



## Form No. MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

Date: October 01, 2019

To,  
The Chairman of the Annual General Meeting of the Equity Shareholder of  
**ZODIAC ENERGY LIMITED**  
U.G.F-4,5,6, Milestone Building,  
Near Khodiyar Restaurant, Near Drive In Cinema,  
Thaltej Ahmedabad- 380054

Dear Sir,

**Sub: Declaration of Poll Results of in respect of businesses set forth in the notice of 27<sup>th</sup> Annual General Meeting of members of the 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**

I, Mr. Anand Lavingia, appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of business set forth in the notice of 27<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Zodiac Energy Limited ("the Company") 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.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through poll at the AGM;

1. **Ordinary Resolution** 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. **Ordinary Resolution** to declare dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2019





3. **Ordinary Resolution** for appointment of a Director in place of Ms. Parul Shah (DIN 0378095), who retires by rotation and being eligible, seeks re-appointment.;

I was provided with the Register of Members, Attendance Register, Register of Proxies and other necessary documents as required by me.

I hereby report as under;

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.
2. The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
5. I did not find any Ballot Paper as Invalid.
6. Company has received 9 Proxy forms in time which representing 36200 number of Equity shares (0.49%). All proxy form received were valid.
7. The result of the Poll is **attached herewith**.
8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Ahmedabad

Date: October 01, 2019

Signature:

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A026458A000019572







# Anand Lavingia

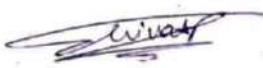
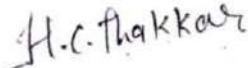
(B.Com., LL.B (Spl.) ACS)

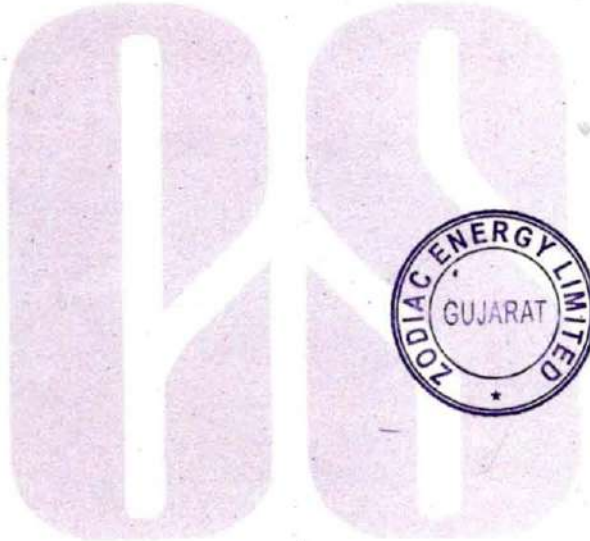
Practicing Company Secretary

## DECLARATION

We, the undersigned witnesseth that;

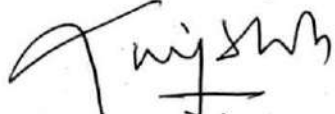
1. The locked and sealed Ballot Box was opened in our presence at the office of Mr. Anand Lavingia, the scrutinizer.

	
<b>Witness 1:</b> Ms. Shivani Pathak	<b>Witness 2:</b> Ms. Himani Thakkar



Countered by  
For, Zodiac Energy Limited



  
Chairman of AGM



Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,  
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## Detailed Result of Polling Papers

### Resolution 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 - **Ordinary Resolution**

(i). **Total Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
21	5420320

(ii). **Total Valid Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
21	5420320

(iii). **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	5420320	100.00

(iv). **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Since, the valid votes casted by the Members in favour of Resolution is higher than the valid votes casted against of Resolution by the members, if any, the above proposed Resolution at the AGM is approved by the Members.





## Resolution 2

To declare dividend on equity shares for the financial year ended 31st March, 2019 - Ordinary Resolution

### (i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
21	5420320

### (ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
21	5420320

### (iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	61000	1.13%

### (iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	5359320	98.87%

### (v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

Since, the valid votes casted by the Members in against of Resolution is higher than the valid votes casted in favour of Resolution by the members, if any, the above proposed Resolution at the AGM is not approved by the Members.







### Resolution 3

Appointment of a Director in place of Ms. Parul Shah (DIN 0378095), who retires by rotation and being eligible, seeks re-appointment - Ordinary Resolution

#### (i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
21	5420320

#### (ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
21	5420320

#### (iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	5420320	100.00

#### (iv). Voted against the resolution:


Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

#### (v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

Since, the valid votes casted by the Members in favour of Resolution is higher than the valid votes casted against of Resolution by the members, if any, the above proposed Resolution at the AGM is approved by the Members.

Place: Ahmedabad  
Date: October 01, 2019

Signature:   
Name of Company Secretary: Anand S. Lavingia  
ACS No.: 26458 C. P. No.: 11410  
UDIN: A026458A000019572

