

### Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 33rd AGM

To,
The Chairman of 33<sup>rd</sup> Annual General Meeting **Zodiac Energy Limited**U.G.F-4,5,6, Milestone Building,
Near Khodiyar Restaurant,
Near Drive in Cinema, Thaltej,
Ahmedabad, Gujarat, India, 380054

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 33<sup>rd</sup> Annual General Meeting of Zodiac Energy Limited, held on Friday, September 19, 2025 at 2:35 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Zodiac Energy Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company, held on Friday, September 19, 2025 at 2:35 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated Circular January 15, 2021, No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the AGM of the Company was held through VC on Friday, September 19, 2025 at 2:35 P.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the registered office of the Company.

### Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (i) The Companies Act, 2013 and the Rules made thereunder;
- (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

**Company Secretaries** 

(iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

### Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholder's present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E -voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholder's present during the AGM through VC or OAVM;

### 1. Ordinary Resolution

Adoption of Audited Financial Statements;

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.

### 2. Ordinary Resolution

To declare final dividend of Rs. 0.75/- (Rupees Seventy-five paisa only) per Equity share of face value Rs.10/-each (i.e. 7.5 % of face value) for the financial year ended on March 31, 2025.

### 3. Ordinary Resolution

To re-appoint Mr. Jaxay Shah (DIN: 00468436), Director of the Company as director liable to retires by rotation and being eligible offers himself for re-appointment.

### 4. Ordinary Resolution

Appointment of M/s. SCS & Co LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a first term of five consecutive years from the financial year 2025-26 to the financial year 2029-30.

### We hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 22, 2025 the Company completed dispatch of the;
  - Notice of the AGM through E-Mail on Thursday, August 28, 2025 to the members whose E-Mail Id's were registered with company/depository participant;
  - A letter providing the web-link, including the exact path, where complete details of the Annual Report
    is available has been dispatched through courier to the members whose E-Mail Id's were not registered
    with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had
    not registered their e-mail address were requested to get their e-mail addresses submitted, by following
    the procedure given below;
    - a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@zodiacenergy.com

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054

### **Company Secretaries**

- b) In case shares are held in demat mode, by providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to <a href="mailto:cs@zodiacenergy.com">cs@zodiacenergy.com</a>
- c) If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- d) Alternatively, shareholders/members may send an e-mail request to <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> for procuring user id and Password for e-voting by providing above mentioned documents.

The Company had also placed the Notice of AGM on the website of the Company at <a href="www.zodiacenergy.com">www.zodiacenergy.com</a> and on the website of E-voting Agency at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> and on websites of the stock exchanges i.e. on National Stock Exchange of India Limited at <a href="www.nseindia.com">www.nseindia.com</a> and on BSE at <a href="www.bseindia.com">www.bseindia.com</a>.

- 2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
  - A. Free Press Gujarat (English Language) on Thursday, August 28, 2025 &
  - B. Lokmitra (Gujarati Language) on Thursday, August 28, 2025.
- 3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 12, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
- 5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Tuesday, September 16, 2025 and ended on 5:00 P.M. on Thursday, September 18, 2025 and members of the Company, holding Equity Shares of the Company as on Friday, September 12, 2025 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
- 6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- 7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
- 8. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- 9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
- 10. The AGM was concluded on Friday, September 19, 2025 at 02:55 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.



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- 11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **Annexed herewith**.
- 13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
- 14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, SCS and Co. LLP Company Secretaries

Firm Registration Number: L2020GJ008700

Peer Review Number:5333/2023

Anjali Sangtani

Partner

M. NO.: A41942, COP No: 23630 UDIN: A041942G001312354 Place: Ahmedabad Date: September 23, 2025

**Company Secretaries** 

### Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Friday, September 19, 2025 around at 05:26 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co LLP the scrutinizer.

