

Date: September 18, 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: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Newspaper Advertisements for Notice of Postal Ballot**

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

Please find enclosed herewith copy of Newspaper Advertisements published in Free Press Gujarat- (in English) and Lokmitra - (in Gujarati) on September 18, 2023 with respect to dispatch of Notice sent through email to the shareholders of the Company seeking approval of the members of the Company through Postal Ballot for the resolution as mentioned in the notice of Postal Ballot.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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  
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# Homework incomplete, 10-year-old crafts 'kidnap tale' to skip tuition



of police Sudhikumar Desai told media persons.

He said that the police later returned and started talking to the girl in the presence of her parents and female cops. It was then that the minor cracked up and confessed about her cock and bull story and also why she had to cook it up.

"The girl did not want to go to her tuition class, which was also a bone of contention with her mother who often had to force her to study. But on Friday, the reluctance was more serious as she did not complete her homework as well. She then concocted her kidnapping tale with the help of her friend before narrating the fabricated story to all. Our investigation, as well as the confession of the girl, have matched details," Desai added.

RAJKOT: The entire team of 80 city police personnel including IPS officers went chasing shadows on Friday, thanks to the over-fertile imagination of a 10-year-old girl whose motive was simple - not get caught for missing homework!

On Friday morning, the minor girl accompanied by her father reached the Pradhyan Nagar police station to drop the bombshell that she was kidnapped in an SUV while walking towards her tuition class in the morning. The girl told the police that while going to school from her house in Popatpara area, an SUV approached her. The kidnappers made her sit in the vehicle which also picked up another girl on the way. However, the girl said that they later released the other girl under a railway bridge while the vehicle proceeded with her towards the railway station.

"This story got the police spun tight which soon embarked on whirlwind of extreme search operation - informing the city control room, alerting all police stations, blocking roads, and deputing teams of cops and police vans on patrolling to find the alleged kidnappers."

Not only that, even the senior staff of the crime branch rushed to the spot, while the special operation

group (SOG) activated their personnel to find clues about the culprits.

"The police reached the crime spot and scanned footage of all CCTVs in the area to understand what had happened exactly. As claimed, the girl was seen walking in one footage, but thereafter, nothing suspicious was found," deputy commissioner

# Couple murdered, dumped in canal



VADODARA: A 55-year-old man and his wife were murdered and their bodies dumped in a canal near Ganpatpura village of Padra taluka on Friday.

The bodies of victims Fatehsinh Solanki and his 53-year-old wife bore severe injury marks inflicted with sharp weapons, police said.

The duo were garbage pickers and lived in a shanty near the canal. Police said they were attacked when they were sleeping and their bodies were wrapped in blankets before dumping them.

The cops are trying to get CCTV footage of the adjoining areas to get some clues about the assailants.

GANDHINAGAR: The state assembly on Friday passed the Gujarat Local Bodies (Amendment) Bill, granting 27% reservation to members of other backward castes (OBCs) in local self-governing bodies. The reservation before the amendment was 10%.

This reservation will be applicable to all municipal corporations, municipalities, gram panchayats, taluka panchayats and district panchayats in the state. The 27% reservation will, however, not apply to areas under the Panchayats (Extension to Scheduled Tribes) Act where scheduled tribes (ST) population is over 50%. In such cases, OBC candidates will get 10% reservation.

Nineteen MLAs of the ruling and opposition parties participated in the discussion before the bill was passed.

During the discussion, Congress MLAs contended that the proposed act does not adhere to Supreme Court directives and contradicts the Justice Jhaveri Commission's recommendations.

"Enacting the 27% OBC reservation will amount to injustice not just to OBCs, but other sections as well. The government must conduct a

# Gujarat local bodies bill passed in House



caste-based census and then implement OBC reservation based on SC orders," Congress MLA Amit Chavda said. Arjun Modhwadia sought to know why recommendations of the Justice Jhaveri Commission report were not being made public.

Earlier in the day, state government spokesperson Rishikesh Patel said that after Madhya Pradesh, Uttar Pradesh and Maharashtra, Gujarat is the fourth state to enact a legislation on reservation for OBCs in local bodies. "This quota for OBCs will not impact SC and ST reservations in any manner," Patel said.

Patel added that with the new law being enacted, OBC seats will increase in local

bodies. Reserved seats in district panchayats will increase from 105 to 206, from 505 to 994 in taluka panchayats and from 12,750 to 22,617 in gram panchayats, he said. Patel added that in place of the earlier 67, 181 municipal corporation seats will be reserved for OBCs and 1,230 seats against the earlier 481 will be reserved in municipalities.

As the bill was being debated in the assembly, the state BJP Bhopalpanch Morcha organized a rally in the state capital to thank chief minister Bhupendra Patel and state BJP president C R Paati for the law.

A BJP statement said that all 146 castes included under the OBC category were represented at the meeting, which was also attended by the chief minister and the state BJP chief.

"The 27% reservation will further increase OBC rights and representations in various local bodies. The Congress is looking for political gains, but the BJP government has ensured including all sections of society in the growth process," C R Paati, said.

