



THE YASH BIRLA GROUP

25th September, 2013

To,

The Deputy Manager Department of Corporate Services, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531845	The Manager, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Scrip Code: ZENITHBIR
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Dear Sir / Madam,

Sub: Disclosure of Voting Results at the 51st Annual General Meeting held on Tuesday, 24th September, 2013 at Hall of Culture, Discovery of India Building, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018 at 3.30 p.m. as per Clause 35A of the Listing Agreement with the stock exchanges.

Date of the AGM/EGM	24 th September 2013
Total number of shareholders on record date (Book Closure – 18 th September 2013 to 24 th September 2013 – both days inclusive)	79,165
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">Promoters and Promoter GroupPublic	11 23
No. of Shareholders attended the meeting through Video Conferencing	-

(Agenda Wise)

Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Audited Balance Sheet as at 31st March 2013, Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary	Poll	The resolution was passed with requisite majority
2	Re-appointment of Shri Augustine P. Kurias	Ordinary	Poll	The resolution was passed with requisite majority



Umesh P. Singh

ZENITH BIRLA (INDIA) LTD.

Head Off. - S-2, Vedant Commercial Complex, Vartak Nagar, Pokhran Road No.1, Thane (West) - 400 606. Mumbai, India

Tel. + 91 22 6793 3000, Fax.: + 91 22 6793 3111 Email : zenithsteelpipes.com, Web : www.zenithsteelpipes.com

Regd.Off. - Dalamal House, 1st Floor, J.B.Marg, Nariman Point, Mumbai - 400 021. Tel.: + 91 - 22 - 2282 1173, 6616 8400, Fax : + 91 - 22 - 2204 7835 Web : www.yashbirlagroup.com

Works : Khopoli, Tarapur, Murbad - Maharashtra, (India)



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3	Appointment of Auditors and to fix their remuneration.	Ordinary	Poll	The resolution was passed with requisite majority
4	Appointment of Shri Pushkar M. Natu as Director of the Company	Ordinary	Poll	The resolution was passed with requisite majority
5	Appointment of Shri Jignesh B. Mehta Natu as Director of the Company	Ordinary	Show of Hands	The resolution was passed unanimously
6	Appointment of Shri Pushkar M. Natu, as Whole-time Director of the Company for further period of 3 years	Ordinary	Poll	The resolution was passed with requisite majority
7	Approval for Preferential Issue of warrants to Promoters Group	Special	Poll	The resolution was passed with requisite majority.

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	84,19,370	84,19,370	100%	84,19,370	nil	99.48%	nil
Public – Institutional holders	nil	nil	nil	nil	nil	nil	nil
Public-Others	43,355	43,355	100%	2,841	40514	0.04%	0.48%
Total	84,62,725	84,62,725	100%	84,22,211	40,514	99.52%	0.48%

We request you to kindly take the above information on record.

Thanking You,

Yours sincerely,

For Zenith Birla (India) Limited

Vimal Prakash Dubey)

Company Secretary & Compliance Officer

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