



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936, 2248-9522
Fax : 91-33-2248-9853, 2248-0960
E-mail : zenith@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

Date: 01.10.2015

B7 Regd. Post/EMAIL/NEPAS

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: Outcome of 33rd Annual General Meeting

This is to inform you that, the Members of the Company have approved the following business included in the Notice convening the 33rd Annual General Meeting of the Company which was held on Wednesday, the September 30, 2015 at 10:30 a.m.

Ordinary Business:

1. To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended 31st March, 2015 and the Balance Sheet as at the date together with the report of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Raj Kumar Loyalka (DIN: 00006226), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
3. To ratify the appointment of Statutory Auditors of the Company


Special Business:

4. To appoint Mrs. Urmila Loyalka (DIN: 00009266) as a Director of the Company liable to retire by rotation.

We are enclosing herewith a copy of Scrutinizer's Report dated 01/10/2015 in respect of the above matter.

Kindly take the same on record.

Yours faithfully,
For ZENITH EXPORTS LIMITED


(Lawkush Prasad)
Company Secretary
ACS: 18675

Encl: as above

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration Rules, 2015]

Date: October 1' 2015

To,

The Chairman
Zenith Exports Limited
CIN: L24294WB1981PLC033902
19, R. N. Mukherjee Road,
Kolkata-700001

Sub: Report on E Voting

Dear Sir,

I, Sandip Kumar Kejriwal, was appointed as a scrutinizer for the 33rd Annual General Meeting of the Shareholders of "**Zenith Exports Limited**" held on Wednesday, the 30th September'2015 at 10:30 a.m. at the Auditorium of Birla Academy of Art & Culture , 108, Southern Avenue, Kolkata-700029, for the purpose of Scrutinizing the E-Voting process (Remote E-Voting) and Voting by use of Ballot at the Meeting pursuant to Section 108 of the Companies Act'2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 (Amendment Rules, 2015 in respect under mentioned Resolutions:

I submit the Report as under:

1. The notice of 33rd Annual General Meeting was send to the Members through E-mail to those having registered their E-mail addresses with the Company/ Company's RTA/ Depository Participants and Physical Copy by Courier/ Register Post to all on 5th September, 2015 on the proposed 4 Resolutions as mentioned in the Notice of 33rd Annual General Meeting.
2. I have rendered Scrutinizer's Report Separately on the Remote E-Voting and by using Ballots at the Meeting and I hereby submit consolidated scrutinizer's Report on all the Resolutions contained in the Notice of the aforesaid Annual General Meeting.
3. The E-Voting period remained open from 9:00 a.m. on Sunday 27th September'2015 upto 5:00 p.m. on Tuesday the 29th September'2015.
4. The Chairman the 33rd Annual General Meeting allowed Voting through Ballot at the venue to all those Members who were present at the Meeting but have not cast their Votes by Remote E-Voting process.
5. The Votes cast through E-Voting where unblock on 30th September'2015 at 2.30 p.m.
6. The Consolidated Results of Voting as under:



A. Resolution No. 1-As an Ordinary Resolution:

To receive, consider and adopt the Audited statement of Profit & Loss for the year ended 31st March'2015 and the Balance Sheet as at the date together with the report of Board of directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Total number of Members Voted	Number of votes cast by them in favour	% of total number of valid votes cast
20	3375155	100

(ii) Voted against the Resolution:

Total number of Members Voted	Number of votes cast by them in against	% of total number of valid votes cast
1	30	0

(iii) Invalid Votes

Total number of Members whose votes declared invalid	Number of votes cast by them in against
0	0

B. Resolution No. 2-As an Ordinary Resolution:

To appoint a director in place of Mr. Raj Kumar Loyalka (DIN:00006226) director of the Company, who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

(i) Voted in favour of the Resolution:

Total number of Members Voted	Number of votes cast by them in favour	% of total number of valid votes cast
18	3355155	100

(ii) Voted against the Resolution:

Total number of Members Voted	Number of votes cast by them in against	% of total number of valid votes cast
1	30	0

(iii) Invalid Votes

Total number of Members whose votes declared invalid	Number of votes cast by them in against
0	0



C. Resolution No. 3-As an Ordinary Resolution:

To ratify the appointment of Statutory Auditors of the Company

(i) Voted in favour of the Resolution:

Total number of Members Voted	Number of votes cast by them in favour	% of total number of valid votes cast
20	3375155	100

(ii) Voted against the Resolution:

Total number of Members Voted	Number of votes cast by them in against	% of total number of valid votes cast
1	30	0

(iii) Invalid Votes

Total number of Members whose votes declared invalid	Number of votes cast by them in against
0	0

D. Resolution No. 4-As an Ordinary Resolution:

To appoint Mrs. Urmila Loyalka (DIN:00009266) as a director of the Company liable to retire by rotation

(i) Voted in favour of the Resolution:

Total number of votes (shares) casted	Number of votes cast by them in favour	% of total number of valid votes cast
20	2746035	100

(ii) Voted against the Resolution:

Total number of votes (shares) casted	Number of votes cast by them in against	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of Members whose votes declared invalid	Number of votes cast by them in against
0	0



My aforesaid Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by National Securities Depository services Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the company, for which the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting or Ballot facilities.

Thanking You.

Yours Sincerely,



Sandip Kumar Kejriwal
Company Secretary
[C.P No.-3821]
[FCS No.-5152]
Scrutinizer for E-voting

Place: Kolkata

Date: October 1' 2015