



THE YASH BIRLA GROUP

28th September, 2019

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Ref: NSE Symbol – ZENITHBIR; BSE Scrip Code-531845

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing herewith the voting results of 57th Annual General Meeting (vide annexure-A) which commenced at 11:30 A.M. and concluded at 01:45 PM on 27th September 2019 at 2nd Floor, Library Hall, IMC Building, IMC Marg, Churchgate, Mumbai 400020.

The Consolidated Scrutinizer's Report is also enclosed for your records.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Zenith Birla (India) Limited




Suneel Sullere
Company Secretary

ZENITH BIRLA (INDIA) LIMITED

ZENITH BIRLA (INDIA) LIMITED

Date of the AGM/EGM			27/09/2019					
Total number of shareholders on record date			55900					
No. of shareholders present in the meeting either in person or through proxy:			49					
Promoters and promoter Group:			11					
Public:			38					
No. of shareholders attended the meeting through Video Conferencing:			NOT ARRANGED					
Promoters and promoter Group:								
Public:								
Resolution 1 : To adopt standalone and consolidation financial statement.								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11257157	11257123	100.00	11257123	0	100.00	0.00
	POLL	11257157	34	0.00	34	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11257157	11257157	100.00	11257157	0	100.00	0.00
Public - Institutions	E-VOTING	423799	6	0.00	6	0	100.00	0.00
	POLL	423799	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	423799	6	0.00	6	0	100.00	0.00
Public-Non Institutions	E-VOTING	119599492	1491303	1.25	1449035	42268	97.17	2.83
	POLL	119599492	3552590	2.97	3552590	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	119599492	5043893	4.22	5001625	42268	99.16	0.84
TOTAL		131280448	16301056	12.42	16258788	42268	99.74	0.26



Resolution 2 :Re-appointment of M/S Thakur Vaidyanath Aiyar & Co.

Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11257157	11257123	100.00	11257123	0	100.00	0.00
	POLL	11257157	34	0.00	34	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11257157	11257157	100.00	11257157	0	100.00	0.00
Public - Institutions	E-VOTING	423799	6	0.00	6	0	100.00	0.00
	POLL	423799	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	423799	6	0.00	6	0	100.00	0.00
Public-Non Institutions	E-VOTING	119599492	1491303	1.25	1440705	50598	96.61	3.39
	POLL	119599492	355290	2.97	355290	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	119599492	5043893	4.22	4993295	50598	99.00	1.00
TOTAL		131280448	16301056	12.42	16250458	50598	99.69	0.31



Resolution 3 :Ratification of Cost Auditors remuneration.

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11257157	11257123	100.00	11257123	0	100.00	0.00
	POLL	11257157	34	0.00	34	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11257157	11257157	100.00	11257157	0	100.00	0.00
Public - Institutions	E-VOTING	423799	6	0.00	6	0	100.00	0.00
	POLL	423799	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	423799	6	0.00	6	0	100.00	0.00
Public-Non Institutions	E-VOTING	119599492	1491303	1.25	1440705	50598	96.61	3.39
	POLL	119599492	3552590	2.97	3552590	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	119599492	5043893	4.22	4993295	50598	99.00	1.00
TOTAL		131280448	16301056	12.42	16250458	50598	99.69	0.31



Resolution 4 : Appointment of Mr. Purushottam Sonavane as a Director of the Company.

Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11257157	11257123	100.00	11257123	0	100.00	0.00
	POLL	11257157	34	0.00	34	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11257157	11257157	100.00	11257157	0	100.00	0.00
Public - Institutions	E-VOTING	423799	6	0.00	6	0	100.00	0.00
	POLL	423799	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	423799	6	0.00	6	0	100.00	0.00
Public-Non Institutions	E-VOTING	119599492	1491303	1.25	1447535	43768	97.07	2.94
	POLL	119599492	3552590	2.97	3552590	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	119599492	5043893	4.22	5000125	43768	99.13	0.87
TOTAL		131280448	16301056	12.42	16257288	43768	99.73	0.27



Resolution 5 :Appointment of Mrs .Sanjivani Shinde as an Independent Director of the Company.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11257157	11257123	100.00	11257123	0	100.00	0.00
	POLL	11257157	34	0.00	34	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11257157	11257157	100.00	11257157	0	100.00	0.00
Public - Institutions	E-VOTING	423799	6	0.00	6	0	100.00	0.00
	POLL	423799	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	423799	6	0.00	6	0	100.00	0.00
Public-Non Institutions	E-VOTING	119559492	1491303	1.25	1437205	54098	96.37	3.63
	POLL	119559492	3552590	2.97	3552590	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	119559492	5043893	4.22	4989795	54098	98.33	1.07
TOTAL		131280448	16301055	12.42	16246958	54098	99.67	0.33



Resolution 6 :Appointment of Mrs.Sadhana Pati as an Independent Director of the Company.

Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group		(1)	(2)		(4)	(5)		
	E-VOTING	11257157	11257123	100.00	11257123	0	100.00	0.00
	POLL	11257157	34	0.00	34	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11257157	11257157	100.00	11257157	0	100.00	0.00
Public - Institutions	E-VOTING	423799	6	0.00	6	0	100.00	0.00
	POLL	423799	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	423799	6	0.00	6	0	100.00	0.00
Public-Non Institutions	E-VOTING	119599492	1491303	1.25	1440705	50598	96.61	3.39
	POLL	119599492	3552590	2.97	3552590	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	119599492	5043893	4.22	4993295	50598	99.00	1.00
TOTAL		131280448	16301056	12.42	16250458	50598	99.69	0.31



Resolution 7: Appointment of Mrs. Minal Pote as whole Time Director of the Company.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11257157	11257123	100.00	11257123	0	100.00	0.00
	POLL	11257157	34	0.00	34	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11257157	11257157	100.00	11257157	0	100.00	0.00
Public - Institutions	E-VOTING	423799	6	0.00	6	0	100.00	0.00
	POLL	423799	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	423799	6	0.00	6	0	100.00	0.00
Public-Non Institutions	E-VOTING	119599492	1491303	1.25	1437205	54098	96.37	3.63
	POLL	119599492	3552590	2.97	3552590	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	119599492	5043893	4.22	4989795	54098	98.93	1.07
TOTAL		131280448	16301056	12.42	16246958	54098	99.67	0.33

