



Date: October 15, 2025

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: ZENITHSTL
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Sub: Scrutinizer Report of the 63rd Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025.

Dear Sir(s),

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and voting during the AGM) of the business transacted at the 63rd Annual General Meeting of the Company which held on Tuesday, September 30, 2025 at 04.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Voting results shall be uploaded in XBRL mode as well.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 15th October, 2025 on the voting results of the business transacted at the 63rd AGM of the Company.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.zenithsteelpipes.com.

ZENITH STEEL PIPES & INDUSTRIES LIMITED

Corp. Off.: Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India.

Tel.: +91 22 6616 8400, Email: zenith@zenithsteelpipes.com, www.yashbirlagroup.com

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020

Kindly take the above intimation on your record.

**Yours faithfully,
For Zenith Steel Pipes & Industries Limited**

**Minal Umesh Pote
Director
DIN: 07163539**

Encl: as above

Agenda Item No. 1				To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.				
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22257157	22255710	99.9934	22255710	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22257157	22255710	99.9934	22255710	0	100	0.00
Public-Institutions	E-Voting	26513	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	26513	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	119996778	2043267	1.7027	2042102	1165	99.9429	0.0570
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	119996778	2043267	1.7027	2042102	1165	99.9429	0.0570
Total		142280448	24298977	17.0782	24297812	1165	99.9952	0.0047

Agenda Item No. 2				To appoint a director in place of Mr. Purushottam Digambar Sonavane (DIN: 08405653), Director who retire by rotation and being eligible offers himself for reappointment.				
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22257157	22255710	99.9934	22255710	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22257157	22255710	99.9934	22255710	0	100	0.00
Public-Institutions	E-Voting	26513	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	26513	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	119996778	2037167	1.6976	2036002	1165	99.9430	0.05699
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	119996778	2037167	1.6976	2036002	1165	99.9430	0.05699
Total		142280448	24292877	17.0739	24291712	1165	99.9952	0.0047

Agenda Item No. 3				Appointment of M/s. D E V A M & Associates LLP, Chartered Accountants (Firm Registration No. 139355W/W100925) as the Statutory Auditors of the Company				
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22257157	22255710	99.9934	22255710	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22257157	22255710	99.9934	22255710	0	100	0.00
Public-Institutions	E-Voting	26513	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	26513	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	119996778	2043267	1.7027	2042102	1165	99.9429	0.0570
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	119996778	2043267	1.7027	2042102	1165	99.9429	0.0570
Total		142280448	24298977	17.0782	24297812	1165	99.9952	0.0047

Agenda Item No. 4				To ratify remuneration of Cost Auditor				
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22257157	22255710	99.9934	22255710	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22257157	22255710	99.9934	22255710	0	100	0.00
Public-Institutions	E-Voting	26513	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	26513	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	119996778	2037167	1.6976	2036002	1165	99.9430	0.05699
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	119996778	2037167	1.6976	2036002	1165	99.9430	0.05699
Total		142280448	24292877	17.0739	24291712	1165	99.9952	0.0047

Agenda Item No. 5				Appointment of M/s. Varun Kabra & Associates (CP No. 25188) as a Secretarial Auditor				
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22257157	22255710	99.9934	22255710	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22257157	22255710	99.9934	22255710	0	100	0.00
Public-Institutions	E-Voting	26513	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	26513	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	119996778	2037167	1.6976	2036002	1165	99.9430	0.05699
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	119996778	2037167	1.6976	2036002	1165	99.9430	0.05699
Total		142280448	24292877	17.0739	24291712	1165	99.9952	0.0047

Agenda Item No. 6				To approve increase in the authorized share capital and alteration of the capital clause of the memorandum of association of the company				
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22257157	22255710	99.9934	22255710	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22257157	22255710	99.9934	22255710	0	100	0.00
Public-Institutions	E-Voting	26513	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	26513	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	119996778	2043867	1.7032	2042702	1165	99.9430	0.05699
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	119996778	2043867	1.7032	2042702	1165	99.9430	0.05699
Total		142280448	24299577	17.0786	24291712	1165	99.9952	0.0047

