



**ZEAL AQUA LIMITED**  
CIN No: L05004GJ2009PLC056270

Date: 29/09/2020

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

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

**Subject:** Proceedings of 12th Annual General Meeting of the Company held on 29th September, 2020

**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 12th Annual General Meeting of ZEAL AQUA LIMITED was held on Tuesday 29th September, 2020 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, 2020 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2020 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. Dhavalkumar Shantilal Patel (DIN: 02961674), Director liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.

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.

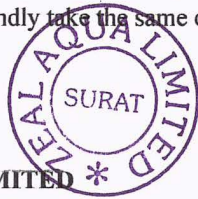
The Annual General Meeting Commenced at 11:30 A.M. and Concluded at 01:30 P.M.

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

**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  
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