



THE YASH BIRLA GROUP

Date:01.10.2021

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 -Compliance under Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of 59th Annual General Meeting (vide annexure-A) which commenced at 3:00 P.M. and concluded at 3:11 PM on 29th September 2021 through Video Conferencing / Other Audio Visual Means (VC/OAVM). The business of the meeting was transacted electronically.

The Consolidated Scrutinizer's Report is also enclosed for your records.

We request you to kindly take the same on your record

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

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400 021. India. Tel.: +91 22 6616 8400 Fax: +91 22 2204 7835

Email: zenith@zenithsteelpipes.com, www.yashbirlagroup.com

CIN: L29220MH1960PLC011773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400 020.

Resolution 1: To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021

Total No. of shareholders	54844		
Total No. of shares	142280448		
		Number of shareholders/Folio	Number of shares/votes
Total votes cast through remote e-voting	A	122	26595570
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	122	26595570
Less: Invalid remote e-voting/ e-voting at AGM	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	122	26595570

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter & Promoter Group	22257157	22165527	99.59%	22165527	0	100.00	0.00
Public - Institutions	408661	0	0.00	0	0	0.00	0.00
Public-Non Institutions	119614630	4430043	3.70%	4382337	47706	98.92	1.08
TOTAL	142280448	26595570	18.69%	26547864	47706	98.82	0.18

RESULT: -

Since, the number of votes cast in favour of the resolution is 98.82%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2021 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 2: 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.

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Public-Non Institutions	119614630	4430043	3.70%	4341784	88259	98.01	1.99
TOTAL	142280448	26595570	18.69%	26507311	88259	99.67	0.33

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.67%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2021 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 3: To appoint a director in place of Pramod Shivaji Bhosale (DIN: 08669615), Director who retire by rotation and being eligible offers himself for reappointment.

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Public - Institutions	408661	0	0.00	0	0	0.00	0.00
Public-Non Institutions	119614630	4430043	3.70%	4335574	94469	97.87	2.13
TOTAL	142280448	26595570	18.69%	26501101	94469	99.64	0.36

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.64%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2021 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 4: To ratify remuneration of Cost Auditor

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Promoter & Promoter Group	22257157	22165527	99.59%	22165527	0	100.00	0.00
Public - Institutions	408661	0	0.00	0	0	0.00	0.00
Public-Non Institutions	119614630	4430043	3.70%	4373854	56189	98.73	1.27
TOTAL	142280448	26595570	18.69%	26539381	56189	99.79	0.21

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.79%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2021 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 5: To regularize the appointment of Mr. Sandeep Kumar Sahu (DIN: 06396817), additional Director as the Independent Director of the Company.

Total No. of shareholders	54844		
Total No. of shares	142280448		
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Total votes cast through remote e-voting	A	122	26595570
Total votes cast through e-voting at AGM	B	0	0
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Promoter & Promoter Group	22257157	22165527	99.59%	22165527	0	100.00	0.00
Public - Institutions	408661	0	0.00	0	0	0.00	0.00
Public-Non Institutions	119614630	4430043	3.70%	4375674	54369	98.77	1.23
TOTAL	142280448	26595570	18.69%	26541201	54369	99.80	0.20

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.80%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2021 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 6: 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.

Total No. of shareholders	54844		
Total No. of shares	142280448		
		Number of shareholders/Folio	Number of shares/votes
Total votes cast through remote e-voting	A	122	26595570
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	122	26595570
Less: Invalid remote e-voting/ e-voting at AGM	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	122	26595570

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?		No					
Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	22257157	22165527	99.59%	22165527	0	100.00	0.00
Public - Institutions	408661	0	0.00	0	0	0.00	0.00
Public-Non Institutions	119614630	4430043	3.70%	4375554	54489	98.77	1.23
TOTAL	142280448	26595570	18.69%	26541081	54489	99.80	0.20

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.80%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2021 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 7: Re- appointment of Mrs. Minal Pote (DIN 07163539) as a Whole time Director of the Company & Fixation of Remuneration.

Total No. of shareholders	54844		
Total No. of shares	142280448		
		Number of shareholders/Folio	Number of shares/votes
Total votes cast through remote e-voting	A	122	26595570
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	122	26595570
Less: Invalid remote e-voting/ e-voting at AGM	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	122	26595570

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?		No					
Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter & Promoter Group	22257157	22165527	99.59%	22165527	0	100.00	0.00
Public - Institutions	408661	0	0.00	0	0	0.00	0.00
Public-Non Institutions	119614630	4430043	3.70%	4375474	54569	98.77	1.23
TOTAL	142280448	26595570	18.69%	26541001	54569	99.79	0.21

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.79%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2021 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Minal Pote
Chairman of the AGM
Date-01.10.2021

ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Scrutinizer's Report

To,
The Chairman,

M/s ZENITH STEEL PIPES AND INDUSTRIES LIMITED

59th Annual General Meeting ("AGM") of the Shareholders of M/s ZENITH STEEL PIPES AND INDUSTRIES LIMITED held on Wednesday, 29th September, 2021 at 03.00 P.M. through Video Conferencing {"VC"} / Other Audio- Visual Means {"OAVM"}.

