



Date:29.09.2020

<b>To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845</b>	<b>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</b>
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Subject - **Proceedings of the 58th 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 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ('MCA') the Company has conducted the 58th Annual General Meeting (AGM) on Tuesday, the 29th day of September, 2020 at 5.00 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, 2020 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on September 26, 2020 at 9:00 AM and ended on September 28, 2020 at 5:00 PM. The Company had appointed Mr. Anil Somani, Practicing Company Secretary as the Scrutinizer for the e-voting.

**MEMBERS' PRESENT: 59 Members** were present at the meeting through video conferencing or other audio visual means.

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

**Directors**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>
<b>1</b>	Mrs.Minal Pote	Whole time Director
<b>2</b>	Mr. Kalpesh Donga	Director
<b>3</b>	Ms.Bhavika Sharma	Director
<b>4</b>	Mrs.Sadhana Patil	Director

**ZENITH STEEL PIPES & INDUSTRIES LIMITED**

(Formerly known as 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.

**KMP**

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

**BY INVITATION**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
<b>1</b>	Thakur Vaidyanath Aiyar & Co.- Govind Prajapati	Statutory Auditor
<b>2</b>	Mr. Anil Somani	Secretarial Auditor
<b>3</b>	Vipin Varkhawat	Account Head
<b>4</b>	Harish Pareek	Plant Account head

The following business were placed by and transacted at the 58th AGM.

**ORDINARY BUSINESS:**

1. To receive, consider and adopt:
  - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and
  - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.
2. Appointment of M/s. CKSP and CO LLP as Statutory Auditor of the Company
3. To appoint a director in place of Purushottam Digambar Sonavane (DIN: 08405653), Director who retire by rotation and being eligible offers himself for reappointment.

**SPECIAL BUSINESS**

1. To ratify remuneration of Cost Auditor
2. To regularize the appointment of Bhavika Sharma as the Independent Director of the Company
3. To regularize the appointment of Kalpesh Dong as a Director of the Company.
4. Issue of Equity Shares on Preferential basis to Birla Precision Technologies Limited and Birla Edutech Limited on conversion of existing loan.

After all the agenda items were duly taken up, the meeting concluded at **17:21** 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](http://www.zenithsteelpipes.com)

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**