

September 17, 2024

To,

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra – Kurla Complex,  
Bandra East,  
Mumbai – 400051

**Scrip Code: 543416**

**Symbol: ZODIAC**

**Sub: E-Voting Results of the 32<sup>nd</sup> Annual General Meeting of the Company held on Friday, September 13, 2024 as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

**Dear Sir/Madam,**

We wish to inform you that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company was held on Friday, September 13, 2024 at 04.00 P.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:

- Voting results of remote e-voting and e-voting during AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations; and
- Scrutinizer's Report dated September 17, 2024 of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,  
For **Zodiac Energy Limited**

**Dipika Modi**  
**Company Secretary and Compliance Officer**

**Place:** Ahmedabad  
**Encl:** A/a



Listed On  
**NSE** **BSE**  
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694  
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near  
Drive-In Cinema, Thaltej, Ahmedabad - 380054



1800 233 2309  
+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com  
info@zodiacenergy.com



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 32<sup>nd</sup> AGM of Zodiac Energy Limited (in SEBI Format)**

<b>General information about company</b>	
NSE Symbol	ZODIAC
BSE Scrip code	543416
MSEI Symbol	NOTLISTED
ISIN	INE761Y01019
Name of the company	ZODIAC ENERGY LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	13-09-2024
Start time of the meeting	04:00 P.M. (IST)
End time of the meeting	04:18 P.M. (IST)

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS and Co. LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	17-09-2024

<b>Voting results</b>	
Record date	06-09-2024
Total number of shareholders on record date	37433
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	36
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	



Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon			
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
Promoter and Promoter Group	E-Voting	10662698	10662198	99.9953	10662198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10662698</b>	<b>10662198</b>	<b>99.9953</b>	<b>10662198</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	333677	32680	9.7939	32680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>333677</b>	<b>32680</b>	<b>9.7939</b>	<b>32680</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	4099765	267377	6.5218	267377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4099765</b>	<b>267377</b>	<b>6.5218</b>	<b>267377</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>15096140</b>	<b>10962255</b>	<b>72.6163</b>	<b>10962255</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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



Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a director in place of Mr. Kunjbihari Shah (DIN: 00622460), who retires by rotation and being eligible offers himself for re-appointment			
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
Promoter and Promoter Group	E-Voting	10662698	10662198	99.9953	10662198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10662698</b>	<b>10662198</b>	<b>99.9953</b>	<b>10662198</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	333677	32680	9.7939	32680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>333677</b>	<b>32680</b>	<b>9.7939</b>	<b>32680</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	4099765	267377	6.5218	267377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4099765</b>	<b>267377</b>	<b>6.5218</b>	<b>267377</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>15096140</b>	<b>10962255</b>	<b>72.6163</b>	<b>10962255</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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



Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					To approve the appointment of M/s. NPKU & Associates, Chartered Accountants (FRN: 0127079W) as Statutory Auditors of the Company			
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
Promoter and Promoter Group	E-Voting	10662698	10662198	99.9953	10662198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10662698</b>	<b>10662198</b>	<b>99.9953</b>	<b>10662198</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	333677	32680	9.7939	32680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>333677</b>	<b>32680</b>	<b>9.7939</b>	<b>32680</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	4099765	267377	6.5218	267377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4099765</b>	<b>267377</b>	<b>6.5218</b>	<b>267377</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>15096140</b>	<b>10962255</b>	<b>72.6163</b>	<b>10962255</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					To approve revision in Remuneration payable to Mr. Kunjbihari Shah (DIN: 00622460), Managing Director of the Company			
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
Promoter and Promoter Group	E-Voting	10662698	10662198	99.9953	10662198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10662698</b>	<b>10662198</b>	<b>99.9953</b>	<b>10662198</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	333677	32680	9.7939	32680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>333677</b>	<b>32680</b>	<b>9.7939</b>	<b>32680</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	4099765	267377	6.5218	267377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4099765</b>	<b>267377</b>	<b>6.5218</b>	<b>267377</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>15096140</b>	<b>10962255</b>	<b>72.6163</b>	<b>10962255</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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



Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					To approve revision in Remuneration payable to Mrs. Parul Kunjbihari Shah (DIN: 00378095), Whole-Time Director of the Company			
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
Promoter and Promoter Group	E-Voting	10662698	10662198	99.9953	10662198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10662698</b>	<b>10662198</b>	<b>99.9953</b>	<b>10662198</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	333677	32680	9.7939	32680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>333677</b>	<b>32680</b>	<b>9.7939</b>	<b>32680</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	4099765	267377	6.5218	267377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4099765</b>	<b>267377</b>	<b>6.5218</b>	<b>267377</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>15096140</b>	<b>10962255</b>	<b>72.6163</b>	<b>10962255</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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





