

**ZEAL AQUA LIMITED**  
CIN No: L05004GJ2009PLC056270



Date: 02/10/2019

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Script ID/ Code : ZEAL | 539963  
Subject : Voting Results of 11<sup>th</sup> Annual General Meeting of the Company held as on September 30, 2019  
Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 11<sup>th</sup> Annual General Meeting of the Members of Zeal Aqua Limited held on Monday, September 30, 2019 at 11:30 a.m. at the Registered address of the Company situated at Olpad GIDC PI No. 4,5, Ta Olpad, Surat 394540 Gujarat, India.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated October 01st, 2019 is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

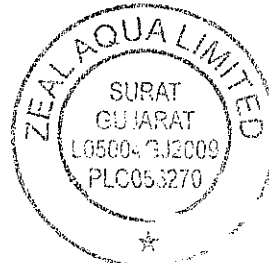
Thanking You.

For **ZEAL AQUA LIMITED**

  
**Khushboo Vaishnav**  
Company Secretary & Compliance Officer

Place: Surat

Encl: Voting Result  
Scrutinizer Report



Regd. Office: at Olpad GIDC PI No. 4,5, Ta Olpad, Surat 394540 Gujarat, India, t:+91 -2621-220047  
Factory: Block No. 347, Village: Orna, Taluka: Olpad, District: Surat, State: Gujarat, India  
Email: zealqua@gmail.com, Website: www.zealqua.com

### Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ZEAL AQUA LIMITED | 11<sup>th</sup> Annual General Meeting | September 30, 2019

Date of AGM	September 30, 2019
Book Closure Date	24 <sup>th</sup> September, 2019 to 30 <sup>th</sup> September, 2019
Total Number of Shareholders as on cut off date: (23 <sup>rd</sup> September, 2019, cut-off date for E-voting)	207
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	8
Public	4
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	No video conferencing facility was made available to the shareholders.
Public	

### Agenda-wise

Given below is the agenda wise combined result of E-voting and votes polled at the meeting.

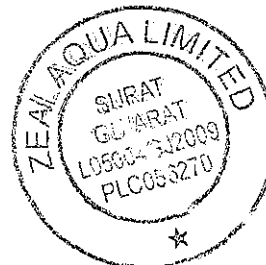
#### **ORDINARY BUSINESS**

##### **Resolution No. 1:**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019 INCLUDING THE AUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2019 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (Ordinary Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={2/(1 ) }*100	No. of votes in (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4/(2 ) }*100	% of votes against on votes polled (7)={5/(2 ) }*100
Promoter & Promoter Group	Remote E-voting	8625120	0	0	0	0	0	0
	Poll		5516640	63.96	5516640	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	3981480	282000	7.08	282000	0	100	0
	Poll		9000	0.23	9000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
<b>Total</b>		<b>12606600</b>	<b>5807640</b>	<b>46.07</b>	<b>5807640</b>	<b>0</b>	<b>100</b>	<b>0</b>

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

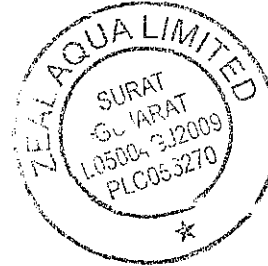


**Resolution No. 2:**

**APPOINTMENT OF DIRECTOR IN PLACE OF MR. PRADIPKUMAR RATILAL NAVIK (DIN: 01067716), DIRECTOR, LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND WHO BEING ELIGIBLE SEEKS RE-APPOINTMENT IN THE COMPANY. (Ordinary Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)={(2)/( 1)} *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter & Promoter Group	Remote E-voting	8625120	0	0	0	0	0	0
	Poll		144000	1.67	144000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	3981480	282000	7.08	282000	0	100	0
	Poll		9000	0.23	9000	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		12606600	435000	3.45	435000	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

