



Date: 30/05/2020

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: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI LODR, please find enclosed a copy of the Postal Ballot Notice together with the Explanatory Statement sent to the members by email for seeking their approval through postal ballot (including remote e-voting) on the following Resolutions

1. To consider and, if thought fit, to pass the resolution, as a Special Resolution, for change in the name of the Company from 'Zenith Birla (India) Limited' to 'Zenith Steel Pipes & Industries Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company:
2. Appointment of Mr. Promod Shivaji Bhosale (Din: 08391062) As Non-Executive, Independent Director

The Postal Ballot Notice, along with other relevant documents, are sent by email to all the Members whose names appear in the Register of Members/ List of Beneficial Owners as on May 22, 2020 ("Cut-off date") to their registered email addresses in accordance with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17, 2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").

In terms of the MCA Circulars, the Company has sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope are not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars.

ZENITH BIRLA (INDIA) 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, www.zenithsteelpipes.com

CIN: L29220MH1960PLCO11773

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

The Company has engaged the services of National Securities Depository Limited for the purpose of providing e-voting facility to all its members. The voting through Postal Ballot and through e-voting will commence from Monday, June 01, 2020 (09:00 a.m.) and shall end on Tuesday, June 30, 2020 (05:00 p.m.). The results of the Postal Ballot will be announced on or before Thursday, July 02, 2020.

Members who have not submitted their e-mail IDs are required to provide their e-mail IDs to NSDL, by following the procedure provided in the Postal Ballot Notice dated May 28, 2020 on or before 5:00 p.m. on Tuesday, June 30, 2020 pursuant to which, the Member may receive on the e-mail ID provided by the Member the Postal Ballot Notice along with the login ID and password for remote e-voting.

The above information is also available on the website of the Company at www.zenith steel pipes.com.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

Zenith Birla (India) Limited

SUNEEL Digitally signed
by SUNEEL
SULLERE
Date: 2020.05.28
11:03:13 +05'30'

Suneel Sullere
Company Secretary
ACS 42922



ZENITH BIRLA (INDIA) LIMITED

CIN: L29220MH1960PLCO11773

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

Email: zenith@zenithsteelpipes.com **website:** www.zenithsteelpipes.com **Tel.:** +91 22 6616 8400,

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)]

Dear Members,

Notice is hereby given, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and any other applicable provisions of the Act, Secretarial Standard - II on General Meetings ("SS-II") issued by the Institute of the Company Secretaries of India and applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable laws, if any, seeking the approval of the shareholders of Zenith Birla (India) Limited (the "Company") to transact the special business as set out hereunder by passing the Special Resolution appended below through postal ballot only through the remote e-voting process ("e-voting" or "remote e-voting").

An explanatory statement setting out the material facts concerning the said resolution pursuant to Section 102 of the Act is annexed to this postal ballot notice (the "Postal Ballot Notice"). The Company has engaged Anil Somani & Associates, Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the meeting only through the remote e-voting process in accordance with the Act and the Rules made thereunder, in a fair and transparent manner. Please note that there will be no physical meeting of the Members of the Company, as no meeting will be required to be called in terms of the MCA Circulars.

In compliance with the Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company is pleased to offer remote e-voting facility to all its members to cast their votes electronically.

In terms of MCA Circulars, voting can be done only by remote e-voting. Please note that there will be no physical meeting of the Members of the Company, as no meeting will be required to be called in terms of the MCA Circulars. Please note that eligible members may in accordance with the provisions of Sections 112 and 113 of the Act can appoint representatives for the purpose of voting through e-voting. Members of the Company are requested to carefully read the instructions in this Notice and record your assent (FOR) or dissent (AGAINST) through the remote e-voting

process not later than the business hours i.e. 5.00 p.m. on Tuesday, June 30, 2020 for voting by the members of the Company. The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received.

In terms of MCA Circulars, the Company has made special arrangement with Bigshare Services Private Limited for registration of email addresses. Therefore, those shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given in notes to this postal ballot notice.

