



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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 40th Annual General Meeting of the Company for the F.Y. 2021-22 held through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) on 30th September'2022.

In terms of the Provisions of the Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation'2015, we hereby intimate that the 40th Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 30, 2022 at 11:30 a.m. (IST) through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) in terms of the framework prescribed by Ministry of Corporate Affairs (MCA) vide its General Circular dated 5th May,2020 read with General Circular dated 8th April,2020 , 13th April,2020 and 13th January, 2021 and SEBI Circular dated 12th May,2020.

The summary of proceeding of the AGM is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED



(Subhrajit Dutta)
Company Secretary
ACS: 58258





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Summary of the Proceedings of 40th Annual General Meeting (AGM) of the Members of Zenith Exports Limited held on Friday, 30th September, 2022 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The 40th Annual General Meeting of Zenith Exports Limited ("the Company") was held on Friday, 30th September'2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The following Board members/Key Managerial Persons were present at the 40th Annual General Meeting of the Company:-

Sr. No.	Directors Attendance	Category Of Director
1.	Mr. Varun Loyalka	Managing Director
2.	Mrs. Urmila Loyalka	Non-Executive Woman Director
3.	Mr. Rabindra Kumar Sarawgee	Independent Director (Chairman of Audit Committee & Stakeholders' Relationship Committee)
4.	Mr. Kamal Koomar Jain	Independent Director (Chairman of Nomination and Remuneration Committee)
5.	Mr. Surendra Bafna	Independent Director
6.	Mr. Surendra Kumar Loyalka	Chief Executive Officer
7.	Mr. Subhrajit Dutta	Company Secretary

Mr. Rabindra Kumar Sarawgee, Director of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 11:30 a.m. He welcomed to the Members, Directors, and Auditors & Key Managerial Persons of the Company.

The AGM was held via Video Conferencing mode in compliance with all applicable laws. Since there was no physical attendance of the members, therefore the requirement for appointment of proxies was not applicable. The Chairman then took on record the presence of the respective directors, CEO and key managerial personnel of the Company who had joined virtually through Video Conference from different locations.

The Chairman also took on record the presence of Mr. Vinod Goyal, representative of M/s. V. Goyal & Associates, the Statutory Auditors and Mr. Asit Kumar Labh, Secretarial Auditor and Scrutinizer, appointed for this AGM.





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The registers and records as required under the provisions of the Companies Act 2013 were available for inspection. The Chairman informed the members that the Companies Act 2013 & SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 requires the companies to provide electronic voting facility to its shareholders. Accordingly, the company had provided to all our shareholders the facility to cast their vote electronically administered by NSDL. Since the AGM was held via Video Conferencing and the resolutions had already been put to vote through e-voting, there had been no proposing and seconding of the respective resolutions.

The company secretary informed the members that pursuant to section 108 of the Companies Act'2013 and Regulation 44 of the SEBI Listing Regulations'2015, the Company has provided facility of E-voting to the members by engaging NSDL in respect of business of 40th AGM of the Company. And for the same purpose, E-voting had been kept open from 27th September, 2022 at 9:00 A.M. and ended on 29th September, 2022 at 5:00 P.M.

He further informed that the e-voting shall remain open and shall continue to be open till 15 minutes after the conclusion of the AGM, thus allowing shareholders who had not voted earlier to e-vote. He stated that the Scrutinizer, Mr. Asit Kumar Labh will submit their results / report on E-voting within 48 hours of the conclusion of this AGM and the same shall be uploaded to the Stock Exchanges and shall be posted on the Company's website and website of NSDL.

The Chairman, Mr. RK Sarawgee took over and conducted the proceedings of this meeting. With the permission of the members present, Chairman, took the Notice of the meeting along with the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of Board of Directors thereon, being already circulated as read. The Chairman further informed that the Auditor's Report on the Financial Statements for the financial year ended 31st March, 2022 did not have any qualification or adverse remarks. He briefly touched upon the overall economic environment before sharing his thoughts on the Company's financial performance for the F.Y. 2021-22 and its future outlook.

The Chairman then provided a fair opportunity to the members of the Company who were entitled to vote to seek clarifications and comments to the items of business and the same were adequately answered.

The Chairman announced that the e-voting results along with the consolidated scrutinizer's report shall be placed on Company's website and the website of Stock Exchange and NSDL.





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Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting on the Meeting date, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting. The Chairman then ran through the items of the businesses as mentioned in the Notice convening the AGM :-

ORDINARY BUSINESS:

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. **(Ordinary 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.
(Ordinary Resolution)

Further, the Chairman informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM. The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded at 12:30 p.m. (including time allowed for remote e-voting at the Annual general meeting).

Thanking you,
Yours faithfully,

For ZENITH EXPORTS LIMITED

(Subhrajit Dutta)
Company Secretary
ACS: 58258

