



Date: 30<sup>th</sup> September, 2025

<b>To</b> <b>The Dy. Gen. Manager,</b> <b>Corporate Relationship Dept.,</b> <b>BSE Limited</b> <b>PJ Tower, Dalal Street,</b> <b>Mumbai-400001</b> <b>Equity Scrip Code: 531845</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai-400051</b> <b>Equity Scrip Name: ZENITHSTL</b>
---	--

Dear Sir / Madam,

Sub:- **Proceedings at the 63<sup>rd</sup> Annual General Meeting of the company held on September 30, 2025**

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 63<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the above intimation on your record.

Yours faithfully,

**For Zenith Steel Pipes & Industries Limited**

**Minal Umesh Pote**  
**Whole Time Director**  
**DIN: 07163539**

## **ZENITH STEEL PIPES & INDUSTRIES LIMITED**

**Corp. Off.:** Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India.

Tel.: +91 22 6616 8400, Email: [zenith@zenithsteelpipes.com](mailto:zenith@zenithsteelpipes.com), [www.yashbirlagroup.com](http://www.yashbirlagroup.com)

CIN: L29220MH1960PLCO11773

**Registered Office:** Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020

**SUMMARY OF PROCEEDINGS OF 63<sup>RD</sup> ANNUAL GENERAL MEETING OF ZENITH STEEL PIPES & INDUSTRIES LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 04.00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)**

**A. DATE, TIME AND VENUE OF THE MEETING:**

In terms of the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, (collectively referred to as ‘MCA Circulars’), has permitted the holding of the AGM through Video Conferencing (‘VC’) or through Other Audio-Visual Means (‘OAVM’), without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA and SEBI Circulars, applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), the 62<sup>nd</sup> Annual General Meeting (AGM) of the Members of Zenith Steel Pipes & Industries Limited was held on Tuesday, September 30, 2025 at 04.00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).

**B. PROCEEDINGS IN BRIEF:**

After ascertaining that the requisite numbers of members were present through VC/OAVM, Mr. Girvanesh Balasubramanan elected as chairman of the Annual General Meeting and he welcomed all the members.

The Chairman of the Meeting informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

He further informed that the Company had tied up with NSDL to provide facility for voting through remote e-voting and NSDL have been appointed for providing facilities of e-voting during the AGM and for conducting the AGM through VC/ OAVM facility.

The Chairman introduced all the Directors present, Chief Financial Officer, Company Secretary and the Statutory Auditor of the Company.

The Chairman informed to the members that:

In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by evoting at the AGM.

Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by NSDL at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

Thereafter, Mr. Girvanesh Balasubramanan Patil delivered the Chairman's speech at the Annual General Meeting.

The Chairman informed that No Member had registered himself/herself as speaker for the meeting through VC/ OAVM.

The following Resolutions were moved and approved with the requisite majority.

S. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS:</b>		
1.	a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and  b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Purushottam Digambar Sonavane (DIN: 08405653), Director who retire by rotation and being eligible offers herself for reappointment	Ordinary Resolution
3.	Appointment of M/s. D E V A M & Associates LLP, Chartered Accountants (Firm Registration No. 139355W/W100925) as the Statutory Auditors of the Company.	Ordinary Resolution
<b>SPECIAL BUSINESS:</b>		
3.	To ratify remuneration of Cost Auditor and in this regard, pass the following resolution as an Ordinary Resolution	Ordinary Resolution
4.	Appointment of M/s. Varun Kabra & Associates (CP No. 25188) as a Secretarial	Ordinary Resolution

	Auditor for 5 years from Financial Year 2025-26 to 2029-30.	
5.	To approve increase in the authorized share capital and alteration of the Capital clause of the memorandum of association of the company	Ordinary Resolution
6.	Re- Appointment of Mrs. Minal Pote (DIN:07163539) As A Whole Time Director of The Company & Fixation of Remuneration	Special Resolution

The Chairman also informed the members about the following:

- i. The remote e-voting period had commenced on September 27, 2025 at 9.00 a.m. (IST) and ended on September 29, 2025 at 5.00 p.m. (IST).
- ii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote evoting platform were provided with an opportunity to cast their votes, electronically during the AGM and a time period of 15 minutes would be available for voting at the meeting after which the meeting will stand closed.
- iii. The Company has appointed Mr. Varun Kabra, Proprietor of Varun Kabra & Associates, Practicing Company Secretaries, as Scrutinizer to conduct the process in a fair and transparent manner.

Thereafter, the Chairman announced that all the business set out in the Notice of the meeting had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website at [www.zenithsteelpipes.com](http://www.zenithsteelpipes.com) and will be simultaneously be communicated to the Stock Exchange within 48 hours from the conclusion of the AGM.

The Chairman on behalf of the Board thanked the Shareholders for attending and participating at the AGM.

The 63<sup>rd</sup> Annual General Meeting of the Company concluded at 05.10 p.m. ((including the time for e-voting facility).

Thanking You,

Yours faithfully,

**For Zenith Steel Pipes & Industries Limited**

---

**Minal Umesh Pote**  
**Whole Time Director**  
**DIN: 07163539**