



## ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5  
Regd. Office: B-42, Industrial Estate, Sanath Nagar  
Hyderabad - 500 018, Telangana, India  
Phone: +91 40 2381 3281/3294/2894/4894  
Fax: +91 40 2381 3694  
Email: info@zentechnologies.com, Website: www.zen.in  
Corporate Identity Number: L72200TG1993PLC015939

Date: April 13, 2024

To  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol - ZENTEC

To  
Dept.of Corp.Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code - 533339

Dear Sir / Madam,

**Sub: Submission of Scrutinizer's report for the Postal Ballot dated April 12, 2024**

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Please find the enclosed Scrutinizer's report dated April 13, 2024, issued by Mr. DS Rao, Practicing Company Secretary, Scrutinizer appointed for the purpose of Postal Ballot through remote e-voting process.

We are pleased to inform that the resolution proposed in the notice of postal ballot has been passed with the requisite majority.

Kindly take the above information on to your records.

Thanking you.

Yours faithfully,

**For Zen Technologies Limited**



M. Raghavendra Prasad  
Company Secretary and Compliance officer  
M. No. A41798

Encl: as above

**Works:** Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



**CMMI DEV / 5<sup>SM</sup>**  
Exp. 2025-02-03 / Appraisal #58014



**D.S. RAO**

Practicing Company Secretary

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☎ : +91 9490793525

✉ : rao\_ds7@yahoo.co.in

**Form MGT-13**  
**SCRUTINIZER'S REPORT**  
**(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the**  
**Companies (Management and Administration) Rules, 2014)**

To  
The Chairman  
**Zen Technologies Limited**  
B-42, Industrial Estate,  
Sanathnagar, Hyderabad,  
Telangana-500018

**Dear Sir,**

**Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting**  
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I, D. S. Rao, Practicing Company Secretary, having office at #6-3-347-22/2, Flat-10, 4<sup>th</sup> Floor, Iswarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad, appointed as the Scrutinizer by the Board of Directors of **Zen Technologies Limited** ("the Company") for the purpose of scrutinizing E-Voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated 24<sup>th</sup> February 2024 proposed to be passed by the shareholders of the Company, submit the report as under:

- 1) The compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to the Postal Ballot by the Shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's report of the total votes cast in favour or against if any, on the resolutions.
- 2) In accordance with the Notice of the Postal Ballot dated 24<sup>th</sup> February 2024, the Company completed the dispatch of the Notice of Postal Ballot & E-Voting to the Shareholders along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., 8<sup>th</sup> March 2024 by prescribed modes on 13<sup>th</sup> March 2024 and an 'Advertisement' was published pursuant to the rule 22 (3) of Companies (Management and Administration) Rules, 2014 on 14<sup>th</sup> March 2024 and the e-voting has been commenced on Thursday, 14<sup>th</sup> March 2024 (09.00 a.m. IST) and ended on Friday, 12<sup>th</sup> April 2024 (5.00 p.m. IST) .
- 3) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The Company had provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and



*(Handwritten signature)*



Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations") as an alternative to its shareholders and had engaged KFin Technologies Limited for this purpose. In terms of General Circular No. 14/2020 dated April 8, 2020 (including amendments/ extensions thereto from time to time) and last extended by Circular No.09/2023 dated September 25 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", the shareholders were provided only e-voting option to exercise their voting.

- 4) After the time fixed for closing the remote E-voting facility, i.e., 12<sup>th</sup> April 2024 (5.00 p.m. IST), I have downloaded the data of E-voting from e-voting portal of KFin Technologies Limited. A final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
- 5) The particulars of electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
- 6) I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by KFin Technologies Limited through its designated website.
- 7) The Summary of Voting Results on Resolutions proposed by way of Postal Ballot is as under:

<b>ITEM NO. 1 – Special Resolution</b>									
<b>Enhancement of the existing limit under Section 186 of the Companies Act, 2013</b>									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
336	46398591	93.82	74	3054600	6.18	4	848	408*	49454039

*\*Difference due to exercising of different option by same shareholder*

**Place: Hyderabad**  
**Date: 13-04-2024**



*[Handwritten signature]*

**CS D.S.RAO, PCS**  
**C.P. No. 14487**  
**UDIN: A012394F00011801**  
**PEER REVIEW CER. NO. 1817/2022**