September 25, 2026

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543416

National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex,
Bandra East,
Mumbai – 400051

Symbol: ZODIAC

Sub: E-Voting Results of the 34th Annual General Meeting of the Company held on Wednesday, September 23, 2026 as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We wish to inform you that the 34th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 23, 2026 at 11:30 A.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:

a) Voting results of remote e-voting and e-voting during AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations; and

b) Scrutinizer's Report dated September 24, 2026 of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

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

DIVYA DHARMENDRABHAI JOSHI
Digitally signed by DIVYA DHARMENDRABHAI JOSHI
Date: 2026.09.25 13:05:44 +05'30'

Divya Joshi
Company Secretary &
Compliance Officer

Place: Ahmedabad
Encl: A/a

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 34th AGM of Zodiac Energy Limited (in SEBI Format)

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	Annual General Meeting
Date of the meeting	23-09-2026
Start time of the meeting	11:30 A.M. (IST)
End time of the meeting	11:53 A.M. (IST)

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	13-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	36372
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	9
b) Public	42
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / ~~Special~~)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.				
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	10552063	99.7220	10552063	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**	**10552063**	**99.7220**	**10552063**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	50422	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	**50422**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-non-institutions	E-Voting	4520732	226524	5.0108	226524	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	**4520732**	**226524**	**5.0108**	**226524**	**0**	**100.0000**	**0.0000**
Total		**15152633**	**10778587**	**71.1334**	**10778587**	**0**	**100.0000**	**0.0000**
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~~)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.				
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	10552063	99.7220	10552063	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**	**10552063**	**99.7220**	**10552063**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	50422	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	**50422**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-non-institutions	E-Voting	4520732	226524	5.0108	226524	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	**4520732**	**226524**	**5.0108**	**226524**	**0**	**100.0000**	**0.0000**
Total		**15152633**	**10778587**	**71.1334**	**10778587**	**0**	**100.0000**	**0.0000**
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 declare final dividend of Rs. 0.75/- (Rupees Seventy-five paisa only) per Equity share of face value Rs.10/- each (i.e., 7.5 % of face value) for the financial year ended on March 31, 2026

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	10552063	99.7220	10552063	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**	**10552063**	**99.7220**	**10552063**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	50422	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	**50422**	**0**	0.0000	**0**	**0**	**0.0000**	**0.0000**
Public-Non-Institutions	E-Voting	4520732	226524	5.0108	226524	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	**4520732**	**226524**	**5.0108**	**226524**	**0**	**100.0000**	**0.0000**
	Total	**15152633**	**10778587**	**71.1334**	**10778587**	**0**	**100.0000**	**0.0000**
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				To appoint a director in place of Mrs. Parul Kunjbihari Shah (DIN: 00378095), Whole Time Director, who retire by rotation and being eligible, offers herself for re-appointment				
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	10552063	99.7220	10552063	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**	**10552063**	**99.7220**	**10552063**	**0**	**100.0000**	0.0000
Public-Institutions	E-Voting	50422	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	**50422**	**0**	**0.0000**	**0**	**0**	**0.0000**	0.0000
Public-Non-Institutions	E-Voting	4520732	226524	5.0108	226485	39	99.9828	0.0172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4520732**	**226524**	**5.0108**	**226485**	**39**	99.9828	**0.0172**
	Total	**15152633**	**10778587**	**71.1334**	**10778548**	**39**	**99.9996**	**0.0004**
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 (5)								
Resolution required: (~~Ordinary /~~ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the alteration of Articles of Association for provision relating to removal of common seal;				
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	10552063	99.7220	10552063	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**	**10552063**	**99.7220**	**10552063**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	50422	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	**50422**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	4520732	226524	5.0108	226447	77	99.9660	0.0340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4520732**	**226524**	**5.0108**	**226447**	**77**	**99.9660**	**0.0340**
	Total	**15152633**	**10778587**	**71.1334**	**10778510**	**77**	**99.9993**	**0.0007**
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**

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

DIVYA DHARMENDRABHAI JOSHI
Digitally signed by DIVYA DHARMENDRABHAI JOSHI
Date: 2026.09.25 13:06:30 +05'30'

Divya Joshi
Company Secretary &
Compliance Officer

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 34th AGM

To,
The Chairman of 34th Annual General Meeting
Zodiac Energy Limited
Zodiac House, 12, Times Corporate Park,
Opp. Copper Stone, Near Bhagban Party Plot,
Thaltej – Shilaj-Road, Thaltej,
Ahmedabad, 380059, Gujarat, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 34th Annual General Meeting of Zodiac Energy Limited, held on Wednesday, September 23, 2026, at 11:30 A.M IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Zodiac Energy Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 34th Annual General Meeting ("AGM") of the Company, held on Wednesday, September 23, 2026, at 11:30 A.M IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform, in respect of businesses set forth in the notice of 34th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the AGM of the Company was held through VC on Wednesday, September 23, 2026, at 11:30 A.M IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the Registered Office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