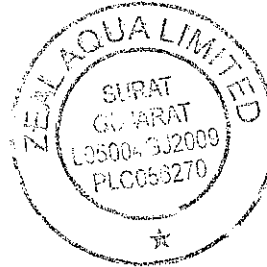


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**Resolution No. 3:****RE-APPOINTMENT OF M/S. PARY & CO. AS STATUTORY AUDITORS OF THE COMPANY.  
(Ordinary Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)={(2) /(1)} *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter & Promoter Group	Remote E-voting	8625120	0	0	0	0	0	0
	Poll		5516640	63.96	5516640	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	3981480	282000	7.08	282000	0	100	0
	Poll		9000	0.23	9000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
<b>Total</b>		<b>12606600</b>	<b>5807640</b>	<b>46.07</b>	<b>5807640</b>	<b>0</b>	<b>100</b>	<b>0</b>

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0



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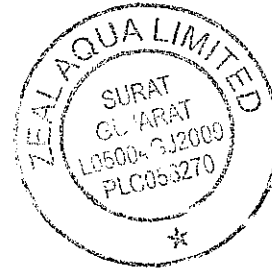
**SPECIAL BUSINESS**

**Resolution No. 4:**

**RE-APPOINTMENT OF MR. SHANTILAL ISHWARLAL PATEL (DIN: 01362109), AS THE MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 YEARS. (Ordinary Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)={(2) /(1)} *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter & Promoter Group	Remote E-voting	8625120	0	0	0	0	0	0
	Poll		144000	1.67	144000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	3981480	282000	7.08	282000	0	100	0
	Poll		9000	0.23	9000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		12606600	435000	3.45	435000	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0



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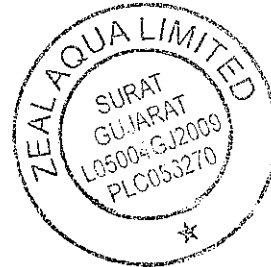
**Resolution No. 5:**

**RE-APPOINTMENT OF MR. PRADIPKUMAR RATILAL NAVIK (DIN: 01067716), AS THE WHOLE-TIME DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 (FIVE) YEARS. (Ordinary Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)={(2) /(1)} *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter & Promoter Group	Remote E-voting	8625120	0	0	0	0	0	0
	Poll		144000	1.67	144000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	3981480	282000	7.08	282000	0	100	0
	Poll		9000	0.23	9000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		12606600	435000	3.45	435000	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

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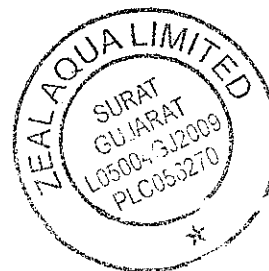


**Resolution No. 6:**

**RE-APPOINTMENT OF MR. ROHAN PRADIPKUMAR NAVIK (DIN: 02531248), AS THE WHOLE-TIME DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 (FIVE) YEARS. (Ordinary Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)={2} /{1}} *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={4}/(2)} *100	% of votes against on votes polled (7)={5}/(2)} *100
Promoter & Promoter Group	Remote E-voting	8625120	0	0	0	0	0	0
	Poll		144000	1.67	144000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	3981480	282000	7.08	282000	0	100	0
	Poll		9000	0.23	9000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		12606600	435000	3.45	435000	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0



**Resolution No. 7:**

**RE-APPOINTMENT OF MR. NAGINBHAI PARAGBHAI PATEL (DIN: 01675923), AS THE INDEPENDENT DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 (FIVE) YEARS. (Special Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)={(2) /(1)} *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter & Promoter Group	Remote E-voting	8625120	0	0	0	0	0	0
	Poll		5516640	63.96	5516640	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	3981480	282000	7.08	282000	0	100	0
	Poll		9000	0.23	9000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		12606600	5807640	46.07	5807640	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

For Zeal Aqua Limited

*Khushboo*  
**Khushboo Vaishnav**  
Company Secretary & Compliance Officer

Place: Surat

