

Date: October 20, 2023

To,

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra – Kurla Complex,  
Bandra East,  
Mumbai – 400051

**Scrip Code: 543416**

**Symbol: ZODIAC**

Respected Sir / Ma'am,

**Sub: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Zodiac Energy Limited (Security ID/Code: ZODIAC/ 543416)**

With reference to the above subject, we enclose herewith the copy of Voting Result of the Postal Ballot for your reference and record.

Kindly take the same on your record.

**For, Zodiac Energy Limited**

**Kunjbihari Shah**  
**Managing Director**  
**DIN: 00622460**

**Place: Ahmedabad**  
**Encl: 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](http://www.zodiacenergy.com)  
[info@zodiacenergy.com](mailto:info@zodiacenergy.com)



**VOTING RESULTS**
**POSTAL BALLOT NOTICE DATED SEPTEMBER 19, 2023 OF ZODIAC ENERGY LIMITED**

General information about company	
NSE Symbol	ZODIAC
BSE Scrip code	543416
MSEI Symbol	NOTLISTED
ISIN	INE761Y01019
Name of the Company	ZODIAC ENERGY LIMITED
Type of Meeting	POSTAL BALLOT
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	18-10-2023
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS and Co. LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	08-09-2023
Date of Issuance of Report to the company	20-10-2023

Voting results	
Record date	08-09-2023
Total number of shareholders on record date	25706
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	1
Disclosure of notes on voting results	<b>Not Applicable</b>



**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated September 08, 2023 by the Zodiac Energy Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Jaiminbhai Jagdishbhai Shah (DIN: 00021880) as a Non-Executive Independent Director of the company:				
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	10662198	10662198	100	10662198	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>10662198</b>	<b>10662198</b>	<b>100</b>	<b>10662198</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 (if applicable)		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	3971242	346006	8.7128	345601	405	99.8830	0.1170
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3971242</b>	<b>346006</b>	<b>8.7128</b>	<b>345601</b>	<b>405</b>	<b>99.8830</b>
<b>Total</b>		<b>14633440</b>	<b>11008204</b>	<b>75.2264</b>	<b>11007799</b>	<b>405</b>	<b>99.9963</b>	<b>0.0037</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						-		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



### Annexure

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated September 08, 2023 by the Zodiac Energy Limited (in SEBI Format)

#### Resolution 1: Special Resolution

To Appoint Mr. Jaiminbhai Jagdishbhai Shah (DIN: 00021880) as a Non-Executive Independent Director of the company

i. **Voted in favour of the resolution:**

Voting Description	Number of members voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	110	11007799	99.9963
<b>Total</b>	<b>110</b>	<b>11007799</b>	<b>99.9963</b>

ii. **Voted against the resolution:**

Voting Description	Number of members voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	405	0.0037
<b>Total</b>	<b>6</b>	<b>405</b>	<b>0.0037</b>

iii. **Invalid Votes:**

Voting Description	Number of members voted (in person or by Proxy)	Number of votes cast by them
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



### Scrutinizer Report on Remote E-Voting and Postal Ballot in Respect of resolution proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the board  
**Zodiac Energy Limited**  
U.G.F-4,5,6, Milestone Building,  
Near Khodiyar Restaurant,  
Near Drive in cinema,  
Thaltej Ahmedabad-380054

Dear Sir,

**Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

We have been appointed as the Scrutinizer by the Board of Directors of the Zodiac Energy Limited (“the Company”), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited (“NSDL”) in respect of Special Business proposed through Postal Ballot Notice dated September 08, 2023 (“Postal Ballot”) and carrying out the said Postal Ballot process in a fair and transparent manner.

#### RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolution through Postal Ballot.

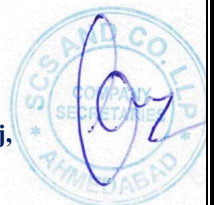
#### RESPONSIBILITY OF SCRUTINIZER:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted “In favour” or “against” the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

#### IT MAY BE NOTED THAT;

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company is sending the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the “NSDL”) and Central Depository Services (India) Limited (the “CDSL”) as on Friday, September 08, 2023 (the “Cut-Off Date”) and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s. Link Intime India Private Limited (the “RTA”), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only. In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e- voting system only

**SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091**  
**Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022**  
**Regd. Office: B- 1310, Thirteenth floor, “Shilp Corporate Park” Rajpath Rangoli Road, Thaltej,**  
**Ahmedabad, 380054**  
**T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com**



# SCS and Co. LLP

Company Secretaries

As per the Notice of Postal Ballot, following Special Businesses was proposed for the approval of Members through Remote E-voting;

## 1. Special Resolution

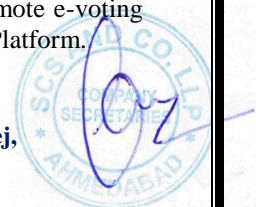
To Appoint Mr. Jaiminbhai Jagdishbhai Shah (DIN: 00021880) as a Non-Executive Independent Director of the company.

