



ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: www.zenithfibres.com

Date: 27.09.2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Zenith Fibres Limited
Scrip Code: 514266

Sub: Summary of proceedings of the 35th Annual General Meeting (AGM) of Zenith Fibres Limited held on Friday, September 27, 2024 through Video Conferencing (VC)
Ref: Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the 35th Annual General Meeting (AGM) of the Members of Zenith Fibres Limited (the Company) held on Friday, September 27, 2024 at 11.00 A.M. (IST) through Video Conferencing (VC).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited

Dharati Bhavsar
Company Secretary

Encl: As above

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)
Tele: +91-22-40153860 E-mail: mumbai@zenithfibres.com
Corporate Office: 103 "Synergy House", Subhanpura Road, Vadodara - 390023, Gujarat, (India)
Tele: +91-265-228-3744 Tele/Fax: +91-265-228-3743 E-mail: baroda@zenithfibres.com
Plant: Block 458, P.O. Tundav, Taluka: Savli, District: Vadodara - 391775, Gujarat, (India)
Tele: +91-8780601186, 8780601179 E-mail: plant@zenithfibres.com

Summary of proceedings of the 35th Annual General Meeting of Zenith Fibres Limited

The 35th Annual General Meeting (“AGM”) of the Members of Zenith Fibres Limited (the “Company”) was held on Friday, September 27, 2024 at 11.00 A.M. (IST) through video conferencing (VC).

Mrs. Dharati Bhavsar, Company Secretary, warmly welcomed all shareholders and expressed her gratitude for their participation in the AGM. She then outlined the meeting's guidelines, informing attendees that physical attendance and the facility for appointing proxies were not applicable, as the AGM was being conducted via video conferencing.

Mr. Sanjeev Rungta, the Executive Chairman, then presided over the meeting and confirmed that the requisite quorum was present. He declared the meeting duly constituted and open for business. The Chairman then took the opportunity to introduce the Board of Directors and acknowledged the presence of the Statutory Auditors and Secretarial Auditors.

The Chairman informed that Notice convening 35th AGM, Board’s Report and Audited Financial Statements of the Company for the Financial Year 2023-24 were taken as read. Further, the report of the Statutory Auditors and Secretarial Auditors were also taken as read.

The Chairman further stated that Mr. Upendra Shukla, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board to supervise the remote e-voting and e-voting during the process of AGM.

Thereafter, the following Agenda items of business as set out in the Notice convening the 35th AGM were commended for members’ consideration and approval:

Item No.	Details of the Agenda	Resolution Required
Ordinary Business:		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To declare dividend at the rate of Rs. 1/- (10%) per Equity Share of face value of Rs. 10/- each, fully paid up, for the financial year 2023-24.	Ordinary
3	To appoint a director in place of Mr. Sanjeev Rungta (DIN: 00053602), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
4	Re-appointment of Mr. Sanjeev Rungta (DIN: 00053602) as a Whole Time Director & CEO designated as Executive Chairman of the Company.	Special
5	Re-appointment of Mr. Aman Rungta (DIN: 03585306) as a Whole Time Director & CFO designated as Whole Time Director Finance of the Company.	Special

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Members were informed that the results of both the remote e-voting and the e-voting conducted during the AGM would be declared by the Company after receiving the Scrutinizer's report. These results, along with the Scrutinizer's Report, would be made available on the Company's website and the CDSL website, and they would also be communicated to BSE Limited.

The Chairman thereafter delivered a speech to the members of the Company.

The Company Secretary then announced the names of the registered speaker shareholders one by one; however, unfortunately, none were present at the meeting to ask their questions.

Thereafter, the Chairman stated that all the agenda items outlined in the 35th AGM Notice were dealt with and as there was no other business left to be transacted, he declared the meeting as concluded.

The meeting concluded with a vote of thanks to those present at 11.22 A.M. (IST).

For Zenith Fibres Limited

Dharati Bhavsar
Company Secretary

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