

2<sup>nd</sup> October 2021

REF: 0210211/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 40<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 30<sup>th</sup> September 2021 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 40<sup>th</sup> 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 40<sup>th</sup> AGM in the format prescribed by SEBI vide their Circular No. CIR/CFD/CMD/8/2015 dated 4<sup>th</sup> November 2015 (**Annexure B**) along with the Consolidated Report of the Scrutinizer on remote e-voting and voting at the 40<sup>th</sup> 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 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

  
Ramesh Shah  
Chairman



**Annexure B**

**VOTING RESULTS**

<b>Date of Annual General Meeting</b>	Thursday, 30 <sup>th</sup> September 2021
<b>Total number of shareholders on record date (23<sup>rd</sup> Sep. 2021)</b>	1103
<b>No. of shareholders present in meeting in person/ through proxy</b>	
Promoters and Promoter Group	3
Public	25
<b>No. of shareholders present through Video Conferencing</b>	
Promoters and Promoter Group	NA
Public	NA

**Details of Agenda:**

**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt a) the Audited Standalone 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; b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2021 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	2,39,89,640	2,22,39,640	92.71	2,22,39,640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		0	0	0	0	0	0
	<b>Total</b>		<b>2,39,89,640</b>	<b>2,22,39,640</b>	<b>92.71</b>	<b>2,22,39,640</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1,33,00,360	36,71,842	27.61	36,71,822	20	100	0
	Poll		82	0	82	0	100	0
	Postal Ballot (NA)		0	0	0	0	0	0
	<b>Total</b>		<b>1,33,00,360</b>	<b>36,71,924</b>	<b>27.61</b>	<b>36,71,904</b>	<b>20</b>	<b>100</b>
<b>Total</b>		<b>3,72,90,000</b>	<b>2,59,11,564</b>	<b>69.49</b>	<b>2,59,11,544</b>	<b>20</b>	<b>100</b>	<b>0</b>

**Resolution No. 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

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	2,39,89,640	2,22,39,640	92.71	2,22,39,640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		0	0	0	0	0	0
	<b>Total</b>		<b>2,39,89,640</b>	<b>2,22,39,640</b>	<b>92.71</b>	<b>2,22,39,640</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1,33,00,360	36,71,842	27.61	36,71,822	20	100	0
	Poll		82	0	82	0	100	0
	Postal Ballot (NA)		0	0	0	0	0	0
	<b>Total</b>		<b>1,33,00,360</b>	<b>36,71,924</b>	<b>27.61</b>	<b>36,71,904</b>	<b>20</b>	<b>100</b>
<b>Total</b>		<b>3,72,90,000</b>	<b>2,59,11,564</b>	<b>69.49</b>	<b>2,59,11,544</b>	<b>20</b>	<b>100</b>	<b>0</b>

**Resolution No. 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

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	2,39,89,640	2,22,39,640	92.71	2,22,39,640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		0	0	0	0	0	0
	<b>Total</b>		<b>2,22,39,640</b>	<b>92.71</b>	<b>2,22,39,640</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (NA)		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1,33,00,360	36,71,842	27.61	36,71,822	20	100	0
	Poll		82	0	82	0	100	0
	Postal Ballot (NA)		0	0	0	0	0	
	<b>Total</b>		<b>36,71,924</b>	<b>27.61</b>	<b>36,71,904</b>	<b>20</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3,72,90,000</b>	<b>2,59,11,564</b>	<b>69.49</b>	<b>2,59,11,544</b>	<b>20</b>	<b>100</b>	<b>0</b>

**Resolution No. 4: 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	2,39,89,640	2,22,39,640	92.71	2,22,39,640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		0	0	0	0	0	0
	<b>Total</b>		<b>2,39,89,640</b>	<b>2,22,39,640</b>	<b>92.71</b>	<b>2,22,39,640</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1,33,00,360	36,71,842	27.61	36,71,822	20	100	0
	Poll		82	0	82	0	100	0
	Postal Ballot (NA)		0	0	0	0	0	0
	<b>Total</b>		<b>1,33,00,360</b>	<b>36,71,924</b>	<b>27.61</b>	<b>36,71,904</b>	<b>20</b>	<b>100</b>
<b>Total</b>		<b>3,72,90,000</b>	<b>2,59,11,564</b>	<b>69.49</b>	<b>2,59,11,544</b>	<b>20</b>	<b>100</b>	<b>0</b>

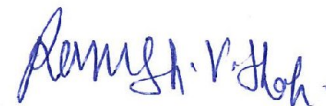
**Resolution No. 5: Ordinary Resolution**

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	2,39,89,640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		0	0	0	0	0	0
	Total		0	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 (NA)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1,33,00,360	36,71,842	27.61	36,71,822	20	100	0
	Poll		82	0	82	0	100	0
	Postal Ballot (NA)		0	0	0	0	0	0
	Total		36,71,924	27.61	36,71,904	20	100	0
Total		3,72,90,000	36,71,924	27.61	36,71,904	20	100	0

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,

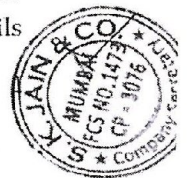
NAME OF THE COMPANY	ZODIAC VENTURES LIMITED
MEETING	40 <sup>th</sup> Annual General Meeting
DATE & TIME	Thursday, 30 <sup>th</sup> September, 2021 at 03:00 P.M.
VENUE	404, DEV PLAZA, 68, S.V. ROAD, ANDHERI (WEST) MUMBAI MH 400058

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, at 11, Friends Union Premises Co-operative Society Ltd, 2<sup>nd</sup> 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 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 30<sup>th</sup> September, 2021 at 03:00 P.M. at 404, Dev Plaza, 68, S.V. Road, Andheri (West) Mumbai - 400058:

**1. Dispatch of Notice convening the Meeting**

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2020-21 was sent on September 08, 2021, by e-mail to 918 Shareholders who had registered their email- id's with Depositories/the Company. As per Report submitted by National Securities Depository Limited (NSDL) to the Company, out of 918 e-mails sent to the Members at their registered e-mail id's 71 emails



11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai 400001.

