

Date: September 28, 2021

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 29th Annual General Meeting of the Company

Ref: Zodiac Energy Limited (ZODIAC)

The Company's 29th Annual General Meeting (AGM) was held on Monday, September 27, 2021 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:20 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 29th 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 29th Annual General Meeting.

Kindly find the same in order.

For, Zodiac Energy Limited

N-D Parikh



Niyati Parikh
Company Secretary
ACS: 52584
eCSIN: EA052584A000012434

Enclosed: A/a.