Agenda Item No. 7				Re-appointment of Mrs. Minal Pote (din 07163539) as a Whole Time Director of the company & fixation of remuneration				
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22257157	22255710	99.9934	22255710	0	100.00	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22257157	22255710	99.9934	22255710	0	100.00	0.00
Public-Institutions	E-Voting	26513	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	26513	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	119996778	2037167	1.6976	2035902	1265	99.9379	0.0620
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	119996778	2037167	1.6976	2035902	1265	99.9379	0.0620
Total		142280448	24292877	17.0739	24291612	1265	99.9947	0.0052



VARUN KABRA & ASSOCIATES
COMPANY SECRETARIES

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cs.varunkabra@gmail.com ✉

Scrutinizer's Report

To,
The Chairman,
M/s Zenith Steel Pipes & Industries Limited
(Formerly known as Zenith Birla (India) Limited)
5th Floor, Industry House,
159, Churchgate Reclamation,
Mumbai-400020

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and venue E-Voting for 63rd Annual General Meeting of Equity Shareholders held on Monday, 30th September, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Pursuant to the resolution passed by the Board of directors of **Zenith Steel Pipes & Industries Limited, CIN: L29220MH1960PLC011773, (Formerly known as Zenith Birla (India) Limited)** (hereinafter referred to as "company") on 08th September, 2025, I had been appointed as the scrutinizer for the remote e-voting process and e-voting to be carried out at the Annual General meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the AGM of the members of the company.

To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 and rules framed thereunder vide The companies (Management and administration) Rules, 2014 including The companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no.CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on recognized stock exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above-mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The company accordingly made arrangements with the system provider National Securities Depository Limited (herein after referred as "NSDL"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Bigshare Services Pvt. Ltd. (herein after referred as "RTA") to set up the e-voting facility on the NSDL e-voting Website <https://www.evoting.nsdl.com>.

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by NSDL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 08th September, 2025. The members of the company as on the cut-off date i.e. 23rd September, 2025 were entitled to vote on the resolutions contained in the notice to the AGM of the members of the company.





Further to the above, I submit my report as under: -

- 1) As confirmed by management, the AGM notice dated 08th September, 2025 under section 101 of the Companies Act, 2013 was dispatched to 54,133 (Fifty-four Thousand One Hundred and Thirty-Three) shareholders (cutoff date for sending AGM notice is 29th August 2025) by electronic means via e-mail respectively on 08th September, 2025.
- 2) As stated in sub rules 4 of rule 20 of the companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 11th September, 2025 in Active Times (English Daily) and Mumbai Lakshdeep (Marathi Newspaper), informing about the completion of the dispatch of the AGM notices, by electronic means via e-mail, to the shareholders along with other related matters mentioned therein.
- 3) The remote e-voting period remained open 27th September, 2025 at 9:00 A.M. and ends on 29th September, 2025 at 05:00 P.M.
- 4) The members of the company as on the cut-off date i.e. 23rd September, 2025 were entitled to vote on the resolutions.
- 5) The votes cast through remote e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the company.
- 6) The total number of fully paid up shares of the company outstanding as on 23rd September, 2025 were 142280448. As on cut-off date, out of 82792 shareholders, 96 shareholders have exercised their votes through remote e- voting and e-voting at the AGM. Total 30 shareholders were present at the meeting held on 30th September, 2025. The results (consolidated) for the item placed for consideration by the members is given below.

