18th November 2026

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street,
Fort, Mumbai — 400001

REF: Scrip Code: 503641

Sub: Disclosure of E- voting Results and Scrutinizer's Report on the Postal Ballot

Dear Madam/Sir,

In continuation to our letter dated October 15, 2026 regarding the notice of Postal Ballot, please find enclosed-

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated November 17, 2026.

The resolutions as set out in the Postal Ballot Notice have been passed by the shareholders through remote e-voting process with requisite majority on Tuesday, November 17, 2026 (last date of remote e-voting).

The aforementioned e-voting results and Scrutinizer Report are also being made available on the website of the Company at www.zodiacventures.in.

Kindly take the above on record.

Thanking you.

Yours sincerely,
For **ZODIAC VENTURES LIMITED**

Ramesh V. Shah

RAMESH VIRJI SHAH
Whole-time director
DIN: 01580767

ZODIAC VENTURES LIMITED MUMBAI 400 049

ZODIAC VENTURES LTD

DETAILS OF THE REMOTE E-VOTING RESULTS THROUGH POSTAL BALLOT

Date of Notice of Postal Ballot	Thursday, October 15, 2026
Total number of shareholders on Record Date i.e. as on Friday, 9th October, 2026	31976
No. of shareholders present in meeting in person/ through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of shareholders present through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA

Resolution No. 1: Ordinary Resolution

Approval for re-appointment of Mr. Jimit Ramesh Shah (DIN: 01580796) as Managing Director of the Company.

Resolution required:			**ORDINARY RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**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 and Promoter Group	**E-Voting**	24289640	22539640	92.80	22539640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**24289640**	**22539640**	**92.80**	**22539640**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	58408360	7202924	12.33	6977313	225611	96.87	3.13
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**58408360**	**7202924**	**12.33**	**6977313**	**225611**	**96.87**	**3.13**
Total		**82698000**	**29742564**	**35.97**	**29516953**	**225611**	**99.24**	**0.76**

Ramesh V. Shah.

ZODIAC VENTURES LIMITED MUMBAI 400 049

ZODIAC VENTURES LTD

Resolution No. 2: Ordinary Resolution

Approval for re-appointment of Mr. Ramesh Virji Shah (DIN: 01580767) as Whole-time Director of the Company.

Resolution required:			**ORDINARY RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**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 and Promoter Group	**E-Voting**	24289640	22539640	92.80	22539640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**24289640**	**22539640**	**92.80**	**22539640**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	58408360	7202924	12.33	6901713	301211	95.82	4.18
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**58408360**	**7202924**	**12.48**	**6901713**	**301211**	**95.82**	**4.18**
Total		**82698000**	**29742564**	**35.97**	**29441353**	**301211**	**98.99**	**1.01**

Ramesh V. Shah.

ZODIAC VENTURES LIMITED MUMBAI 400 049

Resolution No. 3: Special Resolution

Appointment of Mr. Mangilal Tikuchand Jogani (DIN: 01401993) as an Non - Executive Independent Director of the Company

Resolution required:			**SPECIAL RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**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 and Promoter Group	**E-Voting**	24289640	22539640	92.80	22539640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**24289640**	**22539640**	**92.80**	**22539640**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	58408360	7202924	12.33	6901713	301211	95.82	4.18
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**58408360**	**7202924**	**12.33**	**6901713**	**202095**	**95.82**	**4.18**
Total		**82698000**	**29742564**	**35.97**	**29441353**	**202095**	**98.99**	**1.01**

Ramesh V. Shah.

ZODIAC VENTURES LIMITED MUMBAI 400 049

DNV & ASSOCIATES

Company Secretaries

38, Shreeji Shopping Arcade, Opp Sanjog Hotel, M G Road, Borivali East, Mumbai – 400066.
Mob: 8082544970 Email: divyeshvanpariya88@gmail.com

FORM NO. MGT-13
Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To,
The Chairperson,
ZODIAC VENTURES LIMITED,
205-C, 45 Juhu Residency, Off Gulmohar Road,
Juhu, Vile Parle (West),
Mumbai - 400049

Subject: Report of the Scrutinizer on the e-voting through electronic means in respect of the resolutions set out in Postal Ballot Notice.