# Rising sea threatens to claim yet another village in Valsad

SURAT: It's deja vu for Amrat Tandel (46), sarchang of Danti village in Valsad, with three decades of his second stint on coastal living flashing before his eyes. The rising sea bared at his doorway, reminding him that it's about time to change his address yet again, for the second time in his life.

Around 30 years ago, Tandel lived almost a kilometre inside the sea from the existing coastal village. Over 400 ha of land gone under seawater.

Wealthy families bought land in nearby villages while the financially weaker ones built homes on government land. "Many families even built their homes on crematorium land," he said.

"Over 400 hectares of private and government land were submerged by seawater when the Arabian sea marched into almost one and half kilometres inside the

coastline in the past 50 years. The place where I was born is now half a kilometre inside the sea," 89-year-old former sarchang of Danti, Dhanji Tandel told TOI. Like Dhanji, village leaders from Danti, Kankad, Dandi and other nearby villages have been raising concerns over the advancing coastline and erosion.

"I remember how we would go to hand over memo randums to the district collector about this issue in 1982," Tandel recalled. Danti's neighbouring village Dandi too faces the threat of becoming a memory soon. "The coast was around two kilometres away when I was young, but now it is barely

150 metres away. Seawater sometimes enter some parts of the village during major high tides a few times in a year," said Prakash Patel, former sarchang of Dandi.

Valsad district collector Kshipra Agre, however, denied commenting on the issue or respond to text messages.

Finance minister and BJP MLA from Pardi of Valsad, Kanubhai Desai, told, "The government has started a project to develop embankments across the coastline in Valsad. Lease for sand mining has also been discontinued in the area so that the coastal area is not damaged further."

# 176 tonnes of garbage cleared

Rajkot: The Rajkot Municipal Corporation (RMC)'s solid waste department cleared 176 tonnes of garbage from Race Course Ground after the five-day Janmashtami fair concluded on Sunday. According to officials, 225 people were deputed in three shifts in the fair which was visited by about 10 lakh people in five days. RMC roped in two tipper vans, a mini truck, and an earthmover to clear the garbage.

# Wife tries to end life as husband remarries

attempted suicide in Vesu area on Monday. The woman consumed phenyl near Jalaram temple, following which she was immediately rushed to the hospital through 108 services. According to the victim, her husband did not divorce her before getting married again.

The victim, Sangita Soni

has been married to Govind Soni for six years with two kids. They live in the Althana area of the city where Govind runs a food cart. Four days earlier, Govind married another woman and started beating Sangita daily. He also stopped Sangita from going to her mother's home.

# Witness in Dalit man's murder killed

RAJKOT: A key witness in the murder of a Dalit man in 2019 succumbed in Bhavnagar's Sir T Hospital on Thursday night, nine days after being brutally attacked with iron pipes by six people of a family near Botad town.

Rajesh Makwana (46), who was a witness to the murder of Manji Solanki four years ago, was attacked when he was returning to his native Bagad village from Botad on September 6. It believed that Makwana was harassed by the six who harboured a bitter grudge against him for giving a clinching testimony during the trial in Solanki's case.

Makwana's death sparked a furore among the Dalit community whose members gathered at the Sir T Hospital in large numbers with the family demanding the chief minister and state home minister personally visit and assure them of justice. They have refused to accept the body for cremation.

Tension was also brewing in parts of Ranpur taluka in the Botad district, and additional police force was deployed to avert any escalation. Makwana had lodged a complaint with the Ranpur police from the hospital bed. Following his death, three brothers, Hareesh Khachar (32), Kishore (33) and Raghu (30), who were arrested after the September 6 assault, were booked for murder. Their father Dhiru and three others are yet to be arrested. In his complaint, he had alleged that the assailants were furious as she was a witness in Solanki's murder. However, police said those arrested for the 2019 murder and Khachars are not directly related. "We are investigating personal enmity angles too in Makwana's murder," said cops. Some eight people arrested for killing Solanki are out on bail but prohibited from entering Botad district.

# AMC won't pay 80cr more to get sports complex fully airconditioned

Ahmedabad: The 100% air-conditioning plan for the upcoming Naranpura Sports Complex has been rejected. The proposal meant an increase in the cost of the sports complex by Rs 80 crore.

Municipal commissioner M Thennarasan examined the proposal placed before him by the engineering department on Friday. He said the Ahmedabad Municipal Corporation (AMC). "The municipal commissioner had sought the minutes of the meeting between the central- and the state-level sports authorities, as well as the municipal officers' opinion on how was the Rs 80 crore arrived at. When the officials could not place any records, Thennarasan rejected the proposal," said a senior AMC official on condition of anonymity.

The upcoming Naranpura Sports Complex will be spread over 20.39 acres. The complex is expected to cost Rs 631.77 crore and is scheduled to be completed in 2024.

The complex will include a variety of sports facilities, including an aquatic complex, a community sports centre, a centre for sports excellence, and an indoor multi-sports arena.

