



Date: 29/08/2026

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

Scrip ID/ Code : ZEAL | 539963

Subject : Voting Results of Extraordinary General Meeting of the Company held on August 28, 2026

Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the Extraordinary General Meeting of the Members of Zeal Aqua Limited held on Friday, August 28, 2026 at 04:00 p.m. through Video Conferencing (VC)/ / other audio-visual means (OAVM).

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 29<sup>th</sup> August, 2026 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the EGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

**For ZEAL AQUA LIMITED**

ANITA  
DIGBIJAY  
PAUL

Digitally signed by  
ANITA DIGBIJAY PAUL  
Date: 2026.08.29  
18:03:40 +05'30'

**Anita Digbijay Paul**  
**Company Secretary & Compliance Officer**  
**M.NO.: F9282(ICS1)**

**Place: Surat**

Encl: Voting Result  
Scrutinizer 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                                                                                                    | 21 <sup>st</sup> August, 2026 |
| Total Number of Shareholders as on cut off date:<br>(21 <sup>st</sup> 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/<br>Public                | Mode of<br>Voting | No. of<br>shares held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of votes<br>polled on<br>outstandin<br>g shares<br>(3)={ (2)/(1) }<br>*100 | No. of<br>votes in<br>favour<br>(4) | No. of<br>votes<br>against<br>(5) | % of votes<br>in favour<br>on votes<br>polled<br>(6)={ (4)/(2) }<br>*100 | % of votes<br>against on<br>votes<br>polled<br>(7)={ (5)/(2) }<br>*100 |
|------------------------------------|-------------------|------------------------------|----------------------------------|------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|--------------------------------------------------------------------------|------------------------------------------------------------------------|
| Promoter<br>&<br>Promoter<br>Group | E-voting          | 86251200                     | 32644800                         | 37.8485                                                                      | 32644800                            | 0                                 | 100                                                                      | 0                                                                      |
|                                    | Poll              |                              | 0                                | 0                                                                            | 0                                   | 0                                 | 100                                                                      | 0                                                                      |
|                                    | Postal<br>Ballot  |                              | 0                                | 0                                                                            | 0                                   | 0                                 | 0                                                                        | 0                                                                      |
|                                    | Total             | 86251200                     | 32644800                         | 37.8485                                                                      | 32644800                            | 0                                 | 100                                                                      | 0                                                                      |
| Public -<br>Institution            | E-voting          | 0                            | 0                                | 0                                                                            | 0                                   | 0                                 | 0                                                                        | 0                                                                      |
|                                    | Poll              |                              | 0                                | 0                                                                            | 0                                   | 0                                 | 0                                                                        | 0                                                                      |
|                                    | Postal<br>Ballot  |                              | 0                                | 0                                                                            | 0                                   | 0                                 | 0                                                                        | 0                                                                      |
|                                    | Total             | 0                            | 0                                | 0                                                                            | 0                                   | 0                                 | 0                                                                        | 0                                                                      |
| Public -<br>Non<br>Institution     | E-voting          | 39814800                     | 7814007                          | 19.6259                                                                      | 7811582                             | 2425                              | 99.9690                                                                  | 0.0310                                                                 |
|                                    | Poll              |                              | 0                                | 0                                                                            | 0                                   | 0                                 | 0                                                                        | 0                                                                      |
|                                    | Postal<br>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: 2026.08.29  
18:04:11 +05'30'

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

**Place: Surat**



**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, 28<sup>th</sup> 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, 28<sup>th</sup> 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. 21<sup>st</sup> August, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of 8th Annual General Meeting of the Company.
4. The remote e-voting period commenced on Thursday, 25<sup>th</sup> August, 2026 (9:00 am) and ended on Thursday, 27<sup>th</sup> August, 2026 at (5:00 pm) and was disabled for voting thereafter.



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                                  |
| <b>Total</b>         | <b>60</b>               | <b>40456382</b>           | <b>99.99</b>                          |

(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                                  |
| <b>Total</b>         | <b>3</b>                | <b>2425</b>               | <b>0.01</b>                           |

(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 | --                                                        | --                                 |
| <b>Total</b>         | <b>--</b>                                                 | <b>--</b>                          |



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:

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