



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936, 2248-9522
Fax : 91-33-2248-9853, 2248-0960
E-mail : zenith@giasci01.vsnl.net.in

BY SPEED POST

29th September 2012

The Corporate Relationship Dept.
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Fort, Mumbai – 400 001

Script Code : BSE : 512553

✓ **The Manager**
Listing Dept.
National Stock Exchange
Exchange Plaza , 5TH FLOOR,
PLOT NO. C/1, BLOCK- G
Bandra Kurla Complex
Bandra (East), Mumbai – 400 0 51

Script Code : NSE : ZENITHEXPO

Dear Sir(s)/Madam,

Re : Disclosure of voting results by listed entities in terms to
Clause 35A of the Listing Agreement

We hereby write to inform you that the 30th Annual General Meeting of the members of the Company held on Saturday, 29th September, 2012 at 10.30 A.M. at Ground floor, Auditorium of Birla Academy of Art & Culture, 108, Southern Avenue, Kolkata -700 029.

We now enclose herewith the necessary disclosure of voting results of the said meeting in terms to Clause 35A of the Listing Agreement.

Please acknowledge the receipt.

Yours faithfully,
for **ZENITH EXPORTS Ltd.**


(Lawkush Prasad)
Company Secretary

Encl : as above



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ZENITH EXPORTS LTD.
(Script Code : BSE : 512553 NSE : ZENITHEXPO)

**Disclosure of voting results by listed entities in terms to
Clause 35A of the Listing Agreement**

Date of AGM	:	29 th September, 2012
Total number of shareholders on Record Date (Book Closure 24/09/12 to 29/09/12)	:	1151
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	12
Public	:	40
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 1) Adoption of Balance Sheet as at 31st March, 2012 for the year ended on that date together with the Report of the Directors and the Auditors thereon.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

For **Zenith Exports Ltd.**


(Lawkush Prasad)
Company Secretary



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Public	:	40
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 2) To appoint a Director in place of Mr. R.K.Loyalka who retires by rotation and being eligible , offers himself for reappointment.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

For **Zenith Exports Ltd.**

(Lawkush Prasad)

Company Secretary



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Promoter and Promoter Group	:	12
Public	:	40
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 3) To appoint a Director in place of Mr. M.M.Bhagat who retires by rotation and being eligible , offers himself for reappointment.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

For **Zenith Exports Ltd.**

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Company Secretary



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Promoter and Promoter Group	:	12
Public	:	40
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 4) To appoint M/s. Tiwari & Company, as Statutory Auditors of the Company and to fix their remuneration and to give authority to the Board of Directors to appoint Branch Auditors and to fix t heir remuneration.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

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Public	:	40
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 5)		
Appointment of Mr. D.K.Sarawgee, as a Director of the Company liable to retire by rotation.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

For **Zenith Exports Ltd.**

(Lawkush Prasad)

Company Secretary