ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Date: 01/10/2026

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

Scrip ID/ Code : ZEAL | 539963

Subject : Voting Results of 18th Annual General Meeting of the Company held on September 30, 2026

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 18th Annual General Meeting of the Members of Zeal Aqua Limited held on Wednesday, September 30, 2026 at 04:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") as **Annexure-A**.

The Combined Scrutinizer's Report of the 18th Annual General Meeting is also enclosed herewith as Annexure-B.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For ZEAL AQUA LIMITED
ANITA DIGBIJAY PAUL
Digitally signed by ANITA DIGBIJAY PAUL
DN: c=IN, st=Gujarat, 2.5.4.20=e372f1d4f693725e0395bdacf355b1e5e6f736a900e0f0732eeafb6497663d1f, postalCode=394210, street=Surat, pseudonym=7a268869-b66d-4aba-83cb-d382ce4796c7, serialNumber=88234d7b97b82550b3a0aeacc06aa0ec1e31811a1795:20fc736ae769644e0469e, o=Personal, cn=ANITA DIGBIJAY PAUL
Date: 2026.10.01 17:07:25 +05'30'

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

Place: Olpad, Surat

Encl: As above

Voting Results

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

Annexure-A

ZEAL AQUA LIMITED | 18th Annual General Meeting | September 30, 2026

Date of AGM	September 30, 2026
Record Date	September 30, 2026
Total Number of Shareholders as on cut off date: (23rd September, 2026, cut-off date for E-voting)	31,583
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	0
Public	0
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	3
Public	38

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, 2026, 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 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	83851200	97.2174	83851200	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	86251200	77582400	97.2174	83851200	0	100	0
Public - Institution	E-voting	69231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	69231	0	0	0	0	0	0
Public - Non Institution	E-voting	39745569	5792417	14.5737	5784387	8030	99.8613	0.13862
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39745569	5792417	14.57374	5784387	8030	99.8613	0.13862
Total		126066000	89643617	71.1084	89635587	8030	99.9910	0.0089

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. SHANTILAL LSHWARLAL PATEL (DIN: 01362109), 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 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	70416000	81.64060	70416000	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	86251200	70416000	81.64060	70416000	0	100	0
Public - Institution	E-voting	69231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	69231	0	0	0	0	0	0
Public - Non Institution	E-voting	39745569	5791617	14.5717	5783581	8036	99.8612	0.1387
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39745569	5791617	14.5717	5783581	8036	99.8612	0.1387
Total		126066000	76207617	60.4505	76199581	8036	99.9894	0.0105

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. 3:

TO APPROVE REVISION IN THE REMUNERATION OF MR. PRADIPKUMAR RATILAL NAVIK (DIN: 01067716), CHAIRMAN AND MANAGING 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 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	71385600	82.7647	71385600	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	86251200	71385600	82.7647	71385600	0	100	0
Public - Institution	E-voting	69231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	69231	0	0	0	0	0	0
Public - Non Institution	E-voting	39745569	5791617	14.5717	5783081	8536	99.8526	0.1473
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39745569	5791617	14.5717	5783081	8536	99.8526	0.1473
Total		126066000	77177217	61.2196	77168681	8536	99.9889	0.0110

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. 4:

TO APPROVE REVISION IN THE REMUNERATION OF MR. SHANTILAL ISHWARLAL PATEL (DIN: 01362109), 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 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	70416000	81.6406	70416000	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	86251200	70416000	81.6406	70416000	0	100	0
Public - Institution	E-voting	69231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	69231	0	0	0	0	0	0
Public - Non Institution	E-voting	39745569	5791617	14.5717	5783081	8536	99.8526	0.1473
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39745569	5791617	14.5717	5783081	8536	99.8526	0.1473
Total		126066000	76207617	60.4505	76199081	8536	99.9887	0.0112

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. 5:

TO APPROVE REVISION IN THE REMUNERATION OF MR. ROHAN PRADIPKUMAR NAVIK (DIN: 02531248), 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 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	82406400	95.5423	82406400	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	86251200	82406400	95.5423	82406400	0	100	0
Public - Institution	E-voting	69231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	69231	0	0	0	0	0	0
Public - Non Institution	E-voting	39745569	5791617	14.5717	5783581	8036	99.8612	0.1387
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39745569	5791617	14.5717	5783581	8036	99.8612	0.1387
Total		126066000	88198017	69.9617	88189981	8036	99.9908	0.0091

