



Date: 30<sup>th</sup> September, 2024

<b>To</b> <b>The Dy. Gen. Manager,</b> <b>Corporate Relationship Dept.,</b> <b>BSE Limited</b> <b>PJ Tower, Dalal Street,</b> <b>Mumbai-400001</b> <b>Equity Scrip Code: 531845</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai-400051</b> <b>Equity Scrip Name: ZENITHSTL</b>
---	--

Dear Sir / Madam,

Sub:- **Proceedings at the 62<sup>nd</sup> Annual General Meeting of the company held on September 30, 2024**

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 62<sup>nd</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 at 3.00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the above intimation on your record.

Yours faithfully,

**For Zenith Steel Pipes & Industries Limited**

---

**Minal Umesh Pote**  
**Director**  
**DIN: 07163539**

## 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](mailto:zenith@zenithsteelpipes.com), [www.yashbirlagroup.com](http://www.yashbirlagroup.com)

CIN: L29220MH1960PLCO11773

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

**SUMMARY OF PROCEEDINGS OF 62<sup>ND</sup> ANNUAL GENERAL MEETING OF ZENITH STEEL PIPES & INDUSTRIES LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024 AT 03.00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)**

**A. DATE, TIME AND VENUE OF THE MEETING:**

In terms of the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, (collectively referred to as ‘MCA Circulars’), has permitted the holding of the AGM through Video Conferencing ('VC') or through Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA and SEBI Circulars, applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), the 62<sup>nd</sup> Annual General Meeting (AGM) of the Members of Zenith Steel Pipes & Industries Limited was held on Monday, September 30, 2024 at 03.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). Total 38 members attended the meeting as per the records of attendance.

**B. PROCEEDINGS IN BRIEF:**

After ascertaining that the requisite numbers of members were present through VC/OAVM, Mrs. Sadhana Avinash Patil, Chairperson of the Company presided over the Meeting and welcomed all the members.

The Chairperson of the Meeting informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

She further informed that the Company had tied up with Bigshare Services Private Limited to provide facility for voting through remote e-voting and Bigshare have been appointed for providing facilities of e-voting during the AGM and for conducting the AGM through VC/ OAVM facility.

The Chairperson introduced all the Directors present, Chief Financial Officer, Company Secretary and the Statutory Auditor of the Company.

The Chairperson informed to the members that:

In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by evoting at the AGM.

Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by Bigshare Services Private Limited at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

Thereafter, Mrs. Sadhana Avinash Patil delivered the Chairperson's speech at the Annual General Meeting.

Further, with the permission of the members, the Chairperson declared that the Notice convening the AGM and the Directors' Report, were taken as read. The Statutory Auditors' Report contain qualifications/adverse remarks in the Audit Report; which were read by the Chairperson along with reply/clarifications. Secretarial Audit Report contained qualifications/adverse remarks which were read by the Chairperson along with reply/clarifications.

The Chairperson informed that Six Members had registered himself/herself as speaker for the meeting through VC/ OAVM.

Thereafter the Chairperson read out the following items of business as per the Notice of 62<sup>nd</sup> Annual General Meeting dated September 07, 2024 which were to be carried by the members at the meeting:

S. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS:</b>		
1.	a. The Audited Standalone 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; and  b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Minal	Ordinary Resolution

	Pote (DIN: 07163539), Director who retire by rotation and being eligible offers herself for reappointment;	
<b>SPECIAL BUSINESS:</b>		
3.	To ratify remuneration of Cost Auditor and in this regard, pass the following resolution as an Ordinary Resolution.	Ordinary Resolution
4.	To Approve Increase in The Authorized Share Capital and Alteration of The Capital Clause Of the Memorandum of Association of The Company.	Ordinary Resolution
5.	Issue Of Equity Shares and/or Warrants on Preferential Basis.	Special Resolution

The Chairperson also informed the members about the following:

i. The remote e-voting period had commenced on September 27, 2024 at 9.00 a.m. (IST) and ended on September 29, 2024 at 5.00 p.m. (IST).

ii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote evoting platform were provided with an opportunity to cast their votes, electronically during the AGM and a time period of 15 minutes would be available for voting at the meeting after which the meeting will stand closed.

iii. The Company has appointed Mr. Anil Kumar Somani, Proprietor of M/s. Anil Somani & Associates, Practicing Company Secretaries, as Scrutinizer to conduct the process in a fair and transparent manner.

Thereafter, the Chairperson announced that all the business set out in the Notice of the meeting had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website at [www.zenithsteelpipes.com](http://www.zenithsteelpipes.com) and will be simultaneously be communicated to the Stock Exchange within 48 hours from the conclusion of the AGM.

The Chairperson on behalf of the Board thanked the Shareholders for attending and participating at the AGM.

The 62<sup>nd</sup> Annual General Meeting of the Company concluded at 3.19 p.m.

Thanking You,

Yours faithfully,

**For Zenith Steel Pipes & Industries Limited**

---

**Minal Umesh Pote**  
**Director**  
**DIN: 07163539**