

ZOOM INDUSTRIAL SERVICES LIMITED

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

Ph. (033) 40091200; E-MAIL: CS@ZISL.CO.IN

CIN: L74140WB1981PLC033392

January 06, 2025

To,
CSE Limited,
7, Lyons Range, Kolkata -700001,
West Bengal, India

Scrip Code: 036007

Sub: Submission of Outcome of the Postal Ballot

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (LODR) Regulation, 2015 ("Listing Regulation"), we wish to inform you that, following resolutions have been passed by the Members of the Company with requisite majority via Postal Ballot:

- **Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange ('CSE')**

With reference to the above, we are enclosing herewith the following documents for your reference: -

1. Certified True copy of Special Resolution duly passed by the shareholders through Postal Ballot.
2. Copy of report submitted by the Scrutinizer for the delisting through Postal Ballot.
3. Postal Ballot Result.

Kindly take the same on your records.

Yours faithfully,

For, Zoom Industrial Services Limited

Dwijendra Prosad mukherjee

Dwijendra Prosadmukherjee
Managing Director
DIN: 07792869



Encl: As above

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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE ZOOM INDUSTRIAL SERVICES LIMITED THROUGH POSTAL BALLOT ON MONDAY, JANUARY 06, 2025,

SPECIAL BUSINESS:

Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange; ('CSE')

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to (i) the letter *dated November 25, 2024*, received from the Promoter Group holding 1047200 equity shares of face value of Rs. 10 each representing 40.10% of the issued, subscribed and paid-up equity share capital of the Company, conveying their intention to voluntarily delist the equity shares of the Company from the Calcutta Stock Exchange Limited (CSE) in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 including any statutory modifications or amendments or re-enactments thereof (**“SEBI (Delisting) Regulations”**); and (ii) the approval of the Board of Directors of the Company in its meeting held on November 29, 2024 for the voluntary delisting of the equity shares of the Company from CSE and (iii) subject to the applicable provisions of the Companies Act, 2013 and rules made there under, the Delisting Regulations, Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time and subject to such approvals, permissions and sanctions, as may be necessary, and subject to the compliance with other statutory formalities and subject to such conditions and modifications as may be prescribed or imposed by any authority including the Stock Exchange, while granting such approvals, permissions or sanctions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as **“the Board”**) or a Committee of Directors/ persons authorized by the Board, the approval of the members of the Company be and is hereby accorded to the proposed voluntary delisting of the Equity Shares of the Company from CSE through acquisition of up to equity shares of face value of Rs. 10/- each representing 59.90 % of the issued, subscribed and paid-up equity share capital of the Company held by the Public Shareholders of the Company by the Promoters/Promoter Group of the Company (**“Delisting Offer”**).

“ RESOLVED FURTHER THAT the Board of Directors of the Company (**‘the Board’**), which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the power conferred on the Board under this resolution be and is hereby authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose and too make all necessary filings to facilitate the Delisting Offer in accordance with the conditions specified in the Delisting Regulations and the applicable provisions of the Companies Act, 2013, including making applications to the Stock Exchange for seeking the in-principle and final approvals for the Delisting Offer and to execute all such deeds, documents or writings as are necessary or expedient , to settle and questions, difficulties or doubts that may arise in this regard or delegate the aforesaid authority to any person or to engage any advisor, lawyers, consultant, agent or intermediary, as they may in their absolute discretion deem fit.

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RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorized to file applications, documents and other related correspondence as may be required before any regulatory authorities in connection with the said matter.

RESOLVED FURTHER THAT all actions taken or required to be taken by the Board in connection with any matter referred to above or contemplated in the foregoing resolutions are hereby approved, ratified and confirmed in all respects.”

