



**Date:** August 11, 2023

**BSE Limited**

Corporate Service Department,  
01<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

**Scrip ID:** ZENSARTECH

**Scrip Code:** 504067

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 03<sup>rd</sup> floor,  
Plot No. C/1, 'G' block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Fax: (022) 26598237/26598238

**Symbol:** ZENSARTECH

**Series:** EQ

**Sub: Voting results and Scrutinizer's Report for the 60<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

This is in furtherance of our letter dated August 10, 2023, regarding proceedings of the 60<sup>th</sup> Annual General Meeting of the Company (AGM) submitted to the Exchanges and in pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results (remote e-voting and e-voting during the AGM) of the business transacted at the AGM, in the prescribed format, are enclosed herewith along with consolidated report of the Scrutinizer.

All the resolutions were passed at the AGM with requisite majority.

The above information will be uploaded on the website of the Company i.e [www.zensar.com](http://www.zensar.com) and on the website of National Securities Depository Limited i.e. [www.nsdl.co.in](http://www.nsdl.co.in).

This is for your information and records

Thanking you,

Yours sincerely,

**For Zensar Technologies Limited**



**Gaurav Tongia**  
**Company Secretary**

Encl. as above

An  **RPG** Company

| <b>General information about company</b>  |                             |
|---|-----------------------------|
| Scrip code  | 504067                      |
| NSE Symbol  | ZENSARTECH                  |
| MSEI Symbol   | NOTLISTED                   |
| ISIN  | INE520A01027                |
| Name of the company   | Zensar Technologies Limited |
| Type of meeting   | AGM                         |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 10-08-2023                  |
| Start time of the meeting   | 11:00 AM                    |
| End time of the meeting   | 11:36 AM                    |



| <b>Scrutinizer Details</b>                |                    |
|---|--------------------|
| Name of the Scrutinizer                   | Sheetal S Joshi    |
| Firms Name                                | SVD and Associates |
| Qualification                             | CS                 |
| Membership Number                         | 10480              |
| Date of Board Meeting in which appointed  | 11-05-2023         |
| Date of Issuance of Report to the company | 11-08-2023         |



| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 03-08-2023 |
| Total number of shareholders on record date                                  | 207439     |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 15         |
| b) Public  | 45         |
| No. of resolution passed in the meeting                                      | 3          |
| Disclosure of notes on voting results  |            |



| Resolution(1)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | a)To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon b) To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Auditors thereon. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 111443270          | 111443270           | 100  | 111443270                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 111443270           | 111443270  | 100                      | 111443270              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 71115117           | 64754788            | 91.0563  | 64669346                 | 85442                  | 99.8681                              | 0.1319                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 71115117            | 64754788   | 91.0563                  | 64669346               | 85442                                | 99.8681                            |
| Public- Non Institutions   | E-Voting                      | 43929404           | 534932              | 1.2177   | 534769                   | 163                    | 99.9695                              | 0.0305                             |
|  | Poll                          |                    | 5857                | 0.0133   | 5857                     | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 43929404            | 540789   | 1.231                    | 540626                 | 163                                  | 99.9699                            |
| Total  |                               | 226487791          | 176738847           | 78.0346  | 176653242                | 85605                  | 99.9516                              | 0.0484                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Textual Information(1)               |                                    |



**Text Block**

Textual Information(1)

1 shareholder by remote e-voting has partially not voted for 5,808 shares

2 shareholders by remote e-voting have not voted for 10,12,161 shares.

10 shareholders voted by remote e-voting holding 10,32,532 shares have been considered invalid.



| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 0            |
| Public Insitutions              | 1006332      |
| Public - Non Insitutions        | 26200        |



| Resolution(2)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Confirm payment of Interim Dividend and declare Final Dividend. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                         | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 111443270          | 111443270           | 100   | 111443270                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 111443270           | 111443270   | 100                      | 111443270              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 71115117           | 65766923            | 92.4795   | 65766923                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 71115117            | 65766923  | 92.4795                  | 65766923               | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 43929404           | 534553              | 1.2168  | 533790                   | 763                    | 99.8573                              | 0.1427                             |
|  | Poll                          |                    | 5857                | 0.0133  | 5857                     | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 43929404            | 540410  | 1.2302                   | 539647                 | 763                                  | 99.8588                            |
| Total  |                               | 226487791          | 177750603           | 78.4813   | 177749840                | 763                    | 99.9996                              | 0.0004                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Textual Information(1)               |                                    |





**Text Block**

Textual Information(1)

1 shareholder by remote e-voting has partially not voted for 5,808 shares.

1 shareholder by remote e-voting has not voted for 405 shares.