The Scrutinizer will submit his report to the Chairman or in his absence to a Director or officer of the Company, as authorized by the Chairman after the completion of the scrutiny and the results of the voting conducted through the postal ballot shall be declared on or before Thursday, July 02, 2020 and communicated to the Stock Exchanges, the Depositories, the Registrar and Share Transfer Agent(s) and would also be displayed on the Company's website at www.zenithsteelpipes.com.

The Special Resolution, if approved by the requisite majority, shall be taken to have been passed effectively on the last date specified for remote e-voting being June 30, 2020.

SPECIAL BUSINESS:

Item No. 1:

To consider and, if thought fit, to pass the following resolution, as a Special Resolution, for change in the name of the Company from 'Zenith Birla (India) Limited to ' Zenith Steel Pipes & Industries Limited ' and consequent amendment to Memorandum of Association and Articles of Association of the Company:

"RESOLVED THAT pursuant to the provisions of Section(s) 4,13,14 and 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable Rules and Regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable law(s), regulation(s), guideline(s),and subject to the approvals, consents, sanctions and permissions of the Central Government/ Stock exchange(s)/appropriate regulatory& statutory authorities, consent of the members of the Company be and is hereby accorded to change the name of the Company from 'Zenith Birla (India) Limited to ' Zenith Steel Pipes & Industries Limited '

RESOLVED FURTHER THAT Clause I (Name Clause) of the Memorandum of Association of the Company be altered so as to read as under:

I. The name of the Company is 'Zenith Steel Pipes & Industries Limited'.

RESOLVED FURTHER THAT the extant name of the Company wherever appearing in the Memorandum and Articles of Association be changed accordingly

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds or things as may be deemed necessary to give effect to this resolution."

Item No.02

Appointment of Mr. Promod Shivaji Bhosale (Din: 08391062) As Non-Executive, Independent Director.

To consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161 read with Schedule IV and such other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. Promod Shivaji Bhosale (Din: 08391062) who was appointed as an Additional Director of the Company with effect from 13th March, 2020 pursuant to Section 161 of the Companies Act 2013 and who has submitted a declaration that he is eligible for appointment and she meets the criteria of independence as provided under Section 149(6) of the Act, be and is hereby appointed as non-executive independent Director of the Company for a period of 3 (Three) consecutive years upto 12th March, 2023 and that he shall not be subject to retirement by rotation.”

**By Order of the Board
For Zenith Birla (India) Limited**

**Suneel Sullere
Company Secretary**

Registered Office

Industry House, 5th Floor, 159,
Churchgate Reclamation,
Mumbai 400020
CIN: L29220MH1960PLCO11773

Place: Mumbai

Date: May 28, 2020

Notes and Instructions:

1. The explanatory statement pursuant to Section 102 of the Companies Act (the “Act”) read with Section 110 of the Act setting out the material facts pertaining to this Special Resolution is annexed hereto and forms part of this Postal Ballot Notice.
2. This Postal Ballot Notice containing instruction is being sent by e-mail to all the Members of the Company whose names appear on the Register of Members/list of Beneficial Owners as received from the National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”, together with NSDL, the “Depositories”) and is available with the Company as on Friday, May, 22, 2020 (the “Eligible Members”).