Resolution 1: To receive, consider and adopt:

- a. **The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and**
- b. **The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.**

Total No. of shareholders	82792		
Total No. of shares	142280448		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	95	24298917
Total votes cast through e-voting at AGM	B	1	60
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	96	24298977
Less: Invalid remote e-voting/ e-voting at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/ e-voting at AGM(c-d)	E	96	24298977





VARUN KABRA & ASSOCIATES
COMPANY SECRETARIES

318, Shivansh Trade Park,
Gangapur Circle, ①
Bhilwara, Rajasthan, 311001
+91- 9166819662 ②
cs.varunkabra@gmail.com ③

SUMMARY OF VOTING:

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	22257157	22255710	99.9934	22255710	0	100.00	0.00
	POLL		0	0	0	0	0	0
	TOTAL	22257157	22255710	99.9934	22255710	0	100.00	0.00
Public - Institutions	E-VOTING	26513	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	26513	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	119996778	2043267	1.7027	2042102	1165	99.9429	0.0570
	POLL		0	0	0	0	0	0
	TOTAL	119996778	2043267	1.7027	2042102	1165	99.9429	0.0570
TOTAL		142280448	24298977	17.0782	24297812	1165	99.9952	0.0047

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the ordinary resolution as set out in the notice of AGM dated 08th September, 2025 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 2: To appoint a director in place of Mr. Purushottam Digambar Sonavane (DIN: 08405653), Director who retire by rotation and being eligible offers himself for reappointment.

Total No. of shareholders	82792		
Total No. of shares	142280448		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	94	24292817
Total votes cast through e-voting at AGM	B	1	60
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	95	24292877
Less: Invalid remote e-voting/ e-voting at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/ e-voting at AGM(c-d)	E	95	24292877





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SUMMARY OF VOTING:

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	22257157	22255710	99.9934	22255710	0	100.00	0.00
	POLL		0	0	0	0	0	0
	TOTAL	22257157	22255710	99.9934	22255710	0	100.00	0.00
Public - Institutions	E-VOTING	26513	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	26513	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	119996778	2037167	1.6976	2036002	1165	99.9428	0.0571
	POLL		0	0	0	0	0	0
	TOTAL	119996778	2037167	1.6976	2036002	1165	99.9428	0.0571
TOTAL		142280448	24292877	17.0739	15735765	1165	99.9952	0.0571

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the ordinary resolution as set out in the notice of AGM dated 08th September, 2025 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 3: Appointment of M/s. D E V A M & Associates LLP, Chartered Accountants (Firm Registration No. 139355W/W100925) as the Statutory Auditors of the Company

Total No. of shareholders	82792		
Total No. of shares	142280448		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	95	24298917
Total votes cast through e-voting at AGM	B	1	60
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	96	24298977
Less: Invalid remote e-voting/ e-voting at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/ e-voting at AGM(c-d)	E	96	24298977





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SUMMARY OF VOTING:

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	22257157	22255710	99.9934	22255710	0	100.00	0.00
	POLL		0	0	0	0	0	0
	TOTAL	22257157	22255710	99.9934	22255710	0	100.00	0.00
Public - Institutions	E-VOTING	26513	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	26513	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	119996778	2043267	1.7027	2042102	1165	99.9429	0.0570
	POLL		0	0	0	0	0	0
	TOTAL	119996778	2043267	1.7027	2042102	1165	99.9429	0.0570
TOTAL		142280448	24298977	17.0782	24297812	1165	99.9952	0.0047

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the ordinary resolution as set out in the notice of AGM dated 08th September, 2025 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 4: To ratify remuneration of Cost Auditor

Total No. of shareholders	82792		
Total No. of shares	142280448		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	94	24291652
Total votes cast through e-voting at AGM	B	1	60
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	95	24292877
Less: Invalid remote e-voting/ e-voting at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/ e-voting at AGM(c-d)	E	95	24292877





VARUN KABRA & ASSOCIATES
COMPANY SECRETARIES

318, Shivansh Trade Park,
Gangapur Circle,
Bhilwara, Rajasthan, 311001
+91- 9166819662
cs.varunkabra@gmail.com

SUMMARY OF VOTING:

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	22257157	22255710	99.9934	22255710	0	100.00	0.00
	POLL		0	0	0	0	0	0
	TOTAL	22257157	22255710	99.9934	22255710	0	100.00	0.00
Public - Institutions	E-VOTING	26513	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	26513	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	119996778	2037167	1.6976	2036002	1165	99.9996	0.0571
	POLL		0	0	0	0	0	0
	TOTAL	119996778	2037167	1.6976	2036002	1165	99.9996	0.0571
TOTAL		142280448	24292877	17.0739	24291712	1165	99.9952	0.0047

