

April 30, 2024

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code: 543416

Symbol: ZODIAC

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

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper Advertisements published in Free Press Gujarat-(in English) and Lokmitra - (in Gujarati) on April 30, 2024, 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.

You are requested to take the same on your records.

Thanking You,
Yours Faithfully,
For **Zodiac Energy Limited**

Dipika Modi
Company Secretary and Compliance Officer

Place: Ahmedabad
Encl: A/a



Listed On

Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

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



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www.zodiacenergy.com
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Rethinking green transportation: Converting ICE vehicles into electric ones



As the world grapples with the urgent need to combat climate change and transition towards sustainable transportation, the spotlight shines brighter than ever on the transformative potential of Electric Vehicles (EVs). India aims to take this to a new height. Under the ambitious vision of the Government of India, Union Minister Nitin Gadkari recently announced plans to eliminate over 36 crore petrol and diesel vehicles in the country, heralding a green economy revolution. This is an ambitious goal and it has left even the staunchest advocates of green energy transition in awe of the sheer magnitude of the task and the transformative impact it promises to deliver. As countries set deadlines to phase out Internal Combustion Engine (ICE) vehicles, the imminent surge in EV demand will present challenges in production and infrastructure. Ramping up manufacturing capacities, sourcing sustainable materials, and establishing robust supply chains to meet the burgeoning demand for EVs, while ensuring quality and affordability, is not going to be an ordinary challenge.

and reduce their carbon footprint. Conversion also mitigates the environmental impact of traditional vehicle disposal aligning well with the broader objective of migrating to sustainable transportation. Scrapping older vehicles results in considerable metal, plastic, and fabric waste with huge energy requirements for disposing or recycling.

The benefits of conversions extend beyond individuals and environmental sustainability. By leveraging existing structure and components such as chassis and body, electric vehicle conversion minimizes the need for companies to invest into new and costly manufacturing technologies, processes and materials. Likewise, for countries it opens new avenues for revitalizing economies, reducing cost and dependency on imports, and generating employment opportunities, including at the grassroots level.

With the right strategy, many of the millions of motor workshops in India can easily become hubs for electric vehicle conversion creating new employment, manufacturing, and entrepreneurship opportunities. Through appropriate training and skills development programmes to equip individuals with the skills needed in conversion, thousands of mechanics, technicians, and engineers can easily be employed. Though at a different scale, Nepal's case is equally strong for electric vehicle conversion

as this will help in creating a solid base for increased domestic hydroelectricity uses. This will help Nepal's economy with saving resources on importing petroleum products and giving much needed demand push to the clean energy made in the country. In fact, with electric vehicle conversion, by exporting 10,000 mw (as agreed between two countries) to India, Nepal will be in an advantageous position too. As a business proposition, this is workable too and the industry captains from both the countries are responding to this positively too.

SHRIRAM HOUSING FINANCE LIMITED. Reg. Off.: Office No.123, Angappa Naicken Street, Chennai-60001. Head Office: Level 1, Wockhardt Towers, East Wing, C-2, G Block, Bandra-Kurla Complex, Mumbai 400 051. Website: www.shriramhousing.in

POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on 27/04/2024.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shriram Housing Finance Ltd. for an amount as mentioned herein below with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Table with 2 columns: Borrower's Name & Address, Demand Notice. Includes details for Samir Sureshbhai Desai, Hiralben Samir Desai, and others.

Table with 2 columns: Description of Mortgaged Property, Demand Notice. Includes details for Property bearing Flat No. A-306 on the Third Floor and others.

ZODIAC ENERGY LIMITED

CIN: L51909G1992PLC017694

REG OFF: U.G.F-4,5,6, Milestone Building, Near Khodiyar Restaurant, Near Drive in Cinema, Thaltej Ahmedabad 380054. Phone no: +91-79-27471193; web: www.zodiaccenergy.com; E mail: cs@zodiaccenergy.com

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, that the approval of members of Zodiac Energy Limited ("the Company") is being sought for Special Business as specified in the notice of postal ballot dated April 27, 2024, through remote electronic voting (remote e-voting) by following the process of postal ballot and Remote E-Voting.

The Board of Directors of the Company has appointed M/s. SCS and Co. LLP (FRN: L2020GJ008700), Company Secretaries as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner. The result of postal ballot shall be declared on or before Friday, May 31, 2024 at the registered office of the Company and will also be posted on the Company's website www.zodiaccenergy.com and communicated on the same day to stock exchange and e-voting agency.

For, Zodiac Energy Limited. Place: Ahmedabad. Date: April 27, 2024. Managing Director (DIN :00622460)

PUBLIC NOTICE

ICICI Bank Branch Office: ICICI BANK LTD Office No 201-B, 2nd Floor, Road No 1, Plot No-B3, WIT Ifi Park, Wagle Industrial Estate, Thane(West)- 400604

The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

Table with 5 columns: Sr. No., Name of the Borrower/Co-Borrower/Guarantor, Property Address of Secured Asset to be Enforced, Date of Notice Sent/Outstanding as on Date of Notice, NPA Date. Lists multiple defaulted borrowers and their properties.

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: April 30, 2024. Place: Gujarat. Authorized Officer ICICI Bank Limited

WESTERN RAILWAY - WADODARA DIVISION. BODY REPAIR & DOOR REPAIR WORK. For and behalf of The President of India, Chief Workshop Manager, Carriage & Wagon Repair Workshop, Western Railway, Prapatnagar, invites e-tender as per the details given below. 1. E-Tender Notice No. M137_MECH_PRTN_TEND_24_04. 2. Name of Work: Body repair & door repair work on wagons at PRTN workshop. 3. Estimated Cost of Work: ₹1,39,99,213/- (Rupees One Crore Thirty Nine Lakh Ninety Nine Thousand Two Hundred Thirteen Only).

