

Zaniih Exports Uniited

 R. N. Mukherjee Road, Kolkata - 700 001, India Telephone : 2248-7071, 2248-6936, 2248-9522 Fax : 91-33-2248-9853, 2248-0960

E-mail: zenith@giasct01.vsnl.net.in

BY SPEED POST

12th January'2013

The Corporate Relationship Dept. Bombay Stock Exchange Limited P J Towers, Dalal Street Fort, Mumbai – 400 001

Script Code: BSE: 512553

The Manager
Listing Dept.
National Stock Exchange
Exchange Plaza, 5[™] FLOOR,
PLOT NO. C/1, BLOCK- G
Bandra Kurla Complex
Bandra (East), Mumbai — 400 0 51

Script Code: NSE: ZENITHEXPO

Dear Sir(s)/Madam,

Re : Disclosure of voting results (Postal Ballot) by listed entities in terms to Clause 35A of the Listing Agreement ,

We hereby write to inform you that the results of Postal Ballot for payment of 3 Nos. of Special Resolutions Under Section 17, 149 (2A) & 31 of the Companies Act,1956 in terms of Notice dt.03/12/2012 has been declared on 12/01/2013 at 3 P.M. at the registered office of the Company.

We now enclose herewith the necessary disclosure of voting results (Postal Ballot) of the said 3 Special Resolutions in terms of Clause 35A of the Listing Agreement.

Please take the above on record.

Yours faithfully, for ZENITH EXPORTS Ltd.

मीनको (Lawkush Prasad) <u>Company Secretary</u>

Encl: as above



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Zenith Exports Ltd.

(Script Code: BSE: 512553; NSE: ZENITHEXPO)

Disclosure of voting results (Postal Ballot) by listed entitles in terms to Clause 35A of the Listing Agreement

Details of	Agenda :	(Resolution	# 1)				<u> </u>	<u> </u>
mucumus	esolutions (ets of Men ed 03.12.20	oranaum.	ion 17 of i and Articles	the Co. s of As	mpa soci	inies Act, i iation of th	1956 for the he company	purpose of in terms of
Resolution	required	(Ordinary /	Special)	:	Sp	ecial		
Mode of ballot/E-vot	voting (S Ing)	how of ha	ands/Poll/Pos	tal :	Pos	stal Ballot	<u> </u>	<u>-</u>
Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand- ing shares (3)=[2/1]* 100	No. Votes in favo	of _ xur	No. of Votes – against	% of Votes in favour on votes polled (6)=[4/2]*	% of Votes against on votes polled
Promoter	<u>(1)</u> 2792556	(2)		(4)		(5)	100	(7)=[5/2]* 100
and Promoter Group	2/32336	2792556	100.00%	2792	556	0	100.00%	0
Public - Institutional Holders								
Public - Others	2603694	2393359	91.92%	5857	708	1807651	24.47%	75.53%
TOTAL	5396250	5185915	96 100%	22707	e a T	1007654		

For Zenith Exports Ltd.

العمار (Lawkush Prasad) <u>Company Secretary</u>

Place: Kolkata

Date: 12th January,2013



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Zenith Exports Ltd.

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Disclosure of voting results (Postal Ballot) by listed entities in terms to Clause 35A of the Listing Agreement

Details of Agenda: (Resolution # 2)

Special Resolutions under Section 149(2A) of the Companies Act, 1956 for the purpose of amendments of Memorandum and Articles of Association of the company in terms of Notice dated 03.12.2012

Resolution	n required ((Ordinary /	Special)	: Sp	ecial	-	
Mode of ballot/E-vol		now of ha	inds/Poll/Pos	tal : Pos	stal Ballot		
Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand- ing shares (3)=[2/1]* 100	No. of Votes — in favour	No. of Votes — against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	. (2)	(2)		(5)	(6)=[4/2]* 100	(7)=[5/2]* 100
Promoter and Promoter Group	2792556	2792556	100.00%	2792556		100.00%	0
Public Institutional Holders	•						
Public - Others	2603694	2393259	91.92%	585608	1807651	24.47%	75.53%
TOTAL	5396250	5185815	96.10%	3378164	1807651		

For ZENITH EXPORTS LTD.

(Lawkush Prasad)

Company Secretary

Place: Kolkata

Date: 12th January,2013



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Disclosure of voting results (Postal Ballot) by listed entities in terms to Clause 35A of the Listing Agreement

Details of Agenda: (Resolution # 3) Special Resolutions under Section 31 of the Companies Act, 1956 for the purpose of amendments of Memorandum and Articles of Association of the company in terms of

Notice dated 03.12.2012

Resolution	required (Ordinary / S	Special)		Spec			
Mode of	voting (Sh	ow of ha	nds/Poll/Post	al :	Post	al Ballot ————		% of Votes
ballot/E-vot Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand- ing shares (3)=[2/1]* 100	No. of Votes — in favour		No. of Votes - against	% of Votes in favour on votes polied	against on votes polled
	(1)			(4)	2556	(5)	(6)=[4/2]* 100 100.00%	(7)=[5/2]* 100 0
Promoter and Promoter Group	2792556	2792556	100.00%	2/3				
Public - Institutional Holders					05600	1807651	24.47%	75.53%
Public -	2603694	2393259	91.92%	· 5	85608	100/021		<u> </u>

For Zenith Exports Ltd.

(Lawkush Prasad) Company Secretary

Place: Kolkata

Date: 12th January,2013