



Date: 27/07/2022

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

Script Code : ZEAL | 539963

Subject : Notice of 14th Annual General Meeting of the Company

Reference No. : Regulation 30 and schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the notice of 14th Annual General Meeting of the members of the Company scheduled to be held on Friday, the 26th August, 2022 at 11:00 a.m. at the registered office of the company approved by the Board in its meeting held on July 20, 2022. The company has completed dispatching the same along with the Annual report for the financial year 2021-22 to its shareholders as on July 22, 2022.

This enclosure is now being submitted under Regulation 30 and schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

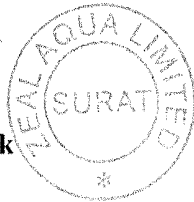
This is for your information and record.

Yours Faithfully,

For Zeal Aqua Limited

A handwritten signature in black ink, appearing to read 'Rohan'.

Rohan Pradipkumar Navik
Wholtime Director
DIN: 02531248



Place: Surat

Encl.: Notice of 14th Annual General Meeting of the Company.



NOTICE OF 14TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14th Annual General Meeting of the Members of Zeal Aqua Limited will be held on **Friday, The 26th Day of August, 2022 at 11:00 AM** at Registered Office of the company at **At Olpad GIDC Plot No. 4,5, Taluka Olpad Surat, Gujarat – 394540** to transact with or without modification(s), as may be permissible, the following items of business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2022, together with the Reports of the Board of Directors and Auditors' thereon.

"RESOLVED THAT the Audited Balance Sheet, Profit and loss account and Cash Flow Statement for the year ended 31st March, 2022 along with the Auditor's report and Director's Report, be and are hereby considered, Adopted and Approved."

2. To appoint a Director in place of Mr. Shantilal Ishwarlal Patel (DIN: 01362109), Managing 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.

"RESOLVED THAT pursuant to Section 152(6) of the Companies Act, 2013 and other relevant Sections of the said Act, if any, **Mr. Shantilal Ishwarlal Patel (DIN: 01362109)**, an Executive Director, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

SPECIAL BUSINESS

3. **Re-appointment of Mr. Dhavalkumar Shantilal Patel (DIN:02961674), as the Whole Time Director of the Company for a further period of 5 (Five) years**

To consider and, if thought fit, to pass the following resolution as Special Resolution:

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (Including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to such consents and permissions, as may be required, the approval of the Members of the Company be and is hereby accorded for the proposed re-appointment of **Mr. Dhavalkumar Shantilal Patel (DIN:02961674)**, as the Whole time Director of the Company, for a further period of 5 (Five) years commencing from 22nd September, 2022 to 21st September, 2027, on such terms and conditions as set out in the Explanatory Statement annexed hereto, with Liberty to the Board of Directors to vary, amend or revise the remuneration within the maximum ceiling specified under the Act and as may be Approved by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors or a duly constituted Committee or any Director of the Company be and is hereby authorised to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

4. **Re-appointment of Mr. Cyrus Dinsha Bhatena (DIN:07967136), as the Independent Director of the Company for a further period of 5 (Five) years.**

To consider and, if thought fit, to pass the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and



Regd. Office: At Olpad GIDC Pl No. 4, 5, Ta Olpad, Surat 394540 Gujarat, India, **Tel.:** +91 -2621-220047

Factory: Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India

Email: zealacqua@gmail.com, **Website:** www.zealacqua.com

Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,, the approval of the Members of the Company be and is hereby accorded for the proposed re-appointment of Mr. Cyrus Dinsha Bhatena (DIN: 07967136), Independent Director of the Company who has

submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 for a further period of 5 (Five) years commencing from 14th October 2022 to 13th October 2027, and whose office shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT Board of Directors of the company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the above resolution."

5. Re-appointment of Mr. Shahzad Yazdi Gandhi (DIN: 08013857), as the Independent Director of the Company for a further period of 5 (Five) years.

To consider and, if thought fit, to pass the following resolution as Special Resolution:

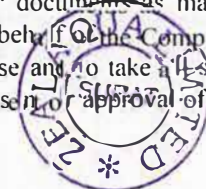
"RESOLVED THAT pursuant to the provisions of Section 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,, the approval of the Members of the Company be and is hereby accorded for the proposed re-appointment of Mr. Shahzad Yazdi Gandhi (DIN: 08013857), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 for a further period of 5 (Five) years commencing from 29th December 2022 to 28th December, 2027, and whose office shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT Board of Directors of the company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the above resolution."

6. Approval of Material Related Party Transaction(s)

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act") read with Rules made there under, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to the Company to enter/continue to enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with entities falling within the definition of 'Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the course of the business on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between related parties and the Company, for each of the financial years (FY), such that the maximum value of the Related Party Transactions with such parties, in aggregate, does not exceed value as specified under each category for each financial year, provided that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and in respect of transactions with related parties under Section 2(76) of the Act, are at arm's length basis.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company and any duly constituted/to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the



Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

By order of the Board of Directors
For Zeal Aqua Limited

Priyanka Jain
Priyanka Jain

Company Secretary & Compliance Officer



Date: 20/07/2022

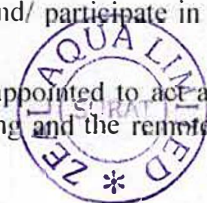
Place: Surat

NOTES:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), relating to the Special Business to be transacted at the Annual General Meeting ("Meeting") is annexed hereto
2. Pursuant to the provisions of the Act, A Member entitled to attend and vote at The Annual General Meeting ("meeting/agm") is entitled to appoint a proxy to attend and to vote on a poll instead of himself/ herself and the proxy need not be a member of the company. a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the company. however, a member holding more than 10%, of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. the instrument appointing proxy in order to be valid and effective should be lodged / deposited with the company at its registered office of the company not less 48 hours before the scheduled time of the commencement of 14th Annual General Meeting. The Proxy holders shall provide his identity at the time of attending the meeting.
3. Attendance Slip, Blank proxy form and route map of the venue of the meeting is annexed hereto
4. Pursuant to Section 113 of the Companies Act, 2013, Corporate Members intending to attend the Annual General Meeting through their authorized representatives, are requested to send to the Company, a certified copy of relevant Board resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.
5. Karta in case of HUF, partners/proprietors in case of firm attending and voting should affix the respective stamp of HUF or firm on the attendance sheet, Ballot paper or Proxy form.
6. Relevant documents referred to in the above Notice are open for inspection at the Registered Office of the Company during the business hours on any working day (except Sunday and holidays) between 10.00 a.m. and 4.00 p.m. up to the date of the Annual General Meeting.
7. Members/proxies/authorized representatives should bring their Attendance Slip (duly completed) when attending the Meeting.
8. Members who hold shares in dematerialized form are requested to write their DP – ID and Client – ID Numbers and those who hold shares in Physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.
9. The Company is providing facility for voting by electronic means (e-voting) through an electronic voting system which will include remote e-voting and the business set out in the Notice will be transacted through such voting. Information and instructions including details of user id and password relating to e-voting are sent herewith in the e-voting communication. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members who have cast their vote(s) by using remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.
10. In compliance with the aforesaid MCA Circulars and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ RTA/ Depositories. Members may note that the

Notice and Annual Report 2021-22 will also be available on the Company's website at www.zealaqua.com, on website of BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>.

11. In Compliance with the SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI has provided relaxation upto 31st December, 2022 sending hard copy of annual report to the shareholders who have not registered their email addresses.
12. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company/RTA in case the shares are held by them in physical form.
13. Register of Members and Share Transfer Books of the Company shall remain closed from 20th day of August, 2022 to 26th day of August, 2022 (both day inclusive) for determining the names of Members eligible for e-voting for Annual General Meeting.
14. Members seeking any information/document as referred in the notice are requested to write to the Company on or before 26th August, 2022 through email at cs@zealaqua.com. The same will be addressed by the Company suitably.
15. Equity shares of the Company are under compulsory demat trading by all Investors.
16. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication from the company electronically and quicker response to their queries to RTA or Company.
17. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment/re-appointment at the AGM, is furnished as annexure to the Notice. The directors have furnished consent / declaration for their appointment/ re-appointment as required under the Companies Act, 2013 and the Rules there under.
18. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
19. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on Saturday, 19th August, 2022.
20. The route map of the venue of the Annual General Meeting is appended to this Report. The prominent land mark near the venue is Hindusthan Chemical Co.
21. The Shareholder needs to furnish the printed Attendance slip along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license to enter the AGM hall.
- 22. Information and other instructions relating to e-voting are as under:**
 - I. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the 14th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
 - II. The members who are entitled to vote and participate in the AGM, and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through polling paper during the AGM.
 - III. The members who have voted though e-voting are also entitled to attend/ participate in the AGM but not entitled to cast their vote during the meeting.
 - IV. Shri Ranjit Binod Kejriwal, Practicing Company Secretary has been appointed to act as a scrutinizer to scrutinize the e-voting during the Annual General Meeting and the remote e-voting process in a fair and transparent manner.



- V. The e-voting facility will start from 23rd day of August, 2022 at 9:00 a.m. and will end on 25th day of August, 2022 on 5:00 p.m
- VI. The Scrutinizer, after scrutinizing the votes cast at the meeting and through remote e-voting, will, not later than 2 working days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company. The results shall be communicated to the Stock Exchanges.
- VII. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. Friday, 26th August, 2022 .

VIII. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Tuesday 23rd August, 2022 at 9:00 A.M. and ends on Thursday, 25th August, 2022 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 19th August, 2022, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 19th August, 2022.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

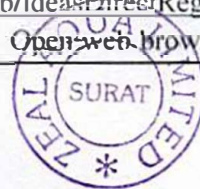
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

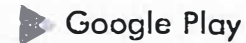
Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by



typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

3. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

- 1) Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <https://web.cdslindia.com/myeasi/home/loginorwww.cdslindia.com> and click on New System Myeasi.
- 2) After successful login of Easi/Easiest the user will be also able to see the E. Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL**. Click on **NSDL** to cast your vote.
- 3) If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>
- 4) Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.



Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e.Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat	16 Digit Beneficiary ID



account with CDSL.	For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 120542 then user ID is 120542001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

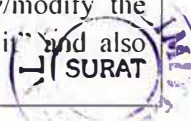
8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.



5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rbksurat@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@zealaqua.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@zealaqua.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Please note the following:

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.



A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.

Other information:

- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

Date : 20/07/2022

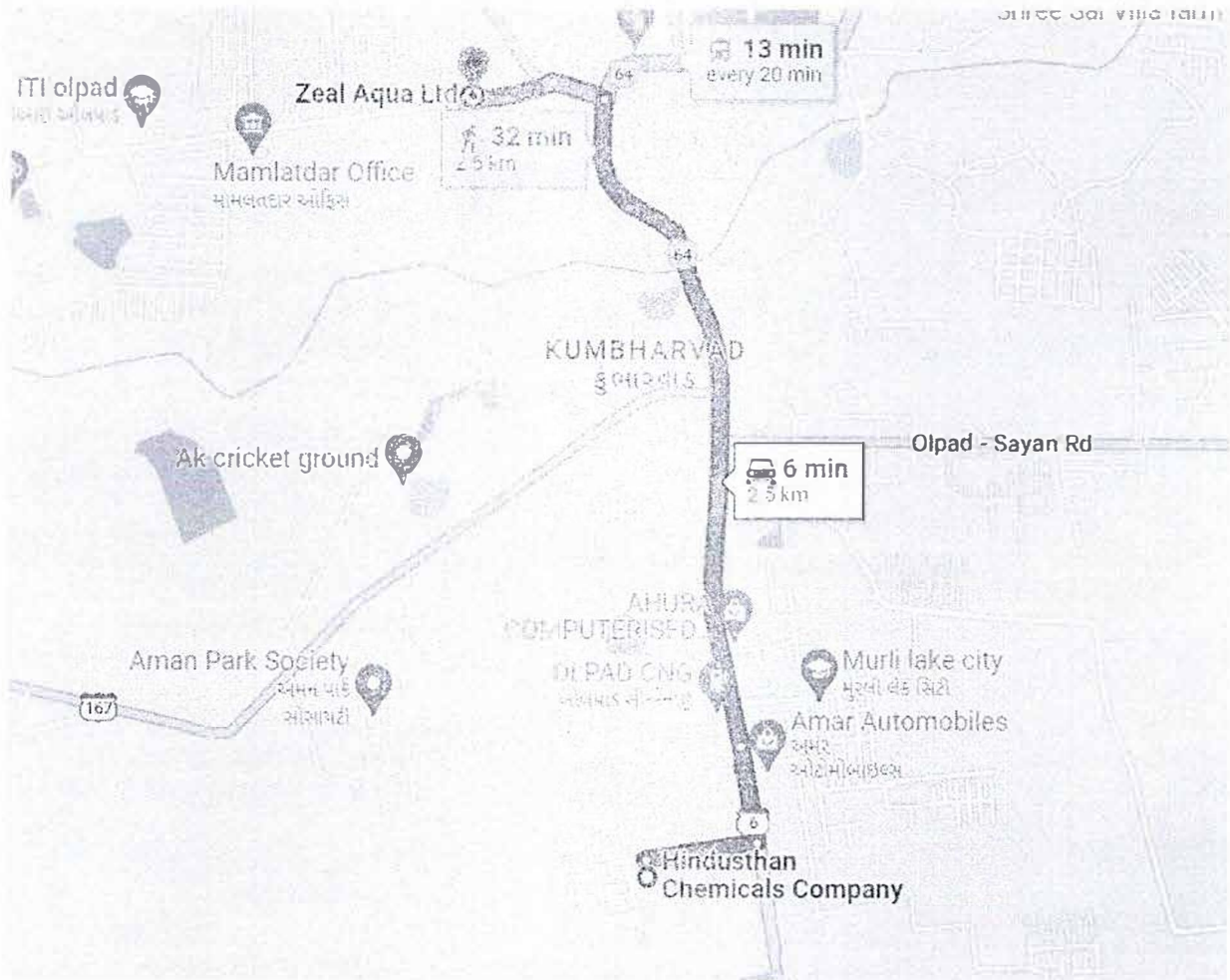
Place : Surat

By order of the Board of Directors
For Zeal Aqua Limited

Priyanka Jain

Company Secretary & Compliance Officer

Note : The Map venue of the AGM is given below:



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS

ITEM NO 3

The members of the Company had appointed Mr. Dhavalkumar Shantilal Patel as the Whole-time Director of the Company for a period of five years with effect from 22nd September, 2017 and the present term of his appointment would lapse on 21st September, 2022.

The Board has, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members, approved the re-appointment of Mr. Dhavalkumar Shantilal Patel as the Whole-time Director, post completion of his present term, for a further period of five years.

Mr. Dhavalkumar Shantilal Patel is not disqualified from being re-appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Whole-time Director of the Company. Mr. Dhavalkumar Shantilal Patel satisfies all the conditions as set out in Section 196(3) of the Act and Part-I of Schedule V to the Act, for being eligible for his appointment.

The broad terms and conditions of the proposed re-appointment of and remuneration payable to Mr. Dhavalkumar Shantilal Patel are annexed herewith.

Copy of Appointment Letter setting out terms and conditions of his appointment is available for inspection by Members as per details mentioned in the Notes.

Mr. Shantilal Ishwarlal Patel, Mr. Pradipkumar Ratilal Navik, Mr. Rohan Pradipkumar Navik and Mr. Dhavalkumar Shantilal Patel, Directors of the company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 3. None of the other directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financial or otherwise, in the resolution set out in Item No. 3.

Item No. 4

As per Section 149(10) of the Companies Act, 2013 (Companies Act, 2013), an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for further term of upto five consecutive years on the Board of a Company.

In line with the aforesaid provisions of the Companies Act, 2013 and in view of long, rich experience, continued valuable guidance to the management and strong Board performance of Mr. Cyrus Dinsha Bhatena, it is proposed to re-appoint him for the second term as an independent director on the Board of the company for a period of five years w.e.f. 14th October, 2022 to 13th October, 2027 and in the opinion of the Board, Mr. Cyrus Dinsha Bhatena fulfills the conditions specified in the Act.

The Board considers that their continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Cyrus Dinsha Bhatena as an Independent Director. Accordingly, the Board recommends passing of the Resolution at Item No. 4 of the Notice as a Special Resolution.

Except Mr. Cyrus Dinsha Bhatena, none of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

Item No. 5

As per Section 149(10) of the Companies Act, 2013 (Companies Act, 2013), an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for further term of upto five consecutive years on the Board of a Company.

In line with the aforesaid provisions of the Companies Act, 2013 and in view of long, rich experience, continued valuable guidance to the management and strong Board performance of Mr. Shahzad Yazdi Gandhi, it is proposed to re-appoint them for the second term as an independent director on the Board of the company for a period of five years w.e.f. 29th December, 2022 to 28th December, 2027 and in the opinion of the Board, Mr. Shahzad Yazdi Gandhi fulfills the conditions specified in the Act.

The Board considers that their continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Shahzad Yazdi Gandhi as an Independent Director. Accordingly, the Board recommends passing of the Resolution at Item No. 5 of the Notice as a Special Resolution.



Except Mr. Shahzad Yazdi Gandhi, none of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No.5.

Item No. 6

The Securities and Exchange Board of India ("SEBI"), vide its notification dated November 9, 2021, has notified SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021 ("Amendments") introducing amendments to the provisions pertaining to the Related Party Transactions under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The aforesaid amendments inter-alia included replacing of current threshold i.e. 10% (ten percent) of the listed entity's consolidated turnover, for determination of material Related Party Transactions requiring prior Shareholders' approval with the threshold of lower of 1,000 crore (Rupees One thousand crore) or 10% (ten percent) of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity. Zeal Aqua Limited ("the Company"), being an aqua company, dealing in harvesting and trading of shrimp, participates in the dealing and contracting with different entities in Zeal group and partners in respective entities' growth and transformation journeys.

