



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India

Telephone : 2248-7071, 2248-6936

E-mail : sec@zenithexportsltd.net

website : www.zenithexportsltd.com

CIN : L24294WB1981PLC033902

25th September'2026

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block-G

Bandra-Kurla Complex

Bandra (E)

Mumbai- 400 051

Scrip Code: ZENITHEXPO

The Secretary

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 512553

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations'2015

Ref : E-Voting Results along with Consolidated Scrutinizer's Report for the 44th Annual General Meeting (AGM) of the Company held on Thursday, 24th September'2026

Pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith the details of combined voting results (through remote e-voting and e-voting during the AGM) of the business transacted at Annual General Meeting (AGM) of the Company held on Thursday, 24th September'2026.

Further, as required under Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 as amended from time to time, the Consolidated Scrutinizer's Report on remote e-voting process and e-voting in AGM is also enclosed herewith.

Please be noted that all the Resolutions set out in the Notice convening AGM have been duly passed with requisite majority.

The voting result along with the Scrutinizer's Report are available on the Company's website at www.zenithexportslimited.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

ANITA KUMARI

GUPTA

(Anita Kumari Gupta)

Company Secretary & Compliance Officer

Digitally signed by ANITA KUMARI GUPTA
DN: c=IN, postalCode=711001, st=WEST BENGAL, serialNumber=48134506ca160e4952446a6f38177239e2523882
2a24e3805a59291e60,
pseudoym=31a2363c66ed4d4496cde18a266a633e,
2.5.4.20=8a712cc906a3b0966c112150766e0d8c1b0a1446c01799
96754646c711548b, email=ANITA.GUPTA@ZENITHEXPORTS.LTD.COM,
cn=ANITA KUMARI GUPTA
Date: 2026.09.25 18:18:42 +05'30'



Zenith Exports Limited

1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		2457556	100.0000	2457556	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2457556	0	0.0000	0	0	0.0000	0.0000	0
	Total		2457556	100.0000	2457556	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		918277	31.2475	917850	427	99.9535	0.0465	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2938694	0	0.0000	0	0	0.0000	0.0000	0
	Total		918277	31.2475	917850	427	99.9535	0.0465	0
Total		5396250	3375833	62.5587	3375406	427	99.9874	0.0126	0



Zenith Exports Limited

2 - To appoint a Director in place of Mrs. Urmila Loyalka (DIN: 00009266), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		2457556	100.0000	2457556	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2457556	0	0.0000	0	0	0.0000	0.0000	0
	Total		2457556	100.0000	2457556	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		918277	31.2475	917850	427	99.9535	0.0465	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2938694	0	0.0000	0	0	0.0000	0.0000	0
	Total		918277	31.2475	917850	427	99.9535	0.0465	0
Total		5396250	3375833	62.5587	3375406	427	99.9874	0.0126	0



Zenith Exports Limited

3 - Increase in Managerial Remuneration of Mr. Varun Loyalka (DIN-07315452) Managing Director of the Company

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		2457556	100.0000	2457556	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2457556	0	0.0000	0	0	0.0000	0.0000	0
	Total		2457556	100.0000	2457556	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		918277	31.2475	917849	428	99.9534	0.0466	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2938694	0	0.0000	0	0	0.0000	0.0000	0
	Total		918277	31.2475	917849	428	99.9534	0.0466	0
Total		5396250	3375833	62.5587	3375405	428	99.9873	0.0127	0





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A Firm of Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
ZENITH EXPORTS LIMITED
CIN: L24294WB1981PLC033902
19, R. N. Mukharjee Road,
Kolkata, West Bengal, India, 700001

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting at the Forty-Forth (44th) Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amended Rules, 2015 of M/s. Zenith Exports Limited ("Company") held on Thursday, September 24, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

I, **Vivek Mishra**, (FCS No. 8540 & CP 17218), Partner of M/s. M & A Associates, Practicing Company Secretaries, Kolkata, have been appointed as the Scrutinizer by the Board of Directors of the Zenith Exports Limited in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended for the purpose of scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the Forty-Forth (44th) Annual General Meeting ("AGM") of the Company held on **Thursday, September 24, 2026 at 11:30 A.M.**, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") as per the Resolutions set out in the AGM Notice dated **August 12, 2026** of the Company. [Deemed Venue: The Registered Office of the Company i.e. 19, R. N. Mukharjee Road, Kolkata, West Bengal, India, 700001].

