

Date: September 27, 2022

To,

**BSE Limited**

P J Towers,

Dalal Street,

Mumbai – 400 001

**Scrip Code: 543416**

**National Stock Exchange of India Limited**

“Exchange Plaza”, Bandra – Kurla Complex,

Bandra East,

Mumbai – 400051

**Symbol: ZODIAC**

Dear Sir/Madam,

**Sub: Outcome of 30<sup>th</sup> Annual General Meeting of the Company**

**Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)**

The Company’s 30<sup>th</sup> Annual General Meeting (AGM) was held on Tuesday, September 27, 2022 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:17 A.M. (IST) and concluded at 11:37 A.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 30<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 30<sup>th</sup> Annual General Meeting.

Kindly find the same in order.

For, **Zodiac Energy Limited**

**Niyati Parikh**

**Company Secretary**

**ACS: 52584**

**eCSIN: EA052584A000012434**

**Enclosed: A/a.**



Listed On  
  
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694  
ISO 9001 & 14001 : 2015 Certified

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**SUMMARY OF PROCEEDINGS OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING**

The 30<sup>th</sup> Annual General Meeting (AGM) of the members of Zodiac Energy Limited (“the Company”) was held on Tuesday, September 27, 2022 at 11.00 A.M. (IST) through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 11:17 A.M.

As decided by the Board of Directors of the Company, Mr. Kunjbihari Shah, Managing Director chaired the meeting.

Ms. Niyati Parikh, Company Secretary & Compliance officer started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Security Exchange Board of India, the meeting was conducted through video conference VC/ OAVM.

Further, she has welcomed and introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Committee Chairperson, Statutory Auditor, Secretarial Auditor and Scrutinizer of the Company.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

The Shareholders were also informed that:

- The Company had provided facility for remote E voting. Remote e voting was opened from 9:00 A.M. on Saturday, September 24, 2022 and ended on 5:00 P.M. on Monday, September 26, 2022;
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM.
- The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members. Members may inspect the same by requesting the Company at [cs@zodiacenergy.com](mailto:cs@zodiacenergy.com)

Further, she requested Chairman, Mr. Kunjbihari Shah to share the overall performance of the Company during the Financial Year 2021-22.

Mr. Kunjbihari Shah presented the performance of the Company during the financial year 2021-22 and the upcoming projects that Company is going to do in upcoming years. Before concluding his speech, the Chairman placed on record his heartfelt gratitude to all employees and sincere thanks to all shareholders, Statutory Auditor and Secretarial Auditor of the Company who have extended their valuable support.

Thereafter, Ms. Niyati Parikh, Company Secretary, took over the charge to continue with rest of the proceedings of the meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2022 were taken as read. She further informed that Secretarial Audit Report of the year 2021-22 contained qualification and she read it in the meeting along with clarifications provided by management of the Company.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution



Sr. No.	Business	Type of Resolution
2.	To appoint a Director in place of Mr. Jaxay Sharadkumar Shah (DIN: 00468436), who retires by rotation and being eligible offers, himself for reappointment	Ordinary Resolution
3.	To approve the appointment of M/s. D J N V & Co., Chartered Accountants (FRN: 115145W ) as Statutory Auditors of the Company for a period of five years	Ordinary Resolution
4.	To approve the reappointment of Mr. Kunjbihari Shah (DIN: 00622460) as Managing Director of the Company for a period of five years w.e.f September 08, 2022	Special Resolution
5.	To approve the reappointment of Mrs. Parul Shah (DIN: 00378095) as Whole Time Director of the Company for a period of five years w.e.f September 08, 2022	Special Resolution
6.	To approve the reappointment of Mr. Bhargav Mehta (DIN: 03125599) as Whole Time Director of the Company for a period of five years w.e.f September 26, 2022	Special Resolution
7.	To approve the reappointment of Mr. Dhaval Shah (DIN: 07933310) as an Independent Director (Non-Executive) of the Company to hold office for second term of consecutive five years upto September 07, 2027	Special Resolution
8.	To approve the reappointment of Mr. Kalpesh Joshi (DIN: 07210197) as an Independent Director (Non-Executive) of the Company to hold office for second term of consecutive five years upto September 07, 2027	Special Resolution
9.	To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2022-23	Ordinary Resolution

Further, she informed that the Company has not received any request form any shareholders to speak at AGM nor received any queries form shareholders before the AGM via mail. Further the shareholders have given an opportunity to send their queries to the Company at [cs@zodiacenergy.com](mailto:cs@zodiacenergy.com) who have any queries and have not registered themselves with the Company as Speaker.

She further informed that M/s SCS and Co LLP, Practicing Company Secretaries is appointed as Scrutinizer for conducting e-voting process during the AGM and Remote E-voting. Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Ms. Niyati Parikh, Company Secretary thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

The recording of AGM is available on the Website of the Company at [www.zodiacenergy.com](http://www.zodiacenergy.com).

The meeting was concluded at 11:37 A.M. IST.

For, **Zodiac Energy Limited**

**Niyati Parikh**  
**Company Secretary**  
**ACS: 52584**  
**eCSIN: EA052584A000012434**

