



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@giasci01.vsnl.net.in

CIN : L24294WB1981PLC033902

27th September'2014

BY FAX/SPEED POST

The Secretary
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

The Manager
Listing Dept.
National Stock Exchange
Exchange Plaza , 5TH FLOOR,
PLOT NO. C/1, BLOCK- G
Bandra Kurla Complex
Bandra (East),Mumbai - 400 0 51

Dear Sir,

Sub : Outcome of the 32nd Annual General Meeting

Ref : Clause 31 (d) of the Listing Agreement

With reference to above captioned subject, we would like to inform you that pursuant to Notice dated 14/08/2014, the 32nd Annual General Meeting of Zenith Exports Ltd. was duly convened, held & conducted on Saturday, 27th September'2014 at 10:30 A.M. at Birla Academy of Art & Culture,108, Southern Avenue, Kolkata - 700 029. The members of the Company have approved the following businesses included in the above mentioned Notice:

ORDINARY BUSNIESS

1. Adoption of Audited statement of Profit & Loss for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the report of Board of Directors and Auditors thereon.
2. Appointment of M/s. Tiwari & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting ("AGM") till conclusion of 35th AGM of the Company subject to ratification by the shareholders at every AGM held after this AGM. AND authorization to the Board to appoint separate Branch Auditors at Company's Spinning & Weaving Divisions.

SPECIAL BUSNIESS:

3. Re-appointment of Mr. Surendra Kumar Loyalka (DIN:00006232) as the Managing Director for a further period of 5 years



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4. Re-appointment of Mr. Raj Kumar Loyalka (DIN:00006226) as the Jt. Managing Director for a further period of 5 years.
5. Appointment of Mr. Madukar Manilal Bhagat (DIN:00006245) as an independent Director of the Company.
6. Appointment of Mr. Keshar Deo Rungta (DIN:00006252) as an independent Director of the Company.
7. Appointment of Mr. Mangi Lal Jain (DIN:00353075) as an independent Director of the Company.
8. Appointment of Mr. Devendra Kumar Sarawgee (DIN:00087256) as an independent Director of the Company.

A copy of minutes of the aforesaid meeting will be sent to you in due course.

Please take the above on records.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LTD.

(Lawkush Prasad)
Company Secretary



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P J Towers, Dalal Street
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The Manager
Listing Dept.
National Stock Exchange
Exchange Plaza , 5TH Floor,
Plot No. C/1, Block- G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 0 51

Dear Sir,

Sub. : Voting Results of the 32nd 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 32nd Annual General Meeting of the Company held on Saturday, the 27th day of September, 2014, in terms of the Notice dated 14/08/2014, have been passed by the Members with the requisite majority.

As required under clause 35A of the Listing Agreement, we enclose herewith details of the voting results in respect of the aforesaid resolutions in the prescribed format.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LTD.


(Lawkush Prasad)
Company Secretary

Encl. a/q

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	:	27th SEPTEMBER,2014
Total number of shareholders on Cut-off date (Record date) (29.08.2014)	:	1152
No.of Shareholders present in the meeting either in person or through proxy:		50
Promoters and Promoter Group	:	9
Public	:	41
No.of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil



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Agenda -wise details:**In case of Poll/Postal ballot/E-voting****The mode of voting for all resolution was E-voting & Poll :**

Resolution No :1 - To receive consider and adopt the Audited statement of Profit and Loss for the year ended 31st March 2014 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	582801	22.38	582801	0	100.00	0.00
TOTAL	5396250	3375357	62.55	3375357	0	100.00	0.00

Resolution No :2 To appoint Messers Tiwarj and Company Chartered Accountants Firm Registration No 309112E as a Statutory Auditor of the Company.(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	582801	22.38	582801	0	100.00	0.00
TOTAL	5396250	3375357	62.55	3375357	0	100.00	0.00



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Resolution No :3 To reappoint Mr Surendra Kumar Loyalka DIN 00006232 as Managing director of the company for a further period of 5 years with effect from 12. 02.2014 (Special 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	582801	22.38	582801	0	100.00	0.00
TOTAL	5396250	3375357	62.55	3375357	0	100.00	0.00

Resolution No :4 To reappoint Mr Raj Kumar Loyalka DIN 00006226 as Jt Managing director of the company for a further period of 5 years with effect from 12. 02.2014 (Special 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	582801	22.38	582801	0	100.00	0.00
TOTAL	5396250	3375357	62.55	3375357	0	100.00	0.00



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Resolution No :5 To appoint Mr Madhukar Manilal Bhagat DIN 00006245 as an Independent Director of the Company (Special 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	582801	22.38	582801	0	100.00	0.00
TOTAL	5396250	3375357	62.55	3375357	0	100.00	0.00

Resolution No : 6 To appoint Mr Keshar Deo Rungta DIN 00006252 as an Independent Director of the Company (Special 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	582801	22.38	582801	0	100.00	0.00
TOTAL	5396250	3375357	62.55	3375357	0	100.00	0.00



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Resolution No :7 To appoint Mr . Mangi Lal Jain DIN 00353075 as an Independent Director of the Company (Special 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	0	0	0.00	0	0	0.00	0.00
Public -Others	2603694	582801	22.38	582801	0	100.00	0.00
TOTAL	5396250	3375357	62.55	3375357	0	100.00	0.00

Resolution No :8 To appoint Mr Devendra Kumar Sarawgee DIN 00087256 as an Independent Director of the Company (Special 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	582801	22.38	582801	0	100.00	0.00
TOTAL	5396250	3375357	62.55	3375357	0	100.00	0.00

Note : All the aforesaid resolution were passed with requisite majority

