

ZENITH FIBRES LIMITED

103, "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India)
Tel. No. : +91 - 265 - 228 - 3744 Tel./Fax : +91 - 265 - 228 - 3743
URL : www.zenithfibres.com CIN No. L17120MH1989PLC054580 E-mail : baroda@zenithfibres.com



ISO 9001:2015 Company

Date: 29th September, 2018

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 28th September, 2018

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 29th Annual General meeting of Zenith Fibres Limited held on 28th September, 2018 at Mumbai.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited

Siddhi Shah
Company Secretary

FACTORY :

Block 458,
P.O. Tundav, Tal. Savli,
Dist. Vadodara - 391 775.
Phone: 02667 - 262306, 262342
E-mail : plant@zenithfibres.com

MUMBAI (Regd. Office):

205, Marol Co-Op. Indi. Estate Ltd.
M. V. Road, J. B. Nagar Post
Andheri East, Mumbai - 400 059.
Ph. : 022-28599428, Telefax : 28599429.
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KOLKATA :

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Kolkata 700020.
Ph.: 22474107
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Summary of proceedings of the 29th Annual General Meeting of the members of Zenith Fibres Ltd. held at 11.00 a.m. on Friday, the 28th September, 2018 at Hotel Atithi, 77-A/B, Nehru Road, Vile Parle (East), Mumbai 400 099.

The 29th Annual General Meeting of the Company was held at 11.00 a.m. on Friday, the 28th day of September, 2018 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 29th AGM, which was commenced from Tuesday, 25th September, 2018 (9.00 a.m.) and ended on Thursday, 27th September, 2018 (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, 2018 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. 2017-18.
3. Re-appointment of Mr. Rajeev Rungta, as Director, who had retired by rotation.
4. Reaffirmed appointment of M/s. Surendra Modiani & Associates, Chartered Accountants as Statutory Auditors of the Company for F.Y 2018-19 and authorised board to fix remuneration.

Special Business:

5. Appointment of Smt. Rashmi Desai as independent director for 5 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



Siddhi Shah

Company Secretary

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