



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: March 11, 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 voting results (remote e-voting) of the Postal Ballot of the Company
along with Scrutinizer's report.**

Please find enclosed the voting results (remote e-voting) of the Postal Ballot in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in **Annexure- 1**.

Please also find the Scrutinizer's report dated March 11, 2024, issued by Mr. DS Rao, Practicing Company Secretary, Scrutinizer appointed for the purpose of Postal Ballot through remote e-voting process in **Annexure - 2**.

We are pleased to inform that all the resolutions have 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 / 5SM
Exp. 2025-02-03 / Appraisal #58014

Annexure- 1

Company Name	ZEN TECHNOLOGIES LIMITED
Last day of Postal ballot	08-03-2024
Total number of shareholders on record date	170943
No. of shareholders present in the meeting	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting	NA
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special) SPECIAL - Appointment of Mr. Sanjay Vijay Singh Jesrani (DIN: 02306916) as Independent Director of the Company:								
Whether promoter/ promoter group are interested in the	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46285483	44981483	97.1827	44981483	0	100.0000	0.0000
	Poll	46285483	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46285483	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	3780202	2096719	55.4658	2096719	0	100.0000	0.0000
	Poll	3780202	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3780202	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33978575	2554866	7.5190	2551487	3379	99.8677	0.1322
	Poll	33978575	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	33978575	0	0.0000	00	0	0.0000	0.0000
	Total	84044260	49633068	59.0559	49629689	3379	99.9932	0.0068



Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of and Remuneration payable to Mr. Arjun Dutt Atluri, a related party, as Vice President							
Whether promoter/ promoter group are interested in the	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46285483	43981483	95.0222	43981483	0	100.0000	0.0000
	Poll	46285483	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46285483	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	3780202	2096719	55.4658	1334702	762017	63.6566	36.3433
	Poll	3780202	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3780202	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33978575	2554796	7.5188	422576	2132220	16.5404	83.4595
	Poll	33978575	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	33978575	0	0.0000	00	0	0.0000	0.0000
	Total	84044260	48632998	57.8659	45738761	2894237	94.0488	5.9512

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for raising of funds by way of issuance equity shares or any other eligible securities.							
Whether promoter/ promoter group are interested in the	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46285483	44981483	97.1827	44981483	0	100.0000	0.0000
	Poll	46285483	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46285483	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	3780202	2096716	55.4657	2047809	48907	97.6674	2.3325
	Poll	3780202	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3780202	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33978575	2554941	7.5193	2552343	2598	99.8983	0.1016
	Poll	33978575	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	33978575	0	0.0000	00	0	0.0000	0.0000
	Total	84044260	49633140	59.0560	49581635	51505	99.8962	0.1038





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

I, D. S. Rao, Practicing Company Secretary, having office at #6-3-347-22/2, Flat-10, 4th 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 27th January 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 27th January 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., 2nd February 2024 by prescribed modes on 7th February 2024 and an 'Advertisement' was published pursuant to the rule 22 (3) of Companies (Management and Administration) Rules, 2014 on 8th February 2024 and the e-voting has been commenced on Thursday, 8th February 2024 (09.00 a.m. IST) and ended on Friday, 8th March 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 Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations") as an alternative to its shareholders and had engaged KFin



[Handwritten signature]

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 11/2022 dated December 28, 2022 and 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., 8th March 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 results of the voting are annexed as **Annexure-A**

Place: Hyderabad
Date: 11-03-2024



CS D.S.RAO; PCS
C.P. No. 14487
UDIN: A012394E003564206
PEER REVIEW CER. NO. 1817/2022

Annexure-A

**Summary of Voting Results on Resolutions proposed by way of Postal Ballot
of Zen Technologies Limited, is as under:**

ITEM NO. 1 – Special Resolution									
Appointment of Mr. Sanjay Vijay Singh Jesrani (DIN: 02306916) as Independent Director of the Company									
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
450	49629689	99.99	21	3379	0.01	5	339	476	49633407

ITEM NO. 2 – Ordinary Resolution									
Appointment of and Remuneration payable to Mr. Arjun Dutt Atluri, a related party, as Vice President									
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
418	45738761	94.05	54	2894237	5.95	7	1000409	476*	49633407

*Difference due to exercising of different option by same shareholder

ITEM NO. 3 – Special Resolution									
Approval for raising of funds by way of issuance equity shares or any other eligible securities									
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
453	49581635	99.90	23	51505	0.10	4	267	476*	49633407

* Difference due to exercising of different option by same shareholder