Mob.: 96196 43088 / 93206 47478 • Tel.: 40043784 / 22695288

E-mail : skjaincs1944@gmail.com / cskjain1944@gmail.com

had bounced back. The Notice and Annual Report is also available on company's website [www.zodiacventures.in](http://www.zodiacventures.in).

## 2. Newspaper Publication

The Company had published First Notice in All India edition of "Business Standard" (English Newspaper) & Mumbai Lakshadeep (Marathi edition Newspaper) on September 07, 2021 in terms of MCA General Circular No. 20/2020 and Second Notice in All India edition of "Business Standard" (English Newspaper) & Mumbai Lakshadeep (Marathi edition Newspaper) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on September 08, 2021 and Notice on September 08, 2021 regarding holding of Annual General Meeting on Thursday, September 30, 2021 at Registered Office of the Company.

## 3. Cut-off Date

The Voting rights were reckoned as on Thursday, 23<sup>rd</sup> September, 2021 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 Monday, 27<sup>th</sup> September, 2021 up to 5.00 p.m. on Wednesday, 29<sup>th</sup> September, 2021 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary 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. 38 members were present in person. On opening ballot box 33 Ballot Forms duly signed by the Members present in person were found, out of which 7 Ballot Forms were found valid.

#### 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.



Name: Ms. Lavanya Jain



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 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]

Date of the AGM/EGM	30 <sup>th</sup> September, 2021
Total number of shareholders on Cut - off date	1103
No. of Shareholders present in the meeting either in person or through proxy:	28*
Promoters and Promoter Group:	
In Person -	3
In Proxy -	0
Public:	
In Person -	25
In Proxy -	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	N.A.

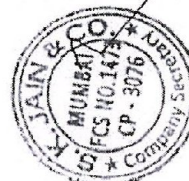
\*excluding 10 Shareholders whose signatures had either differed or not available as per report dated 01<sup>st</sup> October, 2021 received from Link Intime India Pvt Ltd.



Resolution No. 1

To receive, consider and adopt (a) the Audited 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 and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2021 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	2,39,89,640	2,22,39,640	92.71	22239640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2,22,39,640	92.71	22239640	0	100	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	3671842	27.61	3671822	20	100	0
	Poll		82	0	82	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		3671924	27.61	3671904	20	100	0
Total		3,72,90,000	25911564	69.49	25911544	20	100	0



Resolution No. 2

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

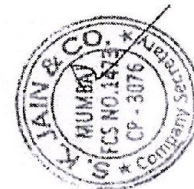
Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of 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	2,39,89,640	2,22,39,640	92.71	22239640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2,39,89,640	2,22,39,640	92.71	22239640	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	3671842	27.61	3671822	20	100	0
	Poll		82	0	82	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		1,33,00,360	3671924	27.61	3671904	20	100
Total		3,72,90,000	25911564	69.49	25911544	20	100	0



Resolution No. 3

Approving the power to grant loan or give guarantees in connection with the loan and acquire securities of other Company.

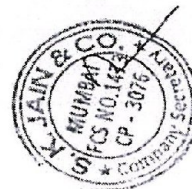
Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - 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	2,39,89,640	2,22,39,640	92.71	22239640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2,22,39,640	92.71	22239640	0	100	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	3671842	27.61	3671822	20	100	0
	Poll		82	0	82	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		1,33,00,360	3671924	27.61	3671904	20	100
Total		3,72,90,000	25911564	69.49	25911544	20	100	0



Resolution No. 4

To approve the Borrowing power of the Board under Section 180(1)(c) of the Companies Act.

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	2,39,89,640	2,22,39,640	92.71	22239640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2,39,89,640	2,22,39,640	92.71	22239640	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	3671842	27.61	3671822	20	100	0
	Poll		82	0	82	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		1,33,00,360	3671924	27.61	3671904	20	100
Total		3,72,90,000	25911564	69.49	25911544	20	100	0





Resolution No. 5

To take Omnibus Approval for the Related Party Transactions with Zodiac Developers Private Limited.

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	2,39,89,640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2,39,89,640	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	3671842	27.61	3671822	20	100	0
	Poll		82	0	82	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		1,33,00,360	3671924	27.61	3671904	20	100
Total		3,72,90,000	3671924	27.61	3671904	20	100	0

\*Promoters being interested in the Resolution their votes cast in favour of the resolution has not been considered.



### RESULT SUMMARY

RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 and the report of the Auditors thereon.	Ordinary Resolution	100	0
To appoint a Director in place of Mrs. Sunita Shah (DIN: 03099290) who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution	100	0
Approving the power to grant loan or give guarantees in connection with the loan and acquire securities of other Company.	Special Resolution	100	0
To approve the Borrowing power of the Board under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution	100	0
To take Omnibus Approval for the Related Party Transactions with Zodiac Developers Private Limited.	Special Resolution	100	0

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



Ramesh V Shah  
Chairman

Place: Mumbai  
Date: October 01, 2021  
UDIN: F001473C001069650