



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
website : www.zenithexportsltd.com
CIN : L24294WB1981PLC033902

19th May'2026

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Outcome under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations'2015

Ref: E-Voting Results along with Consolidated Scrutinizer's Report for the Postal Ballot of the Company for appointment of Independent Director.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith the details of voting results (through remote e-voting of the Postal Ballot) of the business transacted at Postal Ballot of the Company for appointment of Independent Director.

Further, as required under Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 as amended from time to time, the Consolidated Scrutinizer's Report on remote e-voting process and e-voting in Postal Ballot is also enclosed herewith.

Please be noted that all the Resolutions set out in the Notice convening Postal Ballot passed with requisite majority.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For ZENITH EXPORTS LIMITED



(Anita Kumari Gupta)
Company Secretary & Compliance Officer



M&A Associates A Firm of Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
The Chairman,
ZENITH EXPORTS LIMITED
CIN: L24294WB1981PLC033902
19, R. N. Mukherjee Road,
Kolkata, West Bengal, India, 700001

Sub: Consolidated Scrutinizer's Report on Postal Ballot conducted only through remote e-voting process pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amended Rules, 2015, of M/s. Zenith Exports Limited ("the Company") concluded on Sunday, May 17, 2026 at 5:00 P.M. (IST) at 19, R. N. Mukherjee Road, Kolkata- 700001, West Bengal, India.

I, Vivek Mishra, (FCS No. 8540 & CP 17218), Partner of M/s. M & A Associates, Practicing Company Secretaries, Kolkata, have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of Scrutinizing and ascertaining the results of voting by Postal Ballot conducted only through remote e-voting process that concluded on Sunday, May 17, 2026 at 5:00 P.M., as per the Resolution set out in the Postal Ballot Notice dated April 8, 2026 of the Company. [Deemed Venue: The Registered Office of the Company i.e., 19, R. N. Mukherjee Road, Kolkata- 700001, West Bengal, India.]

1. In compliance with the MCA Circulars and SEBI Circulars, the Postal Ballot Notice was dispatched by the Company on Thursday, April 16, 2026, only by electronic mode to all those members, whose e-mail address were registered with the Company/ C.B. Management Services (P) Ltd, Registrar and Share Transfer Agent.
2. The Postal Ballot Notice was simultaneously (i) submitted to the stock exchanges i.e., National Stock Exchange of India Ltd. and BSE Ltd. and (ii) posted on the website of the Company- www.zenithexportslimited.com.
3. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company that commenced on Saturday, April 18, 2026, at 9:00 A.M. (IST) and ended on Sunday, May 17, 2026, at 5:00 P.M. (IST).

Ajit Sen Bhawan Building | Room No. 401 | 4th Floor | 13 Crooked Lane |
Kolkata - 700 069 | Ph - 9883422611 | Email: info@mandaassociates.in





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Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting on the Resolution contained in the Notice of the said Postal Ballot.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting, for the resolution set forth in the Notice of the said Postal Ballot of the Company.
6. Further to the above, I submit my report as under:-
 - i. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., **Friday, April 10, 2026**, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Postal Ballot Notice dated April 08, 2026.
 - ii. The remote e-voting period commenced on **Saturday, April 18, 2026, at 9:00 a.m. (IST)** and ended on **Sunday, May 17, 2026, at 5:00 P.M. (IST)**.
 - iii. After completion of remote e-voting, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Sweta Seth and Ms. Reshma Shaw, who are not in employment of the Company and the voting was diligently scrutinized.
 - iv. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on the Resolution that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolution set out in the Postal Ballot Notice dated April 8, 2026 of the said Postal Ballot were generated from the e-voting website of **National Securities Depository Limited (NSDL)**.
 - v. The consolidated summary of results of remote e-voting is annexed herewith as "**Annexure - A**".
 - vi. Based on the aforesaid results, I report that the resolution as contained in Item No. 1 & 2 of the Postal Ballot Notice of the Company has been passed with requisite votes.

Nimish





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Annexure-A

Item No. 1: To appoint Mrs. Priyanka Poddar (DIN: 10481007) as an Independent Director of the Company.

Type of Resolution: Special Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes	
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes
33,75,418	33,75,396	99.9993%	22	0.0007%	0	0

Item No. 2: To appoint Mrs. Rasna Goyal (DIN: 03383291) as an Independent Director of the Company.

Type of Resolution: Special Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes	
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes
33,75,418	33,75,396	99.9993%	22	0.0007%	0	0





M&A Associates
A Firm of Company Secretaries

For M & A Associates
(A Firm of Company Secretaries)

Vivek Maitra
CS Vivek Maitra
Partner



Membership No.: FCS 8540
COP: 17218
Peer Review No.: 2000/2022
UDIN: F008540H000394937

Place: Kolkata
Date: May 18, 2026

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in our presence.

Sweta Seth

Ms. Sweta Seth
Kolkata

Reshma Shaw

Ms. Reshma Shaw
Kolkata

Countersigned by:
For Zenith Exports Limited
Anita Kumari Gupta
Company Secretary
Membership No.: FCS11369

Zenith Exports Limited

Resolution Required :Special

1 - To appoint Mrs. Priyanka Poddar (DIN: 10481007 as an Independent Director of the Company .

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

Category	Mode of Voting	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	No. of votes Invalid
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2457556	2457556	100.0000	2457556	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2457556	100.0000	2457556	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2938694	917862	31.2337	917840	22	99.9976	0.0024	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		917862	31.2337	917840	22	99.9976	0.0024	0
Total		5396250	3375418	62.5512	3375396	22	99.9993	0.0007	0

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Zenith Exports Limited

Resolution Required :Special

2 - To appoint Mrs. Rasna Goyal (DIN: 03383291) as an Independent Director of the Company .

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

Category	Mode of Voting	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	No. of votes Invalid
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	2457556	2457556	100.0000	2457556	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2457556	100.0000	2457556	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2938694	917862	31.2337	917840	22	99.9976	0.0024	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		917862	31.2337	917840	22	99.9976	0.0024	0
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Promoter and Promoter Group	E-Voting		2457556	100.0000	2457556	0	100.0000	0.0000	0
	Poll	2457556	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total			2457556	100.0000	2457556	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total			0	0.0000	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		917862	31.2337	917840	22	99.9976	0.0024	0
	Poll	2938694	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total			917862	31.2337	917840	22	99.9976	0.0024
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Promoter and Promoter Group	E-Voting		2457556	100.0000	2457556	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2457556	0	0.0000	0	0	0.0000	0.0000	0
	Total			2457556	100.0000	2457556	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		917862	31.2337	917840	22	99.9976	0.0024	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2938694	0	0.0000	0	0	0.0000	0.0000	0
	Total		917862	31.2337	917840	22	99.9976	0.0024	0
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