10 shareholders voted by remote e-voting holding 10,32,532 shares have been considered invalid



| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 0            |
| Public Insitutions              | 1006332      |
| Public - Non Insitutions        | 26200        |



| Resolution(3)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Anant Vardhan Goenka (DIN: 02089850) who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 111443270          | 111443270           | 100   | 111443270                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 111443270           | 111443270   | 100                      | 111443270              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 71115117           | 65766920            | 92.4795   | 48190102                 | 17576818               | 73.2741                              | 26.7259                            |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 71115117            | 65766920  | 92.4795                  | 48190102               | 17576818                             | 73.2741                            |
| Public- Non Institutions   | E-Voting                      | 43929404           | 534502              | 1.2167  | 533257                   | 1245                   | 99.7671                              | 0.2329                             |
|  | Poll                          |                    | 5857                | 0.0133  | 5857                     | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 43929404            | 540359  | 1.2301                   | 539114                 | 1245                                 | 99.7696                            |
| Total  |                               | 226487791          | 177750549           | 78.4813   | 160172486                | 17578063               | 90.1108                              | 9.8892                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Textual Information(1)               |                                    |



**Text Block**

Textual Information(1)

10 shareholders voted by remote e-voting holding 10,32,532 shares have been considered invalid.  
3 shareholders by remote e-voting have not voted for 456 shares.  
2 Shareholders by remote e-voting have partially voted in favour of 4,606 shares and partially voted against 3,84,501 shares.  
3 Shareholders by remote e-voting have partially voted in favour of 3,05,798 shares and partially voted against 30,374 shares and partially not voted for 3 shares.



| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 0            |
| Public Insitutions              | 1006332      |
| Public - Non Insitutions        | 26200        |



## Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,

|                     |  |
|---------------------|--|
| Name of the Company | Zensar Technologies Limited (the Company)  |
| Meeting             | 60 <sup>th</sup> Annual General Meeting of the members of the Company (60 <sup>th</sup> AGM) |
| Day, Date & Time    | Thursday, August 10, 2023 at 11.00 a.m. (IST)  |
| Mode                | Through Video Conferencing "VC"/Other Audio – Visual Means "OAVM"                            |

Dear Sir,

I, Sheetal Joshi, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Zensar Technologies Limited ("the Company") CIN: L72200PN1963PLC012621 at its meeting held on May 11, 2023 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with General Circular No. 14/2020 dated 8th April, 2020; the General Circular No. 17/2020 dated 13th April, 2020; the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020; the General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021; the General Circular No. 21/2021 dated 14<sup>th</sup> December; the General Circular No. 2/2022 dated 5th May, 2022 and the General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The MCA and SEBI Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.



I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:

**1. Responsibility of the Management and the Scrutinizer:**

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

**2. Notice of AGM, advertisement and remote e-voting period:**

In accordance with the notice of the AGM sent to the members by way of email and uploaded on the website of the Company at [www.zensar.com](http://www.zensar.com) on July 17, 2023, and the 'Advertisement' published on July 18, 2023 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Monday, August 7, 2023 (9.00 a.m.) (IST) to Wednesday, August 9, 2023 (5.00 p.m.) (IST).

**3. Cut-off Date:**

The members holding shares as on the "cut-off" date i.e. Thursday, August 3, 2023, were entitled to vote on the proposed resolutions (item nos. 1 to 3) as set out in the Notice of the AGM of the Company.

**4. Process of remote e-voting:**

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL.

**5. Process of Voting at the AGM:**

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The e-voting that was found defective for want of authorization has been treated as invalid.



## 6. Counting Process and results:

The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

**Ordinary Resolution No. 1** – To receive, consider, approve and adopt:

- the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Auditors thereon.

### Summary of Voting:

| <b>(i) Voted in favour of or against the resolution:</b>  |                        |   |              |  |
|---|------------------------|---|--------------|--|
| <b>Particulars</b>  | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> | <b>% of total number of valid votes cast</b> |
| <b>(a) Voted in Favour</b>  |                        |   |              |  |
| Number of members voted   | 563                    | 4   | 657          | --   |
| Number of votes cast by them  | 17,66,47,385           | 5,857                                       | 17,66,53,242 | 99.95  |
| <b>(b) Voted against</b>  |                        |   |              |  |
| Number of members voted   | 7                      | 0   | 7            | --   |
| Number of votes cast by them  | 85,605                 | 0   | 85,605       | 0.05   |
| <b>(c) Total</b>  |                        |   |              |  |
| Total number of members voted   | 660                    | 4   | 664          | --   |
| Total number of votes cast by them  | 17,67,32,990           | 5,857                                       | 17,67,38,847 | 100.00                                       |
| <b>(ii) Not voted/Invalid votes:</b>  |                        |   |              |  |
| <b>Particulars</b>  | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> |  |
| Total number of members who have not voted/ partially not voted and whose votes were declared invalid | 12                     | 0   | #^12         |  |
| Total Number of shares involved   | 20,44,693              | 0   | #^20,44,693  |  |

§1 shareholder by remote e-voting has partially not voted for 5,808 shares.

