



Zeal Aqua Limited

Regd. Office: At Olpad, GIDC, Plot No. 4,5, Taluka: Olpad, Surat – 394 540.
Web:- www.zealaqua.com , Email:- zealaqua@gmail.com , Contact No.:- 02621-220047
CIN: L05004GJ2009PLC056270

Date: 26/09/2016

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

Script ID/ Code: ZEAL/539963

Subject : Proceedings of 8th Annual General Meeting of the Company held as on September 26, 2016

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

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 8th Annual General Meeting of Zeal Aqua Limited was duly convened vide notice dated September 03, 2016, on Monday 26th September, 2016 at the Registered address of the Company situated at Olpad, GIDC, Plot No. 4,5, Taluka: Olpad, Surat –394 540, Gujarat, India. At 11:30 A.M. and concluded at 01:00 P.M.

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

Sr. No.	Particulars
Ordinary Businesses	
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors & Auditors' thereon.
2	To appoint a Director in place of Mr. Pradeep Ratilal Navik, (DIN: 01067716) an Executive Director , liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible seeks re-appointment in the Company
3	To ratify the appointment of Auditors and Authorize the Board of Directors to fix their remuneration.

The result of various resolutions considered will be declared by the chairman upon receipt of Scrutinizer's report and the same shall be uploaded on the website of the company, CDSL and shall be intimated to BSE SME as well.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For Zeal Aqua Limited



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