

Date: October 01, 2019

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Ref: ZODIAC ENERGY LIMITED (SYMBOL: ZODIAC)

Subject: Voting results and Scrutinizer Report for the resolutions passed at the 27th Annual General Meeting held on September 30, 2019.

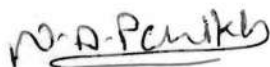
Respected Sir/Ma'am,

Pursuant to regulation 44(3) of SEBI(LODR) regulations 2015, we are enclosing herewith the voting results of the 27th Annual general Meeting of the Company held on 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.

You are requested to kindly take the same on record.

Thanking you,

For, Zodiac Energy Limited



Niyati Parikh
Company Secretary



Encl: Scrutinizer's Report



VOTING RESULTS

27th ANNUAL GENERAL MEETING OF ZODIAC ENERGY LIMITED

General information about company	
Scrip code	000000
NSE Symbol	ZODIAC
MSEI Symbol	NOTLISTED
ISIN	INE761Y01019
Name of the company	ZODIAC ENERGY LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2019
Start time of the meeting	03:00 PM
End time of the meeting	04:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	31-08-2019
Date of Issuance of Report to the company	01-10-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	515
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes



Reg. Office : 4-5-6. Upper Ground Floor, "Milestone" Building, Near Drive-in Cinema, Thaltej, Ahmedabad - 380054.

Phone : +91-79-27471193, +919879106443

E-Mail : info@zodiacenergy.com, **Web** : www.zodiacenergy.com

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TOLL FREE : 1-800-233-2309

CIN : L51909GJ1992PLC017694





Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ("the Board") 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	5299920	0	0.00	0	0	0.00	0.00
	Poll		5297520	99.95	5297520	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5299920	99.95	5297520	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2016800	0	0.00	0	0	0.00	0.00
	Poll		122800	6.09	122800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2016800	6.09	122800	0	100.00	0.00
Total	Total	7316720	5420320	74.08	5420320	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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					Declaration of dividend			
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	5299920	0	0.00	0	0	0.00	0.00
	Poll		5297520	99.95	1600	5295920	0.03	99.97
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5299920	99.95	1600	5295920	0.03	99.97
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2016800	0	0.00	0	0	0.00	0.00
	Poll		122800	6.09	59400	63400	48.37	51.63
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2016800	6.09	59400	63400	48.37	51.63
Total	Total	7316720	5420320	74.08	61000	5359320	1.13	98.87
Whether resolution is Pass or Not.							No	

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					Appointment of Ms. Parul Shah (DIN 0378095) as director liable to retire by rotation			
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	5299920	0	0.00	0	0	0.00	0.00
	Poll		5297520	99.95	5297520	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5299920	99.95	5297520	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2016800	0	0.00	0	0	0.00	0.00
	Poll		122800	6.09	122800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2016800	6.09	122800	0	100.00	0.00
Total	Total	7316720	5420320	74.08	5420320	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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





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 27th 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 27th 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 31st March, 2019





Anand Lavingia

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

Practicing Company Secretary

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

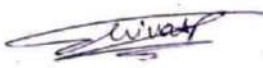
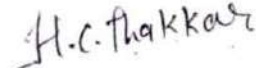
(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

DECLARATION

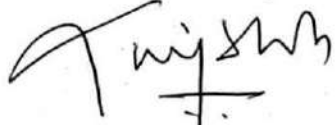
We, the undersigned witnesseth that;

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

	
Witness 1: Ms. Shivani Pathak	Witness 2: 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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O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com

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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:

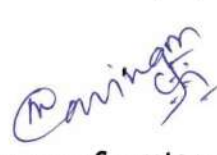
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(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

