



Date: October 02, 2026

To The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Equity Scrip Name: ZENITHSTL
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Sub: Scrutinizer Report of the 64th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026.

Dear Sir(s),

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and voting during the AGM) of the business transacted at the 64th Annual General Meeting of the Company which held on Wednesday, September 30, 2026 at 03.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Voting results shall be uploaded in XBRL mode as well.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 02nd October, 2026 on the voting results of the business transacted at the 64th AGM of the Company.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.zenithsteelpipes.com.

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, www.yashbirlagroup.com

CIN: L29220MH1960PLCO11773

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



Kindly take the above intimation on your record.

**Yours faithfully,
For Zenith Steel Pipes & Industries Limited**

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**Minal Umesh Pote
Director
DIN: 07163539**

Encl: as above

Voting Details in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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, 2026, together with the Report of the Auditors thereon					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22257157	18240696	81.9543	18240696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22257157	18240696	81.9543	18240696	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	119996778	1707693	1.4231	1702886	4807	99.7185	0.2815
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119996778	1707693	1.4231	1702886	4807	99.7185	0.2815
Total		142253935	19948389	14.0231	19943582	4807	99.9759	0.0241
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22257157	18240696	81.9543	18240696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22257157	18240696	81.9543	18240696	0	100	0
Public- Institutions	E-Voting	26513	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26513	0	0	0	0	0	0
Public- Non Institutions	E-Voting	119996778	1707693	1.4231	1701886	5807	99.66	0.34
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119996778	1707693	1.4231	1701886	5807	99.66	0.34
Total		142280448	19948389	14.0205	19942582	5807	99.9709	0.0291
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of Cost Auditor				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22257157	18240696	81.9543	18240696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22257157	18240696	81.9543	18240696	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	119996778	1707693	1.4231	1701886	5807	99.66	0.34
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119996778	1707693	1.4231	1701886	5807	99.66	0.34
Total		142253935	19948389	14.0231	19942582	5807	99.9709	0.0291
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Pimple and Associates (CP No. 21773) as a Secretarial Auditor for 5 years from Financial Year 2026-27 to 2030-31				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22257157	18240696	81.9543	18240696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22257157	18240696	81.9543	18240696	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	119996778	1707693	1.4231	1701886	5807	99.66	0.34
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119996778	1707693	1.4231	1701886	5807	99.66	0.34
Total		142253935	19948389	14.0231	19942582	5807	99.9709	0.0291
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director (Non-Executive and Independent) Mrs. Aradhana Nayak (DIN: 08536989) as a Director of the company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22257157	18240696	81.9543	18240696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22257157	18240696	81.9543	18240696	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	119996778	1707693	1.4231	1701886	5807	99.66	0.34
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119996778	1707693	1.4231	1701886	5807	99.66	0.34
Total		142253935	19948389	14.0231	19942582	5807	99.9709	0.0291
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve for Material Related Party Transaction				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22257157	18240696	81.9543	18240696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22257157	18240696	81.9543	18240696	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	119996778	1707693	1.4231	1702864	4829	99.7172	0.2828
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119996778	1707693	1.4231	1702864	4829	99.7172	0.2828
Total		142253935	19948389	14.0231	19943560	4829	99.9758	0.0242
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No. 107, Shree Swayambhu Gaondevi CHSL, Asara Colony,
Carter Road No.2, Borivali (East), Mumbai - 400066
Mobile: 09082964721; Email: csrohinipimple@yahoo.com

Scrutinizer's Report

To,

The Chairman,

M/s Zenith Steel Pipes & Industries Limited

(Formerly known as Zenith Birla (India) Limited)

5th Floor, Industry House,

159, Churchgate Reclamation,

Mumbai-400020

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and venue E-Voting for 64th Annual General Meeting of Equity Shareholders held on Wednesday, 30th September, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Pursuant to the resolution passed by the Board of directors of **Zenith Steel Pipes & Industries Limited, CIN: L29220MH1960PLC011773, (Formerly known as Zenith Birla (India) Limited)** (hereinafter referred to as "company") on 07th September, 2026, I had been appointed as the scrutinizer for the remote e-voting process and e-voting to be carried out at the Annual General meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the AGM of the members of the company.

To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 and rules framed thereunder vide The companies (Management and administration) Rules, 2014 including The companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no.CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on recognized stock exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above-mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The company accordingly made arrangements with the system provider National Securities Depository Limited (herein after referred as "NSDL"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Bigshare Services Pvt. Ltd. (herein after referred as "RTA") to set up the e-voting facility on the NSDL e-voting Website <https://www.evoting.nsdl.com>.