Dear Sir/Madam,

I, Divyesh N Vanpariya, proprietor of M/s. DNV & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Zodiac Ventures Limited (the 'Company') for the purpose of scrutinizing the votes casted through electronic means for the postal ballot process ('e-voting') in respect of the resolutions set out in the Postal Ballot Notice dated 15 October, 2026 ('Postal Ballot Notice'), as per the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with the provisions of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or reenactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 9/2024 dated 19th September, 2024; General Circular No. 03/2025 dated 22nd September, 2025 and subsequent circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

My responsibility as a Scrutinizer for the remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner, and is restricted to submit the Scrutinizer's Report on vote casts in respect of the resolution set out in the Postal Ballot Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL'), the agency appointed by the Company to provide remote e-voting facility to its Members.

1. Further to above, I submit the report as under:

1.1. I have given my consent to act as Scrutinizer vide letter dated 15th October, 2026.

1.2 The Company had provided the remote e-voting facility through NSDL's website https://evoting.nsdl.com. The Company had uploaded the Postal Ballot Notice on the website of the Stock Exchange i.e. BSE Limited and NSDL's website for perusal by those Members who may want to access the same.

1.3 As required under the MCA Circulars, the Postal Ballot Notice was sent by electronic mode on 15th October, 2026 to all those Members of the Company whose e-mail addresses are registered with the Company/ Depositories and whose names appear in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, 9th October, 2026. Accordingly, the physical copy of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope was not being sent to the Members for this Postal Ballot, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars.

1.4 The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, on Friday, October 16, 2026, in BUSINESS STANDARD - Mumbai (English Newspaper) and MUMBAI LAKSHADEEP – Mumbai (Marathi Newspaper).

1.5 Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.

1.6 The voting rights of Members was in proportion to their shares in the total paid-up equity share capital of the Company, as on 09th October, 2026 ("cut-off date").

1.7 The remote e-voting period commenced on Sunday, October 18, 2026, at 9:00 A.M. and ended on Tuesday, November 17, 2026 at 5:00 P.M. (IST).

1.8 The votes cast under remote e-voting facility were thereafter unblocked. I have scrutinized and reviewed the votes tendered by verifying it using the scrutinizer's login on the NSDL e-voting website after the closure of e-voting period.;

1.9 The electronic data and all other relevant records relating to e-voting shall remain in my safe custody till the Chairperson considers, approves and signs the Postal Ballot minutes and thereafter, the same shall be handed over to Company Secretary and Compliance Officer.

2. The report on the result of the remote e-voting in respect of the said resolution is as under:

SPECIAL BUSINESS:

Item No. 1: As an Ordinary Resolution:

Approval for re-appointment of Mr. Jimit Ramesh Shah (DIN: 01580796) as Managing Director of the Company:

(i) Voted in **Favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
88	29516953	99.24

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	225611	0.76

(iii) **Invalid / Abstained** votes:

Number of members whose votes were invalid	Number of shares held by them
0	0

Item No. 2: As an Ordinary Resolution:

Approval for re-appointment of Mr. Ramesh Virji Shah (DIN: 01580767) as Whole-time Director of the Company:

(i) Voted in **Favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
87	29441353	98.99

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
5	301211	1.01

(iii) **Invalid / Abstained** votes:

Number of members whose votes were invalid	Number of shares held by them
0	0

Item No. 3: As an Special Resolution:

Appointment of Mr. Mangilal Tikuchand Jogani (DIN: 01401993) as an Non - Executive Independent Director of the Company

(i) Voted in **Favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
87	29441353	98.99

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
5	301211	1.01

(iii) **Invalid / Abstained** votes:

Number of members whose votes were invalid	Number of shares held by them
0	0

3. Based on the foregoing, the Resolution No(s). 1 and 2 have been passed as Ordinary Resolution and Resolution no 3 as Special Resolution on November 17, 2026.

Thanking you,
Yours faithfully,

For DNV & Associates
Company Secretaries
Firm Unique Code: S2018MH628300

D.N. Vanpariya

DNV & ASSOCIATES MUMBAI COMPANY SECRETARIES

Divyesh N. Vanpariya
Proprietor
Membership No: F13647
C.P. No.: 21050

UDIN: F013647H002279526

Date: 17/11/2026
Place: Mumbai

Counter signed by
*For **ZODIAC VENTURES LIMITED***

Ramesh V. Shah.

ZODIAC VENTURES LIMITED MUMBAI 400 049

RAMESH VIRJI SHAH
Chairman & Whole-time director
DIN: 01580767