In view of the changes in the threshold for determining the related party transactions that require prior shareholder approval and considering the fact that the list of related parties will change dynamically with no action on the part of the Company and to facilitate seamless contracting and rendering/availing of product between the Company and "related parties", the Company seeks the approval of the shareholders to approve entering into contracts/arrangements within the thresholds and conditions mentioned in the resolution. All the contracts/arrangements and the transactions with "related parties" are reviewed and approved by the Audit Committee.

The details of transactions that require approval are given below:

Sr. No.	Particulars	Description	
1.	Name of the related party	Shantilal Ishwarlal Patel	
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director	
3.	Type and Particulars of the proposed transaction	Acquiring of Unsecured Loan and Payment of Interest thereof	Payment of Rent
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company shall receive unsecured loan from time to time in the form of current account up to an amount of Rs. 5cr. at an Interest Rate of 12% p.a.	The Company has taken 2 properties on rent at payment of Property 1: Rs. 12,100 per month with a Rent Increment of 10% every two years. Property 2: Rs. 24,200 per month with a Rent Increment of 10% every two years.
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.	
6.	Value of the proposed transaction	Unsecured Loan upto an amount of Rs. 5 cr	Rent amounting to Property 1: Rs. 12,100 p.a. Property 2: Rs. 24,200 p.a.
7.	Percentage of annual	1.5 percent of the turnover of the	0.005 percent of the

	consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	company per annum as single related party transaction	turnover of the company per annum as single related party transaction
8.	Benefits of the proposed transaction	The Company will benefit in form of easy availability of fund and resources at a shorter period of time	
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable	
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Shantilal Ishwarlal Patel, Dhavalkumar Shantilal Patel and Rohan Pradipkumar Navik	
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable	
12.	Any other information that may be relevant	None	

Sr. No.	Particulars	Description
1.	Name of the related party	Pradipkumar Ratilal Navik
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director
3.	Type and Particulars of the proposed transaction	Acquiring of Unsecured Loan and Payment of Interest thereof
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company shall receive unsecured loan from time to time in the form of current account up to an amount of Rs. 5 cr. at an Interest Rate of 12% p.a.
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.
6.	Value of the proposed transaction	Unsecured Loan upto an amount of Rs. 5 cr
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	1.5 percent of the turnover of the company per annum as single related party transaction
8.	Benefits of the proposed transaction	The Company will benefit in form of easy availability of fund and resources at a shorter period of time
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable
10.	Name of the Director or Key Managerial Personnel,	Pradipkumar Ratilal Navik Rohan Pradipkumar Navik



	who is related or interested	
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable
12.	Any other information that may be relevant	None

Sr. No.	Particulars	Description
1.	Name of the related party	Rohan Pradipkumar Navik
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director
3.	Type and Particulars of the proposed transaction	Acquiring of Unsecured Loan and Payment of Interest thereof
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company shall receive unsecured loan from time to time in the form of current account up to an amount of Rs. 5 cr. at an Interest Rate of 12% p.a.
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.
6.	Value of the proposed transaction	Unsecured Loan upto an amount of Rs. 5 cr
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	1.5 percent of the turnover of the company per annum as single related party transaction
8.	Benefits of the proposed transaction	The Company will benefit in form of easy availability of fund and resources at a shorter period of time
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Rohan Pradipkumar Navik Pradipkumar Ratilal Navik
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable
12.	Any other information that may be relevant	None



Sr. No.	Particulars	Description
1.	Name of the related party	Dhavalkumar Shantilal Patel
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director
3.	Type and Particulars of the proposed transaction	Acquiring of Unsecured Loan and Payment of Interest thereof
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company shall receive unsecured loan from time to time in the form of current account up to an amount of Rs. 5 cr. at an Interest Rate of 12% p.a.
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.
6.	Value of the proposed transaction	Unsecured Loan upto an amount of Rs. 5 cr.
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	1.5 percent of the turnover of the company per annum as single related party transaction
8.	Benefits of the proposed transaction	The Company will benefit in form of easy availability of fund and resources at a shorter period of time
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Dhavalkumar Shantilal Patel and Shantilal Ishwarlal Patel
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable
12.	Any other information that may be relevant	None

Sr. No.	Description	Particulars
1.	Name of the related party	Pradipkumar R Navik HUF
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director's HUF
3.	Type and Particulars of the proposed transaction	Purchases Sales
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company undertakes transaction of purchases and sales in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company operates at.
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.



6.	Value of the proposed transaction	Purchases upto a value of Rs. 10cr p.a.	Sales upto a value of Rs. 10 cr p.a.
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	3 percent of the turnover of the company per annum as single related party transaction	
8.	Benefits of the proposed transaction	The Company will get benefit of trading in the goods with related parties	
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable	
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Pradipkumar Ratilal Navik and Rohan Pradipkumar Navik	
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable	
12.	Any other information that may be relevant	None	

Sr. No.	Description	Particulars
1.	Name of the related party	Shantilal Ishwarlal Patel HUF
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director's HUF
3.	Type and Particulars of the proposed transaction	Purchases
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company undertakes transaction of purchases in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company operates at.
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.
6.	Value of the proposed transaction	Purchases upto a value of Rs. 10 cr p.a.
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	3 percent of the turnover of the company per annum as single related party transaction
8.	Benefits of the proposed transaction	The Company will get benefit of trading in the goods with related parties
9.	Details of the valuation report or external party report(if any) enclosed with	Not Applicable



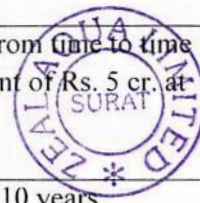
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10.	Name of the Director or Key Managerial Personnel, who is related or interested	Shantilal Ishwarlal Patel and Dhavalkumar Shantilal Patel
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable
12.	Any other information that may be relevant	None

Sr. No.	Description	Particulars
1.	Name of the related party	Rohan Pradipkumar Navik HUF
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director's HUF
3.	Type and Particulars of the proposed transaction	Purchases
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company undertakes transaction of purchases in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company operates at.
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.
6.	Value of the proposed transaction	Purchases upto a value of Rs. 10 cr p.a.
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	3 percent of the turnover of the company per annum as single related party transaction
8.	Benefits of the proposed transaction	The Company will get benefit of trading in the goods with related parties
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Rohan Pradipkumar Navik Pradipkumar Ratilal Navik
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable
12.	Any other information that may be relevant	None



