



Zenith Exports Limited

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CIN : L24294WB1991PLC033902

Date: 01.10.2015

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Fax No. 022-2659-8237/8238/8347
Email: cmlist@nse.co.in

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Email: crop.relations@bseindia.com

Dear Sir,

Sub: Voting Results of the 33rd Annual General Meeting

Ref: Clause 35A of the Listing Agreement

With reference to above captioned subject, we would like to inform you that all the Resolutions placed at the 33rd Annual General Meeting of the Company held on Wednesday, the 30th day of September'2015, in terms of the Notice dated 13/08/2015, have been passed by the Members with the requisite majority by E-Voting & Physical Ballot.

As required under Clause 35A of the Listing Agreement, we enclosed herewith details of the Voting Results in respect of the aforesaid Resolutions in the prescribed format.

Yours faithfully,

For **ZENITH EXPORTS LIMITED**


(Lawkush Prasad)
Company Secretary
ACS: 18675

Encl: as above

ZENITH EXPORTS LIMITED
(Scrip Code : BSE : 512553 NSE : ZENITH EXPO)

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

Date of the AGM	:	30th SEPTEMBER,2015
Total number of shareholders on Cut-off date (Record date) (24- 09-2015)	:	1186
No.of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	9
Public	:	25
No.of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil

For Zenith Exports Ltd.
Handwritten Signature
Company Secretary

Agenda -wise details:

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolution was e-voting & Ballot :

Resolution No :1 - Receive, consider and adopt the Audited statement of Profit & Loss for the year ended 31st March'2015 and the Balance sheet as at that date together with the Report of Board of Directors and Auditors thereon (Ordinary Business-Ordinary Resolution)

Promoter/ Public	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
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	2792556	2792556	100.00	2792556	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	2603694	582629	22.38	582599	30	99.99	0.01
TOTAL	5396250	3375185	62.55	3375155	30	99.99	0.01

Resolution No :2 Reappointment of Mr Raj Kumar Loyalka DIN:00006226 who retires by rotation (Ordinary Business-Ordinary Resolution)

Promoter/ Public	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
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	2792556	2768556	99.86	2768556	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	2603694	582629	22.38	582599	30	99.99	0.01
TOTAL	5396250	3351185	62.47	3351155	30	99.99	0.01

For Zenith Exports Ltd.

A. Ramesh
Company Secretary

Resolution No :3 Ratification of appointment of statutory Auditors Ms Tiwari & Co (Ordinary Business-Ordinary Resolution)

Promoter/ Public	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
	(1)	(2)	$3 = (2)/(1)*100$	(4)	(5)	$6 = (4)/(2)*100$	$7 = (5)/(2)*100$
Promoter and Promoter Group	2792556	2792556	100.00	2792556	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	2603694	582629	22.38	582599	30	99.99	0.01
TOTAL	5396250	3375185	62.55	3375155	30	99.99	0.01

Resolution No :4 Appointment of Mrs Urmila Loyalka DIN:00009266 as Non Executive director liable to retire by rotation (Ordinary Business-Ordinary Resolution)

Promoter/ Public	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
	(1)	(2)	$3 = (2)/(1)*100$	(4)	(5)	$6 = (4)/(2)*100$	$7 = (5)/(2)*100$
Promoter and Promoter Group	2792556	2163406	100.00	2163406	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	2603694	582629	22.38	582629	0	100.00	0.00
TOTAL	5396250	2746035	62.55	2746035	0	100.00	0.00

Note : All the aforesaid resolution were passed with requisite majority

For Zenith Exports Ltd.

Ahmed
Company Secretary