Witness 1:

Ms. Mahak Saxena

Witness 2:

Mr. Gautam Gadiya

Countered by For, Zodiac Energy Limited

Runjbhari Shah Chairman of AGM

CHANNED RED

nevil\_savjani@hotmail.com

### SCS and Co. LLP

**Company Secretaries** 

### **ANNEXURE**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 33<sup>rd</sup>AGM of Zodiac Energy Limited
(In SEBI Format)

Resolution (									
Resolution	required: (Ordi	nary / <del>Sp</del>	ecial)	Ordinary R	esolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description	of resolution co	onsidered		To receive Statements March 31, Directors a	of Audited Finds, consider as of the Compa 2025 together and Auditors to	and adopt any for the er with the	the Audited	ar ended on	
Category	Mode of voting	No. of share s held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100	
	E-Voting	1057052 1	10562421	99.9234	10562421	0	100.0000	0.00000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.00000	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00000	
Group	Total	1057052 1	10562421	99.9234	10562421	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
n	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Institution s	Postal Ballot (if applicable)	133777	0	0.0000	0	0	0.0000	0.0000	
	Total	133777	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		594434	13.4506	594434	0	100.0000	0.0000	
Public-	Poll		0	0.0000	0	0	0.0000	0.0000	
non- institution s	Postal Ballot (if applicable)	4419392	0	0.0000	0	0	0.0000	0.0000	
	Total	4419392	594434	13.4506	594434	0	100.0000	0.0000	
	Total	1512369 0	11156855	73.7707	11156855	0	100.0000	0.0000	
		W	hether re	solution is P	ass or Not.		Yes		
			Disclosure	of notes on	resolution		Not Applicab	le	

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Institutions	0	

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej
Ahmedabad, 380054

**Company Secretaries** 

Public - non-institutions

0

# Detailed Consolidated Results of remote e-voting and remote electronic voting during 33rd AGM of Zodiac Energy Limited (In SEBI Format)

Resolution (									
	required: (Ord			Ordinary R	esolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description	of resolution o	considered		five paisa o	only) per Equi	ity share of	0.75/- (Rupee face value R financial year	s.10/- each	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5)] /(2)] * 100	
	E-Voting	10570521	10562421	99.9234	10562421	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	10570521	10562421	99.9234	10562421	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Institution s	Postal Ballot (if applicable)	133777	0	0.0000	0	0	0.0000	0.0000	
	Total	133777	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		594434	13.4506	594434	0	100.0000	0.0000	
Public-	Poll		0	0.0000	0	0	0.0000	0.0000	
non- institutions	Postal Ballot (if applicable)	4419392	0	0.0000	0	0	0.0000	0.0000	
	Total	4419392	594434	13.4506	594434	0	100.0000	0.0000	
	Total	15123690	11156855	73.7707	11156855	0	100.0000	0.0000	
		V	Vhether res	solution is P	ass or Not.		Yes		
			Disclosure	of notes on	resolution		Not Applicab	le	

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Ahmedabad, 380054

# SCS and Co. LLP Company Secretaries

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Institutions	0		
Public - non-institutions	0		



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023 Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

### **Company Secretaries**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 33<sup>rd</sup> AGM of Zodiac Energy Limited
(In SEBI Format)

Resolution	required: (Or	dinam. / Cn	(loin)	Oudinam: Das	a lesti a m			
Whether				Ordinary Res	olution			
interested in the agenda/resolution?			No					
Description	n of resolution	considered		To re-appoint of the Compa being eligible	my as directo	r liable to r	etires by rot	ation and
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	,	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting		10562421	99.9234	10562421	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)	10570521	0	0.0000	0	0	0.0000	0.0000
	Total	10570521	10562421	99.9234	10562421	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
D	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutio ns	Postal Ballot (if applicable)	133777	0	0.0000	0	0	0.0000	0.0000
	Total	133777	0	0.0000	0	0	0.0000	0.0000
	E-Voting		594434	13.4506	594434	0	100.0000	0.0000
Public-	Poll		0	0.0000	0	0	0.0000	0.0000
non- institutio ns	Postal Ballot (if applicable)	4419392	0	0.0000	0	0	0.0000	0.0000
	Total	4419392	594434	13.4506	594434	0	100.0000	0.0000
	Total		11156855	73.7707	11156855	0	100.0000	0.0000
				resolution is l	Pass or Not.		Yes	
			Disclos	ure of notes or	n resolution	N	lot Applicab	le

