

**ZEAL AQUA LIMITED**  
CIN No: L05004GJ2009PLC056270



Date: 29/09/2020

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

Script ID/ Code : ZEAL | 539963  
Subject : Voting Results of 12<sup>th</sup> Annual General Meeting of the Company held as on September 29, 2020  
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 12<sup>th</sup> Annual General Meeting of the Members of Zeal Aqua Limited held on Tuesday, September 29, 2020 at 11:30 a.m. at the Registered address of the Company situated at Olpad GIDC Pl 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 September 29, 2020 is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

**For ZEAL AQUA LIMITED**

  
**Pradip Kumar Ratilal Navik**  
Whole time Director  
DIN: 01067716

Place: Surat

Encl: Voting Result  
Scrutinizer Report



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

## Voting Results

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

ZEAL AQUA LIMITED | 12<sup>th</sup> Annual General Meeting | September 29, 2020

Date of AGM	September 29, 2020
Book Closure Date	23rd September, 2020 to 29th September, 2020
Total Number of Shareholders as on cut off date: (22nd September, 2020, cut-off date for E-voting)	724
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	7
Public	8
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	<b>No video conferencing facility was made available to the shareholders.</b>
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, 2020 INCLUDING THE AUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2020 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 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	2734560	31.70	2734560	0	100	0
	Poll		0	0	0	0	0	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	282014	7.08	282014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		12606600	3016574	23.93	3016574	0	100	0



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. DHAVALKUMAR SHANTILAL PATEL (DIN: 02961674), 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  Not Applicable	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0  Not Applicable	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public- Others	Remote E-voting	3981480  Not Applicable	282014	7.08	282014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		12606600	282014	2.24	282014	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

  
**Pradipkumar Ratilal Navik**  
**Whole time Director**  
**DIN: 01067716**



Place: Surat





**RANJIT KEJRIWAL**  
**Company Secretaries**

1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, SURAT-395 002.  
Tel.: 0261 - 2331123, 2355984 E-mail : rbksurat@gmail.com

Date :

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013  
And Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration)  
Rules, 2014]

To  
The Chairman  
Of 12<sup>th</sup> Annual General Meeting of the members of  
**ZEAL AQUA LIMITED**  
CIN: L05004GJ2009PLC056270  
held on 29th September, 2020 at the registered office  
At Olpad Gidc Pl No. 4, 5,  
Ta Olpad, Surat-394540  
at 11.30 A.M.

Dear Sir

**Sub.: Scrutinizer's report on E voting/ Ballot**

1. I, Ranjit Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Zeal Aqua Limited for the purpose of scrutinizing the e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 12<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held at 11.30 a.m. at Olpad, GIDC, Pl No. 4, 5, Ta Olpad, Surat-394540 on Tuesday 29th September, 2020.
2. At the 12<sup>th</sup> AGM of the Company held on 29th September, 2020, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot process conducted for the resolutions contained in the Notice to the 12th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.



4. Further to the above, I submit my reports as under:

- (i) The e-voting period was from 26th September, 2020 at 9.30 a.m. to 28th September, 2020 at 5.00 p.m.
- (ii) The members of the Company as on the "cut-off" date i.e 22nd September, 2020 were entitled to vote on the resolutions (item No. 01 to 02 as set out in the notice of the 12<sup>th</sup> AGM of the Company).
- (iii) The votes cast were unblocked on 29th September, 2020 at 02:58 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Simran Gupta** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

*Pi*

Name: **Mr. Pioush Tiwari**

*Simran*

Name: **Ms. Simran Gupta**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the evoting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/>.
- (v) The combined result of remote e-voting and ballot is as under:

**RESOLUTION NO. 1:**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020 INCLUDING THE AUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2020 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:**

**"RESOLVED THAT** the Audited Balance Sheet and Profit and loss account for the year ended 31st March, 2020 along with the Director's Report, be and are hereby considered, Adopted and Approved"

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	15	3016574	15	3016574	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>3016574</b>	<b>15</b>	<b>3016574</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed with requisite majority as an ordinary resolution.

**RESOLUTION NO. 2:**

**RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION:**

**"RESOLVED THAT** pursuant to Section 152(6) of the Companies Act, 2013 and other relevant Sections of the said Act, if any, Mr. Dhavalkumar Shantilal Patel (DIN: 02961674), an Executive Director, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."



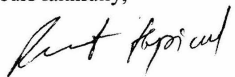
Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	12	282014	12	282014	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>282014</b>	<b>12</b>	<b>282014</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed with requisite majority as an ordinary resolution.

No physical ballot forms have been received by us.

Thanking You,

Yours faithfully,



**Ranjit Kejriwal**  
Practicing Company Secretary  
Membership No. 6116  
CP No. 5985



Place: Surat  
Date: 29/09/2020

UDIN: F006116B000809481