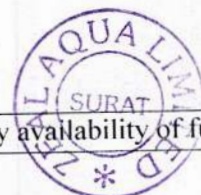
Sr. No.	Description	Particulars	
1.	Name of the related party	Dhavalkumar Shantilal Patel HUF	
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director's HUF	
3.	Type and Particulars of the proposed transaction	Purchases	Sales
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company undertakes transaction of purchases and sales in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company operates at.	
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.	
6.	Value of the proposed transaction	Purchases upto a value of Rs. 10 cr p.a.	Sales upto a value of Rs. 10 cr p.a.
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	3 percent of the turnover of the company per annum as single related party transaction	
8.	Benefits of the proposed transaction	The Company will get benefit of trading in the goods with related parties	
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable	
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Dhavalkumar Shantilal Patel and Shantilal Ishwarlal Patel	
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable	
12.	Any other information that may be relevant	None	

Sr. No.	Particulars	Description
1.	Name of the related party	Susan Pradip Navik
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director's Relative
3.	Type and Particulars of the proposed transaction	Acquiring of Unsecured Loan and Payment of Interest thereof
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company shall receive unsecured loan from time to time in the form of current account up to an amount of Rs. 5 cr. at an Interest Rate of 12% p.a.
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.



6.	Value of the proposed transaction	Unsecured Loan upto an amount of Rs. 5 cr
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	1.5 percent of the turnover of the company per annum as single related party transaction
8.	Benefits of the proposed transaction	The Company will benefit in form of easy availability of fund and resources at a shorter period of time.
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Pradipkumar Ratilal Navik Rohan Pradipkumar Navik
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable
12.	Any other information that may be relevant	None

Sr. No.	Particulars	Description		
1.	Name of the related party	Kimi Navik	Preety Mistry	Rashmiben S Patel
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director's Relative		
3.	Type and Particulars of the proposed transaction	Acquiring of Unsecured Loan and Payment of Interest thereof.		
4.	Nature, Duration/tenure, material terms, monetary value and particulars of contract/arrangement	The Company shall receive unsecured loan from time to time in the form of current account up to an amount of Rs. 5 cr. at an Interest Rate of 12% p.a.		
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.		
6.	Value of the proposed transaction	Unsecured Loan upto an amount of Rs. 5 cr		
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	1.5 percent of the turnover of the company per annum as single related party transaction		
8.	Benefits of the proposed	The Company will benefit in form of easy availability of fund		



	transaction	and resources at a shorter period of time.		
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable		
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Pradipkumar Ratilal Navik, Shantilal Ishwarlal Patel, Dhavalkumar Shantilal Patel and Rohan Pradipkumar Navik	Shantilal Ishwarlal Patel and Dhaval Shantilal Patel	Shantilal Ishwarlal Patel and Dhavalkumar Shantilal Patel
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable		
12.	Any other information that may be relevant	Nil		

Sr. No.	Particulars	Description		
1.	Name of the related party	Udayati Ratilal Navik	Bharat Ratilal Navik	Bhanumati Ratilal Navik
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director's Relative		
3.	Type and Particulars of the proposed transaction	Acquiring of Unsecured Loan and Payment of Interest thereof.		
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company shall receive unsecured loan from time to time in the form of current account up to an amount of Rs. 5 cr. at an Interest Rate of 12% p.a.		
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.		
6.	Value of the proposed transaction	Unsecured Loan upto an amount of Rs. 5 cr		
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	1.5 percent of the turnover of the company per annum as single related party transaction		
8.	Benefits of the proposed transaction	The Company will benefit in form of easy availability of fund and resources at a shorter period of time.		
9.	Details of the valuation report or external party	Not Applicable		



	report(if any) enclosed with the Notice	
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Pradipkumar Ratilal Navik
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable
12.	Any other information that may be relevant	Nil

Sr. No.	Description	Particulars				
1.	Name of the related party	Agni Aqua Farm	Akash Aqua Farm	Jal Aqua Farm	Pruthvi Aqua Farm	Vayu Aqua Farm
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director's Firm				
3.	Type and Particulars of the proposed transaction	Contract Farming				
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company undertakes farming at the premises of the related party in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company operates at.				
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 5 years.				
6.	Value of the proposed transaction	Maximum 1.5% of the Output Produced at the premises.				
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Less than 0.1 percent of the Annual Turnover of the company as single related party transaction.				
8.	Benefits of the proposed transaction	The Company will get benefit of farming at the premises of the firm.				
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable				
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Pradipkumar Ratilal Navik, Shantilal Ishwarlal Patel, Rohan Pradipkumar Navik and Dhavalkumar Shantilal Patel				
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments	Not Applicable				



	made or given	
12.	Any other information that may be relevant	None

Sr. No.	Description	Particulars						
1.	Name of the related party	Deep Aqua Farm	Dinkar Aqua Farm	Divya Aqua Farm	Tapi Aqua Farm	Darshan Aqua Farm	Dilip Aqua Farm	
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director's Relative Firm						
3.	Type and Particulars of the proposed transaction	Contract Farming						
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company undertakes farming at the premises of the related party in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company operates at.						
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 5 years.						
6.	Value of the proposed transaction	Maximum 1.5% of the Output Produced at the premises.						
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Less than 0.1 percent of the Annual Turnover of the company as single related party transaction.						
8.	Benefits of the proposed transaction	The Company will get benefit of farming at the premises of the firm.						
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable						
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Pradipkumar Ratilal Navik and Rohan Pradipkumar Navik						
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable						
12.	Any other information that may be relevant	None						

Sr. No.	Description	Particulars	
1.	Name of the related party	Dhaval Aqua Farm	Preety Aqua Farm
2.	Nature of relationship [including nature of its interest (financial or	Director's Relative Firm	



