



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
CIN : L24294WB1981PLC033902

30th September, 2022

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations' 2015.

Ref: E-Voting Results along with Consolidated Scrutinizer's Report for the 40th Annual General Meeting (AGM) of the Company held on 30th September' 2022.

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations'2015, as amended, and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing herewith the details of the combined voting results along with the Consolidated Scrutinizer's Report (through remote e-voting and e-voting during the AGM) of the business transacted at the 40th AGM of the company held today, i.e., Friday, September 30, 2022 at 11:30 a.m. (IST) through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM).

Please note that all the 2 resolutions as set out in the notice convening the 40th AGM of the company had been duly passed with requisite majority.

Kindly take the above Information on record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Subhrajit Dutta)

Company Secretary

ACS: 58258



ASIT KUMAR LABH
B.Com.(H), ACS



C/o. A. K. Labh & Co.
Company Secretaries

40, Weston Street, 3rd Floor, Kolkata -700 013
Ph. :(033) 2221-9381, 4063-0236, Fax :(033) 2221-9381
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Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

The Chairman
of the 40th Annual General Meeting of
Zenith Exports Limited
19, R. N. Mukherjee Road
Kolkata - 700 001

Dear Sir,

I, Asit Kumar Labh, Practising Company Secretary (ACS – 32891 / CP - 14664) was appointed as the scrutinizer in connection with the 40th Annual General Meeting (“AGM”) of the members of “*Zenith Exports Limited*” (“*Company*”) held on Friday, the 30th day of September, 2022 at 11:30 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 13th day of August, 2022. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.





I submit my report as under :

1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 27th day of September, 2022 up to 5:00 P.M. IST on Thursday, the 29th day of September, 2022.
2. The shareholders holding shares as on the "cut off" date, i.e. the 23rd day of September, 2022 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the AGM dated the 13th day of August, 2022.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 30th day of September, 2022 around 12:45 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN: 122405] are as under:





<A> **ORDINARY BUSINESS:**

a) **Resolution 1**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	44	3375274	
E-voting at AGM	0	0	
Total	44	3375274	99.99964%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	12	
E-voting at AGM	0	0	
Total	2	12	0.00036%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





b) Resolution 2

To appoint a Director in place of Mrs. Urmila Loyalka (DIN: 00009266), who retires by rotation and, being eligible, offers herself for re-appointment

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	44	3375274	
E-voting at AGM	0	0	
Total	44	3375274	99.99964%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	12	
E-voting at AGM	0	0	
Total	2	12	0.00036%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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Website : www.aklabh.com

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

Asit Kumar Labh

(CS ASIT KUMAR LABH)
Practising Company Secretary
ACS – 32891 / CP No. – 14664
UDIN: A032891D001087626



Place: Kolkata
Dated: 30.09.2022



ASIT KUMAR LABH
B.Com.(H), ACS



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Company Secretaries

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(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

Witness:

1.

(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For Zenith Exports Limited

(Subhrajit Dutta)
Company Secretary
ACS 58258



ZENITH EXPORTS LIMITED

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement			
Date of the AGM		:	30-09-2022
Total number of shareholders as on Cut-off date (23.09.2022)		:	2195
No. of Shareholders present in the meeting either in person or through proxy:			0
Promoters and Promoter Group		:	0
Public		:	0
No. of Shareholders attended the meeting through Physical Meeting		:	46
Promoters and Promoter Group		:	11
Public		:	35

Details of Agenda :

Resolution No : 1) To receive, consider, approve and adopt the Audited standalone financial statements of the company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon	
Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$(3)=[(2)/(1)]*100$	[4]	[5]	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoters and Promoters Group	E voting		2792556	100.00	2792556	0	100.00	0.00
	Poll	2792556		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2792556	2792556	100.00	2792556	0	100.00
Public Institutions	E voting		0	0.00	0	0	0.00	0.00
	Poll	50		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		50	0	0.000	0	0	0.00
Public Non Institutions	E voting		582730	22.38	582718	12	99.998	0.002
	Poll	2603644		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.00
	Total		2603644	582730	22.38	582718	12	99.9979
Total		5396250	3375286	62.55	3375274	12	99.9996	0.0004

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution No : 2) To appoint a Director in place of Mrs Urmila Loyalka (DIN- 00009266) who retires by rotation and being eligible offers herself for re-appointment.	
Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$(3)=[(2)/(1)]*100$	[4]	[5]	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoters and Promoters Group	E voting		2792556	100.00	2792556	0	100.00	0.00
	Poll	2792556		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2792556	2792556	100.000	2792556	0	100.00
Public Institutions	E voting		0	0.00	0	0	0.00	0.00
	Poll	50		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		50	0	0.000	0	0	0.000
Public Non Institutions	E voting		582730	22.38	582718	12	99.9979	0.0021
	Poll	2603644		0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total		2603644	582730	22.38	582718	12	99.9979
Total		5396250	3375286	62.55	3375274	12	99.9996	0.0004

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