3. This Postal Ballot Notice is being sent, by e-mail, only to those Eligible Members who have registered their e-mail addresses with the Depositories, the Depositories Participants or the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited. A copy of this Postal Ballot Notice will also be available on the Company's website www.zenithsteelpipes.com and on the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed.
4. Members whose name appearing on the Register of Members / List of Beneficial Owners as on the Cut-off date i.e Friday, May 22, 2020, shall be eligible for remote e-voting and voting right shall be reckoned on the Paid-up Value of shares registered in the name of the members as on the cut-off date.
5. Once the national lockdown is lifted by the Central or State government(s), statutory or regulatory and other administrative authority, all relevant documents referred to in the Explanatory Statement would be made available for inspection at the registered office of the Company on all working days between 11:00 a.m. to 3:00 p.m. except on Saturdays, Sundays and holidays, up to the last date of remote e-voting. During the national lockdown, a member may write to the Company at share@zenitsteelpipes.com requesting for relevant documents as referred to in the Explanatory Statement.
6. After completion of the scrutiny, the Scrutinizer will submit report to the Chairman and in his absence to any other director or officer of the Company authorised by the Chairman and the results of the postal ballot will be announced in accordance with the provisions of Section 110 of the Companies Act read with the Rules on or before Thursday, July 02, 2020 by the Chairman or in his absence by the director or officer of the Company, as authorized by the Chairman. The Special Resolution, if approved by the requisite majority, shall be taken to have been passed effectively on the last date specified for remote e-voting being Tuesday, June 30, 2020. The results will be communicated to the stock exchanges, where the equity shares of the Company are listed. The results of the postal ballot will also be displayed on the website of the Company at www.zenithsteelpipes.com In the event that the national lockdown on account of COVID-19 pandemic situation is eased off and the Company's offices are open for business; the Company will also display the results of the postal ballot at its registered office.
7. A member shall note that once the vote on a resolution has been cast by the member by the remote e-voting process, he/she shall not be allowed to change it subsequently or cast the vote again.
8. Remote e-voting will commence from Monday, June 01, 2020 (9.00 A.M. IST) to Tuesday, June 30, 2020 (5.00 P.M. IST). During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories, as on the cut-off date shall only be entitled to cast his/her vote on the resolution mentioned in this notice. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter by NSDL for remote e-voting. The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received.
9. **Instructions for Members for E-voting are as under:**

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?

- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to corporatesolutions14@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

In case of shareholders have not registered their email addresses:

On account of threat posed by COVID-19 Pandemic and in terms of the MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the shareholders for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered by following the procedure given below:

1. In light of the MCA Circulars, shareholders who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, by clicking the link: <https://bigshareonline.com/InvestorRegistration.aspx> and following the registration process as guided thereafter and mentioned herein below:

Electronic folios:

- (a). Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
- (b). Select the company name
- (c). Shareholder to enter DPID-CLID / Folio No. and PAN No.
- (d). Shareholder to enter the email id and Mobile No.
- (e). System check the authenticity of the client id and PAN and send the different OTPs to Mobile and Email to Validate.

- (f). Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. Only).
- (g). System confirms the email id for the limited purpose of serviced postal ballot notice.
- (h). System will send the notice & procedure for e-voting to the email given by shareholder

Physical folios:

- (a). Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
- (b). Select company name
- (c). Shareholder to enter physical Folio No and PAN No.
- (d). If PAN No. is not available in the records, shareholder to enter one of the Certificate No.
- (e). Shareholder to enter the email id and Mobile No.
- (f). System check the authenticity of the Folio No. and PAN/Certificate No. and send the different OTPs to Mobile and Email to Validate.
- (g). Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. Only).
- (h). If PAN is not available; system will prompt to upload the duly signed scan copy of the PAN.
- (i). System confirm the registration of email id.
- (j). System will send the notice & procedure for e-voting to the "email "given by shareholder.

Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure fore-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to investor@bigshareonline.com

2. It is clarified that for permanent registration of email address, the shareholders are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited.
3. Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No-01

To change the name from Zenith Birla (India) Limited to Zenith Steel Pipes & Industries Limited.

The Company is in the business of manufacturing /production of or dealing in all types of steel pipes and tube products and the sale, dealing or fabrications of steel and iron or non ferrous metals.

Zenith Birla (India) Limited was incorporated on 5th August, 1960 and it was pioneer in the field of manufacturing and trading of steel pipes. Moreover, Zenith Steel Pipes was a very reputed trade name and over the years generated brand value and goodwill in the steel industry.

