



THE YASH BIRLA GROUP

September 24, 2013

To,

**The Department of Corporate Services,
National Stock Exchange of India Limited,**
Exchange Plaza Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: ZENITHBIR

Dear Sir,

Sub: Outcome of Annual General Meeting

We wish to inform you that the shareholders of Zenith Birla (India) Limited 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 have approved the following.

1. Adoption of Annual Accounts for the financial year ended 31st March, 2013.
2. Re-appointment of Shri A. P. Kurias as a Director of the Company.
3. Appointment of M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants, as Statutory Auditors and to fix their remuneration.
4. Appointment of Shri Pushkar M. Natu as a Director of the Company.
5. Appointment of Shri Jignesh B. Mehta as a Director of the Company.
6. Appointment of Shri Pushkar M. Natu as Whole-time Director of the Company for a period of 3 years.
7. Preferential Issue of warrants to Promoters Group.

Please take the same on record.

Thanking You,
Yours Faithfully,
For **Zenith Birla (India) Limited**

Vimal D. Dubey

**(Vimal Prakash Dubey)
Company Secretary & Compliance Officer**



ZENITH BIRLA (INDIA) LTD.

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