

# ZENITH CAPITALS LIMITED

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Date: 29<sup>th</sup> September, 2018

To,  
BSE Limited  
Dalal Street,  
Mumbai – 400023

Dear Sir,

**Sub: Outcome of 35<sup>th</sup> Annual General Meeting of the members.**

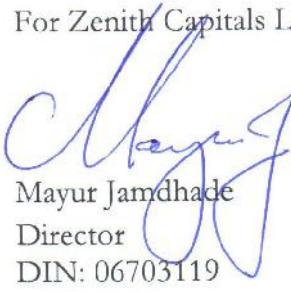
We furnish below the outcome of the 35<sup>th</sup> Annual General Meeting of the members of the company held at 10:00 AM at M C Ghai Hall, Kalaghoda, Fort, Mumbai - 400001.

You are requested to take note of the same.

Thanking You.

Yours faithfully,

For Zenith Capitals Limited

  
Mayur Jamdhade  
Director  
DIN: 06703119



# ZENITH CAPITALS LIMITED

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Date: 29<sup>th</sup> September, 2018

To,  
Bombay Stock Exchange Limited  
Phiraze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

Sub: Proceeding of the 35<sup>th</sup> Annual General Meeting of the company.

This is to inform you that the 35<sup>th</sup> Annual general Meeting of the company was held on 29<sup>th</sup> September, 2018 at 10:00 am at M C Ghai Hall, Kalaghoda, Fort, Mumbai – 400001 and the requisite quorum for convening the Annual General Meeting was present.

The following resolutions as proposed in the notice of the Annual general Meeting were approved by the members in majority.

1. Adoption of audited statements for the year ended on March 31, 2018 together with the Reports of Board of Directors & Auditors thereon.
2. Re-appointment of RSVA & Co; Chartered Accountants as statutory auditors of the Company and to fix their remuneration for Financial Year 2018-19.

Thanking You.

Yours faithfully,

For Zenith Capitals Limited

  
Mayur Jamdhade  
Director  
DIN: 06703119

