ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Date: 03/09/2026

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

Scrip ID/ Code	: ZEAL | 539963
Subject	: Corrigendum – Submission of Revised Scrutinizer's Report in respect of the Extra-Ordinary General Meeting of the Company
Reference No.	: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the Voting Results submitted to the Stock Exchange on August 29, 2026 in respect of the Extra-Ordinary General Meeting ("EGM") of Zeal Aqua Limited ("Company") held on August 28, 2026 at 4:00 PM, through Video Conferencing/Other Audio-Visual Means, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Upon subsequent review of the Scrutinizer's Report, certain inadvertent clerical/typographical errors and an omission were noticed in the Report filed earlier. Accordingly, the Scrutinizer has issued a Revised Scrutinizer's Report incorporating the following corrections:

1. **Correction in the Voting Period:**
   The date of voting period was inadvertently mentioned as "Thursday, 25th August 2026 to Thursday, 27th August 2026."
   The correct date of voting period is "Tuesday, 25th August 2026 to Thursday, 27th August 2026."

2. **Correction from Annual General Meeting to Extra-Ordinary General Meeting:**
   In Point No. 3 of the Scrutinizer's Report, it was inadvertently stated as "Notice of the 8th Annual General Meeting" instead of "Notice of the Extra-Ordinary General Meeting (EGM)". The same has accordingly been corrected in the Revised Scrutinizer's Report.

3. **Inclusion of ICSI UDIN:**
   The earlier report contained the reference "ICSI UDIN:" without mentioning the UDIN number. The applicable ICSI UDIN has now been duly incorporated in the Revised Scrutinizer's Report.

The aforesaid corrections are being incorporated in the Revised Scrutinizer's Report, which is being submitted herewith in supersession of the earlier Scrutinizer's Report filed with the Stock Exchange.

We further clarify that the aforesaid revisions are clerical/typographical corrections and completion of the UDIN particulars, and do not otherwise affect the validity or outcome of the resolutions considered and voted upon at the EGM.

You are therefore requested to kindly take the Revised Scrutinizer's Report on record and replace the earlier report filed by the Company with the enclosed Voting Result alongwith Revised Scrutinizer's Report.

We regret the inadvertent errors/omission and request you to kindly take the above submission on record.

Thanking You.

For ZEAL AQUA LIMITED

ANITA DIGBIJAY PAUL

Digitally signed by ANITA DIGBIJAY PAUL
Date: 2026.09.03 23:01:29 +05'30'

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

Place: Surat

Encl.: Voting Result and Revised Scrutinizer's Report

Voting Results

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

ZEAL AQUA LIMITED | Extraordinary General Meeting | August 28, 2026

Date of EGM	August 28, 2026
Record Date	21st August, 2026
Total Number of Shareholders as on cut off date: (21st August, 2026, cut-off date for E-voting)	31,797
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	8
Public	48

Agenda-wise

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

SPECIAL BUSINESS

Resolution No. 1:

APPROVAL FOR CONTINUATION OF THE APPOINTMENT OF MR. SHANTILAL ISHWARLAL PATEL (DIN: 01362109) AS WHOLE-TIME DIRECTOR UPON ATTAINING THE AGE OF 70 YEARS PURSUANT TO SECTION 196(3)(A) 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 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	32644800	37.8485	32644800	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	86251200	32644800	37.8485	32644800	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	7814007	19.6259	7811582	2425	99.9690	0.0310
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39814800	7814007	19.6259	7811582	2425	99.9690	0.0310
Total		126066000	40458807	32.0934	40456382	2425	99.9940	0.0060

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

Digitally signed by ANITA DIGBIJAY PAUL
Date: 2026.09.03 23:02:07 +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
Extraordinary General Meeting (1/2026- 27) of
ZEAL AQUA LIMITED
(CIN: L05004GJ2009PLC056270)
Address: Block No. 347, Vill. Orma,
Ta: Olpad, Surat-394540, Gujarat, India

Sub: Extraordinary General Meeting ("EGM") of the Members of Zeal Aqua Limited held on Friday, 28th August, 2026 at 4.00 p.m. 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 **Extraordinary General Meeting ("EGM")** of the members of the Company held on **Friday, 28th August, 2026 at 4.00 p.m**. 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 EGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during the EGM 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 EGM, engaged by the Company.

2. The EGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of 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. 21st August, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of the Extraordinary General Meeting ("EGM") of the Company.

4. The remote e-voting period commenced on Tuesday, 25th August, 2026 (9:00 am) and ended on Thursday, 27th August, 2026 at (5:00 pm) and was disabled for voting thereafter.

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.

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

6. After completion of e-voting process of the EGM, the votes casted through remote e-voting before the EGM and in the EGM 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: 2026.08.29 14:49:37 +05'30'

CS Ankitkumar Tank

HARSHKUMAR MANSUKHBHAI KADEVAL
Digitally signed by HARSHKUMAR MANSUKHBHAI KADEVAL
Date: 2026.08.29 14:56:21 +05'30'

CS Harshkumar M. Kadeval

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

Resolution No. 1: Approval for continuation of the appointment of Mr. Shantilal Ishwarlal Patel (DIN: 01362109) as Whole-Time Director upon attaining the age of 70 years pursuant to Section 196(3)(a) of the Companies Act, 2013. (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	60	40456382	99.99
E- Voting during EGM	0	0	0.00
Total	**60**	**40456382**	**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	3	2425	0.01
E- Voting during EGM	0	0	0.00
Total	**3**	**2425**	**0.01**

(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 EGM	--	--
Total	**--**	**--**

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Email : csmanishpatel@gmail.com
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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.

The relevant records relating to remote e-voting before the EGM and e-voting in the EGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid EGM, 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: 2026.08.29 15:00:59 +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: A019885H001349444

Place: Surat
Date: 29/08/2026

Countersigned by:
FOR ZEAL AQUA LIMITED

ANITA DIGBIJAY PAUL
Digitally signed by ANITA DIGBIJAY PAUL
Date: 2026.08.29 17:47:57 +05'30'

ANITA DIGBIJAY PAUL
Company Secretary & Compliance Officer
Membership No.: F9282

Place: Surat
Date: 29/08/2026