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. 6:

TO APPROVE REVISION IN THE REMUNERATION OF MR. DHAVAL SHANTILAL PATEL (DIN: 02961674), 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 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	83371200	96.6609	83371200	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	86251200	83371200	96.6609	83371200	0	100	0
Public - Institution	E-voting	69231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	69231	0	0	0	0	0	0
Public - Non Institution	E-voting	39745569	5791617	14.5717	5783581	8036	99.8612	0.1387
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39745569	5791617	14.5717	5783581	8036	99.8612	0.1387
Total		126066000	89162817	70.7270	89154781	8036	99.9908	0.0090

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:

RECTIFICATION OF TERM OF APPOINTMENT OF MR. PRADIPKUMAR RATILAL NAVIK (DIN: 01067716), CHAIRMAN AND MANAGING 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 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	71385600	82.7647	71385600	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	86251200	71385600	82.7647	71385600	0	100	0
Public - Institution	E-voting	69231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	69231	0	0	0	0	0	0
Public - Non Institution	E-voting	39745569	5791617	14.5717	5783087	8530	99.8527	0.1472
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39745569	5791617	14.5717	5783087	8530	99.8527	0.1472
Total		126066000	77177217	61.2196	77168687	8530	99.9889	0.0110

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. 8:

RECTIFICATION OF TERM OF APPOINTMENT OF MR. SHANTILAL ISHWARLAL PATEL (DIN: 01362109) AS A 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 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	70416000	81.6406	70416000	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	86251200	70416000	81.6406	70416000	0	100	0
Public - Institution	E-voting	69231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	69231	0	0	0	0	0	0
Public - Non Institution	E-voting	39745569	5791617	14.5717	5783087	8530	99.8527	0.1472
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39745569	5791617	14.5717	5783087	8530	99.8527	0.1472
Total		126066000	76207617	60.4505	76199087	8530	99.9888	0.0111

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:

RECTIFICATION OF TERM OF APPOINTMENT OF MR. ROHAN PRADIPKUMAR NAVIK (DIN: 02531248) AS A 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 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	82406400	95.5423	82406400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	86251200	82406400	95.5423	82406400	0	100	0
Public - Institution	E-voting	69231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	69231	0	0	0	0	0	0
Public - Non Institution	E-voting	39745569	5791617	14.5717	5783587	8030	99.8613	0.1386
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39745569	5791617	14.5717	5783587	8030	99.8613	0.1386
Total		126066000	88198017	69.9617	88189987	8030	99.9908	0.0091

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. 10:

RECTIFICATION OF TERM OF APPOINTMENT OF MR. DHAVALKUMAR SHANTILAL PATEL (DIN: 02961674) AS A 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 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	83371200	96.6609	83371200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	86251200	83371200	96.6609	83371200	0	100	0
Public - Institution	E-voting	69231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	69231	0	0	0	0	0	0
Public - Non Institution	E-voting	39745569	5791617	14.5717	5783581	8036	99.8613	0.1386
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39745569	5791617	14.5717	5783581	8036	99.8613	0.1386
Total		126066000	89162817	70.7270	89154781	8036	99.9909	0.0090

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. 11:

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 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	83851200	97.2174	83851200	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	86251200	77582400	97.2174	83851200	0	100	0
Public - Institution	E-voting	69231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	69231	0	0	0	0	0	0
Public - Non Institution	E-voting	39745569	5791617	14.5717	5785587	6030	99.8958	0.1041
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39745569	5792417	14.5717	5785587	6030	99.8958	0.1041
Total		126066000	89643617	71.1078	89636787	6030	99.9932	0.0067

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.

For **Zeal Aqua Limited**

ANITA DIGBIJAY PAUL

Digitally signed by ANITA DIGBIJAY PAUL
DN: c=IN, st=Gujarat, 2.5.4.20=e372f1d4f693725e0395bdacf355b1e5e6f736a900e0f0732eeafb6497663d1f, postalCode=394210, street=Surat, pseudonym=7a268869-b66d-4aba-83cb-d382ce4796c7, serialNumber=88234d7b97b82550b3a0aeacc00aa0ec1e31811a179920fc736ae76964e04669e, o=Personal, cn=ANITA DIGBIJAY PAUL
Date: 2026.10.01 17:08:27 +05'30'

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

Place: Surat

Mo.: 8200712362, 9426256711
Tel.: 0261 - 4533297
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

MANISH R. PATEL
Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

Office No. 1521, 15th Floor, Excellent Business Hub, Lal Darwaja Main Road, Gotalawadi, Surat – 395 004, Gujarat.

