

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 01/10/2025

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

Scrip ID/ Code : ZEAL | 539963

Subject : Voting Results of 17th Annual General Meeting of the Company held on September 30, 2025

Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 17th Annual General Meeting of the Members of Zeal Aqua Limited held on Tuesday, September 30, 2025 at 04:00 p.m. at the registered office of the company at Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 30th September, 2025 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For ZEAL AQUA LIMITED

Anita Digbijay Paul
Company Secretary & Compliance Officer
M.NO.: F9282(ICSI)

Place: Surat

Encl: Voting Result
Scrutinizer Report



Scrutinizer's Report

To,

The Chairman

ZEAL AQUA LIMITED

(CIN-L05004GJ2009PLC056270)

Block No. 347 Vill. Orma, Tal.: Olpad, Surat-394540, Gujarat, India

Subject: Consolidated Scrutinizer's Report on remote e-Voting conducted prior to the Annual General Meeting as well e-voting by Members at the 17th Annual General Meeting ('AGM') of the Company held on Tuesday, 30th September, 2025 at 04:00 P.M. held through VC/Other Audio Visual Means (OAVM) at the deemed venue situated at Block No. 347 Vill. Orma, Tal.: Olpad, Surat-394540, Gujarat, India.

Dear Sir,

I, Dhaval P Master, (ACS: 34204, CP No. 13653) Partner of M/s. JDM and Associates LLP, Practising Company Secretary, appointed as Scrutinizer for the purpose of remote e-voting prior to AGM as well e-voting by Members at the 17th Annual General Meeting (AGM) of **ZEAL AQUA LIMITED** (hereinafter referred to as the Company) held on **Tuesday, 30th September, 2025 at 04:00 P.M. (IST)** held through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated September 5, 2025, submit my report as under:-

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 17th Annual General Meeting ("AGM") of **ZEAL AQUA LIMITED** (hereinafter referred to as the Company) scheduled on Tuesday, 30th September, 2025 at 04:00 P.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the **RESOLUTIONS** based on the reports generated from the electronic voting system. The management of the Company is responsible to ensure the compliance with requirement of the Companies Act, 2013 and rules made there-under relating to voting on the resolutions contained in the notice of the AGM.

2. Publication of Notice in the newspapers:

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India)

Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on September 5, 2025, by email to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2024-25 is available, has been sent to those members whose e-mail address is not registered with the Company /Registrar and Transfer Agent / Depository Participants by post on September 5, 2025.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the FREE PRESS GUJARAT on 6th September, 2025 and its Gujarati translation in LOKMITRA on 6th September, 2025.

3. Cut-off date

Voting rights were reckoned as on Tuesday, September 23, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

Agency

The Company appointed **National Securities Depository Limited (NSDL)** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on 27th September, 2025 till 05.00 p.m on 29th September, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting.

On the day of the 17th AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.



6. Counting Process

On completion of e-voting during the AGM, I have unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

We observed that:

- a) **71 (Seventy-One)** Members had cast their votes through remote e-voting.
- b) **No (Nil)** Members had cast their votes through e-voting during the AGM;

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated September 5, 2025 as below mentioned.

Based on the aforesaid results, we report that **06 (Six)** Ordinary Resolutions AND **03 (Three)** Special Resolutions as set out in **Item Nos. 1 to 9** of the Notice of the AGM dated September 5, 2025 have been passed with the requisite majority.

The reports of e-voting containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the company for safe keeping.



CONSOLIDATED RESULTS

17th Annual General Meeting of members of
ZEAL AQUA LIMITED (CIN L05004GJ2009PLC056270)

ITEM NO.1

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2025, together with the Reports of the Board of Directors and Auditors' thereon.

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	81505113	0	0	70	81505113	100%
Dissent	1	4000	0	0	1	4000	0%
Total	71	81509113	0	0	71	81509113	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.1 of the Notice of AGM dated September 5, 2025 has been passed with requisite majority.

ITEM NO.2

To appoint a Director in place of Mr. Rohan Pradipkumar Navik (DIN: 02531248), Whole-Time 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.

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	77635287	0	0	64	77635287	99.96%
Dissent	4	29026	0	0	4	29026	0.04%
Total	68	77664313	0	0	68	77664313	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.2 of the Notice of AGM dated September 5, 2025 has been passed with requisite majority.



ITEM NO.3

To consider and approve the appointment of M/s D C Jariwala & Co, (Firm Registration No. 104063W) Chartered Accountants as Statutory Auditors of the Company for a term of five years.

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	68	81480113	0	0	68	81480113	99.96%
Dissent	3	29000	0	0	3	29000	0.04%
Total	71	81509113	0	0	71	81509113	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.3 of the Notice of AGM dated September 5, 2025 has been passed with requisite majority.