Resolution (6)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the material related party transaction(s) proposed to be entered into by the Company with M/s. Vedang Infra Projects LLP during the financial year 2024-25			
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
Promoter and Promoter Group	E-Voting	10662698	10662198	99.9953	10662198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10662698</b>	<b>10662198</b>	<b>99.9953</b>	<b>10662198</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	333677	32680	9.7939	32680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>333677</b>	<b>32680</b>	<b>9.7939</b>	<b>32680</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	4099765	267377	6.5218	267377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4099765</b>	<b>267377</b>	<b>6.5218</b>	<b>267377</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>15096140</b>	<b>10962255</b>	<b>72.6163</b>	<b>10962255</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10662198
Public Institutions	0
Public - Non Institutions	0

Thanking You,  
Yours Faithfully,  
For **Zodiac Energy Limited**

**Dipika Modi**  
Company Secretary and Compliance Officer





**Consolidated Scrutinizers' Report**  
**On Remote E-Voting & Remote Electronic Voting during 32<sup>nd</sup> AGM**

To,  
The Chairman of 32<sup>nd</sup> Annual General Meeting  
**Zodiac Energy Limited**  
U.G.F-4, 5, 6, Milestone Building,  
Near Khodiyar Restaurant,  
Near Drive in Cinema,  
Thaltej, Ahmedabad-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 32<sup>nd</sup> Annual General Meeting of Zodiac Energy Limited, held on Friday, September 13, 2024 at 04:00 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 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company, held on Friday, September 13, 2024 at 04:00 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 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021 and General Circular no. 02/2022 dated May 05, 2022 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("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 January 15, 2021, Circular 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 issued by the Securities Exchange Board of India ("SEBI Circular") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In terms of the said circulars, the Annual General Meeting (AGM) of the members was held through VC/OAVM. Hence, in compliance with the said Circulars, the AGM of the Company was held through VC on Friday, September 13, 2024 at 04:00 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 (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 Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to

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  
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com





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 Shareholders present during the AGM through VC or OAVM;

**1. Ordinary Resolution**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.

**2. Ordinary Resolution**

To appoint a Director in place of Mr. Kunjbihari Shah (DIN: 00622460), who retires by rotation and being eligible offers himself for re-appointment

**3. Ordinary Resolution**

To approve the appointment of M/s. NPKU & Associates, Chartered Accountants (FRN: 0127079W) as Statutory Auditors of the Company

**4. Special Resolution**

To approve revision in Remuneration payable to Mr. Kunjbihari Shah (DIN: 00622460), Managing Director of the Company

**5. Special Resolution**

To approve revision in Remuneration payable to Mrs. Parul Kunjbihari Shah (DIN: 00378095), Whole-Time Director of the Company

**6. Ordinary Resolution**

To approve the material related party transaction(s) proposed to be entered into by the Company with M/s. Vedang Infra Projects LLP during the financial year 2024-25

**We hereby report as under;**

1. 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 16, 2024 the Company completed dispatch of the Notice of the AGM;

- Through E-Mail on Wednesday, August 21, 2024 to the members whose E-Mail Id's are 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 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](mailto:cs@zodiacenergy.com)
  - b) In case shares 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 [cs@zodiacenergy.com](mailto:cs@zodiacenergy.com).
  - c) Alternatively members have to send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.



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  
T: 079-40051702, Email: [scsandcollp@gmail.com](mailto:scsandcollp@gmail.com) Website: [www.scsandcollp.com](http://www.scsandcollp.com)



The Company had also placed the Notice of AGM on the web site of the Company at [www.zodiacenergy.com](http://www.zodiacenergy.com) and on the website of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on websites of the stock exchanges i.e. on National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on BSE Limited at [www.bseindia.com](http://www.bseindia.com).

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 and AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
  - A. Free Press Gujarat (English Language) on Thursday, August 22, 2024 &
  - B. Lokmitra (Gujarati Language) on Thursday, August 22, 2024.
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 06, 2024 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 10, 2024 and ended on 5:00 P.M. on Thursday, September 12, 2024 and members of the Company, holding Equity Shares of the Company as on Friday, September 06, 2024 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 13, 2024 at 04:18 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Friday, September 13, 2024 around at 06:48 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
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.



# SCS and Co. LLP

Company Secretaries

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.

