



ZENITH FIBRES LIMITED

MUMBAI (Regd. Office):-205, Marol Bhavan, 2nd Floor, Marol co-op. Indi. Estate Ltd.

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Web.: www.zenithfires.com CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

Date: 30th September, 2017

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir,

Ref: Scrip Code 514266

Sub: Proceedings of the Annual General Meeting (AGM) held on 29th September, 2017

Pursuant to the provisions of Regulation 30 read with Schedule III Para a of Part a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of 28th Annual General meeting of Zenith Fibres Limited held on 29th September, 2017 at Mumbai.

Thanking you,

Yours faithfully,
For ZENITH FIBRES LTD.

(Siddhi Shah)
Company Secretary

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Summary of proceedings of the 28th Annual General Meeting of the members of Zenith Fibres Ltd. held at 11.00 a.m. on Friday, the 29th September, 2017 at Hotel Atithi, 77-A/B, Nehru Road, Vile Parle (East), Mumbai 400 099.

The 28th Annual General Meeting of the Company was held at 11.00 a.m. on Friday, the 29th day of September, 2017 at Hotel Atithi, 77-A/B, Nehru Road, Vile Parle (East), Mumbai 400 099.

Mr. Sanjeev Rungta chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He further informed the Shareholders that the statutory records were kept open for inspection.

With consent of the members present, the notice of the Meeting was taken as read. The Chairman informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 28th AGM, which commenced from Tuesday, 26th September, 2017 (9.00 a.m.) and ended on Thursday, 28th September, 2017 (5.00 p.m.). Members, who had not cast their votes through e-voting, ballot forms were provided to them at the venue of the AGM for voting.

The Shareholders then transacted the following business:

Ordinary Business:

1. Adoption of Audited Balance Sheet as on 31st March, 2017 and the statement of Profit and Loss account for the year ended on that date along with Directors report and Auditors report thereon .
2. Declaration of dividend for the F.Y. 2016-17.
3. Re-appointment of Mr. Abhishake Rungta, as Director, who had retired by rotation.
4. Appointment of M/s. Surendra Modiani & Associates, Chartered Accountants as Statutory Auditors of the Company for the period of five years.

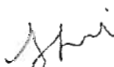
Special Business:

5. Approval to the reimbursement of medical expenses to Mr. Sanjeev Rungta, Chairman.
6. Appointment of Mr. Sanjeev Rungta as Whole-time Director designated as Executive Chairman of the Company for a period of three years.
7. Appointment of Mr. Rajeev Rungta as Managing Director for a period of three years.

The Chairman requested the members, who had not cast their votes through e-voting, to cast their votes through ballots.

The Chairman then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report. He further stated that the results will be placed on the website of the Company as also on the website of CDSL. Then the meeting was declared terminated with a vote of thanks to the Chair.

For Zenith Fibres Limited


(Mrs. Siddhi Shah)
COMPANY SECRETARY