



THE YASH BIRLA GROUP

27th September, 2018

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
---	--

Sub: Summary of Proceedings of 56<sup>th</sup> Annual General Meeting held on Thursday, 27<sup>th</sup> September 2018

Dear Sir/Madam,

We are enclosing herewith proceedings pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 56<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Thursday, 27<sup>th</sup> September, 2018 at 1:30 P.M. at 2nd Floor, Kilachand Conference Room, IMC Building, IMC Marg, Churchgate, Mumbai - 400020.

This is for your information and record.

Thanking you,  
Yours faithfully,

For Zenith Birla (India) Limited

  
Suneel Sullere  
Company Secretary  
ACS - 42922



**ZENITH BIRLA (INDIA) LIMITED**



27th September, 2018

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
---	--

**Sub: Proceedings of 56<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The company's 56<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held today i.e. Thursday, 27<sup>th</sup> September, 2018 at 1:30 P.M. at 2<sup>nd</sup> Floor, Kilachand Conference Room, IMC Building, IMC Marg, Churchgate, Mumbai - 400020.

The Chairman after ascertaining that requisite quorum was present declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The following options were provided by the Company to the Members to cast their votes:

1. Remote E-Voting through NSDL from Monday, 24<sup>th</sup> September, 2018 from 9:00 a.m to Wednesday, 26<sup>th</sup> September, 2017 till 5:00 p.m.;
2. Physical Ballot/Poll paper at the AGM

The Chairman delivered his speech and then informed the members that since voting on resolutions to be passed at the meeting have been carried out electronically, pursuant to Section 107 of the Companies Act, 2013 the resolutions were not required to be put to vote on show of hands.

In terms of the provisions of Regulation of LODR, we write to inform you that the following items have been transacted at the AGM:

**Item No.1:**

Adoption of Audited IND AS Standalone & IND AS Consolidated Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss for the year ended on 31st March, 2018 together with the Auditor's and Director's Reports thereon.

**Item No.2:**

Ratification of the remuneration of Cost Auditors.

**Item No.3:**

Appointment of Mr. Durgesh Jadhav (DIN: 07000008) as a Director of the company.



**ZENITH BIRLA (INDIA) LIMITED**

**Item No.4:**

Appointment of Mr.Bhalchandra Shinde (DIN: 07978440) as an Independent Director of the company.

**Item No.5:**

Appointment of Mrs. Pratiksha Sonavane (DIN: 07998530) as an Independent Director of the company.

**Item No.6:**

Appointment of Mr.Ram Sahay Jagetiya (DIN: 02719230) as a Whole Time Director of the company.

Clarifications were given to the queries raised by the Members.

The Company had appointed M/s. Anil Somani & Associates, Practicing Company Secretaries, as the Scrutinizer for the remote e-voting and also for poll at the AGM of the Company, to scrutinize the remote e-voting and poll process in a fair and transparent manner.

The consolidated Scrutinizer's Report and the results of voting through remote E-Voting, Ballot/Poll on the resolutions from item no. 1 to 6 of the Notice of the 56<sup>th</sup> AGM will be sent separately in the prescribed format under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

After the Members cast their votes through Ballot paper i.e., poll, the meeting concluded at 02:55 p.m.

Kindly acknowledge the receipt of the same & oblige.

Thanking you,  
Yours faithfully,

For Zenith Birla (India) Limited



**Suneel Sullere**  
Company Secretary  
ACS - 42922