



Date: July 5, 2022

BSE Limited

Corporate Service Department,
01st 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, 03rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH

Series: EQ

Sub: Newspaper Advertisement

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), please find enclosed herewith copies of newspaper advertisement(s) published in Financial Express (All editions) and Loksatta (Pune edition) regarding, *inter-alia*, the completion of electronic dispatch of Integrated Annual Report 2021-22 and Notice for the ensuing Annual General Meeting of the Company to be held via Video Conferencing/Other Audio-Visual Means (VC/OAVM).

This information will also be hosted on the website of the Company at www.zensar.com

This is for your information and records.

Thanking you,

Yours sincerely,

For Zensar Technologies Limited



Gaurav Tongia
Company Secretary

Encl. as above

An  Company

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An **RPG** Company

Zensar Technologies Limited

Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi,
Off Nagar Road, Pune – 411014 Ph: 020-66057500 Fax No. : 020-66057888
E-mail: investor@zensar.com Website: www.zensar.com
CIN: L72200PN1963PLC012621

NOTICE

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of Zensar Technologies Limited (Company) will be held on Wednesday, July 27, 2022 at 3.30 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the business(es), as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), as amended, read with Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 read with Securities and Exchange Board of India (SEBI) circular dated January 15, 2021 to be read with circular dated May 12, 2020 and May 13, 2022 (hereinafter referred to as Circular(s)).

In compliance with the aforesaid circular(s), electronic copies of the Integrated Annual Report of the Company for FY 2021-22 along with the Notice of AGM has been sent to all Members of the Company electronically, whose email addresses are registered with the Depository Participant(s) and/or the Company and/or the Registrar and Share Transfer Agent (RTA). These documents are also available on following website(s) www.zensar.com, NSDL: <https://www.evoting.nsdl.com>, BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Regulations and the Secretarial Standards on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members, the facility to cast their votes electronically (remote e-voting) as well as e-voting at AGM, through e-voting services of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com in respect of all the business(es) to be transacted at the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

Key instructions for remote e-voting and e-voting during AGM:

- Members may attend the 59th AGM through VC following the instructions as mentioned in the Notice.
- Detailed procedure and instructions for casting vote using e-voting system of NSDL, by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, forms part of the Notice.
- The business set forth in the Notice of the AGM may be transacted through remote e-voting. The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, can attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
- The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, July 20, 2022 (cut-off date). Person(s) whose name is recorded in the register of Members or in the register of beneficial owners maintained by Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The remote e-voting period commences on Sunday, July 24, 2022 at 9:00 a.m. (IST) and ends on Tuesday, July 26, 2022 at 5:00 p.m. (IST). During this period, Members can cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Wednesday, July 20, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Wednesday, July 20, 2022 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

In case of any queries, please refer Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free No.: 1800 1020 990 and 1800 22 44 30 or send a request to Soni Singh, Assistant Manager, NSDL at the designated e-mail ID: evoting@nsdl.co.in. Members of the Company who have not registered/updated their email address can register/update the same as per the following procedure:

Physical Holding	Register / update the details in prescribed form ISR-1 and other relevant forms with Company's RTA, KFin Technologies Limited (formerly KFin Technologies Private Limited) along with requisite documents. The Company has sent documents along with detailed communication to shareholders for furnishing the requisite details. (SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIRJ/2021/655 dated November 03, 2021)
Demat Holding	Register/ update the details in your demat account, as per the process advised by your respective Depository Participant.

The Board of Directors has appointed Sridhar Mudaliar (FCS 6156), and failing him, Ms. Sheetal Joshi (FCS 10480), Partners, SVD & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members may note that the Board of Directors of the Company at their Meeting held on May 10, 2022, has recommended a final dividend of INR 3.50 (175%) per equity share of INR 2 each for FY 2021-22. The Record Date for the said purpose has been fixed as Friday, July 15, 2022. The final dividend once approved, by the Members at the ensuing AGM, will be credited/dispensed within 30 days from the date of declaration to all Shareholders holding shares in physical or electronic mode as on the record date.

To encourage Green Initiative, Members are also requested to register their bank details with Company's RTA/the respective Depository Participant to receive the dividends, when declared by the Company, directly into their bank account through approved electronic mode of payment.

For Zensar Technologies Limited

Place: Pune
Date : 04th July, 2022

Gaurav Tongia
Company Secretary

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