# 2 shareholders by remote e-voting have not voted for 10,12,161 shares.

^10 shareholders voted by remote e-voting holding 10,32,532 shares have been considered invalid.





**Ordinary Resolution No. 2 – Confirm payment of Interim Dividend and declare Final Dividend.**

**Summary of Voting:**

| <b>(i) Voted in favour of or against the resolution:</b>  |                        |   |              |  |
|---|------------------------|---|--------------|--|
| <b>Particulars</b>  | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> | <b>% of total number of valid votes cast</b> |
| <b>(a) Voted in Favour</b>  |                        |   |              |  |
| Number of members voted   | 563                    | 4   | 657          | --   |
| Number of votes cast by them  | 17,77,43,983           | 5,857                                       | 17,77,49,840 | 100.00                                       |
| <b>(b) Voted against</b>  |                        |   |              |  |
| Number of members voted   | 8                      | 0   | 8            | --   |
| Number of votes cast by them  | 763                    | 0   | 763          | 0.00   |
| <b>(c) Total</b>  |                        |   |              |  |
| Total number of members voted   | 661                    | 4   | 665          | --   |
| Total number of votes cast by them  | 17,77,44,746           | 5,857                                       | 17,77,50,603 | 100.00                                       |
| <b>(ii) Not voted/Invalid votes:</b>  |                        |   |              |  |
| <b>Particulars</b>  | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> |  |
| Total number of members who have not voted/ partially not voted and whose votes were declared invalid | 11                     | 0   | #^11         |  |
| Total Number of shares involved   | 10,32,937              | 0   | #^10,32,937  |  |

§1 shareholder by remote e-voting has partially not voted for 5,808 shares.

#1 shareholder by remote e-voting has not voted for 405 shares.

^10 shareholders voted by remote e-voting holding 10,32,532 shares have been considered invalid.

**Ordinary Resolution No. 3 – Re-appointment of Anant Vardhan Goenka (DIN: 02089850) who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.**

**Summary of Voting:**

| <b>(i) Voted in favour of or against the resolution:</b> |                        |   |              |  |
|--|------------------------|---|--------------|--|
| <b>Particulars</b>                                       | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> | <b>% of total number of valid votes cast</b> |
| <b>(a) Voted in Favour</b>                               |                        |   |              |  |
| Number of members voted                                  | 566                    | 4   | 570          | --   |
| Number of votes cast by them                             | 16,01,66,629           | 5,857                                       | 16,01,72,486 | 90.11  |



| <b>(b) Voted against</b>  |                 |                                      |               |        |
|---|-----------------|--------------------------------------|---------------|--------|
| Number of members voted   | *\$98           | 0                                    | 98            | --     |
| Number of votes cast by them  | *\$1,75,78,063  | 0                                    | 1,75,78,063   | 9.89   |
| <b>(c) Total</b>  |                 |                                      |               |        |
| Total number of members voted   | 664             | 4                                    | 668           | --     |
| Total number of votes cast by them  | 17,77,44,692    | 5,857                                | 17,77,50,549  | 100.00 |
| <b>(ii) Not voted/Invalid votes:</b>  |                 |                                      |               |        |
| Particulars   | Remote e-voting | e-voting at AGM held through VC/OAVM | Total         |        |
| Total number of members who have not voted/ partially not voted and whose votes were declared invalid | 13              | 0                                    | #^* 13        |        |
| Total Number of shares involved   | 10,32,988       | 0                                    | #^* 10,32,988 |        |

^10 shareholders voted by remote e-voting holding 10,32,532 shares have been considered invalid.

# 3 shareholders by remote e-voting have not voted for 456 shares.

\$\*2 Shareholders by remote e-voting have partially voted in favour of 4,606 shares and partially voted against 3,84,501 shares.

\$\*#3 Shareholders by remote e-voting have partially voted in favour of 3,05,798 shares and partially voted against 30,374 shares and partially not voted for 3 shares.

#### 7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,  
For **SVD and Associates**  
**Company Secretaries**

  
**Sheetal S Joshi**  
**Partner**

**FCS. No. 10480**

**C. P. No. 11635**



**For Zensar Technologies Limited**

Gaurav Tongia  
**Company Secretary**



**Place:** Pune

**Date:** August 11, 2023

**Peer Review number:** P2013MH075200

**UDIN:** F010480E000784022