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by NSDL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 07th September, 2026. The members of the company as on the cut- off date i.e. 23rd September, 2026 were entitled to vote on the resolutions contained in the notice to the AGM of the members of the company.

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PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No. 107, Shree Swayambhu Gaondevi CHSL, Asara Colony,
Carter Road No.2, Borivali (East), Mumbai - 400066
Mobile: 09082964721; Email: csrohinipimple@yahoo.com

Further to the above, I submit my report as under: -

1) As confirmed by management, the AGM notice dated 07th September, 2026 under section 101 of the Companies Act, 2013 was dispatched to 51,352 (Fifty-One Thousand Three Hundred and Fifty-Two) shareholders (cutoff date for sending AGM notice is 28th August 2026) by electronic means via e-mail respectively on 08th September, 2026.

2) As stated in sub rules 4 of rule 20 of the companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 10th September, 2026 in Active Times (English Daily) and Mumbai Lakshdeep (Marathi Newspaper), informing about the completion of the dispatch of the AGM notices, by electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

3) The remote e-voting period remained open 27th September, 2026 at 9:00 A.M. and ends on 29th September, 2026 at 05:00 P.M.

4) The members of the company as on the cut-off date i.e. 23rd September, 2026 were entitled to vote on the resolutions.

5) The votes cast through remote e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the company.

6) The total number of fully paid up shares of the company outstanding as on 23rd September, 2026 were 142280448. As on cut-off date, out of 80048 shareholders, 80 shareholders have exercised their votes through remote e- voting and e-voting at the AGM. Total 45 shareholders were present at the meeting held on 30th September, 2026. The results (consolidated) for the item placed for consideration by the members is given below.

Resolution 1: To receive, consider and adopt:

a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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, 2026, together with the Report of the Auditors thereon.

Total No. of shareholders	80048		
Total No. of shares	142280448		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	71	1709106
Total votes cast through e-voting at AGM	B	9	18239283
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	80	19948389
Less: Invalid remote e-voting/ e-voting at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/ e-voting at AGM(c-d)	E	80	19948389

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Mobile: 09082964721; Email: csrohinipimple@yahoo.com

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	22257157	18240696	81.95	18240696	0	100.00	0.00
	POLL		0	0	0	0	0	0
	TOTAL	22257157	18240696	81.95	18240696	0	100.00	0.00
Public - Institutions	E-VOTING	26513	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	26513	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	119996778	1707693	1.42	1702886	4807	99.72	0.28
	POLL		0	0	0	0	0	0
	TOTAL	119996778	1707693	1.42	1702886	4807	99.72	0.28
TOTAL		142280448	19948389	14.02	19943582	4807	99.98	0.02

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.98%, I report that the ordinary resolution as set out in the notice of AGM dated 07th September, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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.

Total No. of shareholders	80048		
Total No. of shares	142280448		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	71	1709106
Total votes cast through e-voting at AGM	B	9	18239283
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	80	19948389
Less: Invalid remote e-voting/ e-voting at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/ e-voting at AGM(c-d)	E	80	19948389

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Mobile: 09082964721; Email: csrohinipimple@yahoo.com

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	22257157	18240696	81.95	18240696	0	100.00	0.00
	POLL		0	0	0	0	0	0
	TOTAL	22257157	18240696	81.95	18240696	0	100.00	0.00
Public - Institutions	E-VOTING	26513	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	26513	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	119996778	1707693	1.42	1701886	5807	99.66	0.34
	POLL		0	0	0	0	0	0
	TOTAL	119996778	1707693	1.42	1701886	5807	99.66	0.34
TOTAL		142280448	19948389	14.02	19942582	5807	99.97	0.03

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.97%, I report that the ordinary resolution as set out in the notice of AGM dated 07th September, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 3: To ratify remuneration of Cost Auditor

Total No. of shareholders	80048		
Total No. of shares	142280448		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	71	1709106
Total votes cast through e-voting at AGM	B	9	18239283
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	80	19948389
Less: Invalid remote e-voting/ e-voting at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/ e-voting at AGM(c-d)	E	80	19948389

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Mobile: 09082964721; Email: csrohinipimple@yahoo.com

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	22257157	18240696	81.95	18240696	0	100.00	0.00
	POLL		0	0	0	0	0	0
	TOTAL	22257157	18240696	81.95	18240696	0	100.00	0.00
Public - Institutions	E-VOTING	26513	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	26513	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	119996778	1707693	1.42	1701886	5807	99.66	0.34
	POLL		0	0	0	0	0	0
	TOTAL	119996778	1707693	1.42	1701886	5807	99.66	0.34
TOTAL		142280448	19948389	14.02	19942582	5807	99.97	0.03