The initial estimate cost drawn for the project was Rs 583 crore, according to sources in the AMC.

"Only four major buildings in the Naranpura Sports Complex was to be air-conditioned, and only later that the proposal for the whole complex was introduced," said the official.

He added that the foundation stone of the project was laid by the Union home minister Amit Shah last year. "The West Zone of the AMC was handed the responsibility of drawing up

a local area plan and carrying out developmental activities. Initially, sources said, a Rs 17 crore plan was put forth to extend the air-conditioning to the rest of the buildings and then an additional budget was placed for additional fittings and civil works. "This had led to an increase in budget by Rs 80 crore, which was rejected by the municipal commissioner," the official added.

We also published the following articles recently

The Time Traveler's Wife : A tale of love, time, and emotional complexity"

"The Time Traveler's Wife" by Audrey Niffenegger opens with the line "He is coming, and I am here." This sets the tone of anticipation and introduces the concept of time travel, which is central to the novel. The line also establishes the presence of the narrator, Clare, who is married to the time traveler, Henry. The title of the book suggests a focus on identity, relationships, temporal displacement, sacrifice, commitment, and emotional complexity. The book is praised for its well-developed characters, emotional depth, thought-provoking themes, page-turning plot, and universal appeal.

# ZODIAC ENERGY LIMITED

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# NOTICE OF POSTAL BALLOT

NOTICE is hereby given, in accordance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the rules"), and Regulation 44 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, other applicable laws and regulations and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India, dated 14/02/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 21st December, 2020, 10/2021 dated 22nd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022, the "MCA Circulars" issued by the Ministry of Corporate Affairs, Notice is hereby given that the resolution appended to this notice is proposed to be passed by the members as Special Resolution following remote electronic voting (remote e-voting). Further, the Company is initiating the dispatch of Postal Ballot Notice in electronic form i.e. through e-mail to all the shareholders of the Company whose names appear in the beneficial owners list as received from the Depositories as on Friday, September 08, 2023 ("Cut Off Date") and hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. In light of the MCA & SEBI Circulars, remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company, where 1) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR, (self-attested scanned copy of Aadhar Card) by email to ce@zodiaceenergy.com; 2) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to ce@zodiaceenergy.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode. 3) Alternatively shareholders/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents. 4) In terms of SEBI Circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depository Participant and e-Voting facility. 5) In case of physical shares, shareholders are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode and email ID correctly in their demat account in order to access e-Voting facility.

The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to all the Members. Members may note that the voting period commences from Tuesday, September 19, 2023 (09:00 A.M.) and will end on Wednesday, October 18, 2023 (05:00 P.M.) both days inclusive. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, September 08, 2023 ("Cut-off date") shall only be entitled to avail the facility of remote e-voting and such Members may cast their vote electronically. The e-voting method will be disabled for voting thereafter by NSDL and remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolution is cast by the member, he/she shall not be allowed to change subsequent or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s. SCS and Co. LLP (PIN: L20200006700), Company Secretaries as the Scrutinizer for conducting the postal ballot and to scrutinize the votes received through remote e-voting in a fair, free and transparent manner. The result of postal ballot shall be declared on or before Friday, October 20, 2023 at the registered office of the Company and will also be posted on the Company's website www.zodiaceenergy.com and communicated on the same day to stock exchange and e-voting agency.

Member who have not received the Postal Ballot Notice may send an e-mail to ce@zodiaceenergy.com or may apply to NSDL at evoting@nsdl.com and obtain Notice of Postal Ballot Notice and e-voting facility from the website of the Company at www.zodiaceenergy.com and website of e-voting agency https://www.evoting.nsdl.com.

Any query/grievance with respect to the voting by remote electronic means may please be addressed to Company Secretary and Compliance Officer, Zodiac Energy Limited At U.G.F-4,5,6, Milestone 4, Near Kinodiy, Restaurant, Near Drive in Cinema, Thaltej Ahmedabad-380 054, Gujarat, India or at Email id: ce@zodiaceenergy.com or on +91 079 2747 1193.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 1090 (Airtel) or send a request at evoting@nsdl.com

For, Zodiac Energy Limited  
Kunjibihari Shah  
Managing Director (DIN :00622460)

Place : Ahmedabad Date : September 18, 2023

# GR on delegations to promote VGGS 2024

Gandhinagar: The state government on Wednesday issued a government resolution (GR) listing officers who will lead international delegations to promote the coming tenth edition of the Vibrant Gujarat Global Summit (VGGS) which will be held from January 10 to 12, 2024. Notably, a number of countries have been dropped from the earlier list of foreign delegations, even as countries like the US and Italy have been

added. Sources said the government may issue another GR later which will include delegations to some key countries. According to the GR, the countries where delegations will be sent to promote VGGS are the UAE, the US, Singapore, Australia, Japan, France, Taiwan, South Korea, Vietnam, Germany, Denmark and Italy. J Gupta, ACS finance, Anju Sharma, ACS labour, skill development and employment.

