



Date: 09.02.2026

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

Scrip ID/Code : ZEAL/539963

Subject : Submission of Voting Results of the Postal Ballot

Reference No. : pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result of the Postal Ballot which was conducted only through electronic means for the business contained in the postal ballot Notice dated January 05, 2026 issued by the Company.

We are also enclosing the Scrutinizer Report on E-voting conducted in pursuant to the Section 108 of the Companies Act, 2013 and other applicable provisions and Section 110 of the Companies Act 2013 read with the Companies (Management and Administration) Rules 2014.

Kindly take this information on your record.

Thanking you,

Yours Faithfully,

For Zeal Aqua Limited

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

Place: Surat

Enclosed: As above



**DETAILED RESULTS OF REMOTE E-VOTING FOR POSTAL BALLOT OF
ZEAL AQUA LIMITED**

GENERAL INFORMATION ABOUT COMPANY	
BSE Scrip code	539963
MSEI Symbol	NOTLISTED
ISIN	INE819S01025
Name of the Company	ZEAL AQUA LIMITED
Type of Meeting	POSTAL BALLOT
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	09-02-2026
Start time of the meeting	NA
End time of the meeting	NA

SCRUTINIZER DETAILS	
Name of the Scrutinizer	DHAVAL P. MASTER
Firms Name	JDM AND ASSOCIATES LLP
Qualification	CS
Membership Number	A34204
Date of Board Meeting in which appointed	05-01-2026
Date of Issuance of Report to the company	09-02-2026

VOTING RESULTS	
Record Date	02-01-2026
Total number of shareholders on Record date	33408
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	1
Disclosure of notes on voting results	NA



Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated January 05, 2026 by the Zeal Aqua Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Special Resolution to approve Appointment of Mr. Pankajbhai Chimanlal Patel (DIN-11371266) as a Non-Executive Independent Director for a term of five years.				
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	85251200	77582400	89.9494	77582400	0	100.00	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	85251200	77582400	89.9494	77582400	0	100.00	0.000
Public-Institutions	E-Voting	0	0	0.000	0.000	0	0.000	0.000
	Poll		0	0.000	0.000	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0.000	0	0.000	0.000
	Total	0	0	0.000	0.000	0	0.000	0.000
Public-Non Institutions	E-Voting	39814800	5122954	12.8670	5093254	29700	99.4203	0.5797
	Poll		0	0.000	0.000	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0.000	0	0.000	0.000
	Total	39814800	5122954	12.8670	5093254	29700	99.4203	0.5797
Total				126066000	82705354	65.6048	82675654	29700
								99.9641
								0.0359
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								

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

Scrutinizer's Report

To,

The Chairman

ZEAL AQUA LIMITED

(CIN-L05004GJ2009PLC056270)

Block No. 347 Vill. Orma, Tal.: Olpad, Surat-394540, Gujarat, India

Subject: Scrutinizer's Report on postal ballot through Electronic Voting Process in respect of passing of the resolution set—out in the postal ballot notice dated January 5, 2026

Dear Sir,

I, Dhaval P Master, (ACS: 34204, CP No. 13653) Partner of M/s. JDM and Associates LLP, Practising Company Secretary, appointed as Scrutinizer for the purpose of remote e-voting by Members of **ZEAL AQUA LIMITED** (hereinafter referred to as 'the Company') by means of Postal Ballot, only by remote e-voting process ("e-voting") provided by the Company to all its Members to cast their votes electronically, pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") ((hereinafter collectively referred to as "MCA Circulars")), and any other applicable provisions, of the Act, rules, regulations, circular and notification (including any statutory modification(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force) in the Notice dated **January 5, 2026**, submit my report as under:-



1. Management Responsibility

The management of the Company is responsible to ensure compliance with the requirement of:

- 1) The Act and the Rules made there-under;
- 2) The MCA Circulars; AND
- 3) The Listing Regulations and amendments

The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

2. Scrutiniser's Responsibility

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in fair and transparent manner and to prepare a Scrutinizer's report of the Votes casts in favour and against the RESOLUTION stated in the NOTICE.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.

