

Date: March 11, 2020

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Sub: Outcome of Board Meeting dated March 11, 2020 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Zodiac Energy Limited (Symbol: ZODIAC)

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held on March 11, 2020 which was commenced at 04:00 PM and 06:30 PM in which Board:-

1. Accepted Resignation of Mr. Jugalkishor Shah(DIN: 01356966), Non-Executive Director of the Company;
2. Appointed Mr. Jaxay Shah (DIN: 00468436) as Additional (Non-Executive) Director of the company;
3. Appointed CS Anand S. Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for Secretarial Audit of the company for FY 2019-20;
4. Appointed M/s SGD & Associates LLP, Chartered accountants as an Internal Auditors of the Company for Internal Audit of the company for FY 2019-20.

Kindly take the same on your good record and disseminate the same on your website.

For, Zodiac Energy Limited

*Niyati Parikh*

Niyati Parikh  
Company Secretary



**Brief Profile of  
Mr. Jaxay Shah (Additional Non Executive Director)**

1. **Reason:** Appointment of Additional Director (Non-executive)
2. **Date of Appointment:** With Effect From March 12, 2020

3. **Brief Profile:** As under
  - a. **Date of Birth :**

September 04, 1968

- b. **Expertise in specific functional areas - Job Profile and suitability**

He is having Experience of more than a decade. He is National Chairman of CREDAI (Confederation of Real Estate Developer's Associations of India), Chairman of ASSOCHAM Gujarat Council and Managing Director of Savvy Group and Promoter of Kensville Golf Club and Savvy Swaraj Sports Living township and MD of Savvy Group.

- c. **Directorships held in other public companies:**  
Nil

4. **Inter-se Relationship with other directors:**  
Nil



# CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com  
Practicing Company Secretary

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## My Profile:-

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the Idea, nurture it and join hands with them in converting that Idea into reality by way of our prudence in law, finance, and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of laws like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/ debt placement and other stock exchanges related ancillary services.

Signature:



Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410

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Office: No. 415-416, 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,  
Satellite, Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702, M: (+91) 94270 49481





**S G D G & ASSOCIATES LLP**

CHARTERED ACCOUNTANTS

## PROFILE

H.O.: 6, Abhilaxmi Apartment, Nehru Park, Nr. Lad Society,  
Vastrapur, Ahmedabad-380015 Contact: 9974940700.

Branch office.: 3/1, Mitra Kunj, 16, Pedder Road,  
Mumbai-400267 Contact: 9820851518

EMAIL: [info@sgdg.co.in](mailto:info@sgdg.co.in)

## ABOUT S G D G & Associates LLP

ICAI Firm Registration Number	W100188
No. of Partners	2
Constitution	Limited Liability Partnership
Date of Incorporation	20/01/2017
PAN	ADGFS8201C

S G D G & Associates LLP is a chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) having its head office at Ahmedabad. We are the team of young and energetic partners having positive approach to provide expert and professional services with due care of professional ethics.

We believe in steady approach towards offering high quality professional services to our clients which has helped us immensely in building long term mutual benefit relationships.

We offer fast and reliable services in the field of income tax consultancy, auditing, accountant certification, business formation consultancy services and chartered accounting services

S G D G & Associates LLP  
Chartered Accountants

## **ABOUT S G D G & Associates LLP**

**Mission:-**To provide reliable professional services with integrity, excellence and confidentiality to meet our customer's individual requests.

**Vision:-**To establish a one roof platform for clients for all their professional needs with the motive of recognition of CA profession and to serve for nation.

**Our Beliefs:-** We belief in moral values and accept that there is no shortcut of quality Professional services.

**Our Ethics:-** We never compromise with the professional code of conduct, we are abide by the professional ethics and would like to restrain ourselves from any conduct that might discredit to the profession.

## Partners

Name	Qualification	Experience
CA Sharad Gupta	B. Com, FCA	Over 15 years of experience of Audit, Accounts, Taxation, Due Diligence, Software implementation
CA Devansh Gandhi	M.Com, FCA	10 years of experience in Accounts, Audit, Taxation, Corporate Law, Management Consultancy and Investigation.



## Brief Profile: CA Sharad Gupta

- ▶ Over 15 years Experience in Corporates in the field of Accounts, Audit and Taxation
- ▶ Auditing for various manufacturing corporate and non corporate entities.
- ▶ Tax Audit and Transfer Pricing for corporate and non corporate entities.
- ▶ Due Diligence valuations on business acquisition.
- ▶ Having worked for 9 years for many corporate companies including the Media & Movie Production and Distribution House, Lubricants, Home & Office Security Systems, Call Centre & Knowledge Process Outsourcing, Jewellery Manufacturing, giving the advantage of working from both sides of the table.
- ▶ Played key role in software implementation for Jewellery Manufacturing & Home & Office Security Systems Companies



## **Brief Profile: CA Devansh Gandhi**

- ▶ 10 years of experience in Audit, Taxation, Corporate Law, Management Consultancy, Accounting, investigation.
- ▶ Statutory Audits of various corporates including listed entities.
- ▶ Internal Audit and Pre-audit of infrastructure Companies and government organizations.
- ▶ Tax Audit for corporate as well as non-corporate assessees.
- ▶ Concurrent and statutory Audit of Public Sector and Private Sector Bank.
- ▶ Handled matters relating to Incorporation of various Companies and Limited Liability Partnerships including conversion thereof.
- ▶ Carried out Special investigation cum Inspection assignment on behalf of client.
- ▶ Evaluation of tender documents for various government contracts.
- ▶ Preparation of Standard Operating Procedures after review and understanding of operations and activities and thorough study of the system of internal control and its effectiveness.
- ▶ Due diligence on behalf of client for business acquisition

## OUR SERVICES

Attestation
Statutory Audits
Tax Audit
Compliance Audit
Certifications

Risk Assessment
Internal Audit
Pre Audit
Concurrent Audit
MIS and Internal Control System Review
Special Investigation

Business Support & Management Services
Incorporation of Company, Partnership Firm, LLP
Project Finance
Investment Advisory
Corporate Law
Preparation of Operational manuals

Accounting
Accounting
Compilation of Financial Data/MIS
System Implementation Support

Taxation
Registration
Advising for Tax Compliance
Return Preparation and Filing

**Our clients across various industries includes**

- ▶ Health Care
- ▶ Software and Information Technology
- ▶ Non Banking Financial Company
- ▶ Consumer Products
- ▶ Reality and Infrastructure



**THANK YOU**  
*IT'S A BEGINNING*