For Zoom Industrial Services Limited

Dwijendra Prosad Mukherjee

Dwijendra Prosad Mukherjee
Managing Director
DIN: 07792869





SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Zoom Industrial Services Ltd
113, Park Street, 7th Floor,
Kolkata-700016

Dear Sir,

I, Twinkle Agarwal, Practicing Company Secretary (Membership No. ACS 52868), having my office at 4E, Prafulla Sarkar Street, 2nd Floor, Kolkata-700071, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote e-voting') in respect of the following Special Resolution:

- Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange "CSE".

Pursuant to the Postal Ballot Notice dated 29th November, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated 29th November, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent only in electronic form to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories and physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot. The Notice was sent only to those Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories / RTA.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the 'cut-off' date i.e., Friday, 29th November, 2024 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Saturday, 7th December, 2024 at 9:00 a.m. (IST) and ended on Sunday, 5th January, 2025 at 5:00 p.m. (IST). The e-voting module was disabled by NSDL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL. My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

ADDRESS: 4/E, PRAFULLA SARKAR STREET, 2ND FLOOR, KOLKATA-700071
PHONE NUMBER: (91) 8981 126828/6290597627
EMAIL ID: CONTACT.C3CONSULTING@GMAIL.COM





TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 29th November, 2024 and as per the Register of Members of the Company.

I now submit my Report as under on the result of the voting by postal ballot in electronic mode in respect of the said Special Resolution as under:

Resolution 1: Special Resolution

Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange "CSE".

i. Votes in favor of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
40	2152560	100.00%

ii. Votes in against of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

iii. Votes invalid:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

Twinkle Agarwal

Twinkle Agarwal
Practicing Company Secretary
Membership No. A52868
COP: 25605



UDIN: A052868F003587212

ICSI Peer Review No: 6139/2024

Date: 06.01.2025

Place: Kolkata

Witness:

Divya Baheti

Divya Baheti

Pintu Das

Pintu Das

ADDRESS: 4/E, PRAFULLA SARKAR STREET, 2ND FLOOR, KOLKATA-700071

PHONE NUMBER: (91) 8981 126828/6290597627

EMAIL ID: CONTACT.C3CONSULTING@GMAIL.COM

e-Voting Module



Result File :132311

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
132311	INE319F01015	ZOOM INDUSTRIAL SERVICES LIMITED EQ	07-12-2024	05-01-2025	07-01-2025	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
132311	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
132311	1	1	I/We assent to the resolution(For/ Yes/ Favour)	40	2152560.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
132311	IN30002060035704	SUSHIL KUMAR SETHI	1	1	68220.000	68220.000	Dec 12, 2024 2:48:15 PM
132311	IN30002060035667	SANDHYA RANI SETHI	1	1	73930.000	73930.000	Dec 12, 2024 2:56:26 PM
132311	IN30002060035690	SUSHIL KUMAR SETHI	1	1	35000.000	35000.000	Dec 12, 2024 2:58:59 PM
132311	IN30210510818703	DEEPAK SETHI	1	1	117000.000	117000.000	Dec 12, 2024 3:01:28 PM
132311	IN30002060043466	SPML INDIA LIMITED	1	1	375850.000	375850.000	Dec 12, 2024 3:09:23 PM
132311	IN30002060043505	BHARAT HYDRO POWER CORPORATION LTD	1	1	46000.000	46000.000	Dec 12, 2024 3:12:49 PM
132311	IN30002060035659	SUMAN SETHI	1	1	41000.000	41000.000	Dec 12, 2024 3:14:28 PM
132311	IN30002060049949	SUBHASH CHAND SETHI	1	1	36000.000	36000.000	Dec 12, 2024 3:15:56 PM
132311	IN30002011684566	ABHINANDAN SETHI	1	1	33000.000	33000.000	Dec 12, 2024 3:18:29 PM
132311	132311001466	SWARNIM DISTRIBUTORS PVT. LTD.	1	1	640000.000	640000.000	Dec 17, 2024 10:58:16 AM
132311	IN30077310321118	CINDRELLA COMMODEAL PVT.LTD.	1	1	640000.000	640000.000	Dec 17, 2024 11:11:47 AM
132311	132311000805	SPML INDIA LIMITED	1	1	20000.000	20000.000	Dec 17, 2024 11:14:01 AM
132311	132311001241	D P MUKHERJEE	1	1	5.000	5.000	Dec 17, 2024 11:16:36 AM

