

Date: September 25, 2023

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/Madam,

Sub: Outcome of 31st Annual General Meeting of the Company

Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)

The Company’s 31st Annual General Meeting (AGM) was held on Monday, September 25, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:20 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 31st Annual General Meeting (“AGM”) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 31st Annual General Meeting.

Kindly find the same in order.

For, **Zodiac Energy Limited**

Kunjbihari Shah

Managing Director

DIN: 00622460

Enclosed: A/a.



Listed On
NSE BSE
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
Drive-In Cinema, Thaltej, Ahmedabad - 380054



1800 233 2309
+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com
info@zodiacenergy.com



SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting (AGM) of the members of Zodiac Energy Limited (“the Company”) was held on Monday, September 25, 2023 at 04.00 P.M. (IST) through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 04:00 P.M.

As decided by the Board of Directors of the Company, Mr. Kunjbihari Shah, Managing Director chaired the meeting.

Ms. Parul Shah (Whole Time Director), Mr. Jaxay Shah (Non-Executive Director), Mr. Dhaval Shah (Independent Director), Mr. Kalpesh Joshi (Independent Director), Mr. Ambar Jayantilal Patel (Independent Director), Mr. Jaimin Shah (Additional Independent Director), and Ms. Shefali Karar (Chief Financial Officer) of the Company has attended the meeting.

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors and Scrutinizer for the meeting, were also present at the meeting.

Mr. Chinmay Choksi, Authorised Representative of Secretarial Auditor started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the meeting was conducted through video conference VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

Then after, he introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM.
- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors has appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. Authorised representative of M/s. SCS and Co LLP was also present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company;
- The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, he requested Chairman, Mr. Kunjbihari Shah to share the overall performance of the Company during the Financial Year 2022-23.

Mr. Kunjbihari Shah presented the performance of the Company during the financial year 2022-23 and the upcoming projects that Company is going to do in upcoming years. Before concluding his speech, the Chairman placed on record his heartfelt gratitude to all employees and sincere thanks to all shareholders, Statutory Auditor and Secretarial Auditor of the Company who have extended their valuable support.

Thereafter, Mr. Chinmay Choksi, Authorised Representative of Secretarial Auditor, took over the charge to continue with rest of the proceedings of the meeting.



With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2023 were taken as read. He further informed that Secretarial Audit Report of the year 2022-23 contained qualification and he read it in the meeting along with clarifications provided by management of the Company.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Parul Kunjibhari Shah (DIN: 00378095), who retires by rotation and being eligible offers, herself for reappointment	Ordinary Resolution
3.	To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24	Ordinary Resolution

Further, he informed that the Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further the shareholders have given an opportunity to send their queries to the Company at cs@zodiacenergy.com who have any queries and have not registered themselves with the Company as Speaker.

He further informed that M/s SCS and Co LLP, Practicing Company Secretaries is appointed as Scrutinizer for conducting e-voting process during the AGM and Remote E-voting. Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Mr. Chinmay Choksi, Authorised Representative of Secretarial Auditor thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

The recording of AGM is available on the Website of the Company at www.zodiacenergy.com.

The meeting was concluded at 04:20 P.M. IST.

For, **Zodiac Energy Limited**

Kunjibhari Shah

Managing Director

DIN: 00622460



Listed On

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