



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: September 16, 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 Scrutinizers' report for the remote e-voting including electronic voting during the 31st Annual General Meeting (AGM) of the Company.

Please find the report dated September 16, 2024, issued by Mr. D.S. Rao, Practicing Company Secretary, Scrutinizer appointed for the purpose of remote e-voting including electronic voting during the AGM.

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



D.S. RAO

Practicing Company Secretary

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Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

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

Dear Sir,

Subject: Consolidated Report on Voting (remote e-voting as well as electronic voting conducted at the 31st Annual General Meeting) for items proposed at 31st Annual General Meeting (AGM) of Zen Technologies Limited held on 14th day of September, 2024 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 09th September, 2024 to 13th September, 2024 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the 31th AGM held at 11:00 A.M. on 14th September, 2024 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 28th July, 2024. I report as under:

1. The Company availed the e-Voting services of M/s. Kfin Technologies Limited (hereinafter referred to as the "**Service Provider**") to offer the remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 09th September, 2024 till 05:00 P.M. on 13th September, 2024. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 6th September, 2024 (i.e., cut-off date/ Record date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.



2. At the 31st AGM of the Company held on the 14th day of September, 2024 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company provided electronic voting (e-voting) facility to the shareholders who attended the meeting through VC/ OAVM and did not participate in the remote e-voting facility to cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the AGM.
3. Subsequent to the completion of voting process at the 31st AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as electronically at the 31st AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 09th September, 2024 till 05:00 P.M. on 13th September, 2024 and the e-voting conducted through electronic means at the 31st AGM on each of the resolutions as **Annexure I**. Based on the voting, I report that both (all) the Resolutions proposed at the said 31st AGM shall be taken as passed by majority.
5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 31st AGM are under my safe custody until the Chairman approves and signs the minutes of the 31st AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.



CS D.S.RAO; PCS

M. No. A12394

C.P. No. 14487

UDIN: A012394F001226081

PEER REVIEW CER NO: 1817/2022

Place: Hyderabad

Date: 16-09-2024

Annexure I

Summary of Voting Results on Resolutions proposed at 31st Annual General Meeting of Zen Technologies Limited, is as under:

ITEM NO. 1 – Ordinary Resolution									
Adoption of Financial Statements for the Financial year 2023-24:									
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
420	56074819	99.99	2	30	0.01	4	144	426	56074993

ITEM NO. 2 – Ordinary Resolution									
Declaration of Dividend on the Equity Shares:									
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
419	56074870	99.99	3	31	0.01	4	92	426	56074993

ITEM NO. 3 – Ordinary Resolution									
Re-appointment of Mr. Kishore Dutt Atluri, who retires by rotation, as a Director:									
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
416	56044097	99.94	12	30872	0.06	3	24	426*	56074993

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

ITEM NO. 4 – Ordinary Resolution									
Re-appointment of statutory auditors for the second term of five years:									
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
407	52951512	94.43	16	3123457	5.57	3	24	426	56074993



D.S. RAO

ITEM NO. 5 – Ordinary Resolution									
Related Party Transactions with Unistring Tech Solutions Private Limited (Subsidiary 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
348	53320071	95.09	74	2754021	4.91	5	901	426*	56074993

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

ITEM NO. 6 – Ordinary Resolution									
Ratification of remuneration payable to Cost Auditors for the financial year 2024-25.									
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	56073770	99.99	5	1199	0.01	3	24	426	56074993



D. Rao