



2nd October 2024

REF: 0210241/VR/ZVL

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

REF: Scrip Code: 503641

Sub: Voting Results and Scrutinizer's Report – 43rd Annual General Meeting

Dear Madam/Sir,

This is to inform you that the Company had provided the facility of remote e-voting and e-voting at 43rd AGM to its Members on all resolutions set out in the Notice convening 43rd AGM of the Company held on Monday, 30th September 2024 at 3:00 p.m. IST through Video Conferencing facility.

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 43rd AGM in the format prescribed by SEBI vide their Circular No. CIR/CFD/CMD/8/2015 dated 4th November 2015 along with the Consolidated Report of the Scrutinizer on remote e-voting and e-voting at the 43rd AGM. The aforementioned e-voting results and Scrutinizer's Report are also being made available on the website of the Company at www.zodiacventures.in.

Kindly take the above on record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited

RUSTOM
ASPI
DEBOO

Rustom Deboo
Company Secretary and Compliance Officer
Encl: As above

VOTING RESULTS

Date of Annual General Meeting	Monday, 30 th September 2024
Total number of shareholders on record date (23rd September 2024)	25106
No. of shareholders present in meeting in person/ through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of shareholders present through Video Conferencing	
Promoters and Promoter Group	4
Public	75

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with the Reports of the Board of Directors and 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	24289640	24289640	100	24289640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		24289640	24289640	100	24289640	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	205062	1.54	205061	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	205062	1.54	205061	1	100
Total		37590000	24494702	65.16	24494701	1	100	0

RAMESH
VIRJI
SHAH

Resolution No. 2: Ordinary Resolution

To declare Final Dividend on Equity Shares for the Financial Year ended 31st March 2024

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24289640	24289640	100	24289640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		24289640	24289640	100	24289640	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	205062	1.54	205061	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	205062	1.54	205061	1	100
Total		37590000	24494702	65.16	24494701	1	100	0

RAMESH
VIRJI
SHAH

Resolution No. 3: Ordinary Resolution

To appoint Ms. Sunita Shah (DIN: 03099290), who retires by rotation and being eligible, offers herself for reappointment, as Director

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	24289640	24289640	100	24289640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		24289640	24289640	100	24289640	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	205062	1.54	205061	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	205062	1.54	205061	1	100
Total		37590000	24494702	65.16	24494701	1	100	0

RAMESH
VIRJI
SHAH

Resolution No. 4: Ordinary Resolution

To appoint M/s Pravin Chandak & Associates as Statutory Auditors of the Company

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	24289640	24289640	100	24289640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		24289640	24289640	100	24289640	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	205062	1.54	205061	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	205062	1.54	205061	1	100
Total		37590000	24494702	65.16	24494701	1	100	0

RAMESH
VIRJI
SHAH

Resolution No. 5: Special Resolution

To appoint Ms. Himanshi Shah (DIN: 10564211) as an Independent Director of the 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	24289640	24289640	100	24289640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		24289640	24289640	100	24289640	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	205062	1.54	205031	31	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	205062	1.54	205031	31	99.98
Total		37590000	24494702	65.16	24494671	31	100	0

RAMESH
VIRJI
SHAH

Resolution No. 6: Special Resolution

To approve the power of the Board 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	24289640	24289640	100	24289640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		24289640	24289640	100	24289640	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	205062	1.54	205061	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	205062	1.54	205061	1	100
Total		37590000	24494702	65.16	24494701	1	100	0

RAMESH
VIRJI
SHAH

Resolution No. 7: Special Resolution

To approve the borrowing power of the Board

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	24289640	24289640	100	24289640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		24289640	24289640	100	24289640	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	205062	1.54	205061	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	205062	1.54	205061	1	100
Total		37590000	24494702	65.16	24494701	1	100	0

RAMESH
VIRJI
SHAH

Resolution No. 8: Special Resolution

To give approval to the Board under Section 185 of the Companies Act, 2013

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	24289640	24289640	100	24289640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		24289640	24289640	100	24289640	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	205062	1.54	204060	1002	99.51	0.49
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	205062	1.54	204060	1002	99.51
Total		37590000	24494702	65.16	24493700	1002	100	0

RAMESH
VIRJI
SHAH

Resolution No. 9: Ordinary Resolution

To give approval for the related party transactions to be entered into 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	24289640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		24289640	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	205062	1.54	205061	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		13300360	205062	1.54	205061	1	100
Total		37590000	205062	0.55	205061	1	100	0

All the above resolutions are passed with requisite majority.

