

1<sup>st</sup> October 2021

REF: 0110211/AGM/ZVL

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

**Sub: Proceedings of 40<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2021**


**REF: Scrip Code: 503641**

Dear Madam/Sir,

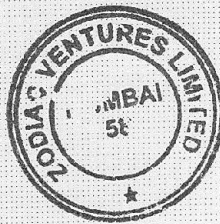
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we herewith submit Proceedings of 40<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2021.

Kindly take the same on your record.  
Thanking you.

Yours sincerely,  
For Zodiac Ventures Limited



Rustom Deboo  
Company Secretary and Compliance Officer



Proceedings of 40<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2021

The 40<sup>th</sup> Annual General Meeting (AGM) of the Members of Zodiac Ventures Limited ("the Company") was held on Thursday, 30<sup>th</sup> September 2021 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 40<sup>th</sup> 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. 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. Sunita 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 13<sup>th</sup> August 2021 of the 40<sup>th</sup> Annual General Meeting, the Annual Audited Accounts for the financial year 2020-21 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 23<sup>rd</sup> September 2021. He further informed that e-voting facility was kept open from 27<sup>th</sup> September 2021 (9:00 A.M) to 29<sup>th</sup> September 2021 (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](http://www.zodiacventures.in) and also be available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com). Dr. S. K. Jain, Independent Scrutinizer, conducted the polling process. In terms of the Notice dated 13<sup>th</sup> August 2021 convening the 40<sup>th</sup> 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 31<sup>st</sup> March 2021 and the Reports of the Board of Directors and Auditors thereon

2) Ordinary Resolution

To reappoint a Director in place of Mrs. Sunita Shah (DIN: 03099290), who retires by rotation and being eligible, offers herself for reappointment

3) 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

4) Special Resolution

To approve the borrowing power of the Board of Directors

5) Ordinary Resolution

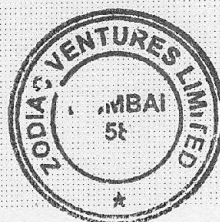
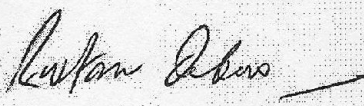
To give omnibus approval for the related party transactions to be entered by the Company with Zodiac Developers Private Limited.

The Chairman thanked the members for their continued support and for attending the 40<sup>th</sup> AGM. The meeting concluded at 4:30 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



Rustom Deboo  
Company Secretary and Compliance Officer