## We hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 08, 2023, the Company completed dispatch of the Notice of the Postal Ballot;
  - Through E-Mail on September 18, 2023 to the members, whose E-Mail Id's were registered with company/depository participant;
  - On account of threat posed by COVID-19 and in terms of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below:
    - In case shares are held in physical mode by providing 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 [compliance@zodiacenergy.com](mailto:compliance@zodiacenergy.com)
    - In case shares are held in demat mode, by providing 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 [compliance@zodiacenergy.com](mailto:compliance@zodiacenergy.com).
    - Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
- Company hosted Postal Ballot Notice on its website viz.: [www.zodiacenergy.com](http://www.zodiacenergy.com) and e-voting website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the announcement section of the website of the Stock Exchanges, i.e. on BSE Limited and National Stock Exchange of India Limited on which the equity shares of the Company are listed.
- The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
  - Free Press Gujarat (English Language) on Monday, September 18, 2023
  - Lokmitra (Vernacular Language - Gujarati) on Monday, September 18, 2023.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 08, 2023 were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.
- In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Tuesday, September 19, 2023 (09:00 A.M.) and ended on Wednesday, October 18, 2023 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on September 08, 2023 were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
- After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.

**SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091**  
**Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022**  
**Regd. Office: B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,**  
**Ahmedabad, 380054**

**T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com**



# SCS and Co. LLP

Company Secretaries

7. Total 116 Shareholders have voted through remote e-voting platform of NSDL in the Special Business as proposed in the notice to the postal ballot.
8. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith**.
9. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
10. The result of the voting by members through remote e-voting in respect of the above mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.
11. After the taking into account the remote e-voting result, we report that, the Special Resolutions as contained in the notice of Postal Ballot dated September 08, 2023 has been passed with requisite majority.

For SCS and Co. LLP  
Company Secretaries  
ICSI Unique Code:-L2020GJ008700  
Peer Review No.:-1677/2022



Place: Ahmedabad  
Date: October 20, 2023

Anjali Sangtani  
Partner  
ACS No.: 41942 C P No.: 23630  
ICSI UDIN: A041942E001388091

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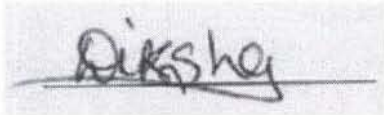


# SCS and Co. LLP

Company Secretaries

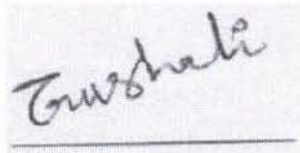
## DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on October, 19, 2023 around at 10:32 A.M. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.



Witness 1:

Ms. Diksha Peswani

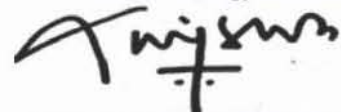


Witness 2:

Ms. Trushali Chauhan



Countered By  
For Zodiac Energy Limited



Kunjbihari Shah  
Chairman & Managing Director  
DIN: 00622460

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Company Secretaries

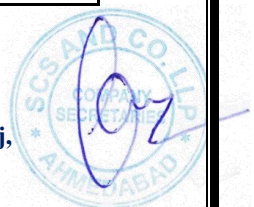
## Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated September 08, 2023 by the Zodiac Energy Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Appoint Mr. Jaiminbhai Jagdishbhai Shah (DIN: 00021880) as a Non-Executive Independent Director of the company:			
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)]*1 00	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	10662198	10662198	100	10662198	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>10662198</b>	<b>10662198</b>	<b>100</b>	<b>10662198</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	3971242	346006	8.7128	345601	405	99.8830	0.1170
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3971242</b>	<b>346006</b>	<b>8.7128</b>	<b>345601</b>	<b>405</b>	<b>99.8830</b>
<b>Total</b>	<b>14633440</b>	<b>11008204</b>	<b>75.2264</b>	<b>11007799</b>	<b>405</b>	<b>99.9963</b>	<b>0.0037</b>	
Whether resolution is Pass or Not.							Yes	
Disclosure of Notes on Resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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## Annexure

**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated September 08, 2023 by the Zodiac Energy Limited (in SEBI Format)****Resolution 1: Special Resolution:**

To Appoint Mr. Jaiminbhai Jagdishbhai Shah (DIN: 00021880) as a Non-Executive Independent Director of the company

**i. Voted in favour of the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	110	11007799	99.9963
<b>Total</b>	<b>110</b>	<b>11007799</b>	<b>99.9963</b>

**ii. Voted against the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	405	0.0037
<b>Total</b>	<b>6</b>	<b>405</b>	<b>0.0037</b>

**iii. Invalid Votes:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>