For Zodiac Ventures Limited

RAMESH
VIRJI
SHAH

Ramesh Shah

Whole-Time Director

Chairman of the 43rd AGM dated 30th September 2024

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
ZODIAC VENTURES LIMITED
205-C, 45 Juhu Residency, Off Gulmohar Road,
Juhu, Vile Parle (West) 400049

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 43rd Annual General Meeting ("AGM") of **ZODIAC VENTURES LIMITED** ("Company"), held on Monday, 30th September 2024, 3.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

I, **Dr. S. K. Jain**, Practicing Company Secretary and Proprietor M/s S.K. Jain & Co., Company Secretaries (FCS: 1473 and COP: 3076), having office, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd 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 the process of remote e-Voting and e-Voting during the 43rd Annual General Meeting ("AGM") of the Equity Shareholders of the Company (pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended 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 43rd Annual General Meeting of the Members of the Company through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). Since the Quorum was met at 3:00 pm (IST), the meeting was called to order by the Chairman.



I submit my report as under:

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 2023-24 was sent on 5th September 2024, by e-mail to 24269 Shareholders who had registered their email-ids with Depositories/the Company, out of which 2582 e-mails were bounced back and 21687 were delivered. The Notice and Annual Report is also available on company's website <http://www.zodiacventures.in/>

2. Newspaper Publication

The Company had published Notice in English Newspaper namely Business Standard & Marathi Newspaper namely Mumbai Lakshadeep pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on 7th September 2024 regarding dispatch of Notice and Annual Report and holding of Annual General Meeting on Monday, 30th September 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

3. Cut-off Date

The Voting rights were reckoned as on Monday 23rd September, 2024 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and e-voting at the AGM.

4. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-Voting platform.




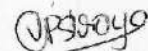
ii. **Remote-Voting:**

The remote e-Voting platform was open from 9.00 a.m. Friday, 27th September 2024 up to 5.00 p.m. Sunday, 29th September 2024 and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

5. **Counting Process:**

- i. The vote cast under remote e-Voting facility and e-Voting during the AGM was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and e-Voting during the AGM based on the data downloaded from the NSDL.


Name: Ayushi Jain


Name: Vidhi Siroya

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.
- iii. "For" or "Against" were downloaded from the e-Voting website of NSDL (<https://www.evoting.nsd.com/>)
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and e-Voting at the Meeting on the Resolutions contained in the Notice of the AGM.



- v. My responsibility as Scrutinizer for the remote e-Voting and voting conducted through electronic voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

- vi. The meeting concluded at 03:48 p.m. (IST) and e-voting was closed after 15 minutes that is at 04:03 p.m.



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	Zodiac Ventures Limited
Date of the AGM	30 th September 2024
Total number of Shareholders on cut-off date:	25,106
No. of shareholders present in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)	79
Promoters and Promoter Group:	4
Public:	75



I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution No. 1

To receive, consider and adopt:

- (a) The Audited Financial Statements of the Company for the financial year ended 31st March 2024 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 2024 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,33,00,360	2,05,062	1.54	2,05,061	1	100	0
	Poll		0	0	0	0	0	0
	Total	1,33,00,360	2,05,062	1.54	2,05,061	1	100	0
Total		3,75,90,000	2,44,94,702	65.16	2,44,94,701	1	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
106	2,44,94,701	100

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
1	1	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution No. 2

To declare Final Dividend on Equity Shares for the Financial Year ended 31st March 2024.

Resolution required:		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,33,00,360	2,05,062	1.54	2,05,061	1	100	0
	Poll		0	0	0	0	0	0
	Total	1,33,00,360	2,05,062	1.54	2,05,061	1	100	0
Total		3,75,90,000	2,44,94,702	65.16	2,44,94,701	1	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
106	2,44,94,701	100

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
1	1	1

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution No. 3

To appoint Ms. 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,33,00,360	2,05,062	1.54	2,05,061	1	100	0
	Poll		0	0	0	0	0	0
	Total	1,33,00,360	2,05,062	1.54	2,05,061	1	100	0
Total		3,75,90,000	2,44,94,702	65.16	2,44,94,701	1	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
106	2,44,94,701	100

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
1	1	1

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution No. 4

To Appoint M/s Pravin Chandak & Associates as Statutory Auditors.