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting conducted at the AGM

The Board of Directors of M/s ZENITH STEEL PIPES AND INDUSTRIES LIMITED (hereinafter referred to as "the Company") at its Meeting held on August 13, 2021 has appointed me as the scrutinizer for the remote voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements).

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 59th AGM of the Equity Shareholders dated August 13, 2021. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinize/s Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (herein after referred as "NSDL/ "Service Provider"), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (herein after referred as "NSDL/ "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Bigshare Services Pvt. Ltd. is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote E Voting and e-voting at the AGM.
- Pursuant to General Circulars No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Financial Express (English newspaper) and in Lakshadweep (vernacular language newspaper) on August 31, 2021 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges,

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manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 27, 2021 and as on that date, there were 54890 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the NSDL completed dispatch of Notice of AGM on September 07, 2021 by E-mail to 23118 Members who had already registered their email IDs with the Company / RTA / Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in Financial Express (English newspaper) and in Lakshadweep (vernacular language newspaper) on September 08, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule a (v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, September 22, 2021.
- The remote e-voting period remained open from Sunday, September 26, 2021 at 9:00 A.M. and ended on Tuesday, September 28, 2021 at 05:00 P.M.
- At the end of the voting period on Tuesday, September 28, 2021 at 05:00 P.M. the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier,
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4 (xii) of the said Rule 20. 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.

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- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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Total No. of shares	142280448		
		Number of shareholders/Folio	Number of shares/votes
Total votes cast through remote e-voting	A	122	26595570
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	122	26595570
Less: Invalid remote e-voting/ e-voting at AGM	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	122	26595570

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?		No					
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	22257157	22165527	99.59%	22165527	0	100.00	0.00
Public - Institutions	408661	0	0.00	0	0	0.00	0.00
Public-Non Institutions	119614630	4430043	3.70%	4373854	56189	98.73	1.27
TOTAL	142280448	26595570	18.69%	26539381	56189	99.79	0.21

ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.79%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2021 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 5: To regularize the appointment of Mr. Sandeep Kumar Sahu (DIN: 06396817), additional Director as the Independent Director of the Company.

Total No. of shareholders	54844		
Total No. of shares	142280448		
		Number of shareholders/Folio	Number of shares/votes
Total votes cast through remote e-voting	A	122	26595570
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	122	26595570
Less: Invalid remote e-voting/ e-voting at AGM	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	122	26595570

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?		No					
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	22257157	22165527	99.59%	22165527	0	100.00	0.00
Public - Institutions	408661	0	0.00	0	0	0.00	0.00
Public-Non Institutions	119614630	4430043	3.70%	4375674	54369	98.77	1.23
TOTAL	142280448	26595570	18.69%	26541201	54369	99.80	0.20

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RESULT: -

Since, the number of votes cast in favour of the resolution is 99.80%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2021 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 6.: 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.

Total No. of shareholders	54844		
Total No. of shares	142280448		
		Number of shareholders/Folio	Number of shares/votes
Total votes cast through remote e-voting	A	122	26595570
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	122	26595570
Less: Invalid remote e-voting/ e-voting at AGM	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	122	26595570

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?		No					
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	22257157	22165527	99.59%	22165527	0	100.00	0.00
Public - Institutions	408661	0	0.00	0	0	0.00	0.00
Public-Non Institutions	119614630	4430043	3.70%	4375554	54489	98.77	1.23
TOTAL	142280448	26595570	18.69%	26541081	54489	99.80	0.20

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RESULT: -

Since, the number of votes cast in favour of the resolution is 99.80%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2021 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 7: Re- appointment of Mrs. Minal Pote (DIN 07163539) as a Whole time Director of the Company & Fixation of Remuneration.

Total No. of shareholders	54844		
Total No. of shares	142280448		
		Number of shareholders/Folio	Number of shares/votes
Total votes cast through remote e-voting	A	122	26595570
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	122	26595570
Less: Invalid remote e-voting/ e-voting at AGM	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	122	26595570

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?		No					
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	22257157	22165527	99.59%	22165527	0	100.00	0.00
Public - Institutions	408661	0	0.00	0	0	0.00	0.00
Public-Non Institutions	119614630	4430043	3.70%	4375474	54569	98.77	1.23
TOTAL	142280448	26595570	18.69%	26541001	54569	99.79	0.21

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Email Id: corporatesolutions14@gmail.com, (M) 09166611876

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.79%, I report that the ordinary resolution as set out in the notice of AGM dated 13th August, 2021 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

I further report that as per the notice the chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the company's website www.zenithsteelpipes.com and on the website of NSDL and shall also be communicated to the stock Exchanges.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely.

The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully,

ANIL KUMAR
SOMANI

Digitally signed by ANIL KUMAR
SOMANI
Date: 2021.10.01 12:42:39 +05'30'

Name and Signature of the Scrutinizer

Anil Kumar Somani

Practicing Company Secretary

COP: 13379

UDIN number A036055C001049683

Date: 01.10.2021

Place: Bhilwara