022
Total number of shareholders on Cut - off date	2001
No. of Shareholders present in the meeting either in person or through proxy:	59
Promoters and Promoter Group:	
In Person -	4
In Proxy -	0
Public:	
In Person -	55
In Proxy -	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	N.A.



Resolution No. 1

To receive, consider and adopt:

- The Audited Financial Statements of the Company for the Financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon and
- The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 and the report of the Auditors thereon.

Resolution required:			ORDINARY RESOLUTION						
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	E-Voting	23989640	23989640	100	23989640	0	100	0	
	Poll		0	0	0	0	0		
	Postal Ballot (not applicable)		0	0	0	0	0		
	Total		23989640	23989640	100	23989640	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (not applicable)		0	0	0	0	0		
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	13300360	2281547	17.15	2281547	0	100	0	
	Poll		1	0	1	0	100		
	Postal Ballot (not applicable)		0	0	0	0	0		
	Total		13300360	2281548	17.15	2281548	0	100	0
Total		37290000	26271188	70.45	26271188	0	100	0	



Resolution No. 2

To re-appoint Mr. Jimit Shah (DIN: 01580796), who retires by rotation and being eligible, offers himself for reappointment as Director.

Resolution required:			ORDINARY RESOLUTION					
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	E-Voting	23989640	23989640	100	23989640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		23989640	23989640	100	23989640	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13300360	2281547	17.15	2281347	200	99.99	0.01
	Poll		1	0	1	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	2281548	17.15	2281348	200	99.99
Total		37290000	26271188	70.45	26270988	200	100	0



Resolution No. 3

To appoint, M/s Navin Nishar & Associates, Chartered Accountants, Mumbai, having Firm Registration No. 116503W, as Statutory Auditors of the Company.

Resolution required:			ORDINARY RESOLUTION					
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	E-Voting	23989640	23989640	100	23989640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		23989640	23989640	100	23989640	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13300360	2281547	17.15	2281347	200	99.99	0.01
	Poll		1	0	1	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	2281548	17.15	2281348	200	99.99
Total		37290000	26271188	70.45	26270988	200	100	0



Resolution No. 4

To give loans or any guarantee, or provide securities in connection with a loan, and/or acquire by way of subscription, purchase or otherwise, the securities of any other bodies corporate (including overseas bodies corporate) under Section 186 of the Companies Act, 2013.

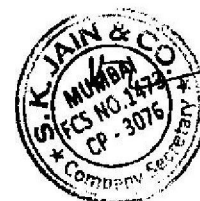
Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - 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	E-Voting	23989640	23989640	100	23989640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		23989640	23989640	100	23989640	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13300360	2281547	17.15	2281347	200	99.99	0.01
	Poll		1	0	1	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	2281548	17.15	2281348	200	99.99
Total		37290000	26271188	70.45	26270988	200	100	0



Resolution No. 5

To borrow in any manner from time to time any sum or sums of money in excess of the aggregate of the paid-up capital and its free reserves under Section 180(1)(c) of the Companies Act, 2013.

Resolution required:			SPECIAL RESOLUTION					
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	E-Voting	23989640	23989640	100	23989640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		23989640	23989640	100	23989640	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13300360	2281547	17.15	2281347	200	99.99	0.01
	Poll		1	0	1	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	2281548	17.15	2281348	200	99.99
Total		37290000	26271188	70.45	26270988	200	100	0



Resolution No. 6

To grant omnibus approval to enter into various transactions with Zodiac Developers Private Limited, an Associate Company of the Company.

Resolution required:			ORDINARY RESOLUTION					
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*	E-Voting	23989640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		23989640	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13300360	2281547	17.15	2281347	200	99.99	0.01
	Poll		1	0	1	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	2281548	17.15	2281348	200	99.99
Total		37290000	2281548	6.12	2281348	200	99.99	0.01

*Since the above transaction is a material related party transaction as per Regulation 23 of SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015, the votes cast by Promoters/Promoter Group has been excluded.



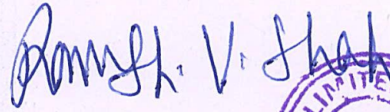
RESULT SUMMARY

Sr. No.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1. a	To receive, consider and adopt: a) Audited Financial Statements of the Company for the Financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and the report of the Auditors thereon.	Ordinary Resolution	100	0
2.	To re-appoint Mr. Jimit Shah (DIN: 01580796), who retires by rotation and being eligible, offers himself for reappointment as Director.	Ordinary Resolution	100	0
3.	To appoint, M/s Navin Nishar & Associates, Chartered Accountants, Mumbai, having Firm Registration No. 116503W, as Statutory Auditors of the Company.	Ordinary Resolution	100	0
4.	To give loans or any guarantee, or provide securities in connection with a loan, and/or acquire by way of subscription, purchase or otherwise, the securities of any other bodies corporate (including overseas bodies corporate) under Section 186 of the Companies Act, 2013.	Special Resolution	100	0
5.	To borrow in any manner from time to time any sum or sums of money in excess of the aggregate of the paid-up capital and its free reserves under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution	100	0
6.	To grant omnibus approval to enter into various transactions with Zodiac Developers Private Limited, an Associate Company of the Company.	Ordinary Resolution	99.99	0.01

The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
Thanking You,

Yours Faithfully,


Dr. S.K. Jain
Practicing Company Secretary
Place: Mumbai
Date: 01.10.2022
UDIN: F001473D001115047


Mr. Ramesh Shah
Chairman

