



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@giascl01.vsnl.net.in

ZENITH EXPORTS LTD.
(Script Code : BSE : 512553 NSE : ZENITHEXPO)

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

Date of AGM	:	27 th September, 2013
Total number of shareholders on Record Date (Book Closure 23/09/13 to 27/09/13)	:	1162
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoter and Promoter Group	:	12
Public	:	30
No. of shareholders attended the meeting through Video Conferencing	:	
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 1) Adoption of Balance Sheet as on 31 st March, 2013 and Profit & Loss Account for the year ended on that date together with the Directors and Auditors Report thereon.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

For Zenith Exports Ltd.


(Lawkush Prasad)
Company Secretary



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Public	:	30
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 2) To appoint a Director in place of Mr. S.K.Loyalka who retires by rotation and being eligible, offers himself for reappointment.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

For Zenith Exports Ltd.


(Lawkush Prasad)
Company Secretary



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Promoter and Promoter Group	:	12
Public	:	30
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 3) To appoint a Director in place of Mr. M. L. Jain who retires by rotation and being eligible, offers himself for reappointment.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

For **Zenith Exports Ltd.**


(Lawkush Prasad)
Company Secretary



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Promoter and Promoter Group	:	12
Public	:	30
No. of shareholders attended the meeting through Video Conferencing	:	
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 4) To appoint M/s. Tiwari & Company, as Statutory Auditors of the Company and to fix their remunerations and give authority to the Board of Directors to appoint Branch Auditors & fix their remuneration.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

For **Zenith Exports Ltd.**


(Lawkush Prasad)
Company Secretary