ZODIAC Energy Limited
Since 1992

July 21, 2026

To,

BSE Limited	**National Stock Exchange of India Limited**
P J Towers,	"Exchange Plaza", Bandra – Kurla Complex,
Dalal Street,	Bandra East,
Mumbai – 400 001	Mumbai – 400051
Scrip Code: 543416	**Symbol: ZODIAC**

Sub: Voting Result of the Postal Ballot along with the Scrutinizer's Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we enclose herewith the copy of Voting Result of the Postal Ballot along with the Scrutinizer's Report for your reference and record.

Details of Agenda Item(s):

Item No.	Details of Agenda	Type of Resolution	Mode of Voting
1.	To consider and approve re-appointment of Mr. Rakesh Arvindbhai Patel (DIN: 00373019) as an Independent Director	Special Resolution	Remote E-voting
2.	To consider and approve re-appointment of Mr. Ambar Jayantilal Patel (DIN: 00050042) as an Independent Director	Special Resolution	Remote E-voting
3.	To consider and approve the regularization of Mr. Dhaval Shah (DIN: 07933310) as a Non-Executive Non-Independent Director of the Company	Ordinary Resolution	Remote E-voting
4.	Approval for increase in remuneration of Mr. Jay Kunjbihari Shah (an associate director) who holds an office or place of profit in the company	Ordinary Resolution	Remote E-voting

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For **Zodiac Energy Limited**

DIVYA DHARMENDRABHAI JOSHI
Digitally signed by DIVYA DHARMENDRABHAI JOSHI
Date: 2026.07.21 17:09:37 +05'30'

Divya Joshi
Company Secretary &
Compliance Officer

Place: Ahmedabad
Encl: A/a

Annexure

Voting Results of
Postal Ballot Notice Dated June 15, 2026 of Zodiac Energy Limited

General information about company	
NSE Symbol	ZODIAC
BSE Scrip code	543416
MSEI Symbol	NOTLISTED
ISIN	INE761Y01019
Name of the company	ZODIAC ENERGY LIMITED
Type of meeting	POSTAL BALLOT
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	21-07-2026
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS and Co. LLP
Qualification	CS
Membership Number	F14118
Date of Board Meeting in which appointed	15-06-2026
Date of Issuance of Report to the company	21-07-2026

Voting results	
Record date	12-06-2026
Total number of shareholders on record date	37426
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	NA

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated June 15, 2026 by the Zodiac Energy Limited (in SEBI Format)

Resolution (1)	
Resolution required: (Ordinary / ~~Special~~)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve re-appointment of Mr. Rakesh Arvindbhai Patel (DIN: 00373019) as an Independent Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	10581479	10127263	95.7074	10127263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10581479**	**10127263**	**95.7074**	**10127263**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	50888	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**50888**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4491323	185990	4.1411	185495	495	99.7339	0.2661
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4491323**	**185990**	**4.1411**	**185495**	**495**	**99.7339**	**0.2661**
	Total	**15123690**	**10313253**	**68.1927**	**10312758**	**495**	**99.9952**	**0.0048**
					Whether resolution is Pass or Not	Yes		
					Disclosure of notes on resolution	Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

Resolution (2)	
Resolution required: (Ordinary / ~~Special~~)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve re-appointment of Mr. Ambar Jayantilal Patel (DIN: 00050042) as an Independent Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	10581479	10127263	95.7074	10127263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10581479**	**10127263**	**95.7074**	**10127263**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	50888	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**50888**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4491323	185990	4.1411	185457	533	99.7134	0.2866
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4491323**	**185990**	**4.1411**	**185457**	**533**	**99.7134**	**0.2866**
	Total	**15123690**	**10313253**	**68.1927**	**10312720**	**533**	**99.9948**	**0.0052**
Whether resolution is Pass or Not						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

Resolution (3)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the regularization of Mr. Dhaval Shah (DIN: 07933310) as a Non-Executive Non-Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	10581479	10127263	95.7074	10127263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10581479**	**10127263**	**95.7074**	**10127263**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	50888	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**50888**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4491323	185990	4.1411	185638	352	99.8107	0.1893
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4491323**	**185990**	**4.1411**	**185638**	**352**	**99.8107**	**0.1893**
Total		**15123690**	**10313253**	**68.1927**	**10312901**	**352**	**99.9966**	**0.0034**
Whether resolution is Pass or Not					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

Resolution (4)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for increase in remuneration of Mr. Jay Kunjbihari Shah (an associate director) who holds an office or place of profit in the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	10581479	10127263	95.7074	10127263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10581479**	**10127263**	**95.7074**	**10127263**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	50888	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**50888**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4491323	185990	4.1411	185495	495	99.7339	0.2661
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4491323**	**185990**	**4.1411**	**185495**	**495**	**99.7339**	**0.2661**
Total		**15123690**	**10313253**	**68.1927**	**10312758**	**495**	**99.9952**	**0.0048**
Whether resolution is Pass or Not					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

