



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L17120MH1989PLC054580
Tele No. : +91-265-228-3744 Tele/Fax : +91-265-228-3743 E-mail : baroda@zenithfibres.com URL : www.zenithfibres.com

Date: 28th September, 2019

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 27th September, 2019

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 30th Annual General meeting of Zenith Fibres Limited held on 27th September, 2019 at Mumbai.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited

Siddhi Shah
Company Secretary

Regd. Office : 205, Marol Co-Op.Ind. Estate Ltd., M.V.Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)
Phone : +91-22-28599428, Telefax : +91-22-28599429 E-mail:mumbai@zenithfibres.com

Plant : Block 458, P.O. Tundav, Taluka : Savli, District : Vadodara - 391775, Gujarat, (India)
Mobile : +91-8780601186, +91-8780601179 E-mail : plant@zenithfibres.com



Summary of proceedings of the 30th Annual General Meeting of the members of Zenith Fibres Ltd. held at 11.00 a.m. on Friday, the 27th September, 2019 at Hotel Atithi, 77-A/B, Nehru Road, Vile Parle (East), Mumbai 400 099.

The 30th Annual General Meeting of the Company was held at 11.00 a.m. on Friday, the 27th day of September, 2019 at Hotel Atithi, 77-A/B, Nehru Road, Vile Parle (East), Mumbai 400 099.

Mr. Sanjeev Rungta chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He further informed the Shareholders that the statutory records were kept open for inspection.

With consent of the members present, the notice of the Meeting was taken as read. The Chairman informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 30th AGM, which was commenced from Tuesday, 24th September, 2019 (9.00 a.m) and ended on Thursday, 26th September, 2019 (5.00 p.m). Members, who had not cast their votes through e-voting, ballot forms were provided to them at the venue of the AGM for voting.

The Shareholders then transacted the following business:

Ordinary Business:

1. Adoption of Audited Balance Sheet as on 31st March, 2019 and the statement of Profit and Loss account for the year ended on that date along with Directors report and Auditors report thereon.
2. Declaration of dividend for the F.Y. 2018-19.
3. Re-appointment of Mr. Sanjeev Rungta, as Director, who had retired by rotation.

The Chairman requested the members, who had not cast their votes through e-voting, to cast their votes through ballots.

The Chairman 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. Then the meeting was declared terminated with a vote of thanks to the Chair.

For Zenith Fibres Limited

Siddhi Shah
Company Secretary