

ZENITH CAPITALS LIMITED

Date: 29th September, 2018

To
BSE Limited
Dalal Street,
Mumbai – 400023

Dear Sir,

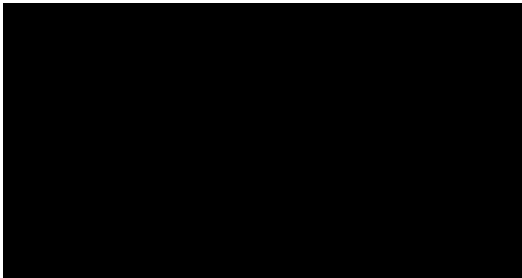
Sub: Voting Result of the 35th Annual General Meeting of the members of the Corporation.

We furnish below the details regarding the voting results in respect of all the resolutions as set out in the Notice dated 07th September, 2018 convening the 35th Annual General meeting of the members of the company held at 10:00 AM at M C Ghai Hall, Kalaghoda, Fort, Mumbai - 400001.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Yours faithfully,



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E-voting (remote e-voting)	-	-	-	-	-	-	-
Ballot	14,32,450	14,32,450	100.00	14,32,450	-	100.00	-
E-voting (remote e-voting)		-	-	-	-	-	-
Ballot		-	-	-	-	-	-

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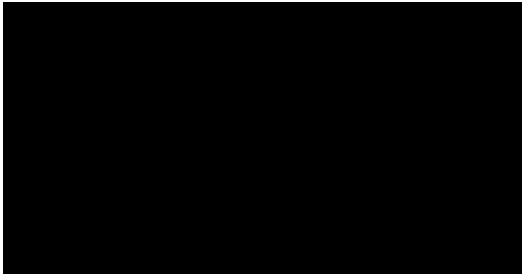
Sub: Scrutinizer Report of 35th Annual General Meeting of the
members of the Company.

We furnish below the Scrutinizer Report given by the scrutinizer of the 35th Annual General Meeting of the company held on 29th September, 2018 at 10:00 AM at M C Ghai Hall, Kalaghoda, Fort, Mumbai - 400001.

You are requested to take note of the same on record.

Kindly acknowledge receipt.

Yours faithfully,



Address: Flat No. 2, Ground Floor, Building No. 43A, Vrindavan Society,
Opp. Union Bank, Thane West – 400601
Email: csneenadeshpande@gmail.com, Tel: 022 25455111, Mob: 9223393811

SCRUTINIZER'S REPORT

On remote e-voting and the ballot conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. Appointment as Scrutinizer

Pursuant to the Resolution passed by the Board of Directors of Zenith Capitals Limited, ("the Company") on 7th September, 2018, I have been appointed as the Scrutinizer for the remote e-voting and the ballot by the members at the Thirty Fifth Annual General Meeting of the members of the Company, held on Saturday, 29th September, 2018 at 10.00 AM at M. C. Ghia Hall, Kalaghoda Fort, Mumbai-400001

2. Dispatch of Notice

The Company has informed that on the basis of Register of Members, the Company has completed the dispatch of Notice of AGM by physical copies through courier to 181 Members on 7th September, 2018.

3. Cut - off Date

The voting rights were reckoned as on 22nd September, 2018, being the cut-off date for the purpose of identifying the Members who were entitled to vote on resolutions placed for approval at the AGM.

4. Remote e-voting and Ballot conducted at the AGM

1. The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-voting facilities. The Company has uploaded the items of business to be transacted on the website of the Company and also on NSDL's website to facilitate the Members to cast their votes through remote e-voting.



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2. Remote e-voting platform was open from Wednesday, 26th September, 2018 at 10:00 AM till Friday, 28th September, 2018 at 5:00 PM and the Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions, on e-voting website www.evoting.nsdl.com.
3. At the AGM, the Chairman of the Company had as statutorily required, called for the Ballot to facilitate the members present at the AGM, who could not participate in the remote e-voting, to record their votes through the Ballot process.

5. Procedure on completion of Voting

1. On completion of the voting at the AGM, the locked Ballot Box was subsequently opened in my presence and in the presence of two witnesses viz. Ms. Aditi Jawalgaonker and Ms. Priyanka Akole, who are not in the employment of the Company. After then the Ballot Papers were scrutinized.
2. I unblocked the remote e-voting results on the NSDL's e-voting platform on 29th September, 2018, in the presence of Ms. Aditi Jawalgaonker and Ms. Priyanka Akole, who are not in the employment of the Company.

6. Results

It was observed that in all 9 shareholders holding 17,09,700 equity shares of Rs. 10/- each of the Company aggregating to 89.05% of the total paid up share capital of the Company have participated in the remote e-voting and Ballot process carried out by the Company.

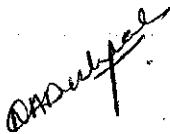
1. 2 Members holding 6 equity shares had cast their votes through remote e-voting.
2. 7 Members holding 17,09,694 equity shares had cast their votes at the AGM by way of Ballot.



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The consolidated results of the voting with respect to each resolution are enclosed herewith. Based on the results, we report that the Ordinary Resolutions as contained in the Notice of the AGM dated 29th September, 2018 have been **passed with the requisite majority**.

For **Neena Deshpande & Co.**
Company Secretaries



Neena Deshpande
Proprietor
(FCS 7240, COP 7833)

Place: Thane

Date: 29th September, 2018

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Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 and the reports of the Director's and Auditor's thereon.

Assent	2	6	7	17,09,694	9	17,09,700	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid / Abstain	0	0	0	0	0	0	0.00
Total	2	6	7	17,09,694	9	17,09,700	100.00



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Re-appointment of M/s. RSVA & Co., Chartered Accountants as Auditors of the company to hold office till the conclusion of next Annual General Meeting.

Assent	2	6	7	17,09,694	9	17,09,700	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid / Abstain	0	0	0	0	0	0	0.00
Total	2	6	7	17,09,694	9	17,09,700	100.00