The proposed name Zenith Steel Pipes & Industries Limited is the same name with which the promoters of the said company were carrying on its operations till the Financial Year 1986. The Board of Directors believe that the change in the name of the Company is being undertaken as part of corporate rebranding which would enable the Company to avail best of the benefits from the customers with whom several projects have been undertaken by the Company in the name of Zenith Steel Pipes and Industries Limited.

Government of India, Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Registration Centre, Gurgaon has given its no objection in the availability of the name, Zenith Steel Pipes & Industries Limited.

The proposed change of name of the Company as aforesaid does not change the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company.

Accordingly, the consent of the Members by way of Special Resolution is being sought for change of name of the company from Zenith Birla (India) Limited to Zenith Steel Pipes & Industries Limited subject to approval of various authorities.

The Board of Directors is of the Opinion that the proposed change of name is in the interest of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives in any way deemed to be concerned or interested in this special resolution as set out at Item No 01.

The Board recommends the resolution as set out in the Notice for approval of the shareholders.

Item No-02

Appointment of Mr. Promod Shivaji Bhosale (Din: 08391062) As Non-Executive, Independent Director

In terms of Section 149, 152, 161 and Schedule IV of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014 read with

Regulation 17 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Promod Shivaji Bhosale who was appointed as an Additional Director - Independent on the Board of Company on 13th March, 2020 with a intent to nominate her as an Independent Director for a period of three years subject to approval of members, based on the recommendation of the Nomination and Remuneration Committee. The Board of Directors proposes to appoint Promod Shivaji Bhosale as an Independent Director whose term shall not be subject to retirement by rotation, to hold office for 3 (three) consecutive years upto 12th March, 2023. Further the Company has received declaration from Promod Shivaji Bhosale that he meets the criteria of independence. Promod Shivaji Bhosale, post graduate Arts experience in Administration. Responsibilities included overall authority of the of the company, analysis of business trends & daily operating cost. Except Promod Shivaji Bhosale being an appointee, none of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 2

**By Order of the Board
For Zenith Birla (India) Limited**

**Suneel Sullere
Company Secretary**

Registered Office

Industry House, 5th Floor, 159,

Churchgate Reclamation,

Mumbai 400020

CIN: L29220MH1960PLCO11773

Place: Mumbai

Date: May 28, 2020

ZENITH BIRLA (INDIA) LIMITED

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020
Email: zenith@zenithsteelpipes.com **website:** www.zenithsteelpipes.com **Tel.:** +91 22 6616 8400,

POSTAL BALLOT FORM

1.	Name & Registered Address of the sole /first named Shareholder	
2.	Name(s) of Joint-Holder(s), if any	
3.	Folio No. / DP ID No. / Client ID No.*(* Applicable to Shareholders holding shares in dematerialized form)	
4.	Number of equity shares held	

I / We hereby exercise my / our vote in respect of the resolutions to be passed through Postal Ballot including e-Voting for the business stated in the Postal Ballot Notice dated May 28, 2020 by conveying my /our assent or dissent to the said Resolution by placing the tick (√) mark at the appropriate box below:

Item No.	Description	No. of Equity Shares for which votes cast	I/We assent to the resolution (For)	I/ We dissent to the resolution (Against)
01	Approval for change in the name of the Company from 'Zenith Birla (India) Limited to ' Zenith Steel Pipes & Industries Limited ' and consequent amendment to Memorandum of Association and Articles of Association of the Company:			
02.	Approval for Appointment of Mr. Promod Shivaji Bhosale (Din: 08391062) As Non-Executive, Independent Director			

Place:

Date:

Signature of the Shareholder/ Authorised signatory

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Voting Event Number)	USER ID	PASSWORD/PIN

Note: (i) Please carefully read the instructions on e-voting given in the attached Notice.
(ii) The cut-off date (i.e. the record date) for the purpose of e-voting is May 22, 2020.
(iii) Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting, will be available during the following period:

Commencement of Voting	End of Voting
From 09.00 a.m. on June 01, 2020	At 5:00 p.m. on June 30, 2020