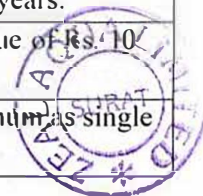
	otherwise)]	
3.	Type and Particulars of the proposed transaction	Contract Farming
4.	Nature, Duration/tenure, material terms, monetary value and particulars of contract/arrangement	The Company undertakes farming at the premises of the related party in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company operates at.
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 5 years.
6.	Value of the proposed transaction	Maximum 1.5% of the Output Produced at the premises.
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Less than 0.1 percent of the Annual Turnover of the company as single related party transaction.
8.	Benefits of the proposed transaction	The Company will get benefit of farming at the premises of the firm.
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Shantilal Ishwarlal Patel and Dhaval Shantilal Patel
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable
12.	Any other information that may be relevant	None

Sr. No.	Description	Particulars	
1.	Name of the related party	Kimi Aqua Farm	S R Aqua Farm
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director's Relative Firm	
3.	Type and Particulars of the proposed transaction	Contract Farming	
4.	Nature, Duration/tenure, material terms, monetary value and	The Company undertakes farming at the premises of the related party in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the	



	particulars of contract/ arrangement	company operates at.
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 5 years.
6.	Value of the proposed transaction	Maximum 1.5% of the Output Produced at the premises.
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Less than 0.1 percent of the Annual Turnover of the company as single related party transaction.
8.	Benefits of the proposed transaction	The Company will get benefit of farming at the premises of the firm.
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Pradipkumar Ratilal Navik, Rohan Pradipkumar Navik, Shantilal Ishwarlal Patel and Dhavalkumar Shantilal Patel
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable
12.	Any other information that may be relevant	None

Sr. No.	Description	Particulars	
1.	Name of the related party	Rohan Aqua Farm	
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director's Firm	
3.	Type and Particulars of the proposed transaction	Purchases	Sales
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company undertakes transaction of purchases and sales in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company operates at.	
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.	
6.	Value of the proposed transaction	Purchases upto a value of Rs. 10 cr p.a.	Sales upto a value of Rs. 10 cr p.a.
7.	Percentage of annual consolidated turnover, for	3 percent of the turnover of the company per annum as single related party transaction	



	the immediately preceding financial year, that is represented by the value of the proposed transaction	
8.	Benefits of the proposed transaction	The Company will get benefit of trading in the goods with related parties
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Pradipkumar Ratilal Navik and Rohan Pradipkumar Navik
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable
12.	Any other information that may be relevant	None

Sr. No.	Description	Particulars	
1.	Name of the related party	Manju Aqua Farm	
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director's Firm	
3.	Type and Particulars of the proposed transaction	Purchases	Sales
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company undertakes transaction of purchases and sales in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company operates at.	
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.	
6.	Value of the proposed transaction	Purchases upto a value of Rs. 10 cr p.a.	Sales upto a value of Rs. 10 cr p.a.
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	3 percent of the turnover of the company per annum as single related party transaction	
8.	Benefits of the proposed transaction	The Company will get benefit of trading in the goods with related parties	
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable	



10.	Name of the Director or Key Managerial Personnel, who is related or interested	Rohan Pradipkumar Navik and Pradipkumar Ratilal Navik
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable
12.	Any other information that may be relevant	None

Sr. No.	Description	Particulars
1.	Name of the related party	Dhaval Aqua Engineering
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director's Firm
3.	Type and Particulars of the proposed transaction	Capital Expenditure
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company undertakes transaction of Capital nature in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company operates at.
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.
6.	Value of the proposed transaction	Upto an amount of Rs. 10 cr
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	3 percent of the turnover of the company per annum as single related party transaction
8.	Benefits of the proposed transaction	The Company will get benefit of purchasing capital goods from related parties
9.	Details of the valuation report or external party report (if any) enclosed with the Notice	Not Applicable
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Dhaval Kumar Shantilal Patel Shantilal Ishwarlal Patel
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable



12.	Any other information that may be relevant	None
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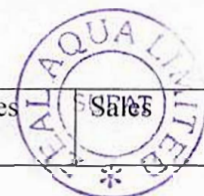
Sr. No.	Particulars	Description
1.	Name of the related party	Agave Tradecom LLP
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Director and/or his relative is Designated partner/Partner.
3.	Type and Particulars of the proposed transaction	Acquiring of Unsecured Loan and Payment of Interest thereof
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company shall receive unsecured loan from time to time in the form of current account up to an amount of Rs. 5 cr. at an Interest Rate of 12% p.a.
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.
6.	Value of the proposed transaction	Unsecured Loan upto an amount of Rs. 5 cr
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	1.5 percent of the turnover of the company per annum as single related party transaction
8.	Benefits of the proposed transaction	The Company will benefit in form of easy availability of fund and resources at a shorter period of time
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Rohan Pradipkumar Navik, Pradipkumar Ratilal Navik Dhavalkumar Shantilal Patel and Shantilal Ishwarlal Patel
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable
12.	Any other information that may be relevant	None

Sr. No.	Description	Particulars			
1.	Name of the related party	Jacob Foods Pvt. Ltd.	Rati Aqua Pvt. Ltd.	Navik Aqua Pvt. Ltd.	Mahesh Aqua Farm Pvt. Ltd.
2.	Nature of relationship [including nature of its	Common Director			



	interest (financial or otherwise)]	
3.	Type and Particulars of the proposed transaction	Purchases and Sales
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company undertakes transaction of purchases and sales in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company operates at.
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.
6.	Value of the proposed transaction	Purchases upto a value of Rs. 10 cr p.a. and Sales upto a value of Rs. 10 cr p.a.
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	3 percent of the turnover of the company per annum as single related party transaction
8.	Benefits of the proposed transaction	The Company will get benefit of trading in the goods with related parties
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Pradipkumar Ratilal Navik, Shantilal Ishwarlal Patel, Pradipkumar Ratilal Navik, Rohan Pradipkumar Navik, Shantilal Ishwarlal Patel and Dhavalkumar Shantilal Patel, Pradipkumar Ratilal Navik, Rohan Pradipkumar Navik, Shantilal Ishwarlal Patel, Dhavalkumar Shantilal Patel, Rohan Pradipkumar Navik, Dhavalkumar Shantilal Patel
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable
12.	Any other information that may be relevant	None

