



THE YASH BIRLA GROUP

Date: 30<sup>th</sup> September, 2017.

To,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block, Bandra Kurla  
Bandra (East), Mumbai – 400051

Ref: NSE Symbol – ZENITHBIR; BSE Scrip Code-531845

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam


Pursuant to regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing herewith the voting results of 55<sup>th</sup> Annual General Meeting (vide annexure-A) which commenced at 02:00 PM and concluded at 4.00 PM on 29<sup>th</sup> September 2017 at 2<sup>nd</sup> Floor, Kilachand Conferenee Room, IMC Building, IMC Marg, Churchgate, Mumbai 400020"

The Consolidated Scrutinizer's Report is also enclosed for your records.

Kindly take the same on record.

Yours Faithfully,

For Zenith Birla (India) Limited

  
Suneel Sullere  
Company Secretary



Encl: Annexure-A

**ZENITH BIRLA (INDIA) LIMITED**

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400 021, India. Tel.: +91 22 6616 8400 Fax: +91 22 2204 7835  
Email: [zenith@zenithsteelpipes.com](mailto:zenith@zenithsteelpipes.com), [www.yashbirlagroup.com](http://www.yashbirlagroup.com)  
CIN: L29220MH1960PLCO11773



Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400 020.

## Annexure -A

Date of the AGM	29-09-2017
Total number of shareholders on record date	74290
No. of shareholders attended the meeting either in person or through proxy:	52
Promoters & Promoter Group :	11
Public:	41
No. of shareholders attended the meeting either in person or through proxy:	Not Arranged
Promoters & Promoter Group :	
Public:	

**1. To receive, consider and adopt:**

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon

**Resolution required: (Ordinary/Special)**

Ordinary Resolution

**Whether promoter/promoter group are interested in the agenda/resolution**

No

Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor	No. of votes against	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter group	E-voting	11257157	11086603	98.49	11086603	0	100.00	0.00
	Poll	11257157	170554	1.52	170554	0	100.00	0.00
	Postal Ballot (if Applicable)	0	0	0.00	0	0	0.00	0.00
	Total-A	11257157	11257157	100.00	11257157	0	100.00	0.00
Public Institutions	E-voting	429659	0	0.00	0	0	0.00	0.00
	Poll	429659	0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)	0	0	0.00	0	0	0.00	0.00
	Total-B	429659	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	119593632	2068744	1.73	1981760	86984	95.80	4.21
	Poll	119593632	1856094	1.55	1856094	0	100.00	0.00
	Postal Ballot (if Applicable)	0	0	0.00	0	0	0.00	0.00
	Total-C	119593632	3924838	3.28	3837854	86984	97.78	2.22
	A+B+C	131280448	15181995	11.56	15095011	86984	99.43	0.57



2. Appointment of director in place of Mr. Ashish Mahendrakar (DIN: 03584695) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)							Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution							No			
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes in favor	No. of votes against	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (6)=[(4)/(2)]*100		
Promoter and Promoter group	E-voting	11257157	11086603	98.49	11086603	0	100.00	0.00		
	Poll	11257157	170554	1.52	170554	0	100.00	0.00		
	Postal Ballot (if Applicable)	0	0	0.00	0	0	0.00	0.00		
Public Institutions	Total-A	11257157	11257157	100.00	11257157	0	100.00	0.00		
	E-voting	429659	0	0.00	0	0	0.00	0.00		
	Poll	429659	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if Applicable)	0	0	0.00	0	0	0.00	0.00		
Public Non Institutions	Total-B	429659	0	0.00	0	0	0.00	0.00		
	E-voting	119593632	2068744	1.73	1981760	86984	95.80	4.21		
	Poll	119593632	1856094	1.55	1856094	0	100.00	0.00		
	Postal Ballot (if Applicable)	0	0	0.00	0	0	0.00	0.00		
Total	Total-C	119593632	3924838	3.28	3837854	86984	97.78	2.22		
	A+B+C	131280448	15181995	11.56	15095011	86984	99.43	0.57		



3.Appointment M/s.Thakur, Vaidyanath Aiyer & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter group	E-voting	11257157	11086603	98.49	11086603	0	100.00	0.00
	Poll	11257157	170554	1.52	170554	0	100.00	0.00
	Postal Ballot (if Applicable)	0	0	0.00	0	0	0.00	0.00
	Total-A	11257157	11257157	100.00	11257157	0	100.00	0.00
Public Institutions	E-voting	429659	0	0.00	0	0	0.00	0.00
	Poll	429659	0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)	0	0	0.00	0	0	0.00	0.00
	Total-B	429659	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	119593632	2068744	1.73	1981760	86984	95.80	4.21
	Poll	119593632	1856094	1.55	1856094	0	100.00	0.00
	Postal Ballot (if Applicable)	0	0	0.00	0	0	-0.00	0.00
	Total-C	119593632	3924838	3.28	3837854	86984	97.78	2.22
Total	A+B+C	131280448	15181995	11.56	15095011	86984	99.43	0.57



4. Ratification of Cost Auditors remuneration

Resolution required: (Ordinary/Special)							Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution							No			
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (6)=[(4)/(2)]*100		
Promoter and Promoter group	E-voting	11257157	11086603	98.49	11086603	0	100.00	0.00		
	Poll	11257157	170554	1.52	170554	0	100.00	0.00		
	Postal Ballot (if Applicable)	0	0	0.00	0	0	0.00	0.00		
Public Institutions	Total-A	11257157	11257157	100.00	11257157	0	100.00	0.00		
	E-voting	429659	0	0.00	0	0	0.00	0.00		
	Poll	429659	0	0.00	0	0	0.00	0.00		
Public Non Institutions	Postal Ballot (if Applicable)	0	0	0.00	0	0	0.00	0.00		
	Total-B	429659	0	0.00	0	0	0.00	0.00		
	E-voting	119593632	2068744	1.73	1981760	86984	95.80	4.21		
Total	Poll	119593632	1856094	1.55	1856094	0	100.00	0.00		
	Postal Ballot (if Applicable)	0	0	0.00	0	0	0.00	0.00		
	Total-C	119593632	3924838	3.28	3837854	86984	97.78	2.22		
A+B+C		131280448	15181995	11.56	15095011	86984	99.43	0.57		



5. Issue of equity shares on preferential basis to Birla Precision Technologies Limited

Resolution required: (Ordinary/Special)							Special Resolution		
Category	Whether promoter/promoter group are interested in the agenda/resolution	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter group		E-voting	11257157	11086603	98.49	11086603	0	100.00	0.00
		Poll	11257157	170554	1.52	170554	0	100.00	0.00
		Postal Ballot (if Applicable)	0	0	0.00	0	0	0.00	0.00
Public Institutions		Total-A	11257157	11257157	100.00	11257157	0	100.00	0.00
		E-voting	429659	0	0.00	0	0	0.00	0.00
		Poll	429659	0	0.00	0	0	0.00	0.00
		Postal Ballot (if Applicable)	0	0	0.00	0	0	0.00	0.00
Public Non Institutions		Total-B	429659	0	0.00	0	0	0.00	6.62
		E-voting	119593632	2068744	1.73	1931760	136984	93.38	0.00
		Poll	119593632	1856094	1.55	1856094	0	100.00	0.00
		Postal Ballot (if Applicable)	0	0	0.00	0	0	0.00	0.00
Total		Total-C	119593632	3924838	3.28	3787854	136984	96.51	3.49
		A+B+C	131280448	15181995	11.56	15045011	136984	99.10	0.90

