



ZENITH FIBRES LIMITED

MUMBAI (Regd. Office):-205, Marol Bhavan, 2nd Floor, Marol co-op. Indi. Estate Ltd.
M.V. Road, J.B. Nagar Post, Andheri East, Mumbai-400 059
Phone : 022-28599428 Telefax:28599429 E-mail: mumbai@zenithfibres.com
Web.: www.zenithfibres.com CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

30th September, 2017

The Manager,
Corporate Relationship Department,
BSE Ltd.
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Declaration of voting results

We would like to inform you that the 28th Annual General Meeting of the Company was held on Friday, 30th September, 2017. The results of the votes cast through remote e-voting and ballot on all the resolutions are enclosed alongwith a copy of consolidated scrutinizer's report, which is also available on the Company's website www.zenithfibres.com.

The details regarding the voting results in specified format as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is attached herewith alongwith the scrutinizers report.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ZENITH FIBRES LTD.

(SIDDHI SHAH)
COMPANY SECRETARY

Encl: As above.

BARODA :

401, 402 "TAKSH PARADIGM",
5, Charotar Co-Op. Hsg. Society,
Old Padra Rd., Baroda-390 020.
Ph. : (0265) 2337247, 2345184
Fax : 0265-2339490
E-mail : baroda@zenithfibres.com

FACTORY :

Block 458
PO Tundav, Tal. Savli,
Dist. Baroda - 391 775
Phone : 02667-262342, 262306
E-mail : plant@zenithfibres.com
Web. : www.zenithfibres.com

KOLKATA :

225/D, A.J.C. Bose Road,
Kolkata 700020.
Ph.: 22474107
Fax : 033-22902439
E-mail: kolkata@zenithfibres.com

DELHI :

1st Floor, 121, Priya Enclave,
Near Karkardooma Court,
New Delhi 110092.
Telefax : 011-22379113
E-mail : delhi@zenithfibres.com



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ISO 9001:2008 Company

Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on 29th September, 2017.

Results of voting by remote e-voting and ballot system conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed Mr. Anand Raj Jain, Chartered Accountant, as Scrutinizer to scrutinize the remote e-voting and ballot process. Mr. Anand Raj Jain has submitted his report. The details of consolidated voting by remote e-voting and ballot are as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the audited financial statements for the year ended 31st March, 2017 together with Directors' Report and Auditors' Report thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares / votes
E-voting	14	26954	100.00	0	0	0.00	0	0
Poll	16	1690812	100.00	0	0	0.00	0	0
Combined	30	1717766	100.00	0	0	0.00	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 2: Ordinary Resolution: To declare dividend for the financial year 2016-17.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares / votes
E-voting	14	26954	100.00	0	0	0.00	0	0
Poll	16	1690812	100.00	0	0	0.00	0	0
Combined	30	1717766	100.00	0	0	0.00	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

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5, Charotar Co-Op. Hsg. Society,
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KOLKATA :

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DELHI :

1ar Floor, 121, Priya Enclave,
Near Karkardooma Court,
New Delhi 110092.
Telefax : 011-22379113
E-mail : delhi@zenithfibres.com

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Mr. Abhishake Rungta (DIN 00053730) who retires by rotation and being eligible offers himself for reappointment.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	12	26914	99.85	2	40	0.15	0	0
Poll	15	1690811	100.00	1	1	0.00	0	0
Combined	27	1717725	100.00	3	41	0.00	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 4: Ordinary Resolution: To appoint M/s. Surendra Modiani & Associates, Chartered Accountants as Statutory Auditors and fix their remuneration.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	12	26914	99.85	2	40	0.15	0	0
Poll	15	1690811	100.00	1	1	0.00	0	0
Combined	27	1717725	100.00	3	41	0.00	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 5: Special Resolution: To reimburse the medical expenses to Mr. Sanjeev Rungta, Chairman of the Company.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	12	26914	99.85	2	40	0.15	0	0
Poll	16	1690812	100.00	0	0	0.00	0	0
Combined	28	1717726	100.00	2	40	0.00	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 6: Ordinary Resolution: To appoint Mr. Sanjeev Rungta as Whole Time Director of the Company for a period of three years with effect from 1st April, 2017.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares / votes
E-voting	12	26914	99.85	2	40	0.15	0	0
Poll	16	1690812	100.00	0	0	0.00	0	0
Combined	28	1717726	100.00	2	40	0.00	0	0


Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 7: Ordinary Resolution: To re-appoint Mr. Rajeev Rungta as Managing Director of the Company for a period of three years with effect from 1st April, 2017.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares / votes
E-voting	12	86914	99.85	2	40	0.15	0	0
Poll	16	1690812	100.00	0	0	0.00	0	0
Combined	28	1717726	100.00	2	40	0.00	0	0

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

For ZENITH FIBRES LTD.