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2025-26 was dispatched by the Company.



Ajit Sen Bhawan Building | Room No. 401 | 4th Floor | 13 Crooked Lane |
Kolkata - 700 069 | Ph - 9883422611 | Email: info@mandaassociates.in



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on Wednesday, September 02, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company.

2. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. (ii) posted on the website of the Company- www.zenithexportslimited.com.
3. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided e-voting facility to the Shareholders participating at the AGM and who were not able to cast their votes by means of remote e-voting prior to the AGM to vote on the Resolutions set out in the Notice of the said AGM.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.
6. Further to the above, I submit my report as under:-
 - i. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., Thursday, 17th September, 2026, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated August 12, 2026.





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- ii. The remote e-voting period commenced on Monday, September 21, 2026, at 09.00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 5.00 P.M. (IST).
- iii. Members who were Shareholders on the cut-off date but did not cast their votes by means of remote e-voting prior to the AGM and attended the AGM were eligible to cast their votes through e-voting 15 minutes after conclusion of the said AGM.
- iv. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, Mr. Navin Mehta and Ms. Sweta Seth, who are not in employment of the Company and the voting was diligently scrutinized.
- v. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated August 12, 2026 of the said AGM were generated from the e-voting website of National Securities Depository Limited (NSDL).
- vi. The consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as "Annexure - A".
- vii. Based on the aforesaid results, I report that the resolutions contained in the Item No.(s) 1 to 3 of the AGM Notice of the Company have been passed with requisite votes.





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Annexure-A

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Type of Resolution: Ordinary Resolution

Total Votes Casted	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes
3375833	3375406	99.99	427	0.01	Nil	Nil

Item No. 2: To appoint a Director in place of Mrs. Urmila Loyalka (DIN : 00009266), who retires by rotation and, being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Total Votes Casted	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes
3375833	3375406	99.99	427	0.01	Nil	Nil

SPECIAL BUSINESS:

Item No. 3: Increase in Managerial Remuneration of Mr. Varun Loyalka (DIN-07315452) Managing Director of the Company

Type of Resolution: Ordinary Resolution





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Total Votes Casted	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes
3375833	3375405	99.99	428	0.01	NIL	NIL

For M & A Associates
(A Firm of Company Secretaries)

Vivek Mishra
CS Vivek Mishra
Partner

Membership No.: FCS 8540
COP: 17218
Peer Review No.: 2000/2022
UDIN: F008540H001611306



Place: Kolkata
Date: September 25, 2026

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of NSDL (<https://www.evoting.nsdl.com/in>) our presence.

Navin Mehta
Mr. Navin Mehta
Kolkata

Sweta Seth
Ms. Sweta Seth
Kolkata

Countersigned by:
For Zenith Exports Limited
Anita Kumari Gupta
Company Secretary and Compliance Officer

Zenith Exports Limited

1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		2457556	100.0000	2457556	0	100.0000	0.0000	0
	Poll	2457556	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2457556	100.0000	2457556	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		918277	31.2475	917850	427	99.9535	0.0465	0
	Poll	2938694	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		918277	31.2475	917850	427	99.9535	0.0465	0
Total		5396250	3375833	62.5587	3375406	427	99.9874	0.0126	0

Vinay



Zenith Exports Limited

2 - To appoint a Director in place of Mrs. Urmila Loyalka (DIN: 00009266), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

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		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		2457556	100.0000	2457556	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2457556	0	0.0000	0	0	0.0000	0.0000	0
	Total		2457556	100.0000	2457556	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		918277	31.2475	917850	427	99.9535	0.0465	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2938694	0	0.0000	0	0	0.0000	0.0000	0
	Total		918277	31.2475	917850	427	99.9535	0.0465	0
Total		5396250	3375833	62.5587	3375406	427	99.9874	0.0126	0



Zenith Exports Limited

3 - Increase in Managerial Remuneration of Mr. Varun Loyalka (DIN-07315452) Managing Director of the Company

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}	[8]
Promoter and Promoter Group	E-Voting		2457556	100.0000	2457556	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2457556	0	0.0000	0	0	0.0000	0.0000	0
	Total		2457556	100.0000	2457556	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		918277	31.2475	917849	428	99.9534	0.0466	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
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Total		5396250	3375833	62.5587	3375405	428	99.9873	0.0127	0

