

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 18/09/2021

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

Script ID/ Code: ZEAL /539963

Subject: Proceedings of 13th Annual General Meeting of the Company held on 17th September, 2021

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 13th Annual General Meeting of ZEAL AQUA LIMITED was held on Friday 17th September, 2021 through Video Conference (VC) or Other Audio Visual Means (OAVM) at 11:00 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, 2021 including the Audited Balance Sheet, Statement of Profit and Loss and cash Flow statement for the year ended on 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2. Considered the re-appointment of Mr. Rohan Pradipkumar Navik (DIN: 02531248), Director liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.

Special Business:

3. Considered the sub-division of 1 (One) Equity Share of the Company having Face Value of Rs 10/- each (Rupees Ten) into 10 (ten) Equity Shares having Face Value of Rs 1/- (Rupee One) each.
The Record Date for the sub-division of share shall be intimated in due course.
4. Considered the Alteration of Capital Clause V of Memorandum of Association 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 11:00 A.M. and Concluded at 11:13 A.M and Evoting Window was closed at 11.28 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