



COMPUTERS LTD

Registered Office: Plot No. EL 117, 1st floor, TTC Area, MIDC, Mahape, Navi Mumbai 400 710.
CIN : L72900MH1980PLC022652

30th September, 2015
Tel: 28377300 / 28366030. Fax: 28364859. Email: info@zenith-india.com. www.zenithpc.com

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400 023

Dear Sir,

SUB: DISCLOSURE REGARDING DETAILS OF VOTING RESULTS AT THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2015

We hereby submit, in accordance with Clause 35A of the Listing Agreement, the Details asked for therein, as follows -

Date of the AGM : 30TH SEPTEMBER, 2015

Total number of shareholders on record date: 19,904

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: **Present in Person – 2 ; By Proxy – NIL**

Public: **Present in Person – 55; By Proxy – NIL; Corporate Representatives: 2**

No. of Shareholders who attended the meeting through Video Conferencing: NOT PROVIDED

Promoters and Promoter Group: NONE

Public: NONE

Details of the Agenda:

S. No.	Agenda as per the AGM Notice	Resolution Required	Mode of Voting	Whether Resolution passed
1	Adoption of Accounts for the year ended 31 st March, 2015	Ordinary Resolution	E-Voting & Poll	Passed By Requisite Majority
2	Confirmation of Re-appointment of Auditors for the financial year 2015-16	Ordinary Resolution	E-Voting & Poll	Passed By Requisite Majority
3	Re-appointment of Mr. Vijay Mukhi as Independent Director	Ordinary Resolution	E-Voting & Poll	Passed By Requisite Majority
4.	Appointment of Mrs. Manju Bhartia as a Woman Director	Ordinary Resolution	E-Voting & Poll	Passed By Requisite Majority

An Annexure containing the details of voting is enclosed herewith.

Please acknowledge receipt.

Yours Truly,

FOR ZENITH COMPUTERS LIMITED

R. S. Sanghvi

RAMESH SANGHVI
COMPANY SECRETARY

CC. : The Manager, Listing Department, The National Stock Exchange of India Ltd.



ANNEXURE

The results of the e-voting and the Poll are as under:-

S. No.	Voting Method	Class	Number of Members who cast their votes	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolutions) mentioned hereunder
1	e-Voting	Promoters	2	37,75,5621	Votes as mentioned under each the Resolution
		Public	30	36,80,258	
2	Poll	Promoters	NIL	NIL	Votes as mentioned under each the Resolution
		Public	23	1,883	
	TOTAL		55	74,37,762	

The Summary of the Votes cast for the 4 Items of Business mentioned in the Notice dated 14th August, 2015 is:

Item No. of the Notice	Voting Method	Category of Share-holders	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid Votes	
			Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
Item No. 1 of the Notice (As An Ordinary Resolution)	E-Voting	Promoters	37,55,621	50.50	NIL	NIL	NIL	NIL
		Public	36,63,638	49.28	16,620	0.22	NIL	NIL
	Poll	Promoters	NIL	NIL	NIL	NIL	NIL	NIL
		Public	1,883	100	NIL	NIL	NIL	NIL
	TOTAL	Promoters	37,55,621	50.50	NIL	NIL	NIL	NIL
		Public	36,65,521	49.28	16,620	0.22	NIL	NIL
	Whether Resolution Carried		YES - Carried with requisite majority					
Item No. 2 of the Notice (As An Ordinary Resolution)	E-Voting	Promoters	37,55,621	50.50	NIL	NIL	NIL	NIL
		Public	36,63,441	49.27	16,817	0.23	NIL	NIL
	Poll	Promoters	NIL	NIL	NIL	NIL	NIL	NIL
		Public	1,883	100	NIL	NIL	NIL	NIL
	TOTAL	Promoters	37,55,621	50.49	NIL	NIL	NIL	NIL
		Public	36,65,324	49.28	16,817	0.23	NIL	NIL
	Whether Resolution Carried		YES - Carried with requisite majority					
Item No. 3 of the Notice (As An Ordinary Resolution)	E-Voting	Promoters	37,55,621	50.50	NIL	NIL	NIL	NIL
		Public	36,61,538	49.24	18,720	0.25	NIL	NIL
	Poll	Promoters	NIL	NIL	NIL	NIL	NIL	NIL
		Public	1,883	100	NIL	NIL	NIL	NIL
	TOTAL	Promoters	37,55,621	50.50	NIL	NIL	NIL	NIL
		Public	36,63,421	49.25	18,720	0.25	NIL	NIL
	Whether Resolution Carried		YES - Carried with requisite majority					
Item No. 4 of the Notice (As An Ordinary Resolution)	E-Voting	Promoters	37,55,621	50.50	NIL	NIL	NIL	NIL
		Public	36,61,538	49.24	18,720	0.25	NIL	NIL
	Poll	Promoters	NIL	NIL	NIL	NIL	NIL	NIL
		Public	1,883	100	NIL	NIL	NIL	NIL
	TOTAL	Promoters	37,55,621	50.50	NIL	NIL	NIL	NIL
		Public	36,63,421	49.25	18,720	0.25	NIL	NIL
	Whether Resolution Carried		YES - Carried with requisite majority					

All the Resolutions stand passed under e-voting and Poll with requisite majority.

FOR ZENITH COMPUTERS LIMITED

R. S. Sanghvi
RAMESH SANGHVI
 COMPANY SECRETARY