(SIDDHI SHAH)
COMPANY SECRETARY

Place: Mumbai
Date: 30th September, 2017

Anand Raj Jain

Chartered Accountants

46, Mulji Jetha Bldg, 2nd Floor,

Above Bank of Baroda

185/187, Princess Street

Mumbai- 400002

Tel: 22001747/ FAX 22001652

Email: caanandjain88@gmail.com

To
Mr. Sanjeev Rungta,
Chairman & Director
Zenith Fibres Limited,
205, Marol Bhavan, Marol Co-op. Ind. Estate Ltd.,
M.V. Road, J.B Nagar Post, Andheri East,
Mumbai-400059

Dear Sir,

Sub: Combined Report on E-voting and voting by ballot conducted at the 28th Annual General Meeting of Zenith Fibres Limited.

- 1) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of 28th Annual General Meeting.
- 2) In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 28th Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.
- 3) I, Anand Raj Jain, Chartered Accountant, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of Ballot at the 28th Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Ballot carried out for the resolutions proposed to be passed at the 28th AGM of the Shareholders of the Company, held on Friday, the 29th September, 2017.
- 4) Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.
- 5) My responsibility as a scrutinizer for voting on Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 28th AGM of the Company.
- 6) Based on the reports generated from the e-voting system provided by the Central Depository Services (India) Ltd. (CDSL) and also votes cast on Ballot, I submit the consolidated report of the e-voting and the Ballot as under:

...2/-

Resolution No. 1: Ordinary Resolution: To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	14	26954	100.00	0	0	0.00	0	0
Ballot	16	1690812	100.00	0	0	0.00	0	0
Combined	30	1717766	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To declare Dividend for the Financial Year 2016-17.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder	No. of votes cast	% of votes cast	No. of Ballots / Responder	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	14	26954	100.00	0	0	0.00	0	0
Ballot	16	1690812	100.00	0	0	0.00	0	0
Combined	30	1717766	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Mr. Abhishake Rungta who retires by rotation and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	12	26914	99.85	2	40	0.15	0	0
Ballot	15	1690811	100.00	1	1	0.00	0	0
Combined	27	1717725	100.00	3	41	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 4: Ordinary Resolution: To appoint the M/s. Surendra Modian and Associates, Chartered Accountants as the statutory Auditors and fix their remuneration.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	12	26914	99.85	2	40	0.15	0	0
Ballot	15	1690811	100.00	1	1	0.00	0	0
Combined	27	1717725	100.00	3	41	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 5: Special Resolution: To reimburse Medical Expenses to Mr. Sanjeev Rungta for his medical treatment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder	No. of votes cast	% of votes cast	No. of Ballots / Responder	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	12	26914	99.85	2	40	0.15	0	0
Ballot	16	1690812	100.00	0	0	0.00	0	0
Combined	28	1717726	100.00	2	40	0.00	0	0

Since combined number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 6: Ordinary Resolution: To appoint Mr. Sanjeev Rungta as Whole Time Director of the Company for a period of three years with effect from 1st April, 2017.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder	No. of votes cast	% of votes cast	No. of Ballots / Responder	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	12	26914	99.85	2	40	0.15	0	0
Ballot	16	1690812	100.00	0	0	0.00	0	0
Combined	28	1717726	100.00	2	40	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 7: Ordinary Resolution: To appoint Mr. Rajeev Rungta as Managing Director of the Company for a period of three years with effect from 1st April, 2017.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser	No. of votes cast	% of votes cast	No. of/ Ballots / Responser	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	12	26914	99.85	2	40	0.15	0	0
Ballot	16	1690812	100.00	0	0	0.00	0	0
Combined	28	1717726	100.00	2	40	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

- 7) Out of 16 ballot papers, no ballot papers was rejected.
- 8) A list of Equity Shareholders, who voted through e-voting and through Ballot is kept ready for handing over to the Company Secretary.
- 9) Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,

Yours faithfully,

ANAND
RAJ JAIN

Digitally signed
by ANAND RAJ
JAIN
Date: 2017.09.29
18:11:10 +05:30

(Anand Raj Jain)
MemberShip No 042051

Date: 29th September, 2017
Place: Mumbai