ITEM NO.4

To appoint M/s D C Jariwala & Co, (Firm Registration No. 104063W) Chartered Accountants as Statutory Auditors of the Company to fill-in causal vacancy arisen due to resignation of M/s Patel Kabrawala And Co, Chartered Accountants, FRN: 130952W.

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	68	81480113	0	0	68	81480113	99.96%
Dissent	3	29000	0	0	3	29000	0.04%
Total	71	81509113	0	0	71	81509113	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.4 of the Notice of AGM dated September 5, 2025 has been passed with requisite majority.



ITEM NO.5

Appointment of Secretarial Auditor of M/s JDM & Associates LLP, (LLPIN: ACO- 1243) Practicing Company Secretaries for period of 5 years.

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	68	81480113	0	0	68	81480113	99.96%
Dissent	3	29000	0	0	3	29000	0.04%
Total	71	81509113	0	0	71	81509113	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.5 of the Notice of AGM dated September 5, 2025 has been passed with requisite majority.

ITEM NO.6

To approve Revised Remuneration term of Mr. Dhavalkumar Shantilal Patel (DIN: 2961674), as Whole-Time Director of the Company.

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	63	55094432	0	0	63	55094432	99.95%
Dissent	5	29081	0	0	5	29081	0.05%
Total	68	55123513	0	0	68	55123513	100%

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as set out in Item No.6 of the Notice of AGM dated September 5, 2025 has been passed with requisite majority.



ITEM NO.7**Approval of Material Related Party Transactions.**

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	81478658	0	0	66	81478658	99.96%
Dissent	4	29055	0	0	4	29055	0.04%
Total	70	81507713	0	0	70	81507713	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.7 of the Notice of AGM dated September 5, 2025 has been passed with requisite majority.

However, I have not verified the compliance of Section 188 of the Companies Act, 2013 regarding whether the member who cast their vote is a related party in relation to the passing of the aforementioned resolution. The obligation to ensure compliance with the provisions of Section 188 of the Companies Act, 2013 rests with the management of the company.

ITEM NO.8**To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013:**

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	67	81480087	0	0	67	81480087	99.96%
Dissent	4	29026	0	0	4	29026	0.04%
Total	71	81509113	0	0	71	81509113	100%

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as set out in Item No.8 of the Notice of AGM dated September 5, 2025 has been passed with requisite majority.



ITEM NO.9

To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	68	81480113	0	0	68	81480113	99.96%
Dissent	3	29000	0	0	3	29000	0.04%
Total	71	81509113	0	0	71	81509113	100%

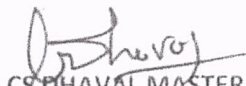
Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as set out in Item No.9 of the Notice of AGM dated September 5, 2025 has been passed with requisite majority.

Thanking you,

Yours faithfully,

For JDM AND ASSOCIATES LLP
Company Secretaries
Firm Unique No: L2025GJ019100

COUNTERSIGNED BY
ZEAL AQUA LIMITED


CS DHAVAL MASTER
Designated Partner



Membership No.: A34204
CP No: 13653
Peer Review Certificate No. 6787/2025
ICSI UDIN - A034204G001416717


PRADIPKUMAR RATILAL NAVIK
Chairman & Managing Director

Date: 01.10.2025
Place: SURAT

Voting Results

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

ZEAL AQUA LIMITED | 17th Annual General Meeting | September 30, 2025

Date of AGM	September 30, 2025
Book Closure Date	22 nd September, 2025 to 25 th September, 2025
Total Number of Shareholders as on cut off date: (23 rd September, 2025, cut-off date for E-voting)	33,953
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	5
Public	66
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	No video conferencing facility was made available to the shareholders.
Public	

Agenda-wise

Given below is the agenda wise combined result of Remote E-voting and E-Voting at the meeting.

ORDINARY BUSINESS

Resolution No. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON. (Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)={2}/(1) } *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={4}/(2) } *100	% of votes against on votes polled (7)={5}/(2) } *100
Promoter & Promoter Group	E-voting	86251200	77582400	89.9494	77582400	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		77582400	89.9494	77582400	0	100	0
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	39814800	3926713	9.8624	3922713	4000	99.8981	0.1019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39814800	3926713	9.8624	3922713	4000	99.8981
Total		126066000	81509113	64.6559	81505113	4000	99.9951	0.0049

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as an Ordinary Resolution.

Resolution No. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. ROHAN PRADIPKUMAR NAVIK (DIN: 02531248), WHOLE-TIME 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. (Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)={2}/(1) } *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={4}/(2) } *100	% of votes against on votes polled (7)={5}/(2) } *100
Promoter & Promoter Group	E-voting	86251200	73737600	85.4917	73737600	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		73737600	85.4917	73737600	0	100	0
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	39814800	3926713	9.8624	3897687	29026	99.2608	0.7392
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3926713	9.8624	3897687	29026	99.2608	0.7392
Total		126066000	77664313	61.6061	77635287	29026	99.9626	0.0374

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as an Ordinary Resolution.

