



Date: 22/09/2017

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

Script ID/ Code: ZEAL/539963

Subject : Proceedings of 9th Annual General Meeting of the Company held as on September 22, 2017

Reference No.:Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 9th Annual General Meeting of Zeal Aqua Limited was duly convened, vide notice dated August 26, 2017, on Friday 22nd September, 2017 at the Registered office of the Company situated at Olpad, GIDC, Pl No. 4,5, TA Olpad, Surat –394540, Gujarat, India at 11:30 A.M. and concluded at 01:15 P.M.

The shareholders of the company had considered the Notice calling AGM and transacted the following businesses:

Sr. No.	Particulars
Ordinary Businesses	
1	Received, considered and adopted the Audited Balance Sheet as at 31st March, 2017 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors & Auditors' thereon.
2	Re-appointed Mr. Rohan Paradipkumar Navik, (DIN: 02531248) an Executive Director, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.
3	Ratified the appointment of Auditors and Authorized the Board of Directors to fix their remuneration.
Special Businesses	
4	Appointed Mr. Dhavalkumar Shantilal Patel (DIN: 02961674) as a Whole Time Director
5	Appointed Mr. Maneck Jimmy Patalwala (DIN: 01269927) as an Independent Director
6	Approved the authority to take Loans and matters related thereto: the existing borrowing limits of INR 100,00,00,000/- be increased to INR 150,00,00,000/-

Regd. Office: Plot No. 4 / 5, Olpad G.I.D.C,
Taluka; Olpad, District: Surat 394 540, State: Gujarat, India, t:+91 -2621-220047
Factory: Block No. 347, Village Orma, Taluka :Olpad, District: Surat, State: Gujarat, India
Email: zealaqua@gmail.com, **Website:** www.zealaqua.com

The scrutinizer's report on voting through e-voting and postal ballot shall be submitted to stock exchange in due course.

This is for your information and record.

Yours Faithfully,

Thanking You.

For Zeal Aqua Limited



Javanika N. Gandharva
(Company Secretary and Compliance Officer)
PLACE: SURAT

