



# 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**

15<sup>th</sup> 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: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations'2015  
E-Voting Results for the Annual General Meeting held on 15<sup>th</sup> September'2017**

With reference to above captioned subject, we wish to inform you that the Annual General Meeting of the Equity Shareholders of the Company was convened on Friday the 15<sup>th</sup> September'2017.

The EQUITY Shareholders of the Company have duly approved the Agenda items with requisite majority, based on Scrutinizer's Report by way of Tablet Voting at the Meeting and E-Voting.

Details of the voting results along with the copy of Scrutinizer Report are enclosed for your reference.

Further, Results of E-Voting along with the Scrutinizer's Report are also available on the Company's website: [www.zenithexportslimited.com](http://www.zenithexportslimited.com).

Request you to kindly take this Information on record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Govind Pandey)

Company Secretary

ACS: 32804



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ZENITH EXPORTS LIMITED		
<b>Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement</b>		
Date of the AGM	:	15.09.2017
Total number of shareholders on Cut-off date 20.09.2016	:	1171
No.of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	11
Public	:	16
No.of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

For Zenith Exports Limited

*Ganindandey*

Company Secretary



**Details of Agenda :**

Resolution No : 1 - To Receive, consider and adopt the Audited statement of Profit & Loss for the year ended 31st March'2017 and the Balance sheet as at that date together with the Report of Board of Directors and Auditors thereon.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2792556	100.00	2792556	0	100.00	0.00
	Poll	2792556						
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2792556</b>	<b>2792556</b>	<b>100.00</b>	<b>2792556</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public -Non Institutions	E-Voting		1994009	76.58	586196	1407813	29.40	70.60
	Poll	2603694						
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2603694</b>	<b>1994009</b>	<b>76.58</b>	<b>586196</b>	<b>1407813</b>	<b>29.40</b>
<b>Total</b>		<b>5396250</b>	<b>4786565</b>	<b>88.70</b>	<b>3378752</b>	<b>1407813</b>	<b>70.59</b>	<b>29.41</b>

For Zenith Exports Limited  
*Ganesh Choudhary*  
 Company Secretary

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Resolution No : 2 -To re-appoint Smt Urmila Loyalka (DIN: 00009266), who retires by rotation.	
Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	2792556	2163406	77.47	2163406	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2792556</b>	<b>2163406</b>	<b>77.47</b>	<b>2163406</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public -Non Institutions	E-Voting	2603694	1993909	76.58	586096	1407813	29.39	70.61
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2603694</b>	<b>1993909</b>	<b>76.58</b>	<b>586096</b>	<b>1407813</b>	<b>29.39</b>
<b>Total</b>		<b>5396250</b>	<b>4157315</b>	<b>77.04</b>	<b>2749502</b>	<b>1407813</b>	<b>66.14</b>	<b>33.86</b>

For Zenith Exports Ltd.

*G. Srinivasan*

Company Secretary

