



THE YASH BIRLA GROUP

Date : 29th September, 2014.

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Scrip Code : 531845

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block, Bandra Kurla
Bandra (East) , Mumbai – 400 051

Company scrip Code : ZENITHBIR

Dear Sirs,

Sub : "Proceedings of the 52nd Annual General Meeting of the held on 27th September, 2014.

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you that the members of the company at the 52nd Annual General Meeting of the company held on Saturday 27th September, 2014 at 3.30 pm at Gopi Birla Memorial School, 68, Walkeshwar Road, Walkeshwar, Mumbai – 400 006 have duly approved all the business as specified in the notice convening the meeting. Enclosed please find the gist of Proceedings of the 52nd Annual General Meeting of the held on 27th September, 2014.

Kindly, acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Zenith Birla (India) Limited



Vimal Prakash Dubey
(Vimal Prakash Dubey)

Company Secretary

Encl: As above

CIN :- L29220MH1960PLC011773

ZENITH BIRLA (INDIA) LTD.

Head Off. - S-2, Vedant Commercial Complex, Vartak Nagar, Pokhran Road No.1, Thane (West) - 400 606. Mumbai, India
Tel. + 91 22 6793 3000, Fax.: + 91 22 6793 3111 Email : zenithsteelpipes.com, Web : www.zenithsteelpipes.com

Regd.Off. - Dalamal House, 1st Floor, J.B.Marg, Nariman Point, Mumbai - 400 021. Tel.: + 91 - 22 - 2282 1173, 6616 8400, Fax : + 91 - 22 - 2204 7835 Web : www.yashbirlagroup.com

Works : Khopoli, Tarapur, Murbad - Maharashtra, (India)



THE YASH BIRLA GROUP

Gist of Proceedings of the 52nd Annual General Meeting of

Zenith Birla (India) Limited held on September 27, 2014.

The 52nd Annual General Meeting of the members of the Company commenced at 3.30 am at Gopi Birla Memorial School 68, Walkeshwar Road, Walkeshwar, Malabar Hill, Mumbai – 400 006.

Following Directors were present:

1. Mr. Ashish Mahendrakar. (Director)
2. Mr. Satish Jadhav. (Independent Director)
3. Mr. Ameya Jagushte (Independent Director)

In Attendance:

1. Mr. Anil Kumar Gupta, Chartered Accountant (Representative From M/s. Thakur Vaidyanath Aiyar & Co, Chartered Accountants)
2. Mr. B. Girvanesh. (Chief Financial Officer)
3. Mr. Vimal Prakash dubey (Company Secretary)

Shri Ashish Mahendrakar chaired the proceedings of the meeting .

Total 43 Members (including Proxy) attended the meeting as per the records of attendance.

Members were informed that pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended the e-voting facility to the members of the company in respect of Businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 am on 21st September, 2014 and ended at 6.00 pm on 23rd September, 2014. M/s Ragini Chokshi & Associates, Practicing Company Secretary was appointed as the scrutinizer by the board for Scrutinizing the e-voting process. M/s Ragini Chokshi & Associates had, in accordance with the law, submitted his report to the Chairman.

The Chairman informed the members that the Company has arranged for a poll on all the 8 resolutions to be passed the Meeting. Thereafter, all the 8 resolutions were proposed and Seconded. Several members addressed the Meeting, given their suggestions and raised queries on the company's accounts and businesses, which were replied by Mr. Pushkar Natu, the Chief executive Officer of the Company.

Thereafter, the chairman ordered for a poll to be taken at the meeting and appointed M/s Ragini Chokshi & Associates, Practicing Company Secretary as the scrutinizer for the poll process and requested him for an Orderly conduct of the meeting. The Chairman announced that the combined result of e-voting and the electronic poll will be put on the Company's website.



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The resolutions passed by the members, briefly, related to:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014, Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. Appointment M/s.Thakur, Vaidyanath Aiyer & co., Chartered Accountants as Statutory Auditors and fixing their remuneration.

SPECIAL BUSINESS:

3. Appointment of Mr.Ashish Mahendrakar as Director. (Din :03584695)
4. Appointment of Mr.Satish Vasant Jadhav as an Independent Director (DIN:06941520)
5. Appointment of Mr.Ameya Subhash Jagushte as an Independent Director (DIN:06947645)
6. To Reconfirm Authority to Board of Directors for Borrowings up to RS.600 Crores.
7. To approve creation of charge / security over the assets / undertaking of the company in respect of borrowings.
8. Ratification of Cost Auditors remuneration

Details of the said results were also uploaded on the Company's website.

For Zenith Birla (India) Limited



Vimal Prakash Dubey
(Company Secretary)

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