

ZOOM INDUSTRIAL SERVICES LIMITED

113, PARK STREET, PODDAR POINT, 7th FLOOR, KOLKATA - 700016

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www.zoomindustrialservices.co.in

CIN: L74140WB1981PLC033392

Date: 30th September, 2024

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Scrip Code: 36007

Sub: Outcome of 43rd Annual General Meeting (AGM) of the Company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that 43rd Annual General Meeting (AGM) of the Company was held today i.e., Monday, 30th September, 2024 at 1.00 P.M. via Video Conferencing or Other Audio-Visual Mode ("VC" or "OAVM") to transact the business as stated in the AGM Notice dated 9th September, 2024.

In this regard, please find enclosed herewith the summary of the proceedings of the AGM:

This is for your information and records.

Thanking you.

Yours faithfully,

For Zoom Industrial Services Limited

Dwijendra Prosad Mukherjee

Dwijendra Prosad Mukherjee

Managing Director

DIN: : 07792869



Encl: As above

PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S ZOOM INDUSTRIAL SERVICES LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 1:00 P.M. VIA VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MODE ("VC" OR "OAVM")

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 43rd Annual General Meeting (AGM) of the Shareholders of the Company was held today, i.e. Monday, the 30th September, 2024 at 1:00 P.M. through Video conference/ Other Audio Visual Means (VC/OAVM). The Meeting was held in compliance with the General Circular nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021, 10/2021, 20/2021, 02/2022, 11/2022 and 09/2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder.

Ms. Gunjan Shah, Company Secretary & Compliance Officer of the Company welcomed all the Shareholders to the 43rd Annual General Meeting and with the permission of the Chairman, introduced the Directors and the Committee Members present at the meeting. The relevant documents as referred in the Notice of AGM are open for inspection by the Shareholders.

She informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its Shareholders to vote on the matters to be transacted at the AGM.

The remote e-voting facility commenced on Friday, 27th September, 2024 at 9.00 a.m. and concluded on Sunday, 29th September, 2024 at 5.00 p.m. Further, members, who had not participated in remote e-voting process and who are participating in this meeting will have an opportunity to cast their votes on the resolutions as set out in the AGM notice through poll.

She also informed that Ms. Twinkle Agarwal, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors to scrutinize the voting through electronic means and poll, in a fair and transparent manner.

She then requested Mr. Dwijendra Prosad Mukherjee, elected Chairman of the Company, to preside over the meeting.

The Chairman welcomed and thanked all the Shareholders and Directors for joining the meeting. Requisite quorum being present, he called the meeting to order.

As the Notice was already circulated to all the Shareholders, with the permission of the Shareholders present, the Notice convening the meeting was taken as read.

Thereafter, the following items of business, as per the Notice of the AGM dated 9th September, 2024, were transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2024 along with reports of the Board of Directors and Auditors thereon. [Ordinary Resolution]
2. Appointment of a director in place of Mr. Manoj Kumar Digga (DIN: 01090626), who retires by rotation and being eligible, offers himself for re-appointment. [Ordinary Resolution]

Special Business:

3. Appointment of Mr. Manoj Kumar Digga (DIN: 01090626) as Non-Executive Director of the Company [Ordinary Resolution]
4. Appointment of Mrs. Arundhuti Dhar (DIN: 03197285) as a Non-Executive Independent Director of the Company. [Special Resolution]

The Chairman then gave opportunity to the present shareholders to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The members were informed that the facility for e-voting on the NSDL platform would continue to remain open for 15 minutes from the conclusion of the Meeting to enable members to cast their vote.

Ms. Gunjan Shah, thanked all the Shareholders and other dignitaries for participating and attending the meeting and further informed the Shareholders present that the Consolidated Results of remote e-voting and poll along with Scrutinizer's Report on each of the resolutions as per AGM Notice, will be declared on or before 2nd October, 2024 at 5.00 pm and the same will be made available on the Company's website www.zoomindustrialservices.co.in, website of the Calcutta Stock Exchange Limited at www.cse-india.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The meeting, thereafter, concluded with a vote of thanks to all members at 01:29 p.m.

For Zoom Industrial Services Limited

Gunjan Shah
Company Secretary & Compliance Officer