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the ordinary resolution as set out in the notice of AGM dated 08th September, 2025 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 5: Appointment of M/s. Varun Kabra & Associates (CP No. 25188) as a Secretarial Auditor

Total No. of shareholders	82792		
Total No. of shares	142280448		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	94	24291652
Total votes cast through e-voting at AGM	B	1	60
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	95	24292877
Less: Invalid remote e-voting/ e-voting at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/ e-voting at AGM(c-d)	E	95	24292877





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SUMMARY OF VOTING:

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	22257157	22255710	99.9934	22255710	0	100.00	0.00
	POLL		0	0	0	0	0	0
	TOTAL	22257157	22255710	99.9934	22255710	0	100.00	0.00
Public - Institutions	E-VOTING	26513	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	26513	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	119996778	2037167	1.6976	2036002	1165	99.9996	0.0571
	POLL		0	0	0	0	0	0
	TOTAL	119996778	2037167	1.6976	2036002	1165	99.9996	0.0571
TOTAL		142280448	24292877	17.0739	24291712	1165	99.9952	0.0047

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the ordinary resolution as set out in the notice of AGM dated 08th September, 2025 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 6: To approve increase in the authorized share capital and alteration of the capital clause of the memorandum of association of the company

Total No. of shareholders	82792		
Total No. of shares	142280448		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	96	24299517
Total votes cast through e-voting at AGM	B	1	60
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	97	24299577
Less: Invalid remote e-voting/ e-voting at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/ e-voting at AGM(c-d)	E	97	24299577





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SUMMARY OF VOTING:

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	22257157	22255710	99.9934	22255710	0	100.00	0.00
	POLL		0	0	0	0	0	0
	TOTAL	22257157	22255710	99.9934	22255710	0	100.00	0.00
Public - Institutions	E-VOTING	26513	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	26513	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	119996778	2043867	1.7032	2042702	1165	99.9430	0.05699
	POLL		0	0	0	0	0	0
	TOTAL	119996778	2043867	1.7032	2042702	1165	99.9430	0.05699
TOTAL		142280448	24299577	17.0786	24291712	1165	99.9952	0.0047

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the ordinary resolution as set out in the notice of AGM dated 08th September, 2025 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 7: Re- appointment of Mrs. Minal Pote (din 07163539) as a Whole Time Director of the company & fixation of remuneration

Total No. of shareholders	82792		
Total No. of shares	142280448		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	94	24292817
Total votes cast through e-voting at AGM	B	1	60
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	95	24292877
Less: Invalid remote e-voting/ e-voting at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/ e-voting at AGM(c-d)	E	95	24292877





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SUMMARY OF VOTING:

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	22257157	22255710	99.9934	22255710	0	100.00	0.00
	POLL		0	0	0	0	0	0
	TOTAL	22257157	22255710	99.9934	22255710	0	100.00	0.00
Public - Institutions	E-VOTING	26513	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	26513	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	119996778	2037167	1.6976	2035902	1265	99.9379	0.0620
	POLL		0	0	0	0	0	0
	TOTAL	119996778	2037167	1.6976	2035902	1265	99.9379	0.0620
TOTAL		142280448	24292877	17.0739	24291612	1265	99.9947	0.0052

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the ordinary resolution as set out in the notice of AGM dated 08th September, 2025 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

I further report that as per the notice dated 08th September, 2025, the chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the company's website www.zenithsteelpipes.com and on the website of NSDL and shall also be communicated to the stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from NSDL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through polling at AGM, which includes all the particulars of the shareholders such as the name, folio number /DPID/client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.





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The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully,

FOR VARUN KABRA & ASSOCIATES


Varun Kabra
Practicing Company Secretary
COP: 25188
UDIN number: A065304G001571941

Date: 15.10.2025
Place: Bhilwara

Countersigned by

Minal Umesh Pote
Director
DIN: 07163539
Zenith Steel Pipes & Industries Limited