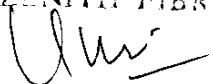


**ZENITH FIBRES LIMITED**  
 Regd. Office: 205 Marol Bhavan, 2<sup>nd</sup> Floor  
 Marol Co-op. Industrial Estate Ltd., M.V. Road,  
 J.B. Nagar Post, Andheri East, Mumbai 400 059

Details in respect of the 23<sup>rd</sup> Annual General Meeting held at Hotel Atithi, 77 A/B Nehru Road, Vile Parle (East), Mumbai 400099 pursuant to Clause 35A of the Listing Agreement with BSE Limited.

1	Date of the AGM	: Saturday, July 28, 2012
2	Total number of shareholders on record date	: 4434
3	No. of shareholders present in the meeting either in person or through proxy --- Promoter Group --- Public	: 19 : 18
4	No. of shareholders attended the meeting through video conferencing -- Promoter Group -- Public	Not Applicable
5	(Agendawise) Agenda No.1  Details of the Agenda  Resolution required Mode of voting	: Adoption of audited Accounts and Reports for the year 2011-12:  To receive, consider and adopt the audited Balance Sheet as on 31 <sup>st</sup> March, 2012 and Profit & Loss Account for the year ended on that date together with the Directors' Report and Auditors' Report thereon.  : Ordinary Resolution : Show of hands -- passed unanimously
	Agenda No.2  Details of the Agenda:	: Declaration of Dividend  : To declare dividend @20% (i.e. Rs.2/- per equity share of Rs.10/- each) for the year ended 31 <sup>st</sup> March 2012 which would be paid to the eligible shareholders whose names appeared on the Register of members and/or Beneficial Owners as on




<p>Resolution required Mode of voting</p>	<p>the date of the 23<sup>rd</sup> Annual General Meeting.</p> <p>: Ordinary Resolution : Show of hands -- passed unanimously</p>
<p>Agenda No.3</p> <p>Details of the Agenda:</p> <p>Resolution required Mode of voting</p>	<p>: Re-appointment of the Director retiring by rotation:</p> <p>: To appoint a Director in place of Mr. A.K. Rungta, who retires by rotation, but being eligible offers himself for re-appointment.</p> <p>: Ordinary Resolution : Show of hands -- passed unanimously</p>
<p>Agenda No.4</p> <p>Details of the Agenda:</p> <p>Resolution required Mode of voting</p>	<p>: Re-appointment of the Director retiring by rotation:</p> <p>: To appoint a Director in place of Mr. Rajeev Rungta, who retires by rotation, but being eligible offers himself for re-appointment.</p> <p>: Ordinary Resolution : Show of hands -- passed unanimously</p>
<p>Agenda No.5</p> <p>Details of the Agenda:</p> <p>Resolution required Mode of voting</p>	<p>: Appointment of Auditors</p> <p>: To appoint M/s. Jain Hindocha, Chartered Accountants, (Firm Regn. No. 103868W) as the Auditors of the Company to hold office from the conclusion of the 23<sup>rd</sup> Annual General Meeting till conclusion of the next Annual General Meeting at a remuneration to be agreed upon between the said Auditors and the Board of Directors of the Company.</p> <p>: Ordinary Resolution : Show of hands -- passed unanimously</p>



<p>Agenda No.6 (Special Business)</p>	<p>: Appointment of Director:</p>
<p>Details of the Agenda</p>	<p>: To appoint Dr. S. R. Vengsarker as a Director of the Company.</p>
<p>Resolution required Mode of voting</p>	<p>: Ordinary Resolution : Show of hands -- passed unanimously</p>

For ZENITH FIBRES LTD.

  
C. Unnikrishnan  
Compliance Officer