



# ZODIAC Energy Limited

Date: September 22, 2018

To,  
National Stock Exchange of India Limited  
Listing Compliance Department  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra East,  
Mumbai - 400051

Respected Sir/Madam,

**Sub:** Outcome of 26<sup>th</sup> Annual General Meeting of the Company held on September 22, 2018 at seminar Room, Ahmedabad Management Association, Torrent-AMA Management Centre, Core-AMA Management House, Atira Campus, AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad 380 015

**Ref:** ZODIAC ENERGY LIMITED (SYMBOL: ZODIAC)

We would like to hereby inform you that 26<sup>th</sup> Annual General Meeting of the Company was held at Seminar Room, Ahmedabad Management Association, Torrent-AMA Management Centre, Core-AMA Management House, Atira Campus, AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad 380 015, which commenced at 03.00 P.M. and concluded at 04.30 P.M. in which members considered following businesses, as per notice of annual general meeting:

PARTICULARS	TYPE OF RESOLUTION
<b>ORDINARY BUSINESS:</b>	
To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon.	Ordinary Resolution
To appoint a Director in place of Mr. Kunjbihari Shah (DIN 00622460), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
<b>SPECIAL BUSINESSES:</b>	
Appointment of Mr. Dhaval Shah (DIN 07933310) as Non-Executive Independent Director of the Company	Ordinary Resolution
Appointment of Mr. Kalpesh Joshi (DIN 07210197) as Non-Executive Independent Director of the Company	Ordinary Resolution
Appointment of Mr. Jugalkishor Shah (DIN 01356966) as Non-Executive Director of the Company	Ordinary Resolution

Further, the Result of Poll on the businesses specified above will be disclosed once the Company receives report from scrutinizer Mr. Anand Lavingia (Practicing Company Secretary).

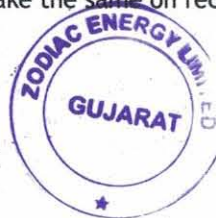
You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For, Zodiac Energy Limited

Niyati Parikh  
Company Secretary & Compliance officer



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**CIN No** : U51909GJ1992PLC017694

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