

Date: September 28, 2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra,  
Mumbai-400 051, Maharashtra.

Dear Sir/Madam,

**Sub: Outcome of 28<sup>th</sup> Annual General Meeting of the Company**  
**Ref: Zodiac Energy Limited (ZODIAC)**

The Company's 28<sup>th</sup> Annual General Meeting (AGM) was held today on Monday, September 28, 2020 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:15 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 28<sup>th</sup> Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 28<sup>th</sup> Annual General Meeting.

Kindly find the same in order.

For Zodiac Energy Limited

*Niyati Parikh*

Niyati Parikh  
Company Secretary



Enclosed: A/a.

