



Zenith Exports Limited

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

1st April'2024

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: Disclosure under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations'2015

Ref : E-Voting Results along with Consolidated Scrutinizer's Report for the Postal Ballot of the Company for re-appointment of Independent Directors.

Pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith the details of voting results (through remote e-voting of the Postal Ballot) of the business transacted at Postal Ballot of the Company for re-appointment of independent Directors.

Further, as required under Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 as amended from time to time, the Consolidated Scrutinizer's Report on remote e-voting process and e-voting in Postal Ballot is also enclosed herewith.

Please be noted that all the Resolutions set out in the Notice convening Postal Ballot have been duly passed with requisite majority.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)
Company Secretary & Compliance Officer
F11369

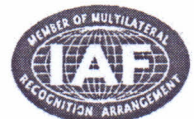
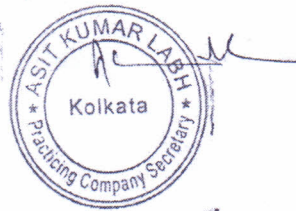


SCRUTINIZER'S REPORT

To
The Board of Directors
Zenith Exports Limited
19, R.N. Mukherjee Road
Kolkata - 700001
West Bengal

Dear Sir,

- (1) I have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022 and MCA Circular No. 09/2023 dated 25th September, 2023 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 10th February, 2024.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 10th February, 2024. My responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility.
- (3) I submit my report as under:
 - (a) The Company had completed dispatch of the Notice of Postal Ballot through electronic mode on 27th February, 2024 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 23rd February, 2024.
 - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Friday, 1st March, 2024 up to 5:00 P.M. IST on Saturday, 30th March, 2024.





- (d) The shareholders holding shares as on the “cut off” date, i.e. 23rd February, 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 10th February, 2024.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Saturday, 30th March, 2024 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of two witnesses, namely, Mr. Sonal Kumar, residing at 83A, Santosh Roy Road, Nandan Pally, Kolkata - 700008 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, and has been included in this report.
- (f) The summary of the votes casted through e-voting (EVEN: 128019) is as follows :-

SPECIAL BUSINESS:

Resolution 1 : Special Resolution

Re-appointment of Mr. Kamal Koomar Jain (DIN: 00551662), as Non-Executive Independent Director of the Company

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	54	3999159	99.9996%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	16	0.0004%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





Resolution 2 : Special Resolution

Re-appointment of Mr. Sanjay Kumar Shaw (DIN: 08507089), as Non-Executive Independent Director of the Company

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	54	3999159	99.9996%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	4	16	0.0004%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

- The proposed resolutions have therefore been passed with requisite majority by the shareholders of the Company.
- You may accordingly declare the result of the Postal Ballot through e-voting.
- The electronic data and e-voting registers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot through e-voting.



ASIT KUMAR LABH
B.Com.(H), ACS



C/o. A. K. Labh & Co.
Company Secretaries

40, Weston Street, 3rd Floor, Kolkata -700 013
Ph. :(033) 2221-9381, 4063-0236, Fax :(033) 2221-9381
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com
Website : www.aklabh.com

Thanking You,

Yours truly

(CS ASIT KUMAR LABH)
Practising Company Secretary
ACS – 32891 / CP No. – 14664
UDIN: A032891F000000100

Place: Kolkata
Dated: 01.04.2024

Witness:

1. *Sonal Kumar*

(Sonal Kumar)
83A, Santosh Roy Road, Nandan Pally
Kolkata - 700008

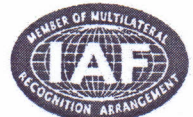
2. *Anushree Dasgupta*

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For Zenith Exports Limited

(Anita Kumari Gupta)
Company Secretary & Compliance Officer
FCS 11369



ZENITH EXPORTS LIMITED

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement		
Date of the Postal Ballot	:	01-03-2024
Total number of shareholders as on Cut-off date (23.02.2024)	:	2438
No. of Shareholders present in the meeting either in person or through Promoters and Public	:	NA
No. of Shareholders attended the Postal Ballot through e-voting Promoters and Public	:	NA
	:	NA
	:	NA

Details of Agenda :

Resolution No : 1) Re-appointment of MR. KAMAL KOOMAR JAIN (DIN: 00551662), as Non-Executive Independent Director of the Company.	
Resolution required (Ordinary/ Special)	SPECIAL
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$(3)=[(2)/(1)]*100$	[4]	[5]	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoters and Promoters Group	Evoting	2792556	2792556	100.00	2792556	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		2792556	2792556	100.00	2792556	0	100.00
Public Institutions	Evoting	0	0	0.00	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.00	0	0	0.00
Public Non Institutions	Evoting	2603694	1206619	46.34	1206603	16	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total		2603694	1206619	46.34	1206603	16	99.999
Total		5396250	3999175	74.11	3999159	16	99.999	0.001

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Details of Agenda :

Resolution No : 2) Re-appointment of MR. SANJAY KUMAR SHAW (DIN: 08507089), as Non-Executive Independent Director of the Company.	
Resolution required (Ordinary/ Special)	SPECIAL
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$(3)=[(2)/(1)]*100$	[4]	[5]	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoters and Promoters Group	Evoting	2792556	2792556	100.00	2792556	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		2792556	2792556	100.00	2792556	0	100.00
Public Institutions	Evoting	0	0	0.00	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.00	0	0	0.00
Public Non Institutions	Evoting	2603694	1206619	46.34	1206603	16	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total		2603694	1206619	46.34	1206603	16	99.999
Total		5396250	3999175	74.11	3999159	16	99.999	0.001

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

