



Zenith Exports Limited

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CIN : L24294WB1991PLC033902

Date: 01.10.2015

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
Email: cmlist@nse.co.in

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Email: corp.relations@bseindia.com

Dear Sir,


Sub: Voting Results of the 33rd Annual General Meeting

Ref: Clause 35A of the Listing Agreement

With reference to above captioned subject, we would like to inform you that all the Resolutions placed at the 33rd Annual General Meeting of the Company held on Wednesday, the 30th day of September'2015, in terms of the Notice dated 13/08/2015, have been passed by the Members with the requisite majority by E-Voting & Physical Ballot.

As required under Clause 35A of the Listing Agreement, we enclosed herewith details of the Voting Results in respect of the aforesaid Resolutions in the prescribed format.

Yours faithfully,
For **ZENITH EXPORTS LIMITED**


(Lawkush Prasad)
Company Secretary
ACS: 18675

Encl: as above

ZENITH EXPORTS LIMITED
(Scrip Code : BSE : 512553 NSE : ZENITH EXPO)

Disclosure of voting results by listed entities in terms of
Clause 35A of the Listing Agreement

| | | |
|---|----------|----------------------------|
| Date of the AGM | : | 30th SEPTEMBER,2015 |
| Total number of shareholders on Cut-off date (Record date) (24- 09-2015) | : | 1186 |
| No.of Shareholders present in the meeting either in person or through proxy: | | |
| Promoters and Promoter Group | : | 9 |
| Public | : | 25 |
| No.of Shareholders attended the meeting through Video Conferencing | : | Not Applicable |
| Promoters and Promoter Group | : | Nil |
| Public | : | Nil |

For Zenith Exports Ltd.
Ahmed
Company Secretary

Agenda -wise details:

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolution was e-voting & Ballot :

Resolution No :1 - Receive, consider and adopt the Audited statement of Profit & Loss for the year ended 31st March'2015 and the Balance sheet as at that date together with the Report of Board of Directors and Auditors thereon (Ordinary Business-Ordinary Resolution)

| Promoter/ Public | No.of shares held | No.of Votes Polled | % of Votes Polled on outstanding shares | No.of Votes in favour | No.of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------------|----------------------|-----------------------|--|-----------------------------|------------------------|--|--|
| | (1) | (2) | 3= (2)/(1)*100 | (4) | (5) | 6= (4)/(2)*100 | 7= (5)/(2)*100 |
| Promoter and Promoter Group | 2792556 | 2792556 | 100.00 | 2792556 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public -Others | 2603694 | 582629 | 22.38 | 582599 | 30 | 99.99 | 0.01 |
| TOTAL | 5396250 | 3375185 | 62.55 | 3375155 | 30 | 99.99 | 0.01 |

Resolution No :2 Reappointment of Mr Raj Kumar Loyalka DIN:00006226 who retires by rotation (Ordinary Business-Ordinary Resolution)

| Promoter/ Public | No.of shares held | No.of Votes Polled | % of Votes Polled on outstanding shares | No.of Votes in favour | No.of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------------|----------------------|-----------------------|--|--------------------------|------------------------|--|--|
| | (1) | (2) | 3= (2)/(1)*100 | (4) | (5) | 6= (4)/(2)*100 | 7= (5)/(2)*100 |
| Promoter and Promoter Group | 2792556 | 2768556 | 99.86 | 2768556 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public -Others | 2603694 | 582629 | 22.38 | 582599 | 30 | 99.99 | 0.01 |
| TOTAL | 5396250 | 3351185 | 62.47 | 3351155 | 30 | 99.99 | 0.01 |

For Zenith Exports Ltd.

Ahmed
Company Secretary

Resolution No :3 Ratification of appointment of statutory Auditors Ms Tiwari & Co (Ordinary Business-Ordinary Resolution)

| Promoter/ Public | No.of shares held | No.of Votes Polled | % of Votes Polled on outstanding shares | No.of Votes in favour | No.of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------------|----------------------|-----------------------|--|--------------------------|------------------------|--|--|
| | (1) | (2) | $3= (2)/(1)*100$ | (4) | (5) | $6= (4)/(2)*100$ | $7= (5)/(2)*100$ |
| Promoter and Promoter Group | 2792556 | 2792556 | 100.00 | 2792556 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public -Others | 2603694 | 582629 | 22.38 | 582599 | 30 | 99.99 | 0.01 |
| TOTAL | 5396250 | 3375185 | 62.55 | 3375155 | 30 | 99.99 | 0.01 |

Resolution No :4 Appointment of Mrs Urmila Loyalka DIN:00009266 as Non Executive director liable to retire by rotation (Ordinary Business-Ordinary Resolution)

| Promoter/ Public | No.of shares held | No.of Votes Polled | % of Votes Polled on outstanding shares | No.of Votes in favour | No.of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------------|----------------------|-----------------------|--|--------------------------|------------------------|--|--|
| | (1) | (2) | $3= (2)/(1)*100$ | (4) | (5) | $6= (4)/(2)*100$ | $7= (5)/(2)*100$ |
| Promoter and Promoter Group | 2792556 | 2163406 | 100.00 | 2163406 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public -Others | 2603694 | 582629 | 22.38 | 582629 | 0 | 100.00 | 0.00 |
| TOTAL | 5396250 | 2746035 | 62.55 | 2746035 | 0 | 100.00 | 0.00 |

Note : All the aforesaid resolution were passed with requisite majority

For Zenith Exports Ltd.

Shree
Company Secretary