



# 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

Date: 27.09.2016

**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 of the proceedings of the 34<sup>th</sup> Annual General Meeting of the  
Company held on 27<sup>th</sup> September'2016**

This is to inform you that the 34<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 27<sup>th</sup> September'2016 at 10:30 A.M. at the ground floor, Auditorium of Birla Academy of Art & Culture, 108, Southern Avenue, Kolkata- 700 029.

In this regards, please find attached Proceedings of the 34<sup>th</sup> Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), Regulation'2015.

Thanking you,

Yours faithfully,  
For **ZENITH EXPORTS LIMITED**

*Govind Pandey..*

(Govind Pandey)  
Company Secretary  
ACS: 32804

Encl: as above



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## Summary of Proceedings of 34<sup>th</sup> Annual General Meeting of the Company

The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Zenith Exports Limited ("the Company") was held on Tuesday, 27<sup>th</sup> September'2016 at 10:30 A.M. at the ground floor, Auditorium of Birla Academy of Art & Culture, 108, Southern Avenue, Kolkata- 700 029. Mr. Surendra Kumar Loyalka (DIN: 00006232), Chairman cum Managing Director of the Company chaired the meeting and welcomed Mr. Raj Kumar Loyalka, Mr. Keshar Deo Rungta, Mr. Madhukar Manilal Bhagat, Mr. Mangilal Jain, Devendra Kumar Sarawgee, Directors of the Company, Mr. Sushil Kaseera, Chief Financial Officer and Mr. Govind Pandey, Company Secretary sitting on the dais.

The requisite quorum being present, the Chairman called the meeting to order. He informed the members that the Company had provided E-voting facility and those who were present at the AGM, who had not casted their vote electronically were provided an opportunity to cast their vote in the meeting. It was further informed that there would be no voting by show of hands. Mr. Govind Pnadey, Company Secretary, read the Notice.

The following items of business, as per the Notice of AGM dated 13<sup>th</sup> August'2016, were transacted at the meeting.

1. To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2016 and the Balance Sheet as at the date together with the report of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Surendra Kumar Loyalka (DIN: 00006232), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
3. To ratify the appointment of Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.
4. To Re-appointment of Mr. Raj Kumar Loyalka (DIN: 00006226) as a Managing Director of the Company for a period of 5 years.

Clarifications were provided to the quires raised by the members.

The Board of Directors had appointed Mr. Sandip Kumar Kejriwal, Practicing Company Secretary (FCS No: 5152) (CP No: 3821) as the Scrutinizer to supervise the E-Voting and Insta-Poll process. The Chairman authorized the Company Secretary to declare the results of voting within 48 hours from the conclusion of the Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Govind Pandey)

Company Secretary

ACS: 32804