Place: Ahmedabad  
Date: September 17 , 2024

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:A041942F001235860



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  
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

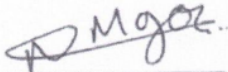


# SCS and Co. LLP

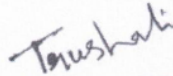
Company Secretaries

## 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 13, 2024 around at 06:48 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

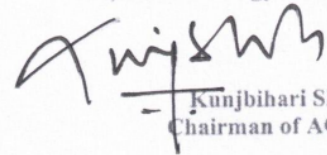


Witness 1:  
Mr. Nigam Gor



Witness 2:  
Ms. Trushali Chauhan

Countered by  
For, Zodiac Energy Limited



Kunjbihari Shah  
Chairman of AGM



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  
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 32<sup>nd</sup> AGM of  
Zodiac Energy Limited  
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon				
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
Promoter and Promoter Group	E-Voting	10662698	10662198	99.9953	10662198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10662198</b>	<b>10662198</b>	<b>99.9953</b>	<b>10662198</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	333677	32680	9.7939	32680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>333677</b>	<b>32680</b>	<b>9.7939</b>	<b>32680</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	4099765	267377	6.5218	267377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4099765</b>	<b>267377</b>	<b>6.5218</b>	<b>267377</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>15096140</b>	<b>10962255</b>	<b>72.6163</b>	<b>10962255</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>						<b>Not Applicable</b>		

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





**Detailed Consolidated Results of remote e-voting and remote electronic voting during 32<sup>nd</sup> AGM of  
Zodiac Energy Limited  
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a director in place of Mr. Kunjbihari Shah (DIN: 00622460), who retires by rotation and being eligible offers himself for re-appointment			
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
Promoter and Promoter Group	E-Voting	10662698	10662198	99.9953	10662198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10662698</b>	<b>10662198</b>	<b>99.9953</b>	<b>10662198</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	333677	32680	9.7939	32680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>333677</b>	<b>32680</b>	<b>9.7939</b>	<b>32680</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	4099765	267377	6.5218	267377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4099765</b>	<b>267377</b>	<b>6.5218</b>	<b>267377</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>15096140</b>	<b>10962255</b>	<b>72.6163</b>	<b>10962255</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>						<b>Not Applicable</b>		

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





**Detailed Consolidated Results of remote e-voting and remote electronic voting during 32<sup>nd</sup> AGM of  
Zodiac Energy Limited  
(In SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				, approve the appointment of M/s. NPKU & Associates, Chartered Accountants (FRN: 0127079W) as Statutory Auditors of the Company				
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
Promoter and Promoter Group	E-Voting	10662698	10662198	99.9953	10662198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10662698</b>	<b>10662198</b>	<b>99.9953</b>	<b>10662198</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	333677	32680	9.7939	32680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>333677</b>	<b>32680</b>	<b>9.7939</b>	<b>32680</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	4099765	267377	6.5218	267377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4099765</b>	<b>267377</b>	<b>6.5218</b>	<b>267377</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>15096140</b>	<b>10962255</b>	<b>72.6163</b>	<b>10962255</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 32<sup>nd</sup> AGM of  
Zodiac Energy Limited  
(In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					To approve revision in Remuneration payable to Mr. Kunjbihari Shah (DIN: 00622460), Managing Director of the Company			
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
Promoter and Promoter Group	E-Voting	10662698	10662198	99.9953	10662198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10662698</b>	<b>10662198</b>	<b>99.9953</b>	<b>10662198</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	333677	32680	9.7939	32680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>333677</b>	<b>32680</b>	<b>9.7939</b>	<b>32680</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	4099765	267377	6.5218	267377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4099765</b>	<b>267377</b>	<b>6.5218</b>	<b>267377</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>15096140</b>	<b>10962255</b>	<b>72.6163</b>	<b>10962255</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

