



Zeal Aqua Limited

Regd. Office: At Olpad, GIDC, Plot No. 4,5, Taluka: Olpad, Surat – 394 540.

Web:- www.zealaqua.com , Email:- zealaqua@gmail.com , Contact No.:- 02621-220047

CIN: L05004GJ2009PLC056270

Date: 27/09/2016

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

Script ID/ Code : ZEAL/539963
Subject : Voting Results of 8th Annual General Meeting of the Company held as on September 26, 2016
Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) 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 8th Annual General Meeting of the Members of Zeal Aqua Limited held on Monday, September 26, 2016 at 11:30 a.m. at Olpad, GIDC, Plot No. 4,5, Taluka: Olpad, Surat – 394 540, 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 27, 2016 is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For Zeal Aqua Limited

Javanika N. Gandharva
(Company Secretary and Compliance Officer)
PLACE: SURAT

Voting Results

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

Zeal Aqua Limited | 8th Annual General Meeting | September 26, 2016

Date of AGM	September 26, 2016
Book Closure Date	20 th September to 25 th September
Total Number of Shareholders as on record date: (20 th September, 2016, cut-off date for E-voting)	182
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	7
Public	11
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	

Agenda-wise

ORDINARY BUSINESS

Resolution No. 1:

Adoption of Audited Financial Statements for the financial year ended on 31st March, 2016 along with Report 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	2875040	415520	14.45	415520	0	100	0
	Poll	2875040	1375360	47.84	1375360	0	100	0
	Postal Ballot	2875040	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	0
	Postal Ballot	0	0	0	0	0	0	0
Public- Others	Remote E-voting	1327160	182000	13.71	182000	0	100	0
	Poll	1327160	96160	7.24	96160	0	0	0
	Postal Ballot	1327160	0	0	0	0	0	0
Total		4202200	2069040	49.24	2069040	0	100	0

Resolution No. 2:

Reappointment of Mr. Pradeep Ratilal Navik, (DIN: 01067716) an Executive Director, liable to retire by rotation. (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	2875040	415520	14.15	415520	0	100	0
	Poll	2875040	1375360	47.84	1375360	0	100	0
	Postal Ballot	2875040	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	0
	Postal Ballot	0	0	0	0	0	0	0
Public- Others	Remote E-voting	1327160	182000	13.71	182000	0	100	0
	Poll	1327160	96160	7.24	96160	0	0	0
	Postal Ballot	1327160	0	0	0	0	0	0
Total		4202200	2069040	49.24	2069040	0	100	0

Resolution No. 3:

Ratification of appointment of M/s. Pary & Co., Chartered Accountants as Statutory Auditor of the Company. (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	2875040	415520	14.15	415520	0	100	0
	Poll	2875040	1375360	47.84	1375360	0	100	0
	Postal Ballot	2875040	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	0
	Postal Ballot	0	0	0	0	0	0	0
Public- Others	Remote E-voting	1327160	182000	13.71	182000	0	100	0
	Poll	1327160	96160	7.24	96160	0	0	0
	Postal Ballot	1327160	0	0	0	0	0	0
Total		4202200	2069040	49.24	2069040	0	100	0

For Zeal Aqua Limited

Javanika N. Gandharva
(Company Secretary and Compliance Officer)





Ranjit Kejriwal

B.Com., FCS

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SCRUTINIZER'S REPORT

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

To
The Chairman
Of 8th Annual General Meeting of the members of
Zeal Aqua Limited held on 26th September, 2016
At Olpad, GIDC, PL No. 4-5, Ta: Olpad, Surat,
394540, Gujarat At 11.30 A.M.

Dear Sir

Sub.: Scrutinizer's report on E voting.

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 the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 8th 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, Gujarat on Monday 26th September, 2016 at 11.30 AM.
2. At the 8th AGM of the Company held on 26th September, 2016, 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 8th 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

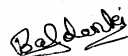


Depository Services Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.

4. Further to the above, I submit my reports as under:
- (i) The e-voting period remained open from 23rd September, 2016 at 9.30 a.m. to 25th September, 2016 at 5.00 p.m.
 - (ii) The members of the Company as on the "cut-off" date i.e 20th September, 2016 were entitled to vote on the resolutions (item No. 01 to 03 as set out in the notice of the 8th AGM of the Company).
 - (iii) The votes cast were unblocked on 26th September, 2016 at 07.40 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Mr. Bhavik Solanki** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Mr. Bhavik Solanki**

- (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://evotingindia.co.in>.
- (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 AS AT 31ST MARCH, 2016:

"RESOLVED THAT the Balance Sheet and Profit and loss account for the year ended 31st March, 2016 along with the Director's Report, be and are hereby considered, Adopt and Approved"

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	5	597520	5	597520	0	0	0	0
At AGM	13	1471520	13	1471520	0	0	0	0
Total	18	2069040	18	2069040	0	0	0	0



RESOLUTION NO. 2:**REAPPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION:**

“RESOLVED THAT pursuant to Sub-Section 6 of Section 152 of the Companies Act, 2013 and other relevant Sections of the said Act, if any, Mr. Pradeep Ratilal Navik (DIN: 01067716) 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	5	597520	5	597520	0	0	0	0
At AGM	13	1471520	13	1471520	0	0	0	0
Total	18	2069040	18	2069040	0	0	0	0

RESOLUTION NO. 3:**RATIFICATION OF M/S PARY & Co. AS AUDITOR AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION**

“RESOLVED THAT pursuant to the provisions of Section 139 & 142 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under; M/s PARY & Co., having firm registration no. 007288C, Chartered Accountants who were appointed in the AGM held on 30.09.2014, as the Statutory Auditors of the company for a period of 5 years subject to annual ratification; be and are hereby ratified for the financial year 2016-17 at such remuneration as may be determined by the Board of Directors of company.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	5	597520	5	597520	0	0	0	0
At AGM	13	1471520	13	1471520	0	0	0	0
Total	18	2069040	18	2069040	0	0	0	0

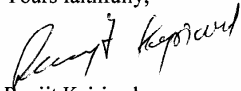
No ballots were rejected.



The physical ballot forms received have been enclosed herewith, to be kept by the Company in its safe custody.

Thanking You,

Yours faithfully,



Ranjit Kejriwal
Practicing Company Secretary
Membership No. 6116
Place: Surat
Date: 26th September, 2016

