

ZENITH EXPORTS LIMITED
(Scrip Code : BSE : 512553 NSE : ZENITH EXPO)

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

Date of the AGM	:	30th SEPTEMBER,2015
Total number of shareholders on Cut-off date (Record date) (24-09-2015)	:	1186
No.of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	9
Public	:	25
No.of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil

For Zenith Exports Ltd.

Ahmed
Company Secretary

Agenda -wise details:

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolution was e-voting & Ballot :

Resolution No :1 - Receive, consider and adopt the Audited statement of Profit & Loss for the year ended 31st March'2015 and the Balance sheet as at that date together with the Report of Board of Directors and Auditors thereon (Ordinary Business-Ordinary Resolution)

Promoter/ Public	No.of shares held	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
	(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	2792556	2792556	100.00	2792556	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	2603694	582629	22.38	582599	30	99.99	0.01
TOTAL	5396250	3375185	62.55	3375155	30	99.99	0.01

Resolution No :2 Reappointment of Mr Raj Kumar Loyalka DIN:0006226 who retires by rotation (Ordinary Business-Ordinary Resolution)

Promoter/ Public	No.of shares held	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
	(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	2792556	2768556	99.86	2768556	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	2603694	582629	22.38	582599	30	99.99	0.01
TOTAL	5396250	3351185	62.47	3351155	30	99.99	0.01

For Zenith Exports Ltd.

A. Ramesh
Company Secretary

Resolution No :3 Ratification of appointment of statutory Auditors Ms Tiwari & Co (Ordinary Business-Ordinary Resolution)

Promoter/ Public	No.of shares held	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
	(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	2792556	2792556	100.00	2792556	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	2603694	582629	22.38	582599	30	99.99	0.01
TOTAL	5396250	3375185	62.55	3375155	30	99.99	0.01

Resolution No :4 Appointment of Mrs Urmila Loyalka DIN:00009266 as Non Executive director liable to retire by rotation (Ordinary Business-Ordinary Resolution)

Promoter/ Public	No.of shares held	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
	(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	2792556	2163406	100.00	2163406	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	2603694	582629	22.38	582629	0	100.00	0.00
TOTAL	5396250	2746035	62.55	2746035	0	100.00	0.00

Note : All the aforesaid resolution were passed with requisite majority

For Zenith Exports Ltd.

A. K. Khandelwal
Company Secretary