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Institutions	0	
Public - non-institutions	0	

**Company Secretaries** 

Detailed Consolidated Results of remote e-voting and remote electronic voting during 33<sup>rd</sup> AGM of Zodiac Energy Limited
(In SEBI Format)

Resolution (									
Resolution	required: (Ord		eial)	Ordinary 1	Resolution				
Whether interested in	interested in the agenda/resolution?				No				
Description	of resolution o	considered		Company Company	Secretaries, for a first te	as the Sec rm of five	Co LLP, cretarial Aud consecutive financial year	itor of the years from	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100	
	E-Voting	10570521	10562421	99.9234	10562421	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	10570521	10562421	99.9234	10562421	0	100.0000	0.0000	
A	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Institution s	Postal Ballot (if applicable)	133777	0	0.0000	0	0	0.0000	0.0000	
	Total	133777	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		594434	13.4506	594407	27	99.9955	0.0045	
Public-	Poll		0	0.0000	0	0	0.0000	0.0000	
non- institution s	Postal Ballot (if applicable)	4419392	0	0.0000	0	0	0.0000	0.0000	
	Total	4419392	594434	13.4506	594407	27	99.9955	0.0045	
	Total	15123690	11156855	73.7707	11156828	27	99.9998	0.0002	
		V	hether res			,	Yes	ala	
			Disclosure	of notes on	resolution	1	Not Applicat	ne	

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Institutions	0	
Public - non-institutions	0	

**Company Secretaries** 

Detailed Consolidated Results of remote e-voting and remote electronic voting during 33<sup>rd</sup> AGM of Zodiac Energy Limited
(In Companies Act, 2013 Format)

### **Resolution 1:**

### **Ordinary Resolution**

Adoption of Financial Statements:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.

### i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Voting at AGM	6	20950	0.1878	
Remote E-voting	93	11135905	99.8122	
Total	99	11156855	100.0000	

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Voting at AGM	0	0	0.0000	
Remote E-voting	0	0	0.0000	
Total	0	0	0.0000	

### iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	



**Company Secretaries** 

Detailed Consolidated Results of remote e-voting and remote electronic voting during 33<sup>rd</sup> AGM of Zodiac Energy Limited
(In Companies Act, 2013 Format)

### **Resolution 2:**

### **Ordinary Resolution**

To declare final dividend of Rs. 0.75/- (Rupees Seventy-five paisa only) per Equity share of face value Rs.10/-each (i.e. 7.5 % of face value) for the financial year ended on March 31, 2025.

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Voting at AGM	6	20950	0.1878	
Remote E-voting	93	11135905	99.8122	
Total	99	11156855	100.0000	

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

#### iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	
Remote E-voting	0	0
Total	0	0

**Company Secretaries** 

Detailed Consolidated Results of remote e-voting and remote electronic voting during 33<sup>rd</sup> AGM of Zodiac Energy Limited
(In Companies Act, 2013 Format)

### **Resolution 3:**

### **Ordinary Resolution**

To re-appoint Mr. Jaxay Shah (DIN: 00468436), Director of the Company as director liable to retires by rotation and being eligible offers himself for reappointment.

### i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	6	20950	0.1878
Remote E-voting	93	11135905	99.8122
Total	99	11156855	100.0000

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

### iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	



**Company Secretaries** 

Detailed Consolidated Results of remote e-voting and remote electronic voting during 33<sup>rd</sup> AGM of Zodiac Energy Limited
(In Companies Act, 2013 Format)

### **Resolution 4:**

### **Ordinary Resolution**

Appointment of M/s. SCS & Co LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a first term of five consecutive years from the financial year 2025-26 to the financial year 2029-30.

### i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	6	20950	0.1878
Remote E-voting	92	11135878	99.8120
Total	98	11156828	100.0000

### ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	1	27	0.0002
Total	1	27	0.0002

### iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	

