



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
E-mail : sec@zenithexportsltd.net  
CIN : L24294WB1981PLC033902

08<sup>th</sup> February'2023

**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 Extra Ordinary General Meeting of the Company held through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) on 08<sup>th</sup> February'2023**

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 Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Wednesday, February 08, 2023 at 11:30 a.m. through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Summary of the proceedings of the Extra Ordinary General Meeting is enclosed herewith.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For ZENITH EXPORTS LIMITED

  
(Jeetender Kumar Ram)

Company Secretary & Compliance Officer  
ACS: 42263





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## **Summary of the Proceedings of Extra Ordinary General Meeting (EGM) of the Members of Zenith Exports Limited held on Wednesday, 08th February, 2023 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

The Extra Ordinary General Meeting (EGM) of Zenith Exports Limited ("the Company") was held on Wednesday, 08th February, 2023 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 EGM 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<br>(Chairman of Audit Committee & Stakeholders' Relationship Committee) |
| 4.      | Mr. Kamal Koomar Jain       | Independent Director<br>(Chairman of Nomination and Remuneration Committee)                  |
| 5.      | Mr. Surendra Bafna          | Independent Director   |
| 6.      | Mr. Sanjay Kumar Shaw       | Independent Director   |
| 7.      | Mr. Surendra Kumar Loyalka  | Chief Executive Officer  |
| 8.      | Mr. Rajkumar Loyalka        | Jt. Chief Executive Officer  |
| 9.      | Mr. Jeetender Kumar Ram     | Company Secretary  |

Mr. Varun Loyalka, Managing Director of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order. Members, Directors, Auditors, Key Managerial Persons and other Stakeholders of the Company was welcomed.

The Chairman informed the Members that the Extra Ordinary General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) /SEBI in this regard and in compliance with the applicable provisions of the Companies Act'2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The attendance of representatives of Statutory Auditors M/s. V. Goyal & Associates, Chartered Accountants was taken on record.

The meeting noted that Mr. Asit kumar Labh, Practicing Company Secretary (Mem. No.32891, COP No.14664) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

It was taken on record that the no proxy facility available for this meeting, as it was dispensed by MCA while the relevant documents referred to in the Notice of EGM were kept open for inspection by the members throughout the meeting.





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The Chairman informed that the Notice of the meeting and Directors 'Report was already sent to the members through electronic modes and necessary intimation was also made through publication as per rules prescribed and therefore was taken as read.

Mr. Jeetender Kumar Ram, Company Secretary informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the EGM and the same was kept open from Sunday, 05th February, 2023 at 09:00 A.M. and ends on Tuesday, 07th, 2023 at 05:00 P.M. He also informed that the Company had provided the facility to vote at the meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting. He further informed that Mr. Asit Kumar Labh, Practicing Company Secretary, was appointed as the Scrutinizer for remote e-voting as well as e-voting at the EGM and he would hand over the combined report on voting within Forty Eight (48) hours of conclusion of the EGM.

The agenda item of as mentioned in the Notice convening the EGM, which were put to vote through remote e-voting and e-voting at the EGM was taken on record:-

| Item No. | Particulars  | Type of Resolution | Mode of Voting                                       |
|----------|--|--------------------|--|
| 1.       | Re-Appointment of M/S. V. GOYAL & ASSOCIATES, Chartered Accountants, (ICAI Firm Registration No.: 312136E), as Statutory Auditors of the Company for second term of 5 consecutive years. | Ordinary           | Through remote e-voting and e-voting during the EGM. |

It was informed that the Company had provided the facility to the Members to registers themselves in advance during the prescribed time given in the Notice to the EGM, by sending request from their registered email id to express their views or ask questions during the EGM.

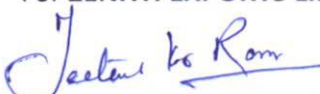
Then Speakers deliberated and raised queries and clarification on the matter which was suitably replied by the Chairman.

The Chairman then thanked the members for attending the Meeting and declared the meeting as concluded and informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes and authorized the Company Secretary of the Company to receive the voting results and Scrutinizer's Report and intimate the same to the Stock Exchanges, NSDL, Notice Board of the Company and other as required.

The Meeting concluded at 12:00 p.m. [including time allowed for remote e-voting at EGM].

Thanking you,  
Yours faithfully,

For ZENITH EXPORTS LIMITED

  
(Jeetender Kumar Ram)

Company Secretary & Compliance Officer  
ACS: 42263