Resolution No. 3:

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S D C JARIWALA & CO, (FIRM REGISTRATION NO. 104063W) CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF FIVE YEARS. (Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)={(2)/(1)} *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter & Promoter Group	E-voting	86251200	77582400	89.9494	77582400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		86251200	77582400	89.9494	77582400	0	100
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	39814800	3926713	9.8624	3897713	29000	99.2615	0.7385
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39814800	3926713	9.8624	3897713	29000	99.2615
Total		126066000	81509113	64.6559	81480113	29000	99.9644	0.0356

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as an Ordinary Resolution.

SPECIAL BUSINESS**Resolution No. 4:**

TO APPOINT M/S D C JARIWALA & CO, (FIRM REGISTRATION NO. 104063W) CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY TO FILL-IN CAUSAL VACANCY ARISEN DUE TO RESIGNATION OF M/S PATEL KABRAWALA AND CO, CHARTERED ACCOUNTANTS, FRN: 130952W (Ordinary Resolution)

Promoter / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={2}/(1)} *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4}/(2)} *100	% of votes against on votes polled (7)={5}/(2)} *100
Promoter & Promoter Group	E-voting	86251200	77582400	89.9494	77582400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		86251200	77582400	89.9494	77582400	0	100
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	39814800	3926713	9.8624	3897713	29000	99.2615	0.7385
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39814800	3926713	9.8624	3897713	29000	99.2615
Total		126066000	81509113	64.6559	81480113	29000	99.9644	0.0356

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as an Ordinary Resolution.

Resolution No. 5:**APPOINTMENT OF SECRETARIAL AUDITOR (Ordinary Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)={(2)/(1)} *100	No. of votes in favour (4)	No. of votes again t (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter & Promoter Group	E-voting	86251200	77582400	89.9494	77582400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	86251200	77582400	89.9494	77582400	0	100	0
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institution	E-voting	39814800	3926713	9.8624	3897713	29000	99.2615	0.7385
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39814800	3926713	9.8624	3897713	29000	99.2615	0.7385
Total		126066000	81509113	64.6559	81480113	29000	99.9644	0.0356

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as an Ordinary Resolution.

Resolution No. 6:**TO APPROVE REVISED REMUNERATION TERM OF MR. DHAVALKUMAR SHANTILAL PATEL (DIN: 2961674), AS WHOLE-TIME DIRECTOR OF THE COMPANY (Special Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)={(2)/(1)} *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter & Promoter Group	E-voting	86251200	51196800	59.3578	51196800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		51196800	59.3578	51196800	0	100	0
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	39814800	3926713	9.8624	3897632	29081	99.2594	0.7406
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39814800	3926713	9.8624	3897632	29081	99.2594
Total		126066000	55123513	43.7259	55094432	29081	99.9472	0.0528

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as a Special Resolution.

Resolution No. 7:**APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS (Ordinary Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)={(2)/(1)} *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter & Promoter Group	E-voting	86251200	77582400	89.9494	77582400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	86251200	77582400	89.9494	77582400	0	100	0
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institution	E-voting	39814800	3925313	9.8589	3896258	29055	99.2598	0.7402
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39814800	3925313	9.8589	3896258	29055	99.2598	0.7402
Total		126066000	81507713	64.6548	81478658	29055	99.9644	0.0356

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as an Ordinary Resolution.

Resolution No. 8:**TO APPROVE THE OVERALL BORROWING LIMITS U/S 180(1)(C) OF THE COMPANIES ACT, 2013
(Special Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)={(2)/(1)} *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter & Promoter Group	E-voting	86251200	77582400	89.9494	77582400	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		77582400	89.9494	77582400	0	100	0
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	39814800	3926713	9.8624	3897687	29026	99.2608	0.7392
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		39814800	3926713	9.8624	3897687	29026	99.2608
Total		126066000	81509113	64.6559	81480087	29026	99.9644	0.0356

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as a Special Resolution.

Resolution No. 9:

TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY (Special Resolution)

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)={(2)/(1) } *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={4}/(2) } *100	% of votes against on votes polled (7)={5}/(2) } *100
Promoter & Promoter Group	E-voting	86251200	77582400	89.9494	77582400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		86251200	77582400	89.9494	77582400	0	100
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	39814800	3926713	9.8624	3897713	29000	99.2615	0.7385
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		39814800	3926713	9.8624	3897713	29000	99.2615
Total		126066000	81509113	64.6559	81480113	29000	99.9644	0.0356

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as a Special Resolution.

For Zeal Aqua Limited

Anita Digbijay Paul
Company Secretary & Compliance Officer
M.NO.: F9282(ICSI)

Place: Surat