



Date: October 01, 2019

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 27th Annual General Meeting of the Company held on September 30, 2019 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 27th 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 04.20 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, 2019 and the reports of the Directors' and the Auditors' thereon.	Ordinary Resolution
Declaration of Dividend	Ordinary Resolution
To appoint a Director in place of Ms. Parul Shah (DIN 00378095), who retires by rotation and being eligible, seeks re-appointment.	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
(ACS: 52584)

ECSIN: EA052584A000012434

