



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 26th 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 26th 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
ORDINARY BUSINESS:	
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
SPECIAL BUSINESSES:	
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).

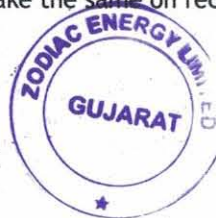
You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For, Zodiac Energy Limited

Niyati Parikh
Company Secretary & Compliance officer



Reg. Office : A-1204, Siddhivinayak towers, Behind Adani CNG Station, Near Kataria Auto, Makarba, S.G.Highway, Ahmedabad-380051.
Phone : +91-79-66170307, +91-79-29704116, +91 9879106443
Works : Plot No 67, Road No.06, Kathwada G.I.D.C, Kathwada, Ahmedabad-382430
E-Mail : info@zodiacenergy.com, Web: www.zodiacenergy.com
CIN No : U51909GJ1992PLC017694

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Mumbai - 400051

Respected Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Proceedings of the 26th Annual General Meeting of the Company held on September 22, 2018

Pursuant to Regulation 30, Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed, please find Gist of the Proceedings of the 26th Annual General Meeting of the Members of Zodiac Energy Limited held on Saturday, September 22, 2018 at 03:00 P.M. 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

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For, Zodiac Energy Limited

Niyati Parikh
Company Secretary & Compliance officer
(Membership No.-ACS: 52584)



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Gist of the Proceedings of the 26th Annual General Meeting

The 26th Annual General Meeting (AGM) of the Members of Zodiac Energy Limited was convened at 03:00 P.M. on Saturday, September 12, 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 01 and concluded at 04.30 P.M.

The Company Secretary of the Company introduced dignitaries sitting on the dias. Mr. Kunjbihari Shah, Managing director of the company chaired the meeting. All the Directors of the company were present at the meeting, except Mr. Bhargav Mehta a Whole -Time Director. The authorised representative of Statutory Auditor and Secretarial auditor were also present in the meeting. The Chairman welcomed the members to the Annual General Meeting of the Company.

The Company Secretary ascertained the requisite quorum and called meeting to the order. Company Secretary informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company. With the consent of the members, the Notice convening the meeting, Directors' Report and the Auditors' Report were taken as read.

Mr. Kunjbihari Shah, Managing Director consisting 60% of voting rights demanded poll for all the resolutions. The Company Secretary afterwards distributed Polling Papers to the Members Present and requested to cast their vote on each and every agenda as prescribed in the notice of the Annual General Meeting.

She also informed that the board has appointed Mr. Anand Lavingia, Practicing Company Secretary, as scrutinizer to scrutinize the polling process at the AGM in a fair and transparent manner.

The Company Secretary then read out the businesses to be transacted at the meeting. As per notice convening the 26th Annual General Meeting of the company, the following business was transacted at the meeting;

ORDINARY BUSINESS

1. 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.
2. To appoint a Director in place of Mr. Kunjbihari Shah (DIN 00622460), who retires by rotation and being eligible, seeks re-appointment.

SPECIAL BUSINESS

3. Appointment of Mr. Dhaval Shah (DIN 07933310) as Non-Executive Independent Director of the Company
4. Appointment of Mr. Kalpesh Joshi (DIN 07210197) as Non-Executive Independent Director of the Company

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5. Appointment of Mr. Jugalkishor Shah (DIN 01356966) as Non-Executive Director of the Company

She further invited the members to express the views and to seek clarification/ask questions, if any on the items of business as per the Notice of AGM.

The Company Secretary thanked the members present at the meeting and then concluded the meeting by authorizing the practicing company secretary to carry out the poll process and declare the voting results. She informed the members that the result of poll will be made available on the website of the company within 48 hours of the conclusion of the meeting.

Yours Faithfully

For, Zodiac Energy Limited

Niyati Parikh
Company Secretary & Compliance officer
(Membership No.-ACS: 52584)



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