Resolution required:		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,33,00,360	2,05,062	1.54	2,05,061	1	100	0
	Poll		0	0	0	0	0	0
	Total	1,33,00,360	2,05,062	1.54	2,05,061	1	100	0
Total		3,75,90,000	2,44,94,702	65.16	2,44,94,701	1	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
106	24494701	100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution No. 5

To appoint Ms. Himanshi Shah (DIN: 10564211) as an Independent Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,33,00,360	2,05,062	1.54	2,05,031	31	99.98	0.02
	Poll		0	0	0	0	0	0
	Total	1,33,00,360	2,05,062	1.54	2,05,031	31	99.98	0.02
Total		3,75,90,000	2,44,94,702	65.16	2,44,94,671	31	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
105	2,44,94,671	100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	31	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution no.6

To Approve to the Board to grant loans, give guarantees in connection with loans and acquire securities of other companies under Section 186 of the Companies Act 2013

Resolution required:		SPECIAL RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,33,00,360	2,05,062	1.54	2,05,061	1	100	0
	Poll		0	0	0	0	0	0
	Total	1,33,00,360	2,05,062	1.54	2,05,061	1	100	0
Total		3,75,90,000	2,44,94,702	65.16	2,44,94,701	1	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
106	24,94,701	100

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
1	1	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution no.7

To approve the borrowing power of the Board under Section 180 of the Companies Act, 2013

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,33,00,360	2,05,062	1.54	2,05,061	1	100	0
	Poll		0	0	0	0	0	0
	Total	1,33,00,360	2,05,062	1.54	2,05,061	1	100	0
Total		3,75,90,000	2,44,94,702	65.16	2,44,94,701	1	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
106	24494701	100

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
1	1	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution no.8

Approval to the Board under Section 185 of the Companies Act, 2013.

Resolution required:		SPECIAL RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,42,89,640	2,42,89,640	100	2,42,89,640	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,33,00,360	2,05,062	1.54	2,04,060	1002	99.51	0.49
	Poll		0	0	0	0	0	0
	Total	1,33,00,360	2,05,062	1.54	2,04,060	1,002	99.51	0.49
Total		3,75,90,000	2,44,94,702	68.44	2,44,93,700	1,002	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
105	2,44,93,700	100

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
2	1,002	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
nil	nil



Resolution no.9

Approval to the Board under Section 188 of the Companies Act, 2013 for related party transactions to be entered into 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	2,42,89,640	0*	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	2,42,89,640	0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,33,00,360	2,05,062	1.54	2,05,061	1	100	0
	Poll		0	0	0	0	0	0
	Total	1,33,00,360	2,05,062	1.54	2,05,061	1	100	0
Total		3,75,90,000	2,05,062	0.55	2,05,061	1	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
100	2,05,061	100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	2,42,89,640

*Being interested in the resolution the votes casted by Promoters and Promoter Group has been excluded.



RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the financial year ended 31st March 2024 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 2024 and the report of the Auditors thereon.	Ordinary Resolution	100	0
2.	To declare Final Dividend on Equity Shares for the Financial Year ended 31st March 2024.	Ordinary Resolution	100	0
3.	To appoint Ms. Sunita Shah (DIN: 03099290), who retires by rotation and being eligible, offers herself for reappointment	Ordinary Resolution	100	0
4.	Appointment of M/s Pravin Chandak & Associates as Statutory Auditors	Ordinary Resolution	100	0
5.	To Appoint Ms. Himanshi Shah (DIN: 10564211) as an Independent Director of the Company	Special Resolution	100	0
6.	To Approve to the Board to grant loans, give guarantees in connection with loans and acquire securities of other	Special Resolution	100	0

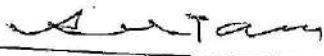


	in connection with loans and acquire securities of other companies under Section 186 of the Companies Act, 2013.			
7.	To approve the borrowing power of the Board under Section 180 of the Companies Act, 2013	Special Resolution	100	0
8.	Approval to the Board under Section 185 of the Companies Act, 2013	Special Resolution	100	0
9.	Approval to the Board under Section 188 of the Companies Act, 2013 for related party transactions to be entered into by the Company with Zodiac Developers Private Limited.	Ordinary Resolution	100	0

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
Membership No. F1473
COP: 3076
Place: Mumbai
Date: 01.10.2024
UDIN: F001473F001408692

RAMESH
VIRJI SHAH

COMPANY SECRETARY (REGD. NO. F1473)
MEMBERSHIP NO. F1473
COP-3076
MUMBAI

Chairman