Scrutinizer Report on Remote E-Voting and Postal Ballot in Respect of resolution proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Board
ZODIAC ENERGY LIMITED
Zodiac House, 12, Times Corporate Park, Opp. Copper Stone,
Near Bhaghban Party Plot, Thaltej - Shilaj Road, Thaltej,
Ahmedabad, 380059 Daskroi, Gujarat, India

Dear Sir,

Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We have been appointed as the Scrutinizer by the Board of Directors of the Zodiac Energy Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Business proposed through Postal Ballot Notice dated June 15, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company is sending the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, June 12, 2026 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s. MUFG Intime India Private Limited (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e- voting system only.

As per the Notice of Postal Ballot, following Special Business were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders;

Special Resolution:

1. To consider and approve re-appointment of Mr. Rakesh Arvindbhai Patel (Din: 00373019) as an Independent Director.

2. To consider and approve re-appointment of Mr. Ambar Jayantilal Patel (Din: 00050042) as an Independent Director.

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Ordinary Resolution:

3. To consider and approve the regularization of Mr. Dhaval shah (Din: 07933310) as a Non-Executive Non-Independent Director of the Company.

4. Approval for increase in remuneration of Mr. Jay Kunjbihari shah (Associate Director) who holds an office or place of profit in the Company.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, June 12, 2026, the Company completed dispatch of the Notice of the Postal Ballot;

   - Through E-Mail on Tuesday, June 16, 2026 to the members, whose E-Mail Id's were registered with company/depository participant;

   - In light of the MCA Circulars, Members who have not registered their e-mail addresses and in consequence the e- voting notice could not be serviced, may temporarily get their e-mail address registered with the Company's RTA by following the procedure given below:

     i. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@zodiacenergy.com

     ii. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@zodiacenergy.com

     iii. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

   - It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings through the Company's RTA to enable servicing of notices, etc. electronically to their e-mail address.

   - Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, M/s MUFG Intime India Private Limited to enable servicing of notices / documents electronically to their e-mail address.

2. Company hosted Postal Ballot Notice on the website of the Company at www.zodiacenergy.com websites of the stock exchange where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com respectively, and on the website of NSDL Limited at www.evoting.nsdl.com.

3. The Company had published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;

   A. Free Press Gujarat- (in English) - on Wednesday, June 17, 2026.
   B. Lokmitra- (Vernacular Language- Gujarati) on Wednesday, June 17, 2026.

4. The Shareholders holding Shares as on the "Cut off" date, i.e., Friday, June 12, 2026 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.

5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on 09:00 A.M. IST, on Friday, June 19, 2026 and ends at 5.00 P.M. IST on Saturday, July 18, 2026 (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on 'Cut-off' Date were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.

6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.

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7. Total **70 shareholders** (Promoter & Promoter Group, Public Non-Institutional Shareholders) have voted through NSDL remote E-voting platform.

8. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith**.

9. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

10. The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

11. After the taking into account the remote e-voting result, we report that, the Ordinary and Special Resolutions as contained in the notice of Postal Ballot dated June 15, 2026 has been passed with requisite majority.

Result of the Postal ballot:

In respect of the businesses proposed in the Notice of Postal Ballot, all applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, Schedule IV to the Act, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), have been duly complied with.

Based on the results of the remote e-voting, the Ordinary Business and/or Special Business, as applicable, have been approved by the Members by passing the respective Ordinary Resolution(s) and Special Resolution(s) with the requisite majority prescribed under the Companies Act, 2013.

Accordingly, the results of the remote e-voting in respect of the aforesaid resolutions may be declared by the Chairman or any other person authorized by the Board of Directors of the Company, who has also countersigned this report.

For, SCS and Co. LLP
Company Secretaries
ICSI Unique Code: - L2020GJ008700
Peer Review Number: - 5333/2023

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Anjali Sangtani
Partner

M. No.: F14118 **COP:** - 23630
UDIN: F014118H000900432

Date: July 21, 2026
Place: Ahmedabad

SCS and Co. LLP
Company Secretaries

DECLARATION

I, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, June 18, 2026 around at 06:00 PM. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP, the scrutinizer.

