



COMPUTERS LTD

Regd. Office: B-5, Zenith Grand, 39, MIDC, Central Road, Andheri (E), Mumbai 400 0710
Tel: 28377300 / 28366030 Fax : 28364859 E-mail : mumbai@zenith-india.com Website : www.zenith-india.com

23rd August, 2014

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400 023

Dear Sir,

SUB: DISCLOSURE REGARDING DETAILS OF VOTING RESULTS AT THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 23RD AUGUST, 2014

We hereby submit, in accordance with Clause 35A of the Listing Agreement, the Details asked for therein, as follows:-

Date of the AGM : 23RD AUGUST, 2014

Total number of shareholders on record date: 20,158

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: **Present in Person – 2 ; By Proxy – NIL; Corporate Representative - 1 -**

Public: **Present in Person – 67; By Proxy - NIL**

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: NONE

Public: NONE

Details of the Agenda:

S. No.	Agenda as per the AGM Notice	Resolution Required	Mode of Voting	Whether Resolution passed
1	Adoption of Accounts for the year ended 31 st March, 2014	Ordinary Resolution	E-Voting & Poll	Passed Unanimously
2	Re-appointment of Auditors for 3 financial years	Ordinary Resolution	E-Voting & Poll	Passed Unanimously
3	Re-appointment of Mr. Vipin Shah as Independent Director	Ordinary Resolution	E-Voting & Poll	Passed Unanimously

An Annexure containing the details of voting is enclosed herewith.

Please acknowledge receipt.

Yours Truly,

FOR ZENITH COMPUTERS LIMITED

R. S. Sanghvi

RAMESH SANGHVI
COMPANY SECRETARY

CC. : The Manager, Listing Department, The National Stock Exchange of India Ltd.

Branches:

Ahmedabad : 26853486 / 1348
Bangalore: 22264999 / 305 / 6588
Chennai : 24349661 / 24349323

Chandigarh : 2615496 / 2605496
Coimbatore : 2300155 / 2302118
Goa : 2555347 / 2556035

Ko:hi : 2358548 / 2359461
Ko:kata : 24860182
Lucknow : 2328988

New Delhi : 26387154 / 3702
Pune : 26133306
Secunderabad : 27903256 / 0779



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DECLARATION OF THE RESULTS OF THE E-VOTING CONDUCTED FROM 17TH AUGUST, 2014 TO 19TH AUGUST, 2014 AND OF THE POLL CONDUCTED ON 23RD AUGUST, 2014 AT THE AUDITORIUM OF HOTEL ABBOT, SECTOR 2, VASHI, NAVI MUMBAI 400 703 AT 12.15 P.M.

The Summary of the Votes cast for the 3 Items of Business mentioned in the Notice dated 10th July, 2014 is as under:-

Item No. of the Notice	Voting Method	Category of Shareholders	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid Votes
			Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Num-ber of Votes
Item No. 1 of the Notice (As An Ordinary Resolution)	E-Voting	Promoters	8409755	98.27	Nil	Nil	Nil
		Public	148245	1.73	Nil	Nil	Nil
	Poll	Promoters	Nil	Nil	Nil	Nil	Nil
		Public	3256	99.8161	6	0.1839	205
	TOTAL	Promoters	8409755	98.27	Nil	Nil	Nil
		Public	151501	99.9960	6	0.0040	205
	Whether Resolution Carried				YES - Carried with requisite majority		
Item No. 2 of the Notice (As An Ordinary Resolution)	E-Voting	Promoters	8409755	98.2677	Nil	Nil	Nil
		Public	148244	1.7322	1	0.0001	Nil
	Poll	Promoters	Nil	Nil	Nil	Nil	Nil
		Public	3261	99.9693	1	0.0307	205
	TOTAL	Promoters	8409755	98.2677	Nil	Nil	Nil
		Public	151505	99.9987	2	0.0013	205
	Whether Resolution Carried				YES - Carried with requisite majority		
Item No. 3 of the Notice (As An Ordinary Resolution)	E-Voting	Promoters	8409755	98.2677	Nil	Nil	Nil
		Public	148244	1.7322	1	0.0001	Nil
	Poll	Promoters	Nil	Nil	Nil	Nil	Nil
		Public	3261	99.9693	1	0.0307	205
	TOTAL	Promoters	8409755	98.2677	Nil	Nil	Nil
		Public	151505	99.9987	2	0.0013	205
	Whether Resolution Carried				YES - Carried with requisite majority		

No of shareholders who cast their votes by e-voting is 15 – no Invalid votes
 No of shareholders who cast their votes on Poll is 67- 3467 shares : Votes of 5 shareholders holding 205 shares were invalid.
 All the Resolutions stand passed under e-voting and Poll with requisite majority.

FOR ZENITH COMPUTERS LIMITED

Navi Mumbai
 23rd August, 2014

R. S. Sankar

RAJ KUMAR SARAF
 CHAIRMAN

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