

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 24/09/2018

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

Script ID/ Code: ZEAL/539963

Subject : Proceedings of 10th Annual General Meeting of the Company held as on September 24, 2018

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

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 10th Annual General Meeting of Zeal Aqua Limited was held on Monday 24th September, 2018 at the Registered address of the Company situated at Olpad, GIDC, Plot No. 4,5, Taluka: Olpad, Surat -394 540, Gujarat, India. At 11:30 A.M.

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

Sr. No.	Particulars
Ordinary Businesses	
1	Considered the Audited Financial Statements for the financial year ended on 31 st March, 2018 including the Audited Balance Sheet as at 31 st March, 2018 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. Shantilal Ishwarbhai Patel (DIN: 01362109), a Director, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.
3	Considered the ratification of Statutory Auditors.
Special Businesses	
4	Considered the Appointment of Mr. Cyrus Dinsha Bhathena (DIN: 07967136) as an Independent Director
5	Considered the Appointment of Mr. Shahzad Yazdi Gandhi (DIN: 08013857) as an Independent Director
6	Considered the Appointment of Mrs. Sharmin Mehernosh Dordi (DIN: 08193337) as an Independent Director
7	Considered to increase authorized capital of the Company and amend the Capital clause in the Memorandum of Association
8	Considered to issue Bonus Shares.

The result of various resolutions considered will be declared by the chairman upon receipt of Scrutinizer's report and the same shall be uploaded on the website of the company, CDSL and shall be intimated to BSE SME as well.

Regd. Office: Plot No. 4 / 5, Olpad G.I.D.C,
Taluka: Olpad, District: Surat 394 540, State: Gujarat, India, t: +91 -2621-220047
Factory: Block No. 347, Village Orma, Taluka: Olpad, District: Surat, State: Gujarat, India
Email: zealaqua@gmail.com, **Website:** www.zealaqua.com

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You are requested to kindly take the same on record.

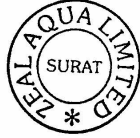
Yours Faithfully,

Thanking You.

For Zeal Aqua Limited

A handwritten signature in black ink, appearing to read 'J. N. Gandharva'.

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



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