Mahak

Gautam

Witness 1:
Mahak Saxena

Witness 2:
Gautam Gadiya

Countered By
For, **ZODIAC ENERGY LIMITED**

ZODIAC ENERGY LIMITED GUJARAT

Kunjbihari Shah
Managing Director
DIN: 00622460

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated June 15, 2026 by the Zodiac Energy Limited
(In SEBI Format)

Resolution (1)	
Resolution required: (~~Ordinary~~ / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve re-appointment of Mr. Rakesh Arvindbhai Patel (Din: 00373019) as an Independent Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10581479	10127263	95.7074	10127263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10581479**	**10127263**	**95.7074**	**10127263**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	50888	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non-Institutions	E-Voting	4491323	185990	4.1411	185495	495	99.7339	0.2661
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4491323**	**185990**	**4.1411**	**185495**	**495**	**99.7339**	**0.2661**
Total		**15123690**	**10313253**	**68.1927**	**10312758**	**495**	**99.9952**	**0.0048**
Whether resolution is Pass or Not.						**Yes**		
Disclosure of Notes on Resolution		NA						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated June 15, 2026 by the Zodiac Energy Limited
(In Companies Act, 2013 Format)

Resolution 1:
Special Resolution: To consider and approve re-appointment of Mr. Rakesh Arvindbhai Patel (Din: 00373019) as an Independent Director.

i. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	63	10312758	99.9952
Total	63	10312758	99.9952

ii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	495	0.0048
Total	7	495	0.0048

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated June 15, 2026 by the Zodiac Energy Limited (In SEBI Format)

Resolution (2)	
Resolution required: (~~Ordinary~~ / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve re-appointment of Mr. Ambar Jayantilal Patel (DIN: 00050042) as an Independent Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10581479	10127263	95.7074	10127263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10581479**	**10127263**	**95.7074**	**10127263**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	50888	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**50888**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public-Non-Institutions	E-Voting	4491323	185990	4.1411	185457	533	99.7134	0.2866
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4491323**	**185990**	**4.1411**	**185457**	**533**	**99.7134**	**0.2866**
Total		**15123690**	**10313253**	**68.1927**	**10312720**	**533**	**99.9948**	**0.0052**

Whether resolution is Pass or Not.	Yes
Disclosure of Notes on Resolution	NA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated June 15, 2026 by the Zodiac Energy Limited
(In Companies Act, 2013 Format)

Resolution 2:
Special Resolution: To consider and approve re-appointment of Mr. Ambar Jayantilal Patel (DIN: 00050042) as an Independent Director.

i. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	62	10312720	99.9948
Total	**62**	**10312720**	**99.9948**

ii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	533	0.0052
Total	**8**	**533**	**0.0052**

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	**0**	**0**

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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated June 15, 2026 by the Zodiac Energy Limited (In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / ~~Special~~)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the regularization of Mr. Dhaval shah (DIN: 07933310) as a Non-Executive Non-Independent Director of the company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10581479	10127263	95.7074	10127263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10581479**	**10127263**	**95.7074**	**10127263**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	50888	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**50888**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public-Non-Institutions	**E-Voting**	4491323	185990	4.1411	185638	352	99.8107	0.1893
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4491323**	**185990**	**4.1411**	**185638**	**352**	**99.8107**	**0.1893**
Total		**15123690**	**10313253**	**68.1927**	**10312901**	**352**	**99.9966**	**0.0034**
Whether resolution is Pass or Not.						**Yes**		
Disclosure of Notes on Resolution		NA						
Details of Invalid Votes								
Category						**No. of Votes**		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated June 15, 2026 by the Zodiac Energy Limited (In Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolution: To consider and approve the regularization of Mr. Dhaval shah (DIN: 07933310) as a Non-Executive Non-Independent Director of the company.

iv. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	63	10312901	99.9966
Total	**63**	**10312901**	**99.9966**

v. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	352	0.0034
Total	**7**	**352**	**0.0034**

vi. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	**0**	**0**

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

SCS and Co. LLP
Company Secretaries

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated June 15, 2026 by the Zodiac Energy Limited
(In SEBI Format)

Resolution (4)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for increase in remuneration of Mr. Jay Kunjbihari Shah (Associate Director) who holds an office or place of profit in the company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10581479	10127263	95.7074	10127263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10581479**	**10127263**	**95.7074**	**10127263**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	50888	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**50888**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non-Institutions	E-Voting	4491323	185990	4.1411	185495	495	99.7339	0.2661
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4491323**	**185990**	**4.1411**	**185495**	**495**	**99.7339**	**0.2661**
Total		**15123690**	**10313253**	**68.1927**	**10312758**	**495**	**99.9952**	**0.0048**

Whether resolution is Pass or Not.	**Yes**
Disclosure of Notes on Resolution	NA
Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated June 15, 2026 by the Zodiac Energy Limited (In Companies Act, 2013 Format)

Resolution 4:
Ordinary Resolution: Approval for increase in remuneration of Mr. Jay Kunjbihari Shah (Associate Director) who holds an office or place of profit in the company.

vii. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	63	10312758	99.9952
Total	63	10312758	99.9952

viii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	495	0.0048
Total	7	495	0.0048

ix. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

SCS AND CO LLP COMPANY SECRETARIES AHMEDABAD