My report is based on verification of data and reports generated from National Securities Depository Limited ("NSDL") engaged by the Company to provide e-voting facility to its members.

3. Dispatch of Notice:

The Management of the Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company has completed dispatch of the Notice convening the Postal Ballot on **7th January, 2026**, by email to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

4. Newspaper Publication for Notice

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the FREE PRESS GUJARAT on **6th January, 2026** and its Gujarati translation in LOKMITRA on **6th January, 2026**.



5. Cut-off Date

The members of the company holding shares as on the “**Cut-off**” date as set out in the NOTICE i.e. **Friday, January 02, 2026** (‘Cut-off date’) were entitled to vote on the RESOLUTION set out in the NOTICE and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the company as on the Cut-off date.

6. Postal Ballot Process

The Company appointed **National Securities Depository Limited (NSDL)** as the agency for providing electronic voting facility platform for Remote e-voting by the Members.

The Remote e-voting commenced at **9.00 a.m. (IST)** on **Thursday, January 08, 2026** and ended at **5:00 p.m. (IST)** on **Saturday, February 07, 2026** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

The votes cast during the e-voting were unblocked on Saturday, February 07, 2026 around 06:33 p.m. After the conclusion of e-voting period for postal ballot in the presence of two witnesses who are not in the employment of the Company.

The members have cast their votes through remote e-voting for resolution set out in said Notice. and all votes cast up to Saturday, February 07, 2026 at 5:00 P.M. (IST) i.e. the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.

7. Postal Ballot Result

I submit herewith the Scrutinizer’s report on the result of remote e-voting for postal ballot, based on the report generated by **National Securities Depository Limited (“NSDL”)**; in respect of the following RESOLUTION as under:-



SPECIAL BUSINESS:-

1. APPOINTMENT OF MR. PANKAJBHAI CHIMANLAL PATEL (DIN-11371266) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT Mr. Pankajbhai Chimanlal Patel (DIN- 11371266), who was appointed as an Additional Director (Non-Executive Independent) of the Company with effect from November 12, 2025 by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee in terms of Section 161 of the Companies Act, 2013 ("Act") read with Articles of Association of the Company, who is eligible for appointment and who has consented to act as a Director of the Company of the company and in respect of whom the company has received a notice in writing from a Member under 160 (1) of the Act proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the Company."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Act read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from me to me, the appointment of Mr. Pankajbhai Chimanlal Patel (DIN- 11371266), who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as a Non-Executive Independent Director of the Company for a term of five years commencing from November 12, 2025 to November 11, 2030 and who would not be liable to retire by rotation, be and is hereby approved."

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."



RESULT

MODE OF VOTING: POSTAL BALLOT (E-Voting)

I. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
92	82675654	99.9641%

II. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
4	29700	0.0359%

III. Invalid Votes

Total number of Members	Total number of invalid votes cast
Nil	Nil

RESULT

Based on the aforesaid result, I report that the aforesaid SPECIAL RESOLUTION as set out at Item No.1 of the Notice dated 5th January, 2026 has been passed with requisite majority.

Note:

- (i) For preparation of this report, on the basis of demat account holders.
- (ii) The relevant records related to this postal ballot activity will be handed over to the Authorized Person of the Company for safekeeping.
- (iii) Based on such results. I hereby certify that the resolution as set out in the Notice have been approved and passed on by the requisite majority.



- (iv) The resolution specified in the Notice are deemed to be passed on the last date or remote e-voting i.e. Saturday, February 07, 2026 at 05:00 P.M. (IST).
- (v) The figures in percentage have been rounded off to 4 decimal points.

Thanking you,

Yours faithfully,

For, JDM AND ASSOCIATES LLP
Company Secretaries
Firm Unique No: L2025GJ019100


CS DHAVAL MASTER
Designated Partner
Membership No.: A34204
CP No: 13653
Peer Review Certificate No. 6787/2025
ICSI UDIN - A034204G003896801



COUNTERSIGNED BY
For, ZEAL AQUA LIMITED



PRADIPKUMAR RATILAL NAVIK
Chairman & Managing Director
DIN No: 01067716

Date: 09.02.2026
Place: SURAT