

September 19, 2025

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: Summary Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").**

**Dear Sir/Madam,**

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company was held on today i.e. Friday, September 19, 2025 at 02:35 P.M. (IST) and concluded at 02:55 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.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 33<sup>rd</sup> Annual General Meeting.

We request you to kindly take the same on record.

Thanking You.

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

**Divya Joshi**  
**Company Secretary &**  
**Compliance Officer**

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



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

CIN: L51909GJ1992PLC017694  
ISO 9001 & 14001 : 2015 Certified

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



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[info@zodiacenergy.com](mailto:info@zodiacenergy.com)



## Summary of Proceedings of the 33<sup>rd</sup> Annual General Meeting of Zodiac Energy Limited (“Company”)

The 33<sup>rd</sup> Annual General Meeting (AGM) of the members of Zodiac Energy Limited (“the Company”) was held on Friday, September 19, 2025 at 02:30 PM (IST) through two-way video conferencing (“VC”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The meeting was commenced at 02:35 PM.

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

Ms. Parul Shah (Whole Time Director), Mr. Dhaval Shah (Independent Director), Mr. Kalpesh Joshi (Independent Director), Mr. Ambar Jayantilal Patel (Independent Director), Mr. Jaimin Shah (Independent Director) and Ms. Shefali Karar (Chief Financial Officer), Ms. Divya Joshi (Company Secretary and Compliance Officer) of the Company had attended the meeting.

Further, authorised representative of Statutory Auditors, Secretarial Auditors and Scrutinizer for the meeting, were also present at the meeting.

Ms. Divya Joshi, Company Secretary and Compliance Officer of the Company 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 Securities Exchange Board of India, the meeting was conducted through video conference VC/ OAVM.

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

Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL).
- The Board of Directors has appointed M/s. SCS and Co. LLP, Practising Company secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of NSDL. The Voting results will be declared within two (2) working days of conclusion of the meeting and will be made available on the website of the Company.
- The statutory registers, contracts, and other relevant documents referred to in the Notice of the AGM were available electronically for inspection by the Members.

Further, Company Secretary requested Chairman, Mr. Kunjbihari Shah to address the shareholders.

Mr. Kunjbihari Shah addressed the shareholders. He further shared:

- Insights into the Renewable energy sector
- Glance about Companies Strengths and Growth Strategies
- performance of the Company during the financial year 2024-25 and the upcoming projects that Company is going to do in upcoming years

Before concluding his speech, the Chairman extended Words of appreciation and gratitude towards the Company’s employees, customers, lenders, shareholders and all the invitees for their continued trust and their valuable support.



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Thereafter, Ms. Divya Joshi, Company Secretary & Compliance Officer of the Company continued with the further proceedings of the meeting.

With the consent of the Members present at the meeting, the Notice convening the 33<sup>rd</sup> Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2025 were taken as read. She further informed that Secretarial Audit Report for the Financial Year ending March 31, 2025 contained qualification and She read it in the meeting along with clarifications provided by management of the Company. The Statutory Auditor's Report for financial year 2024-25 contained no qualifications or observations and was taken as read.

Thereafter, the following resolutions as set out in the Notice convening the 33<sup>rd</sup> Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Details of Resolutions	Type of Resolution (Ordinary/ Special)
<b>ORDINARY BUSINESS</b>		
1	Adoption of Audited Financial Statements	<b>Ordinary</b>
2	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	<b>Ordinary</b>
3	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.	<b>Ordinary</b>
<b>SPECIAL BUSINESS</b>		
4	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.	<b>Ordinary</b>

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

At last, Ms. Divya Joshi, Company Secretary & Compliance Officer declared the meeting as concluded, & thanked the Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

The meeting was concluded at 02:55 P.M. IST.

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

Thanking You.

Yours Faithfully,  
For **Zodiac Energy Limited**

**Divya Joshi**  
Company Secretary &  
Compliance Officer

**Place:** Ahmedabad



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