



Date: 18/09/2023

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

Script ID/ Code: ZEAL /539963

Subject: Proceedings of 15th Annual General Meeting of the Company held on 18th September, 2023

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 15th Annual General Meeting of ZEAL AQUA LIMITED was held on Monday 18th September, 2023 at the registered office of the company through Video Conferencing or Other Audio Visual Means.

Originally, the time for the start of Annual General Meeting was 11.00 A.M but due to non-presence of Quorum the Annual General Meeting was started at 11.30 A.M.

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

Ordinary Business:

1. Considered the Audited Financial Statements for the financial year ended on 31st March, 2023 including the Audited Balance Sheet, Statement of Profit and Loss and cash Flow statement for the year ended on 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.
2. Considered the re-appointment of Mr. Pradipkumar Ratilal Navik (DIN: 01067716), Whole-time Director liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.
3. Appointment of Statutory Auditor and authorise directors to approve their remuneration.

Special Business:

4. Considered increase in remuneration of Mr. Shantilal Ishwarlal Patel (DIN: 01362109), Managing director of the company.
5. Considered increase in remuneration of Mr. Pradipkumar Ratilal Navik (DIN: 01067716), Whole-time director of the company.
6. Considered increase in remuneration of Mr. Rohan Pradipkumar Navik (DIN: 02531248), Whole-Time director of the company.
7. Consider increase in remuneration of Mr. Dhavalkumar Shantilal Patel (DIN: 02961674), Whole-Time director of the company.



8. Re-appointment of Mrs. Sharmin Mehernosh Dordi (DIN: 08193337) as an Independent Director for a further period of 5 (five) years.
9. To Set The Borrowing Limits Of The Company.

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 in due course.

The Annual General Meeting Commenced at 11:30 A.M. and Concluded at 11:36 A.M.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You,
For ZEAL AQUA LIMITED

Pradipkumar Ratilal Navik
Whole time Director
DIN: 01067716

Place – Surat