



Listed on NSE ISO 14000 Certified

Date: September 29, 2021

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

Respected Sir / Ma'am,

Sub: E-Voting Results of the 29th Annual General Meeting of the Company held on Monday, September 27, 2021

Ref: Zodiac Energy Limited (Security Id: ZODIAC)

The details of E- voting results of the 29th Annual General Meeting of the Company held on Monday, September 27, 2021 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

GUJARAT

Kindly take the same on record.

For, Zodiac Energy Limited

No puiter

Niyati Parikh

Company Secretary

ACS: 52584

eCSIN: EA052584A000012434

Place: Ahmedabad

Encl: a/a

Reg. Office: 5, Upper Ground Floor, "Milestone" Building, Near Drive-In Cinema, Thaltej, Ahmedabad - 380054. Phone: 91-79-27471193, 9879106443 TOLL FREE: 1-800-233-2309

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

CIN: L51909GJ1992PLC017694







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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 29th AGM of Zodiac Energy Limited (in SEBI Format)

General information about c	ompany
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)	27-09-2021
Start time of the meeting	04:00 P.M. (IST)
End time of the meeting	04:20 P.M. (IST)

Scrutinizer Details	s
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS and Co. LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	01-09-2021
Date of Issuance of Report to the company	28-09-2021

Voting results	
Record date	20-09-2021
Total number of shareholders on record date	441
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	04
b) Public	05
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	3



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Resolution (1)			^				
Resolution re	quired: (Ordinar	y / Special)		Ordinary			1	
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description o	f resolution cons	idered		audited fina	esolution To ancial stateme 021 and the Re ereon	nts for the fi	nancial year	ended on
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	(2) / (2)] * (2)] * 100 10.00 0.00
	E-Voting		10599840	100.00	10599840	0	100.00	0.00
Promoter	Poll	40500040	0	0.00	0	0	0.00	1
and Promoter Group	Postal Ballot (if applicable)	10599840	0	0.00	0	0	0.00	0.00
	Total	10599840	10599840	100.00	10599840	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		358795	8.90	358795	0	100.00	0.00
	Poll	1022700	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	4033600	0	0.00	0	0	0.00	0.00
	Total	4033600	358795	8.90	358795	0.00	100.00	0.00
	Total	14633440	10958635	74.89	10958635	0.00	100.00	0.00
		-	Whether	resolution is	Pass or Not.		Yes	7.
			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 (2)									
Resolution re	quired: (Ordinar	y / Special)		Ordinary						
Whether pro the agenda/re	moter/promoter esolution?	group are i	nterested in	No						
Description o	f resolution cons	sidered		Kunjbihari S	esolution to a Shah (DIN 0062 le, offers hims	2460), who r	etires by ro	ace of Mr. tation and		
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		10599840	100.00	10599840	0	100.00	0.00		
Promoter	Poll	10599840	0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)	10599840	0	0.00	0	0	0.00	0.00		
	Total	10599840	10599840	100.00	10599840	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		358795	8.90	358795	0	100.00	0.00		
	Poll	4022400	0	0.00	0	0	0.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)	4033600	0	0.00	0	0	0.00	0.00		
	Total	4033600	358795	8.90	358795	0.00	100.00	0.00		
	Total	14633440	10958635	74.89	10958635	0.00	100.00	0.00		
			Whether	resolution is	Pass or Not.		Yes			
			Disclosu	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 (3)							180 1	
Resolution re	quired: (Ordinar	y / Special)		Special					
Whether pro the agenda/r	moter/promoter esolution?	group are i	nterested in	No					
Description of resolution considered					Special Resolution to Appoint Mr. Ambar Jayantilal Patel (D 00050042) as a Non-Executive Independent Director of 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		10599840	100.00	10599840	0	100.00	0.00	
Promoter Poll	40500040	0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)	10599840	0	0.00	0	0	0.00		
	Total	10599840	10599840	100.00	10599840	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		358795	8.90	358795	0.00	100.00	0.00	
	Poll	4022400	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	4033600	0	0.00	0	0	0.00	0.00	
	Total	4033600	358795	8.90	358795	0	100.00	0.00	
	Total	14633440	10958635	74.89	10958635	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 (4	•)		1					180 14
Resolution re	quired: (Ordinar	y / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		(DIN: 00373	Special Resolution to Appoint Mr. Rakesh Arvindbhai Patel (DIN: 00373019) as a Non-Executive Independent Director of the company					
Category	Mode of	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 Postal Be (if	E-Voting	10599840	10599840	100.00	10599840	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	10599840	10599840	100.00	10599840	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
Σ	E-Voting		358795	8.90	358795	0.00	100.00	0.00
	Poll	4022600	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	4033600	0	0.00	0	0	0.00	0.00
	Total	4033600	358795	8.90	358795	0	100.00	0.00
	Total	14633440	10958635	74.89	10958635	0.00	100.00	0.00
1			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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