

29th September, 2023

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir,

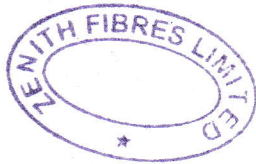
Ref: Scrip Code 514266

Sub: Proceedings of the Annual General Meeting (AGM) held on 29th September, 2023

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 a summary of the proceedings of the 34th Annual General meeting of Zenith Fibres Limited held on 29th September, 2023 through Video Conferencing/other Audio Visual Means.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited



Siddhi Shah
Company Secretary

Corporate Office :

103 "Synergy House",
Subhanpura Road,
Vadodara - 390 023, Gujarat, (India)
Tele : +91-265-228-3744
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Regd. Office :

311, Marol Bhavan,
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Block 458, P.O. Tundav,
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Summary of proceedings of 34th Annual General Meeting of Zenith Fibres Limited held on 29th September 2023 through Video Conferencing/other Audio Visual Means

The 34th AGM of the Members of ZENITH FIBRES LIMITED (the "Company") was held on Friday 29th September 2023 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 34th 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 Company Secretary called the Meeting to order.

The Chairman informed that remote e-voting commenced on Tuesday 26th September 2023 at 9.00 a.m. and ended on Thursday, 28th September 2023 at 5.00 p.m.

The Chairman invited the questions and suggestions from Members who attended the Meeting virtually and registered themselves as speaker shareholder for the Meeting.

A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments on 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. Received, considered and adopted the Audited Financial Statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and auditors thereon.
2. Declared dividend of ₹ 1.5 (One Rupee Fifty Paise only) being 15%, per equity share
3. Appointed a director in place of Mr. Aman Rungta (DIN: 03585306), who retires by rotation and being eligible, offers himself for re-appointment.

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Special Business:

4. Appointed Mr Vikram Somani(DIN: 00054310) as Independent Director w.e.f 01.10.2023 for the first term.
5. Appointed Mr S. S Iyer (DIN: 10282513) as Independent Director w.e.f 01.04.2024 for the first term.

The Company Secretary then informed that the results of the voting would be declared within 48 hours on receipt of the Scrutinizer's report. He further stated that the results will be placed on the website of the Company as well as 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 12.15 P.M (including time allowed for e-voting at AGM).

For Zenith Fibres Limited



Siddhi Shah
Company Secretary

