



THE YASH BIRLA GROUP

Date: 29th September, 2017

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Ref: NSE Symbol – ZENITHBIR; BSE Scrip Code- 531845

Sub: Concluded 55th Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III (Part A) (13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 55th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Friday, 29th September, 2017 at 02:00 P.M. at 2nd Floor, Kilachand Conference Room, IMC Building, IMC Marg, Churchgate, Mumbai – 400020.

The requisite quorum was present. The following options were provided by the Company to the Members to cast their votes:

1. Remote E-Voting through CDSL from Tuesday, 26th September, 2017 from 9:00 a.m to Thursday, 28th September, 2017 till 5:00 p.m.;
2. Physical Ballot/Poll paper at the AGM

The meeting was concluded at 04.00 p.m.

The consolidated Scrutinizer's Report and the results of voting through remote E-Voting, Ballot/Poll on the resolutions from item no. 1 to 5 of the Notice of the 55th AGM will be sent separately in the prescribed format under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take same on records.

Thanking You,

Yours Faithfully,

For Zenith Birla (India) Limited

Suneel Sullere
Company Secretary
Membership No. 42922



ZENITH BIRLA (INDIA) LIMITED

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