



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@giascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

15th September' 2017

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Fax No. 022-2659-8237/8238/8347

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557

Dear Sir,

Sub: Proceeding of the 35th Annual General Meeting of the Company held on September 15, 2017

In terms of the Provisions of the Regulation 30 read with Part A, Para A (13) OF SCHEDULE III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation'2015, we enclose the herewith the proceedings of 35th Annual General Meeting of the Company schedule was held on Friday, September 15, 2017 at 10:30 A.M. at the Ground Floor, Auditorium of Birla Academy of Art & Culture, 108, Southern Avenue, Kolkata-700 029.

The same is displayed on the website of the Company viz. www.zenithexportslimited.com.

You are requested to kindly take the same on record for your further needful.

Thanking you,

Yours faithfully,
For **ZENITH EXPORTS LIMITED**

(Govind Pandey)
Company Secretary
ACS: 32804



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Summary of the Proceedings of 35th Annual General Meeting of the Company

The 35th Annual General Meeting of Zenith Exports Limited ("the Company") was held on Friday, September 15, 2017 at 10:30 a.m. at the Ground Floor, Auditorium of Birla Academy of Art & Culture, 108, Southern Avenue, Kolkata-700 029.

The Meeting commenced at 10:30 A.M. with Mr. Surendra Kumar Loyalka, Chairman and Director of the Company and chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman addressed the Members. The Chairman read the Chairman's speech circulated to the members as a part of the Annual Report.

Pursuant to the provisions of section 108 of the Companies Act'2013 read with Rule 20 of the Companies (Management and Administration) Rules'2014 and applicable provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations'2015 with the Stock Exchanges, the Company has engaged the services of NSDL to provide Electronic Voting ("e-voting") facility to all the members to enable them to cast their votes electronically in respect of business of 35th Annual General Meeting of the Company.

The Company has appointed Mr. Asit Kumar Labh (Membership No. 32891), ACS, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting Process/ Physical Ballot of 35th AGM in fair and transparent manner. The E-voting platform was opened from 9:00 a.m. on 12th September'2017 to 5:00 p.m. 14th September'2017.

The members who have not casted their vote through E-voting have cast their vote by Physical Ballot Paper, after collection from the Officials of M/s. C. B. Management Services Private Limited, Registrar & Transfer Agents of the Company at the entrance. Ballot Paper duly filled-up & signed by the members may be deposited with Registrar & Transfer Agents in a sealed Ballot Box.

The Combined Results of E-voting & Physical Ballot Poll shall be declared on Thursday; 18.09.2017 at the Registered Office of the Company & a copy shall be placed on the Company's Notice Board and posted on the website of the Company & NSDL.



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Thereafter, all the 3 (Three) resolutions required to be passed were proposed and seconded. Thereafter, the Chairman ordered a poll to be taken at the meeting and requested Mr. Asit Kumar Labh, Scrutinizer for an orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated scrutinizer's report shall be placed on Company's website and the website of NSDL.

The following items of Business as set out in the Notice convening the 35th Annual General Meeting were commended for Members' consideration and approval.

ORDINARY BUSINESS:

1. Adoption of Standalone Financial Statements of the Company for the Financial year ended as at March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon for the said year. **(Ordinary Resolution)**
2. Re-appointment of Ms. Urmila Loyalka (00009266) Directors of the Company, who retires by rotation at this Annual General Meeting and being eligible herself for re-appointment. **(Ordinary Resolution)**
3. To appoint Auditors in place of the existing Auditors (who are not eligible to be re-appointed due to expiry of the maximum permissible tenure as the Auditors of the Company), to fix their remuneration and to consider. **(Ordinary Resolution)**

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED

(Govind Pandey)

Company Secretary

ACS: 32804