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairperson of the
18th Annual General Meeting of
ZEAL AQUA LIMITED
(CIN: L05004GJ2009PLC056270)
Address: Block No. 347, Vill. Orma,
Ta: Olpad, Surat-394540, Gujarat, India

Sub: 18th Annual General Meeting ("AGM") of the Members of Zeal Aqua Limited held on Wednesday, 30th September, 2026 at 4.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice at Surat appointed as "Scrutinizer" by the Board of Directors of **ZEAL AQUA LIMITED** ("the Company") to scrutinize remote e-voting as well as the e-voting by members during the **18th Annual General Meeting ("AGM")** of the members of the Company held on **Wednesday, 30th September, 2026 at 4.30 p.m.(IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the notice of 18th AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of National Securities Depository Limited, the authorized agency to provide remote-voting facilities and e-voting facility during the AGM, engaged by the Company.

2. The AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

3. The Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of 18th Annual General Meeting of the Company.

MANISH RAVJIBHAI PATEL
Digitally signed by MANISH RAVJIBHAI PATEL
Date: 2026.10.01 13:34:00 +05'30'

Mo.: 8200712362, 9426256711
Tel.: 0261 - 4533297
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

MANISH R. PATEL
Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

Office No. 1521, 15th Floor, Excellent Business Hub, Lal Darwaja Main Road, Gotalawadi, Surat – 395 004, Gujarat.

4. The remote e-voting period commenced on 27th September, 2026 (9.00 am) and ended on 29th September, 2026 at (5.00 pm) and was disabled for voting thereafter.

5. The Company had provided e-voting facility to the Shareholders present during the AGM through VC/OAVM and who had not cast their vote earlier for 15 minutes after the conclusion of AGM.

6. After the closure of remote e-voting period and before the start of AGM, National Securities Depository Limited has provided details of the members' who have cast votes through remote e-voting.

7. After completion of e-voting process of the AGM, the votes casted through remote e-voting before the AGM and in the AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses, CS Ankitkumar Tank and CS Harshkumar M. Kadeval who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Tank Ankitkumar Lavjibhai
Digitally signed by Tank Ankitkumar Lavjibhai
Date: 2026.10.01 13:25:51 +05'30'

CS Ankitkumar Tank

HARSHKUMAR MANSUKHBHAI KADEVAL
Digitally signed by HARSHKUMAR MANSUKHBHAI KADEVAL
Date: 2026.10.01 13:28:05 +05'30'

CS Harshkumar M. Kadeval

8. The consolidated report on the result of the voting through remote e-voting and e-voting in the AGM are as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, together with the Reports of the Board of Directors and Auditors' thereon. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	61	89635587	99.99
E- Voting during AGM	0	0	00.00
Total	**61**	**89635587**	**99.99**

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(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	3	8030	00.01
E- Voting during AGM	0	0	00.00
Total	**3**	**8030**	**00.01**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E- Voting during AGM	--	--
Total	**--**	**--**

Resolution No. 2: To re-appoint a Director in place of Mr. Shantilal Ishwarlal Patel (DIN: 01362109), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	58	76199581	99.99
E- Voting during AGM	0	0	00.00
Total	58	76199581	**99.99**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	4	8036	00.01
E- Voting during AGM	0	0	00.00
Total	4	8036	**00.01**

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(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E- Voting during AGM	--	--
Total	**--**	**--**

Resolution No. 3: To approve revision in the remuneration of Mr. Pradipkumar Ratilal Navik (DIN: 01067716), Chairman and Managing Director of the Company: (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	57	77168681	99.99
E- Voting during AGM	0	0	00.00
Total	**57**	77168681	99.99

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	5	8536	00.01
E- Voting during AGM	0	0	00.00
Total	**5**	**8536**	**00.01**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E- Voting during AGM	--	--
Total	**--**	**--**

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Resolution No. 4: To approve revision in the remuneration of Mr. Shantilal Ishwarlal Patel (DIN: 01362109), Whole time Director of the Company: (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	57	76199081	99.99
E- Voting during AGM	0	0	00.00
Total	**57**	**76199081**	**99.99**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	5	8586	00.01
E- Voting during AGM	0	0	00.00
Total	**5**	**8586**	**00.01**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E- Voting during AGM	--	--
Total	**--**	**--**

