



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

Date: 29.09.2016

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 and Disclosure Requirements), Regulations'2015- Disclosure of Voting Results of the 34th Annual General Meeting of the Company held on 27th September'2016 .

Pursuant to Regulation 44(3) SEBI (Listing Obligations & Disclosure Requirements), Regulations'2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM as per the prescribed format vide SEBI Circular No. CIR/CFD/CMD/8/2015 dated 4th November'2015.

We are also enclosing the consolidated report of the Scrutinizer on E-Voting and voting through ballot paper. The above are also being uploaded on the Company's website.

Hope, you will find the above in order.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED

(Govind Pandey)

Company Secretary

ACS: 32804

Encl: as above



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DECLARATION OF 34TH ANNUAL GENERAL MEETING RESULTS

This is to inform that the 34th Annual General was held on 27th September'2016 at 10:30 A.M. at the ground floor, Auditorium of Birla Academy of Art & Culture, 108, Southern Avenue, Kolkata- 700 029. As per the provisions of the Companies Act'2013 and Listing Regulations, the Company had provided a remote E-Voting facility to all shareholders to cast their votes electronically on all the resolutions mentioned in the notice of the said meeting. The remote E-Voting facility was opened from 24th September'2016 to 26th September'2016 (both days inclusive).

The Company has also provided ballot form to the shareholders those who do not have access to internet. At 34th Annual General Meeting Poll was conducted for those shareholders who have not casted their voter either through remote e-Voting facility or Ballot forms.

The Board of Directors appointed Mr. Sandeep Kumar Kejriwal, a Practicing Company Secretary to act as the Scrutinizer for remote e-Voting process and poll at the said meeting. Based on the consolidated result submitted by the scrutinizer annexed herewith, all the resolutions set out in the Notice of 34th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

For ZENITH EXPORTS LIMITED

(Govind Pandey)
Company Secretary



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ZENITH EXPORTS LIMITED

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement	
Date of the AGM	:
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	: 23
No. of Shareholders attended the meeting through Video Conferencing	:
Promoters and Promoter Group	: Not Applicable
Public	: Not Applicable





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Details of Agenda :

Resolution No : 1 - To Receive, consider and adopt the Audited statement of Profit & Loss for the year ended 31st March 2016 and the Balance sheet as at that date together with the Report of Board of Directors and Auditors thereon.

Category	Mode of Voting	Whether Promoter/ Promoter group are interested in the agenda/ resolution ?		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
		Ordinary	No							
Promoter and Promoter Group	E-Voting			2792556	2792556	100.00	2792556	0	100.00	0.00
	Poll									
	Postal Ballot (if applicable)									
	Total			2792556	2792556	100.00	2792556	0	100.00	0.00
Public - Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public -Non Institutions	E-Voting			2603694	2386007	91.64	658604	1727403	27.60	72.40
	Poll									
	Postal Ballot (if applicable)									
	Total			2603694	2386007	91.64	658604	1727403	27.60	72.40
	Total			5396250	5178563	95.97	3451160	1727403	66.64	33.36