Sr. No.	Description	Particulars
1.	Name of the related party	Susan Aqua Pvt. Ltd.
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	Common Director
3.	Type and Particulars of the proposed transaction	Acquiring of Unsecured Loan and Payment of



		Interest thereof		
4.	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	The Company shall receive unsecured loan from time to time in the form of current account up to an amount of Rs. 5 cr. at an Interest Rate of 12% p.a.	The Company undertakes transaction of purchases and sales in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company operates at.	
5.	Tenure of the transaction	Contract/Arrangements with a duration upto 10 years.		
6.	Value of the proposed transaction	Unsecured Loan upto an amount of Rs. 5 cr	Purchases upto a value of Rs. 10 cr p.a. and	Sales upto a value of Rs. 10 cr p.a.
7.	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	1.5 percent of the turnover of the company per annum as single related party transaction	3 percent of the turnover of the company per annum as single related party transaction	
8.	Benefits of the proposed transaction	The Company will benefit in form of easy availability of fund and resources at a shorter period of time	The Company will get benefit of trading in the goods with related parties	
9.	Details of the valuation report or external party report(if any) enclosed with the Notice	Not Applicable		
10.	Name of the Director or Key Managerial Personnel, who is related or interested	Dhaval Shantilal Patel		
11.	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	Not Applicable		
12.	Any other information that may be relevant	None		



ANNEXURE TO NOTICE

Details of directors seeking Re-Appointment at the forthcoming annual general meeting
(Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard 2 issued by the Institute of Company Secretaries of India)

Particulars	Mr. Shantilal Ishwarlal Patel	Mr. Dhavalkumar Shantilal Patel
DIN No.	01362109	02961674
Date of birth	31.08.1956	27.06.1991
Qualification	H.se.	B.com
Expertise in specific functional areas	He has more than 25 years experience in the field of Aquaculture	He has more than 10 years experience in Aquaculture business and in business of Fabrication..
Terms and Conditions of Appointment/Reappointment	As per the resolution at Item No. 2 of the Notice convening this meeting, Mr. Shantilal Ishwarlal Patel is liable to retire by rotation at the meeting.	As per Resolution at Item No. 3 of the Notice convening this meeting, Mr. Dhavalkumar Shantilal Patel is reappointed as Whole time Director for a further period of five years
Remuneration last drawn	Rs. 2,00,000 P.M.	NA
Remuneration proposed	Rs. 2,00,000 P.M.	NA
Date of First Appointment	06.03.2009	22.09.2017
Relationship with Directors/Key managerial Personnel	Mr. Shantilal Ishwarlal Patel is father of Mr. Dhaval Shantilal Patel and father in law of Mr. Rohan Pradipkumar Navik.	Mr. Shantilal Ishwarlal Patel is father of Mr. Dhaval Shantilal Patel
List of Companies/LLP in which directorship is held as on 31st March, 2022	As per detailed below	As per detailed below
Chairman / Member of the Committee of other Company	None	None
No. of Meetings of the Board Attended during the year	12	12



Particulars	Mr. Cyrus Dinsha Bhatena	Mr. Shahzad Yazdi Gandhi
DIN No.	07967136	08013857
Date of birth	25.07.1967	13.12.1991
Qualification	B.com	Masters in Business Management
Expertise in specific functional areas	He has more than 30 years experience in the field of automobiles and 10 years experience in farming.	He has more than 10 years experience in the field of interior color designs and more than 5 year experience in Banking field
Terms and Conditions of Appointment/Reappointment	As per Resolution at Item No. 4 of the Notice convening this meeting, Mr. Cyrus Dinsha Bhatena is reappointed as Independent Director for a further period of five years	As per Resolution at Item No. 5 of the Notice convening this meeting, Mr. Shahzad Yazdi Gandhi is reappointed as Independent Director for a further period of five years
Remuneration last drawn	NA	NA
Remuneration proposed	NA	NA
Date of First Appointment	14.10.2017	29.12.2017
Relationship with Directors/Key managerial Personnel	None	None
List of Companies/LLP in which directorship is held as on 31st March, 2022	As per detailed below	As per detailed below
Chairman / Member of the Committee of other Company	None	None
No. of Meetings of the Board Attended during the year	12	12

1. List of Companies/LLP in which Mr. Shantilal Ishwarlal Patel holds directorship as on 31st March, 2022:

Sr. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Zeal Aqua Limited	Managing Director	1,34,35,200	06/03/2009
2.	Rati Aqua Private Limited	Director	1,03,300	18/06/2010
3.	Jacob Foods Private Limited	Director	5,000	01/11/2011
4.	Mukesh Hotels Private Limited	Director	5,000	27/07/2009
5.	Bright Commotrade LLP	Individual Partner	40.74%	17/07/2015

Mr. Dhavalkumar Shantilal Patel is the son and Mr. Rohan Pradipkumar Navik is the son-in-law of Mr. Shantilal Ishwarlal Patel, being relatives of director are concerned and interested in the resolution.

2. List of Companies/LLP in which Mr. Dhaval Shantilal Patel holds directorship as on 31st March, 2022:

Sr. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Zeal Aqua Limited	Whole Time Director	480,000	22/09/2017
2.	Susan Aqua Private Limited	Director	5,000	14/05/2010



3.	Mahesh Aqua Farm Private Limited	Director	-	05/04/2013
4.	Bright Commotrade- LLP	Designated Partner	9.26%	17/07/2015
5.	Agave Tradecome LLP	Nominee of Body Corp. Partner	99.80%	17/05/2016
6.	Krishiana Foods LLP	Designated Partner		22/02/2021

Mr. Dhavalkumar Shantilal Patel is the son of Mr. Shantilal Ishwarlal Patel, being relatives of director are concerned and interested in the resolution.

