



Date:29.09.2021

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: ZENITHSTL
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Subject - Proceedings of the 59th Annual General Meeting of the Company

Dear Sir/Ma'am,

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 & Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") the Company has conducted the 59th Annual General Meeting (AGM) on Wednesday, the 29th day of September, 2021 at 3:00 PM. through Video Conferencing/ Other Audio Visual Means VC / OAVM.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made there under, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC / OA VM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that September 22, 2021 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on September 26, 2021 at 9:00 AM and ended on September 28, 2021 at 5:00 PM. The Company had appointed Mr. Anil Somani, Practicing Company Secretary as the Scrutinizer for the e-voting.

MEMBERS' PRESENT: 54 Members were present at the meeting through video conferencing or other audio visual means.

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OA VM:

Directors

S. No.	Name of Director	Designation
1	Mrs.Minal Pote	Whole time Director
2	Mr. Sandeep Sahu	Director
3	Ms.Bhavika Sharma	Director
4	Mrs.Sadhana Patil	Director
5	Pramod Bhosale	Director
6	Purushottam Sonavane	Director



ZENITH STEEL PIPES & INDUSTRIES LIMITED

**KMP**

S. No.	Name of KMP	Designation
1	Mr.B. Girvanesh	Chief Financial Officer
2	Mr. Suneel Sullere	Company Secretary

BY INVITATION

S. No.	Name	Designation
1	Lucky Bapna , Authorized Representative of CKSP & Co. LLP	Statutory Auditor
2	Mr. Anil Somani	Secretarial Auditor
3	J P Sodani	Account Manager (Plant)

The following business were placed by and transacted at the 59th Annual general Meeting of the Company.

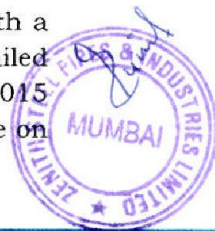
ORDINARY BUSINESS:

- To receive, consider and adopt:
 - the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and
 - the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.
- To Consider ratification of re-Appointment of M/s. CKSP and CO LLP, as the Statutory Auditor of the Company and to fix their remuneration
- To appoint a director in place of Pramod Shivaji Bhosale (DIN: 08669615), Director who retire by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS

- To ratify remuneration of Cost Auditor
- To regularize the appointment of Mr. Sandeep Kumar Sahu (DIN: 06396817), additional Director as the Independent Director of the Company
- To change in the designation of Mr. Pramod Shivaji Bhosale (DIN: 08669615), Director of the company from Non-Executive Independent director to Non-Executive Non Independent director of the company
- Re- appointment of Mrs. Minal Pote (DIN 07163539) as a Whole time Director of the Company & Fixation of Remuneration

After all the agenda items were duly taken up, the meeting concluded at 03:11 PM with a vote of thanks to the Chair and the members. Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately. The same is also made available on the Company's website at www.zenithsteelpipes.com

**ZENITH STEEL PIPES & INDUSTRIES LIMITED**



THE YASH BIRLA GROUP

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. All the resolutions as aforesaid were passed with requisite majority

Thanking You,

Yours Faithfully,

Zenith Steel Pipes & Industries Limited

(Formerly known as Zenith Birla (India) Limited)


Suneel Sullere
Company Secretary
ACS 42922



ZENITH STEEL PIPES & INDUSTRIES LIMITED

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