



Date: 30th September, 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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Dear Sir / Madam,

Sub: Proceedings at the 64th Annual General Meeting of the company held on September 30, 2026

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 64th Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 03.00 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

Digitally
signed by
MINAL
UMESH POTE

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, www.yashbirlagroup.com
CIN: L29220MH1960PLCO11773

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



SUMMARY OF PROCEEDINGS OF 64TH ANNUAL GENERAL MEETING OF ZENITH STEEL PIPES & INDUSTRIES LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 03.00 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 64th Annual General Meeting (AGM) of the Members of Zenith Steel Pipes & Industries Limited was held on Wednesday, September 30, 2026 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

B. PROCEEDINGS IN BRIEF:

After ascertaining that the requisite number of members were present through VC/OAVM, Mrs. Minal Pote was elected as Chairperson of the Annual General Meeting and she welcomed all the members.

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

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The Chairperson 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 e-voting at the AGM.

Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through the 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 CFO of the Company gives the brief about the company at the Annual General Meeting.

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

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

S. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	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.	Ordinary Resolution
2.	To appoint a director in place of Mr. Purushottam Digambar Sonavane (DIN: 08405653), Director who retires by rotation and, being eligible, offers herself for reappointment.	Ordinary Resolution
SPECIAL BUSINESS:		
3.	To ratify the remuneration of the Cost Auditor.	Ordinary Resolution

4.	Appointment of M/s. Pimple & Associates (CP No. 21773) as a Secretarial Auditor for 5 years from Financial Year 2026-27 to 2030-31	Ordinary Resolution
5.	Regularization of Additional Director (Non-Executive & Independent) Mrs. Aradhana Nayak (DIN: 08536989) as a director of the company	Ordinary Resolution
6.	To approve for Material Related Party Transaction.	Ordinary Resolution

The Chairperson also informed the members about the following:

- i. The remote e-voting period had commenced on September 27, 2026 at 9.00 a.m. (IST) and ended on September 29, 2026 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 the remote e-voting 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 Ms. Rohini Pimple, Proprietor of M/s. Pimple & Associates, Practicing Company Secretaries, as Scrutinizer to conduct the process in a fair and transparent manner.

Thereafter, the Chairperson 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 and will be simultaneously be communicated to the Stock Exchange within 48 hours from the conclusion of the AGM.

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

The 64th Annual General Meeting of the Company concluded at 03.37 p.m. ((including the time for e-voting facility).

Thanking You,

Yours faithfully,

For Zenith Steel Pipes & Industries Limited

MINAL
UMESH POTE

Digitally signed
by MINAL
UMESH POTE

Minal Umesh Pote
Whole Time Director
DIN: 07163539