



# Zenith Exports Limited

19, 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**

12<sup>th</sup> 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<sup>TH</sup> 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.**

  
**(Lawkush Prasad)**  
**Company Secretary**

Encl : as above



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**Zenith Exports Ltd.**  
**(Script Code : BSE : 512553; NSE : ZENITHEXPO)**

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

<b>Details of Agenda : (Resolution # 1)</b>							
<i>Special Resolutions under Section 17 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</i>							
<b>Resolution required (Ordinary / Special)</b>					<b>Special</b>		
<b>Mode of voting (Show of hands/Poll/Postal ballot/E-voting)</b>					<b>Postal Ballot</b>		
<b>Promoter /Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[2/1]*100</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled (6)=[4/2]*100</b>	<b>% of Votes against on votes polled (7)=[5/2]*100</b>
	<b>(1)</b>	<b>(2)</b>		<b>(4)</b>	<b>(5)</b>		
Promoter and Promoter Group	2792556	2792556	100.00%	2792556	0	100.00%	0
Public - Institutional Holders							
Public Others	2603694	2393359	91.92%	585708	1807651	24.47%	75.53%
<b>TOTAL</b>	<b>5396250</b>	<b>5185915</b>	<b>96.10%</b>	<b>3378264</b>	<b>1807651</b>		

For **Zenith Exports Ltd.**

  
(Lawkush Prasad )  
Company Secretary

Place: Kolkata  
Date: 12<sup>th</sup> January, 2013



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**Zenith Exports Ltd.**  
(Script Code : BSE : 512553; NSE : ZENITHEXPO)

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

Details of Agenda : (Resolution # 2)								
<i>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</i>								
Resolution required (Ordinary / Special)					:	Special		
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)					:	Postal Ballot		
Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[2/1]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[4/2]*100	% of Votes against on votes polled (7)=[5/2]*100	
	(1)	(2)		(4)	(5)			
Promoter and Promoter Group	2792556	2792556	100.00%	2792556	0	100.00%	0	
Public - Institutional Holders								
Public Others	2603694	2393259	91.92%	585608	1807651	24.47%	75.53%	
<b>TOTAL</b>	<b>5396250</b>	<b>5185815</b>	<b>96.10%</b>	<b>3378164</b>	<b>1807651</b>			

For ZENITH EXPORTS LTD.

  
(Lawkush Prasad )  
*Company Secretary*

Place: Kolkata  
Date: 12<sup>th</sup> 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 # 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*

<b>Resolution required (Ordinary / Special)</b>				: Special			
<b>Mode of voting (Show of hands/Poll/Postal ballot/E-voting)</b>				: Postal Ballot			
Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[2/1]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2]*100	% of Votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	2792556	2792556	100.00%	2792556	0	100.00%	0
Public - Institutional Holders							
Public Others	2603694	2393259	91.92%	585608	1807651	24.47%	75.53%
<b>TOTAL</b>	<b>5396250</b>	<b>5185815</b>	<b>96.10%</b>	<b>3378164</b>	<b>1807651</b>		

For Zenith Exports Ltd.

  
(Lawkush Prasad )  
Company Secretary

Place: Kolkata

Date: 12<sup>th</sup> January, 2013