



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 28th AGM of Zodiac Energy Limited (in SEBI Format)

General information about company							
NSE Symbol	ZODIAC						
BSE Scrip code	000000						
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)	28-09-2020						
Start time of the meeting	04:00 P.M. (IST)						
End time of the meeting	04:15 P.M. (IST)						

Scrutinizer Details						
Name of the Scrutinizer	Anand Lavingia					
Firms Name	Anand Lavingia					
Qualification	CS					
Membership Number	A26458					
Date of Board Meeting in which appointed	01-09-2020					
Date of Issuance of Report to the company	29-09-2020					

Voting results	
Record date	21-09-2020
Total number of shareholders on record date	479
No. of shareholders present in the meeting either in person or	through proxy
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video confe	erencing
a) Promoters and Promoter group	05
b) Public	04
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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Resolution (1)								
Resolution re	equired: (Ordinar	y / Special)		Ordinary					
Whether pro the agenda/r	moter/promoter esolution?	group are	interested in	No					
Description of resolution considered		Ordinary Resolution for receiving, considering and adopting the audited financial statements for the financial year ende on March 31, 2020 and the Reports of the Board of Director and Auditors thereon							
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	
	Voting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	5299920	5299920	100.00	5299920	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
4	Total	5299920	5299920	100.00	5299920	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		490800	24.3356	490800	0	100.00	0.00	
	Poll	2047.000	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	2016800	0	0.00	0	0	0.00	0.00	
	Total	2016800	490800	24.3356	490800	0.00	100.00	0.00	
	Total	7316720	5790720	79.1437	5790720	0.00	100.00	0.00	
Whether resolution is Pass or Not.						Yes			
			Disclosu	re of notes o	n resolution	Not Applicat	ole		

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



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Resolution (2	2)								
Resolution re	quired: (Ordinar	y / Special)		Ordinary					
Whether pro	moter/promoter esolution?	group are i	nterested in	No					
Description of resolution considered		Ordinary Resolution for appointing a Director in place of M Bhargav Mehta (DIN 03125599), who retires by rotation an being eligible, offers himself for re-appointment							
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	
	Voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		5299920	100.00	5299920	0	100.00	0.00	
Promoter	Poll	F200020	0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)	5299920	0	0.00	0	0	0.00	0.00	
	Total	5299920	5299920	100.00	5299920	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	. 0	0.00	0	0.00	0.00	0.00	
	E-Voting		490800	24.3356	490800	0	100.00	0.00	
	Poll	2017.800	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	2016800	0	0.00	0	0	0.00	0.00	
	Total	2016800	490800	24.3356	490800	0.00	100.00	0.00	
Total 7316720 5790720 79.1437 57907						0.00	100.00	0.00	
			Whether	resolution is	Pass or Not.		Yes		
			Disclosu	re of notes of	on resolution	Not Applicat	ole		

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



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Resolution (3	3)								
Resolution re	equired: (Ordinar	y / Special)		Ordinary					
Whether pro	moter/promoter esolution?	group are	interested in	No					
Description of	Description of resolution considered			Ordinary F 00468436) N	Ordinary Resolution for appointing Mr. Jaxay Shah (DIN: 00468436) Non-Executive Director of the Company				
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	
	Voting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		5299920	100.00	5299920	0	100.00	0.00	
Promoter	Poll	5200020	0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)	5299920	0	0.00	0	0	0.00	0.00	
	Total	5299920	5299920	100.00	5299920	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		490800	24.3356	490800	0	100.00	0.00	
	Poll	2044800	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	2016800	0	0.00	0	0	0.00	0.00	
	Total	2016800	490800	24.3356	490800	0.00	100.00	0.00	
	Total 7316720 5790720			79.1437	5790720	0.00	100.00	0.00	
	Whether resolution is Pass or Not. Disclosure of notes on resolution					Not Applicab	Yes		
			DISCIOSU	ne or notes o	resolution	Not Applicat	VIG.		