3. List of Companies/LLP in which Mr. Cyrus Dinsha Bhathena holds directorship as on 31st March, 2022:

Sr. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Zeal Aqua Limited	Director	30,000	14/10/2017

4. List of Companies/LLP in which Mr. Shahzad Yazdi Gandhi holds directorship as on 31st March, 2022:

Sr. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Zeal Aqua Limited	Director	1,990	29/12/2017

By order of the Board of Directors
For Zeal Aqua Limited

Priyanka Jain
Priyanka Jain

Company Secretary & Compliance Officer

Date : 20/07/2022

Place : Surat

ZEAL AQUA LIMITED

Regd. Office: AtOlpad GIDC, PL. No. 4,5, Ta.: Olpad, Dist.:Surat- 394540, Gujarat, India
Website: www.zealaqua.com, E-mail: zealaqua@gmail.com, Phone: +91 02621 220047

CIN: L05004GJ2009PLC056270

ATTENDANCE SLIP 14th Annual General Meeting

(To be handed over at the registration counter situated near the entrance of the meeting venue)

1. Full name and Registered address of the member attending (in BLOCK LETTERS)	
2. Full name of the joint-holder (To be filled in if first named Joint – holder does not attend meeting) (in BLOCK LETTERS)	
3. Full Name of Proxy (To be filled in if Proxy Form has been duly deposited with the Company) (in BLOCK LETTERS)	
4. Folio No. / DP ID – Client ID*	
5. Number of Share(s) held	

I / We being the registered shareholder / proxy for the registered shareholder** of the Company, hereby record my /our presence at the 14th Annual General Meeting of the Company held on Friday, the 26th August, 2022 at 11:00a.m. at AtOlpad GIDC, PL. No. 4,5, Ta.: Olpad, Dist.:Surat-394540 and at any adjournment(s) thereof.

Member/Proxy Signature

* Applicable for members holding shares in electronic form.

** Strike-off whichever is not relevant

NOTES:

1. Please read the instructions to exercise e-voting option printed under Note Number 22 to the Notice convening the 14th Annual General Meeting of the Company printed in the accompanying Annual Report for 2022.



ZEAL AQUA LIMITED

Regd. Office: AtOlpad GIDC, Pl. No. 4,5, Ta: Olpad, Dist.:Surat- 394540, Gujarat, India
Website: www.zealaqua.com, E-mail: zealaqua@gmail.com, Phone: +91 02621 220047

CIN: L05004GJ2009PLC056270

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L05004GJ2009PLC056270

Name of the company: ZEAL AQUA LIMITED

Registered office: At Olpad GIDC Pl No. 4,5, Ta Olpad Surat GJ 394540 IN

Name of the member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:
• or failing him

2. Name:
Address:
E-mail Id:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on the Friday, 26th August 2022 at 11.00 a.m. at AtOlpad GIDC Pl No. 4,5, Ta Olpad Surat GJ 394540 IN and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Nos.

1. To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on 31st March, 2022 together with the report of the Board of Directors & Auditors' thereon.
2. To appoint a Director in place of Mr. Shantilal Ishwarlal Patel (DIN: 01362109), Managing Director, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.
3. Re-appointment of Mr. Dhavalkumar Shantilal Patel (DIN: 02961674), as the Whole Time Director of the Company for a further period of 5 (Five) years
4. Re-appointment of Mr. Cyrus DinshaBhatena (DIN: 07967136), as the Independent Director of the Company for a further period of 5 (Five) years.
5. Re-appointment of Mr. Shahzad Yazdi Gandhi (DIN: 08013857), as the Independent Director of the Company for a further period of 5 (Five) years
6. Approval of Material Related Party Transaction(s)

Signed this day of 2022

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. A holder may vote either for or against each resolution.

Affix a
Re. I
Revenue
Stamp



Form No. MGT-12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: ZEAL AQUA LIMITED Registered Office: At Olpad GIDC PI No. 4.5, Ta Olpad Surat GJ 394540 IN CIN: L05004GJ2009PLC056270				
POLLING PAPER				
S.No	Particulars	Details		
1.	Name of the first named Shareholder (In Block Letters)			
2.	Postal address			
3.	Registered Folio No./ *Client ID No. (*applicable to investor holding shares in dematerialized form)			
4.	Class of Share	Equity Shares		
I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of Annual General Meeting of Company scheduled to be held on Friday, 26 th August 2022 at 11:00 A.M. at the Registered Office of the Company at At Olpad GIDC PI No. 4,5, Ta Olpad Surat GJ 394540 IN, which is proposed to be placed for consideration of members at the aforesaid AGM of the Company, by conveying my/our assent and/or dissent to the said Resolution(s) in the relevant box as stated herein below:				
No.	Item No.	No. of Shares held by me	I assent to the Resolution	I dissent from the Resolution
Ordinary Businesses				
1	Receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on 31st March, 2022 together with the report of the Board of Directors & Auditors' thereon.			
2	Appoint a Director in place of Mr. Shantilal Ishwarlal Patel (DIN: 01362109), Managing Director, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.			
Special Business				
3	Re-appointment of Mr. Dhavalkumar Shantilal Patel (DIN: 02961674), as the Whole Time Director of the Company for a further period of 5 (Five) years (Special Resolution)			
4	Re-appointment of Mr. Cyrus Dinsha Bhathena (DIN: 07967136), as the Independent Director of the Company for a further period of 5 (Five) years. (Special Resolution)			
5	Re-appointment of Mr. Shahzad Yazdi Gandhi (DIN: 08013857), as the Independent Director of the Company for a further period of 5 (Five) years. (Special Resolution)			
6	Approval of Material Related Party Transaction(s) (Special Resolution)			
Place:		(Signature of the shareholder)		
Date:				



INSTRUCTIONS

1. This Polling Paper is provided to enable the shareholder(s) or their proxy(ies) for voting by way of Polling Paper(s), who does not have access to e-voting facility and /or who have not voted through e-voting, so that they can also participate in voting through this physical Ballot Paper.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Polling paper if a Member casts votes by both modes, then voting done through remote e-voting shall prevail and voting by Polling paper shall be treated as invalid.

ELECTRONIC EVOTING PARTICULAR

EVEN:120542

E-voting shall remain open from Tuesday, 23rd August, 2022 (09.00 am) till the close of working hours of Thursday, 25th August, 2022 (05.00pm)

Please read the instruction carefully before voting

