



ZODIAC
Energy Limited
Listed on NSE

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,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Proceedings of the 27th Annual General Meeting of the Company held on September 30, 2019

Pursuant to Regulation 30, Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed, please find Gist of the Proceedings of the 27th Annual General Meeting of the Members of Zodiac Energy Limited held on Monday, September 30, 2019 at 03:00 P.M. 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

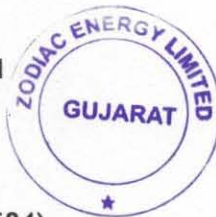
You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For, Zodiac Energy Limited

Niyati Parikh

Niyati Parikh
Company Secretary
(Membership No.-ACS: 52584)
ECSIN: EA052584A000012434





Gist of the Proceedings of the 27th Annual General Meeting

The 27th Annual General Meeting (AGM) of the Members of Zodiac Energy Limited was convened at 03:00 P.M. on Monday, 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 and concluded at 04.20 P.M.

The Company Secretary of the Company introduced dignitaries sitting on the dais. Mr. Kunjbihari Shah, Managing director of the company chaired the meeting. All the Directors of the company were present at the meeting. The authorised representative of Statutory Auditor and Secretarial auditor were also present in the meeting. The Chairman welcomed the members to the Annual General Meeting of the Company.

The Company Secretary ascertained the requisite quorum and the Chairman called meeting to the order. Company Secretary informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company. With the consent of the members, the Notice convening the meeting, Directors' Report and the Auditors' Report were taken as read.

Mr. Kunjbihari Shah, Managing Director holding 60% of voting rights demanded poll for all the resolutions. The Company Secretary afterwards distributed Polling Papers to the Members Present and requested to cast their vote on each and every agenda as prescribed in the notice of the Annual General Meeting.

She also informed that the board has appointed Mr. Anand Lavingia, Practicing Company Secretary, as scrutinizer to scrutinize the polling process at the AGM in a fair and transparent manner.

The Company Secretary then read out the businesses to be transacted at the meeting. As per notice convening the 27th Annual General Meeting of the company, the following businesses were transacted at the meeting;

ORDINARY BUSINESS

1. 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.
2. Declaration of Dividend
3. To appoint a Director in place of Ms. Parul Shah (DIN 00378095), who retires by rotation and being eligible, seeks re-appointment.

She further invited the members to express the views and to seek clarification/ask questions, if any on the items of business as per the Notice of AGM.





One of the Members has raised certain questions for the Dividend resolution and the discussion was held for the said resolution. Further he suggested for cancelling the dividend and to use the said money for further growth of the Company. After discussion the request was made to members for casting their vote if they like not to declare the Dividend they can cast their vote against the proposed resolution in the Ballot paper provided, otherwise in favour.

Then after, no further discussion, the Company Secretary thanked the members present at the meeting and then concluded the meeting by requesting the practicing company secretary to carry out the poll process.

She informed the members that the result of poll will be made available on the website of the company within 48 hours of the conclusion of the meeting.

Yours Faithfully

For, Zodiac Energy Limited

N O Parikh

Niyati Parikh
Company Secretary

ECSIN: EA052584A000012434 *

(Membership No.-ACS: 52584)