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



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Resolution (4	4)								
Resolution re	quired: (Ordinar	y / Special)		Special					
Whether pro the agenda/re	moter/promoter esolution?	group are i	nterested in	No					
Description o	Description of resolution considered			Special Res Kunjbihari Company	Special Resolution for revising 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 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	
	VOLING	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		5299920	100.00	5299920	0	100.00	0.00	
Promoter	Poll	F200020	0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)	5299920	0	0.00	0	0	0.00	0.00	
_	Total	5299920	5299920	100.00	5299920	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		490800	24.3356	490800	0	100.00	0.00	
	Poll	2047800	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	2016800	0	0.00	0	0	0.00	0.00	
	Total	2016800	490800	24.3356	490800	0.00	100.00	0.00	
	Total	7316720	5790720	79.1437	5790720	0.00	100.00	0.00	
	Whether resolution is Pass or Not.					Yes			
			Disclosu	re of notes o	n resolution	Not Applicat	ole		

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



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Resolution (5	5)								
Resolution re	equired: (Ordinar	y / Special)		Special					
Whether pro the agenda/r	emoter/promoter esolution?	group are i	nterested in	No ·					
Description of resolution considered			Special Resolution for revising remuneration payable to Management of the Parul 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 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	
	Voting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
Promoter and Promoter Group	E-Voting	5299920	5299920	100.00	5299920	0	100.00	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	5299920	5299920	100.00	5299920	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		490800	24.3356	490800	0	100.00	0.00	
	Poll	204/000	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	2016800	0	0.00	0	0	0.00	0.00	
	Total	2016800	490800	24.3356	490800	0.00	100.00	0.00	
	Total	7316720	5790720	79.1437	5790720	0.00	100.00	0.00	
			Whether	resolution is	Pass or Not.		Yes		
			Disclosu	re of notes of	n resolution	Not Applicat	ole		

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



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Resolution (6	b)							
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description o	of resolution cons	sidered		Special Resolution for revising remuneration payable to Mr. Bhargav Mehta (DIN 03125599), Whole-Time Director of the Company				
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	5299920	5299920	100.00	5299920	0	100.00	0.00
Promoter and Promoter Group	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5299920	5299920	100.00	5299920	0.00	100.00	0.00
	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		490800	24.3356	490800	0	100.00	0.00
Public- Non Institutions	Poll	2014 900	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2016800	0	0.00	0	0	0.00	0.00
	Total	2016800	490800	24.3356	490800	0.00	100.00	0.00
	Total	7316720	5790720	79.1437	5790720	0.00	100.00	0.00
Whether resolution is Pas					Pass or Not.		Yes	8
Disclosure				ire of notes o	n resolution	Not Applicat	ole	

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

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Resolution (7	7)							
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of	of resolution cons	sidered		Special Resolution for increasing the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association				
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		5299920	100.00	5299920	0	100.00	0.00
Promoter and Promoter Group	Poll	F200020	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5299920	0	0.00	0	0	0.00	0.00
	Total	5299920	5299920	100.00	5299920	0.00	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions Postal Ballot (if applicable)	(if	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		490800	24.3356	490800	0	100.00	0.00
	Poll	2044000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot	2016800	0	0.00	0	0	0.00	0.00
	Total	2016800	490800	24.3356	490800	0.00	100.00	0.00
	Total	7316720	5790720	79.1437	5790720	0.00	100.00	0.00
			Whether	resolution is	Pass or Not.	Yes		
			Disclosu	re of notes of	n resolution	Not Applicat	ole	

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

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Resolution (8	3)							
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	f resolution cons	sidered			Resolution fo Bonus Shares	r considering	and appr	oving the
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
5 ,		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting		5299920	100.00	5299920	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)	5299920	0	0.00	0	0	0.00	0.00
	Total	5299920	5299920	100.00	5299920	0.00	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	I Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
4.2.1	E-Voting		490800	24.3356	490800	0	100.00	0.00
	Poll	2044000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	2016800	0	0.00	0	0	0.00	0.00
	Total	2016800	490800	24.3356	490800	0.00	100.00	0.00
	Total 7316720 5790720 79.1437 5790720						100.00	0.00
			Whether	resolution is	Pass or Not.	Yes		
,			Disclosu	re of notes of	on resolution	Not Applicat	ole	

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

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