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.79%, I report that the ordinary resolution as set out in the notice of AGM dated 08th September, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 4: Appointment of Ms. Pimple and Associates (CP No. 21773) as a Secretarial Auditor for 5 years from Financial Year 2026-27 to 2030-31

Total No. of shareholders	80048		
Total No. of shares	142280448		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	71	1709106
Total votes cast through e-voting at AGM	B	9	18239283
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	80	19948389
Less: Invalid remote e-voting/ e-voting at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/ e-voting at AGM(c-d)	E	80	19948389

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PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No. 107, Shree Swayambhu Gaondevi CHSL, Asara Colony,

Carter Road No.2, Borivali (East), Mumbai - 400066

Mobile: 09082964721; Email: csrohinipimple@yahoo.com

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	22257157	18240696	81.95	18240696	0	100.00	0.00
	POLL		0	0	0	0	0	0
	TOTAL	22257157	18240696	81.95	18240696	0	100.00	0.00
Public - Institutions	E-VOTING	26513	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	26513	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	119996778	1707693	1.42	1701886	5807	99.66	0.34
	POLL		0	0	0	0	0	0
	TOTAL	119996778	1707693	1.42	1701886	5807	99.66	0.34
TOTAL		142280448	19948389	14.02	19942582	5807	99.97	0.03

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.97%, I report that the ordinary resolution as set out in the notice of AGM dated 07th September, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 5: Regularization of Additional Director (Non-Executive and Independent) Mrs. Aradhana Nayak (DIN: 08536989) as a Director of the company

Total No. of shareholders	80048		
Total No. of shares	142280448		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	71	1709106
Total votes cast through e-voting at AGM	B	9	18239283
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	80	19948389
Less: Invalid remote e-voting/ e-voting at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/ e-voting at AGM(c-d)	E	80	19948389

PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No. 107, Shree Swayambhu Gaondevi CHSL, Asara Colony,

Carter Road No.2, Borivali (East), Mumbai - 400066

Mobile: 09082964721; Email: csrohinipimple@yahoo.com

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	22257157	18240696	81.95	18240696	0	100.00	0.00
	POLL		0	0	0	0	0	0
	TOTAL	22257157	18240696	81.95	18240696	0	100.00	0.00
Public - Institutions	E-VOTING	26513	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	26513	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	119996778	1707693	1.42	1701886	5807	99.66	0.34
	POLL		0	0	0	0	0	0
	TOTAL	119996778	1707693	1.42	1701886	5807	99.66	0.34
TOTAL		142280448	19948389	14.02	19942582	5807	99.97	0.03

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.97%, I report that the ordinary resolution as set out in the notice of AGM dated 07th September, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 6: To approve for Material Related Party Transaction

Total No. of shareholders	80048		
Total No. of shares	142280448		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	71	1709106
Total votes cast through e-voting at AGM	B	9	18239283
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	80	19948389
Less: Invalid remote e-voting/ e-voting at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/ e-voting at AGM(c-d)	E	80	19948389

PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No. 107, Shree Swayambhu Gaondevi CHSL, Asara Colony,

Carter Road No.2, Borivali (East), Mumbai - 400066

Mobile: 09082964721; Email: csrohinipimple@yahoo.com

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	22257157	18240696	81.95	18240696	0	100.00	0.00
	POLL		0	0	0	0	0	0
	TOTAL	22257157	18240696	81.95	18240696	0	100.00	0.00
Public - Institutions	E-VOTING	26513	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	26513	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	119996778	1707693	1.42	1702864	4829	99.72	0.28
	POLL		0	0	0	0	0	0
	TOTAL	119996778	1707693	1.42	1702864	4829	99.72	0.28
TOTAL		142280448	19948389	14.02	19943560	4829	99.98	0.02

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.98%, I report that the ordinary resolution as set out in the notice of AGM dated 07th September, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

I further report that as per the notice dated 07th September, 2026, the chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the company's website www.zenithsteelpipes.com and on the website of NSDL and shall also be communicated to the stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from NSDL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through polling at AGM, which includes all the particulars of the shareholders such as the name, folio number /DPID/client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.

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PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No. 107, Shree Swayambhu Gaondevi CHSL, Asara Colony,
Carter Road No.2, Borivali (East), Mumbai - 400066
Mobile: 09082964721; Email: csrohinipimple@yahoo.com

The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully,

FOR PIMPLE & ASSOCIATES

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Rohini Pimple
Practicing Company Secretary
COP: 21773
UDIN number: A051452H001713871

Date: 02.10.2026
Place: Mumbai

Countersigned by

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by MINAL
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Minal Umesh Pote
Director
DIN: 07163539
Zenith Steel Pipes & Industries Limited