



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@giasci01.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: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations'2015
E-Voting Results for the Annual General Meeting held on 15th 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 15th 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.

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 | | |
|--|---|----------------|
| Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement | | |
| 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 Ltd

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) | | | | | | | |
| | Total | | 2792556 | 2792556 | 100.00 | 2792556 | 0 | 100.00 |
| Public - Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public -Non Institutions | E-Voting | | 1994009 | 76.58 | 586196 | 1407813 | 29.40 | 70.60 |
| | Poll | 2603694 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2603694 | 1994009 | 76.58 | 586196 | 1407813 | 29.40 |
| Total | | 5396250 | 4786565 | 88.70 | 3378752 | 1407813 | 70.59 | 29.41 |

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) | | | | | | | |
| | Total | | 2792556 | 2163406 | 77.47 | 2163406 | 0 | 100.00 |
| Public - Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public -Non Institutions | E-Voting | 2603694 | 1993909 | 76.58 | 586096 | 1407813 | 29.39 | 70.61 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2603694 | 1993909 | 76.58 | 586096 | 1407813 | 29.39 |
| Total | | 5396250 | 4157315 | 77.04 | 2749502 | 1407813 | 66.14 | 33.86 |

For Zenith Exports Ltd.

G. Srinivasan

Company Secretary

