



# ZENITH FIBRES LIMITED

MUMBAI (Regd. Office) :- 205, Marol Bhavan, 2nd Floor, Marol co-op. Indl. Estate Ltd.,  
M. V. Road, J. B. Nagar Post, Andheri East, Mumbai - 400 059.  
Phone : 28599428 Telefax : 28599429 E-mail : mumbai@zenithfibres.com  
Internet : www.zenithfibres.com CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

October 1, 2015

Corporate Relations Department,  
BSE Limited,  
Mumbai.

Dear Sirs,

**Sub: Voting results under Clause 35A of the Listing Agreement.**

We enclose herewith results of voting on various resolutions at the Annual General Meeting of the Company held on 29<sup>th</sup> September, 2015 in the format prescribed under Clause 35A of the Listing Agreement.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Zenith Fibres Limited

C. Unnikrishnan  
Compliance Officer

Encl: as above

**BARODA :**

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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  
CIN: L17120MH1989PLC054580

**Submission of voting results in specified format under Clause 35A of the Listing Agreement.**

1	Date of the AGM	:	Tuesday, September 29, 2015
2	Total number of shareholders on record date	:	4489 Nos.
3	No. of shareholders present in the meeting either in person or through proxy  --- Promoter Group  --- Public	:	13  12
4	No. of shareholders attended the meeting through video conferencing  -- Promoter Group  -- Public	:	Not Applicable
5	Mode of Voting (for all resolutions)	:	Remote e-voting and Ballot.





### Agenda-wise Results

**Resolution No.1: Ordinary Resolution** – To Receive, Consider & adopt Audited Balance Sheet as on 31<sup>st</sup> March, 2015 and Statement of Profit & Loss for the year ended on that date alongwith Directors' Report and Auditors' Report thereon.

Promoter/ Public	No. of Shares	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(3)			(4)	(6)
	(1)	(2)	$[(2)/(1)]*100$		(5)	$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	2161506	2161506	100	2161506	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public Others	27153	27153	100	27153	0	100	0
<b>Total</b>	<b>2188659</b>	<b>2188659</b>	<b>100</b>	<b>2188659</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No.2: Ordinary Resolution** – To declare dividend.

Promoter/ Public	No. of Shares	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(3)			(4)	(6)
	(1)	(2)	$[(2)/(1)]*100$		(5)	$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	2161506	2161506	100	2161506	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public Others	27153	27153	100	27153	0	100	0
<b>Total</b>	<b>2188659</b>	<b>2188659</b>	<b>100</b>	<b>2188659</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No.3: Ordinary Resolution** – To appoint a director in place of Mr. Rajeev Rungta (DIN 00122221) who retires by rotation, and being eligible offers himself for reappointment.

Promoter/ Public	No. of Shares	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour  (4)	No. of votes – against  (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
			(3)			(6)	(7)
			$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter . & Promoter Group	2161506	2161506	100	2161506	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public Others	27153	27153	100	27153	0	100	0
<b>Total</b>	<b>2188659</b>	<b>2188659</b>	<b>100</b>	<b>2188659</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No.4: Ordinary Resolution** – To appoint a Statutory Auditors of the Company to hold office until conclusion of 27<sup>th</sup> Annual General Meeting and fix their remuneration..

Promoter/ Public	No. of Shares	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour  (4)	No. of votes – against  (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
			(3)			(6)	(7)
			$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	2161506	2161506	100	2161506	0	100	NA
Public – Institutional holders	0	0	0	0	0	0	0
Public Others	27153	27153	100	27153	0	100	0
<b>Total</b>	<b>2188659</b>	<b>2188659</b>	<b>100</b>	<b>2188659</b>	<b>0</b>	<b>100</b>	<b>0</b>



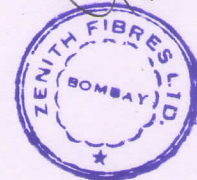


**Resolution No.5: Ordinary Resolution – To appoint Dr. Satishchandra Ramrao Vengsarker (DIN: 05307037) as an Independent Director of the Company.**

Promoter/ Public	No. of Shares	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour  (4)	No. of votes – against  (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
			(3)			(6)	(7)
	(1)	(2)	$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	2161506	2161506	100	2161506	0	100	0
Public – Institutional holders	Nil	NA	NA	NA	0	0	0
Public Others	27153	27153	100	27153	0	100	0
Total	2188659	2188659	100	2188659	0	100	0

**Resolution No.6: Ordinary Resolution – To appoint Mr. Abhishake Rungta (DIN:0053730) as an Independent Director of the Company.**

Promoter/ Public	No. of Shares	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour  (4)	No. of votes – against  (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
			(3)			(6)	(7)
	(1)	(2)	$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	2161506	2161506	100	2161506	01	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public Others	27153	27153	100	27153	0	100	0
Total	2188659	2188659	100	2188659	0	100	0





**Resolution No.7: Ordinary Resolution** – To appoint Mrs. Shraddha Mookim (DIN: 06948233) as an Independent Director of the Company.

Promoter/ Public	No. of Shares	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour  (4)	No. of votes – against  (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
			(3)			(6)	(7)
			$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	2161506	2161506	100	2161506	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public Others	27153	27153	100	27153	0	100	0
Total	2188659	2188659	100	2188659	0	100	0

**Resolution No.8: Special Resolution** – To cancel 13,32,181 equity shares which were forfeited by the Company.

Promoter/ Public	No. of Shares	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour  (4)	No. of votes – against  (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
			(3)			(6)	(7)
			$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	2161506	2161506	100	2161506	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public Others	27153	27153	100	27153	0	100	0
Total	2188659	2188659	100	2188659	0	100	0

Mumbai,  
1<sup>st</sup> October, 2015



*C. Unnikrishnan*  
C. Unnikrishnan  
Compliance Officer