



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L40100MH1989PLC054580
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Date: 29th September, 2020

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 29th September, 2020

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 31st Annual General meeting of Zenith Fibres Limited held on 29th September, 2020 through Video Conferencing/other Audio Visual Means.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited

Siddhi Shah
Company Secretary



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Summary of proceedings of 31st Annual General meeting of Zenith Fibres Limited held on 29th September, 2020 through Video Conferencing/other Audio Visual Means

The 31st AGM of the Members of ZENITH FIBRES LIMITED (the "Company") was held on Tuesday, 29th September, 2020 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 31st 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 Chairman called the Meeting to order.

The Chairman informed that remote e-voting commenced from Saturday 26th September, 2020 at 9.00 a.m. and ended on Monday, 28nd September, 2020 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, 2020 and the reports of the Board of Directors and auditors thereon.
2. To appoint a director in place of Mr. Sanjeev Rungta (DIN: 00053602), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Re-appointment of Shri. Sanjeev Rungta (DIN:00053602) as Whole Time Director of the Company for a period of five years with effect from 1st April, 2020 to 31st March, 2025
4. Appointment of Shri Aman Rungta (DIN: 03585306) as a Director
5. Appointment of Shri. Aman Rungta (DIN: 03585306) as a Whole time Director For three years

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 12.00 a.m. (including time allowed for e-voting at AGM).

For Zenith Fibres Limited



Siddhi Shah
Company Secretary