

Date: September 03, 2022

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543416

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra - Kurla Complex,
Bandra East,
Mumbai - 400051
Symbol: ZODIAC

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on September 03, 2022

Ref: Zodiac Energy Limited (Security Id: ZODIAC)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on September 03, 2022, which was commenced at 03:00 P.M. and concluded at 03:35 P.M., have, apart from other businesses;

1. Approved Draft Directors' Report for the financial year 2021-22 along with its Annexures and other reports to be included in the Annual Report 2021-22;
2. Recommend to shareholders for appointment of M/s. D J N V & Co., Chartered Accountants (Firm Registration No. 115145W) as statutory auditors of the company for five years from financial year 2022-23

Brief Profile of proposed auditor is attached herewith.

3. Decided to call 30th Annual General Meeting of the Company on Tuesday, September 27, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 30th Annual General Meeting of the Company.

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of 30th AGM and same will be re-opened from Wednesday, September 28, 2022 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, September 20, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 30th Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email.

4. Approved Appointment of M/s. SCS and Co. LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Zodiac Energy Limited**

Niyati Parikh
Company Secretary



Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Appointment of Statutory Auditors:

Sr. No.	Particulars	Details
1.	Name of the Company	Zodiac Energy Limited
2.	Name of Auditor	M/s D J N V & Co., (Firm Registration number: 115145W)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Recommended to shareholders to appoint Statutory Auditors in the Annual General Meeting to be held on September 27, 2022 for a period of 5 years from FY 2022-23.
4.	Date of Appointment	September 03, 2022
5.	Brief profile	As attached
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, Zodiac Energy Limited

Niyati Parikh
Company Secretary







DJNV & CO
Chartered Accountants

-For Private Circulation Only -



Corporate Laws

Internal Audit

Insolvency & Bankruptcy

Valuation

Management Consultancy

Auditing & Assurance

Direct Tax

Indirect Tax





2nd Floor, H N House,
Nr. Stadium Circle,
Navrangpura, Ahmedabad
Phone: - +91 79
48934455
Email : info@djnv.in
Web : www.djnv.in

CONTENTS OVERVIEW



Vision
Mission



The
Firm
SERVICES



The
Partners

- ▶ Audit & Assurance
- ▶ Indirect Taxation
- ▶ Valuation
- ▶ Direct Taxation
- ▶ Insolvency & Bankruptcy
- ▶ Management Consultancy



To be a large professional firm built on foundation of four pillars:-

Integrity

Competency

Creativity

Excellence



To provide a complete basket of services to clients through a qualified and effective work force by advocating a culture of perfection and employing fair practices.

To be a preferred business partner in quality, cost and client satisfaction.



The Ability To Convert Ideas To Action Is The Secret Of Our Success. Dreams And Dedication are powerful combination, hence we believe in touching the sky.

THE FIRM



DJNV & Co. is a firm of Chartered Accountants established in 1995. The partners of the firm are practicing as chartered accountants since past 27 years. Over the years the firm has obtained vast experience in various fields of practice.

Our team of professionals along with associates includes Chartered Accountants (C.A.), Lawyers (L.L.B.), Company Secretaries (C.S.), Valuers and Financial Consultants providing various services in fields of Taxation, Company Law, Finance, Accountancy, Management Consultancy, Insolvency Profession & Valuation.

The Firm provides services to clients in Broad spectrum of Trade, Industries and NGOs, serving each with their different needs, thereby delivering the best possible solutions. The Firm believes in growing along with the business of clients thereby helping them to create sustainable value addition & satisfaction in a true professional Environment.

Partners



OTHER STAFF: 35

(Including qualified C.A's, semi-qualified staff & article trainees)

CA DEVANG DOCTOR

B.Com. F.C.A

(Mem.No. 039833)

Contact No: 9825029354

Email : devang@djnv.in

Past Chairman, Ahmedabad ICAI

CA VASANT PATEL

B.Com. F.C.A

(Mem.No. 044612)

Contact No: 9825318667

Email : vasant@djnv.in

Past Secretary, CAA, Ahmedabad

CA JAYESH PARIKH

B.Com. LL.B F.C.A

(Mem.No. 040650)

Contact No: 9979860656

Email : jayesh@djnv.in

CA NIRAV CHOKSI

B.Com. DISA(ICAI) F.C.A

Certified Forensic Auditor

(Mem.No. 112249)

Contact No: 9825491291

Email : nirav@djnv.in

Past Chairman, Ahmedabad ICAI

Past Secretary, CAA, Ahmedabad

Partners



OTHER STAFF: 35

(Including qualified C.A's, semi-qualified staff & article trainees)

CA SHRUTI SHAH

BBA. F.C.A

(Mem. No. 175839)

Contact No: 7574880766

Email : shruti@djnv.in

DR.CA IP RV ANJALI CHOKSI

M.COM F.C.A

(Mem.No. 115017)

Contact No: 9825773179

Email : anjali@djnv.in

Vice Chairperson, Ahmedabad Branch ,ICAI.

Past Coopted Member, WEMC, WIRC,ICAI.



- Statutory Audits under the Provisions of Companies Act.
- Audit under provisions of Income Tax.
- Forensic Audits for identifying frauds or strengthening Internal Controls.
- Bank Audits – Concurrent, Revenue, Inspection, Internal, Statutory and Stock & Book Debts.
- EDP (Electronic Data Processing) Audit of Banks.
- CAG Audits.



DIRECT TAXATION



- **PLANNING**

Planning for resident and non-resident entities to maximize post tax returns. Also tax efficient planning for restructuring of business, key executives etc.

- **COMPLIANCE**

Timely preparation and filing of statutory documents including return of income with revenue authorities.

- **REPRESENTATION**

Representation before department and appellate authorities in appeal and other matters.

INDIRECT TAXATION

- Monthly & Annual Returns
- GST Audit
- GST Refunds
- Business Transformation planning for GST
- Certification
- Appeals



compliance
Internal Audit
independent
add value
effective
efficient
improve
assurance
objective



- Designing and setting up Accounting Systems which includes review, improvement and implementation.
- Accounting advisory services.
- Risk assessment.
- Information Systems review / audit.
- Internal Audit – both for managerial and statutory compliance.



- Insolvency Consultancy for Operational & Financial Creditors and Corporate Debtors
- Appearing before NCLT.
- Corporate Insolvency Resolution Process and Bankruptcy of Personal Guarantors
- Voluntary Liquidation
- Appearing on behalf of OC,FC in COC.



- Valuation under IBC, FEMA & Stock Markets.
- Valuation required under Companies Act and Income Tax Act
- Start up, Business Valuations and Company Valuations
- Valuation of Industrial Assets, Plant & Machinery
- Valuation of Financial Securities and Derivatives



Address

2nd Floor, H N House, Nr. Stadium Circle, Navrangpura,
Ahmedabad



EMAIL ADDRESS

info@djnv.in



Contact number

+91 79 48934455 ,+91 9825311551, +91 9712941291



WEB

www.djnv.in