(i) The Companies Act, 2013 and the Rules made thereunder;

(ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

(iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholder's present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

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COMPANY SECRETARIES
AHMEDABAD

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholder's present during the AGM through VC or OAVM;

1. **Ordinary Resolution**
   To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon;

2. **Ordinary Resolution**
   To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon;

3. **Ordinary Resolution**
   To declare final dividend of Rs. 0.75/- (Rupees Seventy-five paisa only) per Equity share of face value Rs.10/- each (i.e. 7.5 % of face value) for the financial year ended on March 31, 2026;

4. **Ordinary Resolution**
   To appoint a director in place of Mrs. Parul Kunjbihari Shah (DIN: 00378095), Whole Time Director, who retire by rotation and being eligible, offers herself for re-appointment;

5. **Special Resolution**
   To Consider and approve the alteration of Articles of Association for provision relating to removal of common seal;

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 August 21, 2026 the Company completed dispatch of the;

   - Notice of the AGM through E-Mail on Monday, August 31, 2026 to the members whose E-Mail Id's were registered with company/depository participant;

   - A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through ordinary post to the members whose E-Mail Id's were not registered with company/depository participant;

   - Further, in line with the MCA Circulars referred to hereinabove, shareholders who had not registered their e-mail addresses had been requested to do so by following the prescribed procedure:

     a) In case shares are held in physical mode by providing 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

     b) In case shares are held in demat mode, by providing 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

     c) If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

     d) 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.

   The Company had also placed the Notice of AGM on the web site of the Company at www.zodiacenergy.com/ and on the website of E-voting Agency at www.evoting.nsdl.com and on website of the stock exchanges i.e., on BSE Limited and National Stock Exchange of India Limited at www.bseindia.Com and www.nseindia.com respectively.

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;

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A. Free Press Gujarat (English Language) on Tuesday, September 01, 2026 &
B. Lokmitra (Gujarati Language) on Tuesday, September 01, 2026.

3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.

4. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, September 16, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.

5. In terms of the aforesaid Notice, Remote E-Voting was opened for three (3) days which commenced 9:00 A.M. on Sunday, September 20, 2026 and ended on 5:00 P.M. on Tuesday September 22, 2026 and members of the Company, holding Equity Shares of the Company as on Wednesday, September 16, 2026 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.

6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.

8. Members attending the meeting through video conferencing via the NSDL portal (conducted on the Teams platform) were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.

10. The AGM was concluded on Wednesday, September 23, 2026 at 11:53 A.M. IST. After 15 minutes of the conclusion of AGM, the remote electronic voting was locked and finalized.

11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **Annexed herewith**.

13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses 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.

For SCS and Co. LLP
Company Secretaries
Firm Registration Number: L2020GJ008700
Peer Review Number:5333/2023

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Anjali Sangtani
Partner
M. NO.: F14118, COP No: 23630
UDIN: F014118H001594488

Place: Ahmedabad
Date: September 24, 2026

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Wednesday, September 23, 2026 around at 04:02 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Ruhani

Witness 1:
Ms. Ruhani Shah

Mahak

Witness 2:
Ms. Mahak Saxena

Countered by
For, Zodiac Energy Limited

ZODIAC ENERGY LIMITED GUJARAT

Mr. Kunjbihari Shah
Chairman of AGM

SCS AND CO LLP COMPANY SECRETARIES AHMEDABAD

ANNEXURE

Detailed Consolidated Results of remote e-voting and remote electronic voting during 34th AGM of Zodiac Energy Limited (In SEBI Format)

Resolution (1)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

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	10552063	99.7220	10552063	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**	**10552063**	**99.7220**	**10552063**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	50422	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	**50422**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- non-institutions	E-Voting	4520732	226524	5.0108	226524	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	**4520732**	**226524**	**5.0108**	**226524**	**0**	**100.0000**	**0.0000**
Total		**15152633**	**10778587**	**71.1334**	**10778587**	**0**	**100.0000**	**0.0000**
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**

