



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
CIN : L24294WB1981PLC033902

10th February'2023

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations'2015

Ref : E-Voting Results along with Consolidated Scrutinizer's Report for the Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, 08th February'2023

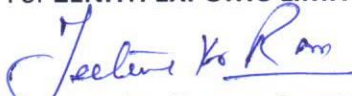
Pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith the details of combined voting results (through remote e-voting and e-voting during the AGM) of the business transacted at Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, 08th February'2023.

Further, as required under Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 as amended from time to time, the Consolidated Scrutinizer's Report on remote e-voting process and e-voting in EGM is also enclosed herewith.

Please be noted that all the Resolutions set out in the Notice convening EGM have been duly passed with requisite majority.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For **ZENITH EXPORTS LIMITED**


(Jeetender Kumar Ram)

Company Secretary & Compliance Officer
ACS: 42263





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the Extra-ordinary General Meeting of
Zenith Exports Limited
19, R.N. Mukherjee Road
Kolkata - 700001
West Bengal**

Dear Sir,

I, Asit Kumar Labh, Practising Company Secretary (ACS – 32891 / CP - 14664) was appointed as the scrutinizer in connection with the Extra-ordinary General Meeting (“EGM”) of the members of “*Zenith Exports Limited*” (“*Company*”) held on Wednesday, the 8th day of February, 2023 at 11:30 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the EGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolution referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the EGM on the resolution contained in the Notice of the EGM dated the 13th day of January, 2023. My responsibility as a scrutinizer for remote e-voting and e-voting at the EGM is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the EGM.





I submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. IST on Sunday, the 5th day of February, 2023 up to 5.00 P.M. IST on Tuesday, the 7th day of February, 2023.
2. The shareholders holding shares as on the "cut off" date, i.e. the 1st day of February, 2023 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the EGM dated the 13th day of January, 2023.
3. The Company had also provided e-voting facility at the EGM to enable the shareholders attending the EGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Wednesday, the 8th day of February, 2023 around 12:20 P.M. IST after the completion of the EGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the EGM [EVEN : 123214] are as under:





SPECIAL BUSINESS:

Resolution 1: Ordinary Resolution

Re-appointment of M/s V. Goyal & Associates, Chartered Accountants, (ICAI Firm Registration No. 312136E) as Statutory Auditors of the Company

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	50	3376706	
E-voting at EGM	3	13	
Total	53	3376719	99.9999%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3	
E-voting at EGM	0	0	
Total	1	3	0.0001%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0






7. The resolution proposed hereinabove has been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly


(CS ASIT KUMAR LABH)
Practising Company Secretary
ACS – 32891 / CP No. – 14664
UDIN: A032891D003127334



Place: Kolkata
Dated: 08.02.2023





Witness:

1. 

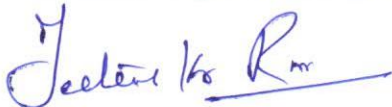
(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102



2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

Received the Report of the Scrutinizer
For Zenith Exports Limited



(Jeetender Kumar Ram)
Company Secretary
ACS 42263



ZENITH EXPORTS LIMITED

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement						
Date of the EGM					:	08-02-2023
Total number of shareholders as on Cut-off date (01.02.2023)					:	2323
No. of Shareholders present in the meeting either in person or through proxy:						0
Promoters and Promoter Group					:	0
Public					:	0
No. of Shareholders attended the meeting through E-voting					:	60
Promoters and Promoter Group					:	11
Public					:	49

Details of Agenda :

Resolution No : 1) Re-Appointment of M/S. V. GOYAL & ASSOCIATES, Chartered Accountants, (ICAI Firm Registration No 312136E), as Statutory Auditors of the Company for a second term of five consecutive years from conclusion of the 40th AGM till the conclu	
Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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]	$(6)-[(4)/(2)]*100$	$(7)-[(5)/(2)]*100$	
Promoters and Promoters Group	E-voting	2792556	2792556	100.00	2792556	0	100.00	0.00	
	Poll			0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		2792556	2792556	100.00	2792556	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll			0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		0	0	0.000	0	0	0.00	0.000
Public Non Institutions	E-voting	2603694	584166	22.44	584163	3	100.00	0.00	
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.00	
	Total		2603694	584166	22.44	584163	3	100.00	0.00
Total		5396250	3376722	62.58	3376719	3	100.00	0.00	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

