

Date: 26th September, 2022

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai.

Dear Sir,

**Ref: Scrip Code 514266**  
**Sub: Proceedings of the Annual General Meeting (AGM) held on 26th September, 2022**

Pursuant to the provisions of Regulation 30 read with Schedule III Para a of Part a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of 33rd Annual General meeting of Zenith Fibres Limited held on 26th September, 2022 through Video Conferencing/other Audio Visual Means.

Thanking you,

Yours faithfully,  
**For Zenith Fibres Limited**



Siddhi Shah  
Company Secretary

**Corporate Office :**

103 "Synergy House",  
Subhanpura Road,  
Vadodara - 390 023, Gujarat, (India)  
Tele : +91-265-228-3744  
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E-mail : [baroda@zenithfibres.com](mailto:baroda@zenithfibres.com)

**Regd. Office :**

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**Plant :**

Block 458, P.O. Tundav,  
Taluka : Savli,  
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E-mail : [plant@zenithfibres.com](mailto:plant@zenithfibres.com)

## Summary of proceedings of 33rd Annual General meeting of Zenith Fibres Limited held on 26th September, 2022 through Video Conferencing/other Audio Visual Means

The 33rd AGM of the Members of ZENITH FIBRES LIMITED (the "Company") was held on Monday, 26<sup>th</sup> September, 2022 through video conferencing (VC) / Other Audio Visual Means (OAVM) and the live webcast facility was provided to the Members through CDSL e-voting platform.

The 33rd AGM of the Members of the Company commenced at 11.00 AM.

Mr. Sanjeev Rungta, Executive Chairman of the company chaired the proceedings of the AGM.

The requisite quorum being present, the Company Secretary called the Meeting to order.

The Chairman informed that remote e-voting commenced from Thursday 22nd September, 2022 at 9.00 a.m. and ended on Sunday, 25th September, 2022 at 5.00 p.m.

The Chairman invited the questions and suggestions from Members who attended Meeting virtually and registered themselves as a speaker shareholder for the Meeting.

A fair opportunity was given to the Members of the Company to seek clarifications and/or offer comments to the items of the business and the same were adequately answered/ clarified by the Chairman of the Meeting.

The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through remote e-voting and e-voting facility given during AGM to the Members who have attended the Meeting virtually to cast their votes:

### Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and auditors thereon.
2. To declared dividend of ₹ 1.5 (One Rupees Fifty Paise only) being 15%, per equity share
3. To appoint a director in place of Mr. Sanjeev Rungta (DIN: 00053062), who retires by rotation and being eligible, offers himself for re-appointment.
4. To re-appoint of Auditors M/S Surendra Modiani & Associates for another term of five (5) years.

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**Special Business:**

5. To revised tenor and remuneration to Mr. Aman Rungta as Whole Time Director Finance is proposed for the period 01/04/2021 to 31/03/2025
6. To re-appoint Smt. Rashmi Desai (DIN: 02281570) as an Independent Non-Executive Director for another term of consecutive five years with effect from 11th November 2022

The Company Secretary then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report. He further stated that the results will be placed on the website of the Company as also on the website of CDSL and BSE. Then the meeting was declared terminated with a vote of thanks to the Chair.

The Chairman then thanked the Members and Stakeholders attending the AGM through video conference for extending their co-operation and concluded the AGM at 11.56 a.m. (including time allowed for e-voting at AGM).

**For Zenith Fibres Limited**



Siddhi Shah  
Company Secretary