132311	132311000499	SOBHAG MAL GANGWAL	1	1	900.000	900.000	Dec 17, 2024 11:19:07 AM
132311	132311000498	AMAR CHAND BAKLIWAL	1	1	1700.000	1700.000	Dec 17, 2024 11:25:54 AM
132311	132311000506	SANTOSH DEVI GANGWAL	1	1	7950.000	7950.000	Dec 17, 2024 11:27:40 AM
132311	IN30002060043482	SONAL AGENCIES PVT LTD	1	1	700.000	700.000	Dec 17, 2024 12:17:56 PM
132311	IN30002060043491	20TH CENTURY ENGINEERING LIMITED	1	1	10000.000	10000.000	Dec 17, 2024 12:19:34 PM
132311	IN30002060043440	SPM ENGINEERS LTD	1	1	5200.000	5200.000	Dec 17, 2024 3:20:57 PM
132311	132311001197	DIPAK KEJRIWAL	1	1	5.000	5.000	Dec 18, 2024 2:36:57 PM
132311	132311001203	B N CHOUDHARY	1	1	5.000	5.000	Dec 18, 2024 3:13:18 PM
132311	132311001204	M P VERMA	1	1	5.000	5.000	Dec 18, 2024 3:14:46 PM
132311	132311001206	AJAY JAIN	1	1	5.000	5.000	Dec 18, 2024 3:16:52 PM
132311	132311001207	SANDEEP JAIN	1	1	5.000	5.000	Dec 18, 2024 3:17:46 PM
132311	132311001209	MALIN HALDER	1	1	5.000	5.000	Dec 18, 2024 3:18:47 PM
132311	132311001210	RATNA SINHA	1	1	5.000	5.000	Dec 18, 2024 3:19:46 PM
132311	132311001222	MRINAL ROY CHOWDHURY	1	1	5.000	5.000	Dec 18, 2024 3:20:54 PM
132311	132311001229	K K SINHA	1	1	5.000	5.000	Dec 18, 2024 3:23:02 PM
132311	132311001233	TARUN KANTI BISWAS	1	1	5.000	5.000	Dec 18, 2024 3:26:54 PM
132311	132311001234	MD IQBAL	1	1	5.000	5.000	Dec 18, 2024 3:27:51 PM
132311	132311001294	DEBASISH MUKHERJEE	1	1	5.000	5.000	Dec 18, 2024 3:29:59 PM
132311	132311001002	GANAPATI HAGDE	1	1	5.000	5.000	Dec 18, 2024 3:32:17 PM
132311	132311001003	BASANT KUMAR JAIN	1	1	5.000	5.000	Dec 18, 2024 3:33:34 PM
132311	132311001007	K SINDHU	1	1	5.000	5.000	Dec 18, 2024 3:34:56 PM
132311	132311001017	ANIL K SHETTY	1	1	5.000	5.000	Dec 18, 2024 3:35:49 PM
132311	132311000901	BASANT PATNI	1	1	5.000	5.000	Dec 18, 2024 3:36:46 PM
132311	132311001053	ARUP ROY	1	1	5.000	5.000	Jan 4, 2025 4:28:47 PM
132311	132311000820	MALIN HALDER	1	1	5.000	5.000	Jan 4, 2025 4:30:29 PM
132311	132311001037	MRINAL ROY CHOWDHURY	1	1	5.000	5.000	Jan 4, 2025 4:31:44 PM
132311	132311001082	TARUN KANTI BISWAS	1	1	5.000	5.000	Jan 4, 2025 4:33:05 PM