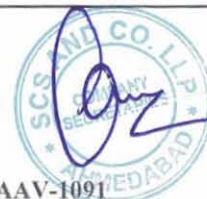




**Detailed Consolidated Results of remote e-voting and remote electronic voting during 32<sup>nd</sup> AGM of  
Zodiac Energy Limited  
(In SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To approve revision in Remuneration payable to Mrs. Parul Kunjibihari Shah (DIN: 00378095), Whole-Time Director of the Company				
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
Promoter and Promoter Group	E-Voting	10662698	10662198	99.9953	10662198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10662698</b>	<b>10662198</b>	<b>99.9953</b>	<b>10662198</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	333677	32680	9.7939	32680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>333677</b>	<b>32680</b>	<b>9.7939</b>	<b>32680</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	4099765	267377	6.5218	267377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4099765</b>	<b>267377</b>	<b>6.5218</b>	<b>267377</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>15096140</b>	<b>10962255</b>	<b>72.6163</b>	<b>10962255</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 32<sup>nd</sup> AGM of  
Zodiac Energy Limited  
(In SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction(s) proposed to be entered into by the Company with M/s. Vedang Infra Projects LLP during the financial year 2024-25				
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
Promoter and Promoter Group	E-Voting	10662698	10662198	99.9953	10662198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10662698</b>	<b>10662198</b>	<b>99.9953</b>	<b>10662198</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	333677	32680	9.7939	32680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>333677</b>	<b>32680</b>	<b>9.7939</b>	<b>32680</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	4099765	267377	6.5218	267377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4099765</b>	<b>267377</b>	<b>6.5218</b>	<b>267377</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>15096140</b>	<b>10962255</b>	<b>72.6163</b>	<b>10962255</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10662198
Public Institutions	0
Public - Non Institutions	0





**Detailed Consolidated Results of remote e-voting and remote electronic voting during 32<sup>nd</sup> AGM of  
Zodiac Energy Limited  
(In Companies Act, 2013 Format)**

**Resolution 1:****Ordinary Resolution**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2024 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	-	-	-
Remote E-voting	87	10962255	100.00%
<b>Total</b>	<b>87</b>	<b>10962255</b>	<b>100.00%</b>

**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	-	-	-
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	-	-
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Detailed Consolidated Results of remote e-voting and remote electronic voting during 32<sup>nd</sup> AGM of  
Zodiac Energy Limited  
(In Companies Act, 2013 Format)

**Resolution 2:**

**Ordinary Resolution**

To appoint a Director in place of Mr. Kunjbihari Shah (DIN: 00622460), who retires by rotation and being eligible offers himself for re-appointment

**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	-	-	-
Remote E-voting	87	10962255	100.00%
<b>Total</b>	<b>87</b>	<b>10962255</b>	<b>100.00%</b>

**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	-	-	-
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	-	-
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





Detailed Consolidated Results of remote e-voting and remote electronic voting during 32<sup>nd</sup> AGM of  
Zodiac Energy Limited  
(In Companies Act, 2013 Format)

**Resolution 3:**

**Ordinary Resolution**

To approve the appointment of M/s. NPKU & Associates, Chartered Accountants (FRN: 0127079W) as Statutory Auditors of the Company

**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	-	-	-
Remote E-voting	87	10962255	100.00%
<b>Total</b>	<b>87</b>	<b>10962255</b>	<b>100.00%</b>

**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	-	-	-
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	-	-
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Detailed Consolidated Results of remote e-voting and remote electronic voting during 32<sup>nd</sup> AGM of  
Zodiac Energy Limited  
(In Companies Act, 2013 Format)**

**Resolution 4:****Special Resolution**

To approve revision in Remuneration payable to Mr. Kunjbihari Shah (DIN: 00622460), Managing Director of the Company

**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	-	-	-
Remote E-voting	87	10962255	100.00%
<b>Total</b>	<b>87</b>	<b>10962255</b>	<b>100.00%</b>

**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	-	-	-
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	-	-
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 32<sup>nd</sup> AGM of  
Zodiac Energy Limited  
(In Companies Act, 2013 Format)**

**Resolution 5:  
Special Resolution**

To approve revision in Remuneration payable to Mrs. Parul Kunjbihari Shah (DIN: 00378095), Whole-Time Director of the Company

**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	-	-	-
Remote E-voting	87	10962255	100.00%
<b>Total</b>	<b>87</b>	<b>10962255</b>	<b>100.00%</b>

**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	-	-	-
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	-	-
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Detailed Consolidated Results of remote e-voting and remote electronic voting during 32<sup>nd</sup> AGM of  
Zodiac Energy Limited  
(In Companies Act, 2013 Format)**

**Resolution 6:**

**Ordinary Resolution**

To approve the material related party transaction(s) proposed to be entered into by the Company with M/s. Vedang Infra Projects LLP during the financial year 2024-25

**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	-	-	-
Remote E-voting	78	300057	100%
<b>Total</b>	<b>78</b>	<b>300057</b>	<b>100%</b>

**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	-	-	-
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	-	-
Remote E-voting	9	10662198
<b>Total</b>	<b>9</b>	<b>10662198</b>

