



THE YASH BIRLA GROUP

27th September, 2019

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: ZENITHBIR
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Sub: Summary of Proceedings of 57th Annual General Meeting held on Friday, 27th September 2019

Dear Sir/Madam,

We are enclosing herewith proceedings pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 57th Annual General Meeting (AGM) of the Members of the Company held on Friday, 27th September, 2019 at 11:30 A.M. at 2nd Floor, Library Hall, IMC Building, IMC Marg, Churchgate, Mumbai - 400020.

This is for your information and record.

Thanking you,
Yours faithfully,

For Zenith Birla (India) Limited


Suneel Sullere
Company Secretary
ACS - 42922



ZENITH BIRLA (INDIA) LIMITED

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CIN: L29220MH1960PLCO11773

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27th September, 2019

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: ZENITHBIR

Sub: Proceedings of 57th Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The company's 57th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Friday, 27th September, 2019 at 11:30 A.M. at 2nd Floor, Library Hall, IMC Building, IMC Marg, Churchgate, Mumbai - 400020.

The Chairperson after ascertaining that requisite quorum was present declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The following options were provided by the Company to the Members to cast their votes:

1. Remote E-Voting through NSDL from Tuesday, 24th September, 2019 from 9:00 a.m to Thursday, 26th September, 2019 till 5:00 p.m.;
2. Physical Ballot/Poll paper at the AGM

The Chairperson delivered her speech and then informed the members that since voting on resolutions to be passed at the meeting have been carried out electronically, pursuant to Section 107 of the Companies Act, 2013 the resolutions were not required to be put to vote on show of hands.

In terms of the provisions of Regulations of SEBI LODR, we write to inform you that the following items have been transacted at the Annual General Meeting:

Item No.1:

Adoption of Audited IND AS Standalone & IND AS Consolidated Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss for the year ended on 31st March, 2019 together with the Auditor's and Director's Reports thereon.

Item No.2:

Reappointment of M/s Thakur Vaidyanath Aiyar & Co as Statutory Auditor of the Company

Item No.3:

Ratification of the remuneration of Cost Auditors.

ZENITH BIRLA (INDIA) LIMITED



Item No.4:

Appointment of Mr. Purushottam Sonavane (DIN: 08405653) as a Director of the company.

Item No.5:

Appointment of Mrs. Sanjivani Shinde (DIN: 08391062) as an Independent Director of the company.

Item No.6:

Appointment of Mrs. Sadhana Patil (DIN: 06565115) as an Independent Director of the company.

Item No.7:

Appointment of Mrs.Minal Pote (DIN: 07163539) as a Whole Time Director of the company.

Clarifications were given to the queries raised by the Members.

The Company had appointed M/s. Anil Somani & Associates, Practicing Company Secretaries, as the Scrutinizer for the remote e-voting and also for poll at the AGM of the Company, to scrutinize the remote e-voting and poll process in a fair and transparent manner.

The consolidated Scrutinizer's Report and the results of voting through remote E-Voting, Ballot/Poll on the resolutions from item no. 1 to 7of the Notice of the 57th AGM will be sent separately in the prescribed format under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

After the Members cast their votes through Ballot Paper i.e., poll, the meeting concluded at 1:45p.m.

Kindly acknowledge the receipt of the same & oblige.

Thanking you,
Yours faithfully,

For Zenith Birla (India) Limited


Suneel Sullere
Company Secretary
ACS - 42922