Resolution No. 5: To approve revision in the remuneration of Mr. Rohan Pradipkumar Navik (DIN: 02531248), Wholetime Director of the Company: (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	58	88189981	99.99
E- Voting during AGM	0	0	00.00
Total	**58**	**88189981**	**99.99**

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(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	4	8036	00.01
E- Voting during AGM	0	0	00.00
Total	**4**	**8036**	**00.01**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E- Voting during AGM	--	--
Total	**--**	**--**

Resolution No. 6: To approve revision in the remuneration of Mr. Dhaval Shantilal Patel (DIN: 02961674), Whole time Director of the Company: (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	58	89154781	99.99
E- Voting during AGM	0	0	00.00
Total	**58**	**89154781**	**99.99**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	4	8036	00.01
E- Voting during AGM	0	0	00.00
Total	**4**	**8036**	**00.01**

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(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E- Voting during AGM	--	--
Total	**--**	**--**

Resolution No. 7: Rectification of term of appointment of Mr. Pradipkumar Ratilal Navik (DIN: 01067716), Chairman and Managing Director of the Company: (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	58	77168687	99.99
E- Voting during AGM	0	0	00.00
Total	**58**	**77168687**	**99.99**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	4	8530	00.01
E- Voting during AGM	0	0	00.00
Total	**4**	**8530**	**00.01**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E- Voting during AGM	--	--
Total	**--**	**--**

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Resolution No. 8: Rectification of term of appointment of Mr. Shantilal Ishwarlal Patel (DIN: 01362109) as a Whole Time Director of the Company: (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	58	76199087	99.99
E- Voting during AGM	0	0	00.00
Total	**58**	**76199087**	**99.99**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	4	8530	00.01
E- Voting during AGM	0	0	00.00
Total	**4**	**8530**	**00.01**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E- Voting during AGM	--	--
Total	**--**	**--**

Resolution No. 9: Rectification of term of appointment of Mr. Rohan Pradipkumar Navik (DIN: 02531248) as a Whole Time Director of the Company. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	59	88189987	99.99
E- Voting during AGM	0	0	00.00
Total	**59**	**88189987**	**99.99**

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(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	3	8030	00.01
E- Voting during AGM	0	0	00.00
Total	**3**	**8030**	**00.01**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E- Voting during AGM	--	--
Total	**--**	**--**

Resolution No. 10: Approval of re-appointment of Mr. Dhavalkumar Shantilal Patel (DIN: 02961674) as Whole time Director of the Company: (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	58	89154781	99.99
E- Voting during AGM	0	0	00.00
Total	**58**	**89154781**	**99.99**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	4	8036	99.99
E- Voting during AGM	0	0	00.00
Total	**4**	**8036**	**99.99**

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(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E- Voting during AGM	--	--
Total	**--**	**--**

Resolution No. 11: Appointment of Secretarial Auditor. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	61	89636787	99.99
E- Voting during AGM	0	0	00.00
Total	**61**	**89636787**	**99.99**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6030	00.01
E- Voting during AGM	0	0	00.00
Total	**2**	**6030**	**00.01**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E- Voting during AGM	--	--
Total	**--**	**--**

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The relevant records relating to remote e-voting before the AGM and e-voting in the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Kindly take the same on your record.

Thanking You,

Yours' faithfully,

MANISH RAVJIBHAI PATEL
Digitally signed by MANISH RAVJIBHAI PATEL
Date: 2026.10.01 13:37:47 +05'30'

MANISH R. PATEL
Company Secretary in Practice
ACS No.: 19885, COP No.: 9360
Peer Review cert. No.: 7382/2025
ICSI Unique Code: I2010GJ763400
ICSI UDIN: A019885H001697264

Place: Surat
Date: 01/10/2026

Countersigned by:
FOR ZEAL AQUA LIMITED

Navik Rohan Pradipkumar
Digitally signed by Navik Rohan Pradipkumar
DN: c=IN, o=Personal, postalCode=395009, st=Gujarat, serialNumber=bec1d794f4018c3903f5d3339064 3a3350b3792fb2807112b6a4f9a9ad2524c, cn=Navik Rohan Pradipkumar
Date: 2026.10.01 14:30:28 +05'30'

ROHAN PRADIPKUMAR NAVIK
Chairperson of the Meeting & WTD
DIN:02531248

Place: Olpad
Date: 01/10/2026