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 34th AGM of Zodiac Energy Limited (In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / ~~Special~~)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.				
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	10552063	99.7220	10552063	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**	**10552063**	**99.7220**	**10552063**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	50422	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	**50422**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- non-institutions	E-Voting	4520732	226524	5.0108	226524	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	**4520732**	**226524**	**5.0108**	**226524**	**0**	**100.0000**	**0.0000**
Total		**15152633**	**10778587**	**71.1334**	**10778587**	**0**	**100.0000**	**0.0000**
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**

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

SCS AND CO. LLP
COMPANY SECRETARIES

Detailed Consolidated Results of remote e-voting and remote electronic voting during 34th AGM of 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 declare final dividend of Rs. 0.75/- (Rupees Seventy-five paisa only) per Equity share of face value Rs.10/- each (i.e., 7.5 % of face value) for the financial year ended on March 31, 2026

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	10552063	99.7220	10552063	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**	**10552063**	**99.7220**	**10552063**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	50422	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	**50422**	**0**	0.0000	**0**	**0**	**0.0000**	**0.0000**
Public- Non-Institutions	E-Voting	4520732	226524	5.0108	226524	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	**4520732**	**226524**	**5.0108**	**226524**	**0**	**100.0000**	**0.0000**
	Total	**15152633**	**10778587**	**71.1334**	**10778587**	**0**	**100.0000**	**0.0000**
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**

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: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054
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Detailed Consolidated Results of remote e-voting and remote electronic voting during 34th AGM of 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	To appoint a director in place of Mrs. Parul Kunjbihari Shah (DIN: 00378095), Whole Time Director, who retire by rotation and being eligible, offers herself for re-appointment

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	10552063	99.7220	10552063	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**	**10552063**	**99.7220**	**10552063**	**0**	**100.0000**	0.0000
Public-Institutions	E-Voting	50422	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	**50422**	**0**	**0.0000**	**0**	**0**	**0.0000**	0.0000
Public- Non-Institutions	E-Voting	4520732	226524	5.0108	226485	39	99.9828	0.0172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4520732**	**226524**	**5.0108**	**226485**	**39**	99.9828	**0.0172**
	Total	**15152633**	**10778587**	**71.1334**	**10778548**	**39**	**99.9996**	**0.0004**
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**

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 34th AGM of Zodiac Energy Limited (In SEBI Format)

Resolution (5)								
Resolution required: (~~Ordinary~~ / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the alteration of Articles of Association for provision relating to removal of common seal;				
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	10552063	99.7220	10552063	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**	**10552063**	**99.7220**	**10552063**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	50422	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	**50422**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	4520732	226524	5.0108	226447	77	99.9660	0.0340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4520732**	**226524**	**5.0108**	**226447**	**77**	**99.9660**	**0.0340**
	Total	**15152633**	**10778587**	**71.1334**	**10778510**	77	**99.9993**	**0.0007**
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**

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 34th AGM of Zodiac Energy Limited
(In Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution
To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	64	10778587	100.0000
Total	**64**	**10778587**	**100.0000**

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	**0**	**0**	0.0000

iii. Invalid Votes:

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

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 34th AGM of Zodiac Energy Limited
(In Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution
To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	64	10778587	100.0000
Total	**64**	**10778587**	**100.0000**

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	**0**	**0**	**0.0000**

iii. Invalid Votes:

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

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 34th AGM of Zodiac Energy Limited
(In Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolution
To declare final dividend of Rs. 0.75/- (Rupees Seventy-five paisa only) per Equity share of face value Rs.10/- each (i.e. 7.5 % of face value) for the financial year ended on March 31, 2026

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	64	10778587	100.0000
Total	64	10778587	100.0000

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

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

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 34th AGM of Zodiac Energy Limited
(In Companies Act, 2013 Format)

Resolution 4:

Ordinary Resolution
To appoint a director in place of Mrs. Parul Kunjbihari Shah (DIN: 00378095), Whole Time Director, who retire by rotation and being eligible, offers herself for re-appointment.

i. **Valid Votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	63	10778548	99.9996
Total	**63**	**10778548**	**99.9996**

ii. **Valid Votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	1	39	0.0004
Total	**1**	**39**	**0.0004**

iii. **Invalid Votes:**

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

SCS AND CO. LLP
COMPANY SECRETARIES
AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 34th AGM of Zodiac Energy Limited
(In Companies Act, 2013 Format)

Resolution 5:

Special Resolution
To Consider and approve the alteration of Articles of Association for provision relating to removal of common seal;

i. **Valid Votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	62	10778510	99.9993
Total	**62**	**10778510**	**99.9993**

ii. **Valid Votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	2	77	0.0007
Total	**2**	**77**	**0.0007**

iii. **Invalid Votes:**

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

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AHMEDABAD