



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@giascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

14th October'2016

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557

Dear Sir,

Sub: Intimation in regard of Change in Designation of Mr. Raj Kumar Loyalka

With reference to aforesaid subject, we would like to inform that the Special Resolution relating to the reappointment of Mr. Raj Kumar Loyalka for the post of Managing Director has not being approved by the requisite majority of the Shareholder in the 34th Annual General Meeting of the Company dated 27/09/2016.

Accordingly, with effect from 27th September'2016, Mr. Raj Kumar Loyalka (DIN No: 00006226) will act as a Director in the Company.

In this regard, please find filled ROC Form DIR-12 (Particulars of Appointment of Directors and KMP and the Changes among them) vide dated 14/10/2016 enclosed herewith for your kind perusal.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED

(Govind Pandey)
Company Secretary
ACS: 32804
Encl: as above

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : G14772693

Service Request Date : 14/10/2016

Payment made into : ICICI Bank

Received From :

Name : ANKITA PAUL ROY

Address : 11/12 Bijoy Garh

Kolkata, West Bengal

India - 700032

Entity on whose behalf money is paid

CIN: L24294WB1981PLC033902

Name : ZENITH EXPORTS LIMITED

Address : 19, R. N. MUKHARJEE ROAD,

KOLKATA, West Bengal

India - 700001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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For Zenith Exports Ltd.

Gorindar...
Company Secretary

Page 1 of 1

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) *Form INC-1 reference number (Service request number (SRN) of Form INC-1) or corporate identity number (CIN) of company

L24294WB1981PLC033902

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

ZENITH EXPORTS LIMITED

(b) Address of the registered office of the company

19, R. N. MUKHARJEE ROAD,
KOLKATA
West Bengal
700001
India

(c) E-mail ID of the company

zenith@giascl01.vsnl.net.in

4. Number of Managing director or director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company

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For Zenith Exports Ltd.

Govind Sanyal

Company Secretary

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

00006226

Pre-fill

ii Name

RAJ KUMAR LOYALKA

iii Father's name

BILAS RAI LOYALKA

iv Present residential address

381/1 HEMANTA MUKHOPADHYAY SARANI
KOLKATA
West Bengal
India
700029

v Nationality

IN

vi Date of birth

15/11/1944

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

27/09/2016

ix Designation

Director

(DD/MM/YYYY)

xi Category

Promoter

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

zenith@giascl01.vsnl.net.in

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company
with effect from (DD/MM/YYYY) xix due to

xx Interest in other entities

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv Nature of interest

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i	Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii	Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
	iii	<input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv	Membership number of the secretary	<input type="text"/>	
	v	First Name	<input type="text"/>	
	vi	Middle Name	<input type="text"/>	
	vii	Last Name	<input type="text"/>	
	viii	Father's name		
	ix	First Name	<input type="text"/>	
	x	Middle Name	<input type="text"/>	
	xi	Last Name	<input type="text"/>	
	xii	Present residential address	xiii Line I	<input type="text"/>
			xiv Line II	<input type="text"/>
	xv	City	<input type="text"/>	
	xvi	State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii	ISO Country Code	<input type="text"/>	
	xix	Country	<input type="text"/>	
	xx	Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii	Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii	Designation	<input type="text"/>	
	xxiv	Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv	E-mail ID	<input type="text"/>	

Attachments

List of attachments

(1) Letter of appointment;

Attach

Letter dated 28.09.2016.pdf

(2) Declaration by first director

Attach

(3) Declaration of the appointee director in Form No. DIR-2;

Attach

(4) Notice of resignation;

Attach

(5) Evidence of cessation;

Attach

(7) Optional attachment(s) - if any.

Attach

Remove attachment

Declaration

I * SURENDRA KUMAR LOYALKA

A person named in the articles as a [] of the company (in case if a new company) or

authorized by the Board of Directors of the Company vide [5] number dated [12/02/2016]

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by 

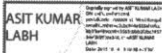
* Designation [Director]

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary [00006232]

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by 

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

* Whether Associate or fellow Associate Fellow

Membership number [32891]

Certificate of Practice Number [14664]

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

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For Zenith Exports Ltd.

Gurdeep Anand
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Company Secretary



Zenith Exports Limited

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E-mail : zenith@giascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

Date: 28.09.2016

To

Mr. Raj Kumar Loyalka
19, R. N, Mukherjee Road,
Kolkata- 700 001

Dear Sir,

Sub: Information in regard of updating change in designation

We would like to inform you that your reappointment matter was placed in the 34th Annual General Meeting of the Company held on 27th September, 2016 in the form of Special Resolution pursuant to Section 196(3) of the Companies Act, 2013 for seeking shareholders' approval in connection with your continuance as Joint Managing Director of the Company after attaining the age of 70 years by yourself.

However, we would like to update you that the aforesaid resolution was not passed with requisite majority by the shareholders and hence your designation as a Joint Managing Director of the Company will be discontinued from 28/09/2016. However, you will continue to act as Director of the Company as usual.

Kindly take the note of the aforesaid matter and acknowledge the same.

Thanking You

Yours faithfully

For, **ZENITH EXPORTS LIMITED**

(Surendra Kumar Loyalka)

Managing Director

DIN No:00006232