

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

Details in respect of the 24th 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	: Monday, July 29, 2013
2	Total number of shareholders on record date	: 4368 Nos.
3	No. of shareholders present in the meeting either in person or through proxy --- Promoter Group --- Public	: 21 : 21
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 2012-13: To receive, consider and adopt the audited Balance Sheet as on 31 st March, 2013 and Statement of Profit & Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon. : Ordinary Resolution : Show of hands -- passed unanimously

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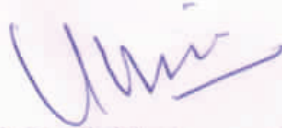
<p>Agenda No.2</p> <p>Details of the Agenda</p> <p>Resolution required</p> <p>Mode of voting</p>	<p>: Declaration of Dividend</p> <p>: To declare dividend @20% (i.e. Rs.2/- per equity share of Rs.10/- each) for the year ended 31st March 2013 which would be paid:</p> <p>i. In respect of shares held in physical form to those shareholders, whose names stand on the Register of Members of the Company as on the last date of book closure i.e. 29.7.2013.</p> <p>ii. In respect of shares held in the dematerialized form to those members, whose names appear in the statements as furnished by the depositories for this purpose as at the end of the business hours on 22.7.2013:</p> <p>: Ordinary Resolution</p> <p>: Show of hands -- passed unanimously</p>
<p>Agenda No.3</p> <p>Details of the Agenda:</p> <p>Resolution required</p> <p>Mode of voting</p>	<p>: Re-appointment of the Director retiring by rotation:</p> <p>: To appoint a Director in place of Mr. Sanjeev Rungta, who retires by rotation, but being eligible offers himself for re-appointment.</p> <p>: Ordinary Resolution</p> <p>: Show of hands -- passed unanimously</p>

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Agenda No.4	: Re-appointment of the Director retiring by rotation:
Details of the Agenda:	: To appoint a Director in place of Mr. Abhishake Rungta, who retires by rotation, but being eligible offers himself for re-appointment.
Resolution required	: Ordinary Resolution
Mode of voting	: Show of hands -- passed unanimously
Agenda No.5	: Appointment of Auditors
Details of the Agenda:	: 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 24th 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.
Resolution required	: Ordinary Resolution
Mode of voting	: Show of hands -- passed unanimously

Mumbai,
29th July, 2013


C. Unnikrishnan
Compliance Officer

