



**ZEAL AQUA LIMITED**  
CIN No: L05004GJ2009PLC056270

Date: 30/09/2019

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

**Script ID/ Code: ZEAL /539963**

**Subject:** Proceedings of 11th Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019

**Ref No.:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 11th Annual General Meeting of ZEAL AQUA LIMITED was held on Monday 30th September, 2019 at the registered office Situated at Olpad GIDC PI No. 4,5, Ta Olpad, Surat 394540 at 11:30 A.M.

The shareholders of the company had considered and transacted the following businesses:

**Ordinary Business**

1. Approved and adopted the Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2019 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2019 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Considered the re-appointment of Mr. Pradipkumar Ratilal Navik (DIN: 01067716), Director liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.
3. Considered the Re-appointment of M/s. PARY & Co. as Statutory Auditors of the Company for the period of 4 years at such remuneration as may be determined by the Board of Directors of company.

**Special Business**

4. Considered the Re-appointment of Mr. Shantilal Ishwarlal Patel (DIN: 01362109), as the Managing Director of the Company for a further period of 5 (Five) years.
5. Considered the Re-appointment of Mr. Pradipkumar Ratilal Navik (DIN: 01067716), as the Whole-time Director of the Company for a further period of 5 (Five) years
6. Considered the Re-appointment of Mr. Rohan Pradipkumar Navik (DIN: 02531248), as the Whole-time Director of the Company for a further period of 5 (Five) years.

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

7. Considered the Re-appointment of Mr. Naginbhai Paragbhai Patel (DIN: 01675923), as the Independent Director of the Company for a further period of 5 (Five) years.


The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE SME in due course.

The Annual General Meeting Commenced at 11:30 A.M. and Concluded at 02:00 P.M.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You,  
For ZEAL AQUA LIMITED

  
Khushboo Vaishnav  
Company Secretary & Compliance Officer



Place – Surat