

ZENZY TECHNOCRATS LIMITED

(Formerly Known as Bombay Polymers Limited)

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002
Contact No. : 22016021/22016031

28th September, 2012

To,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

SUB: Outcome of Annual General Meeting
Scrip Code: 506313

Dear Sir,

We wish to inform you that the Annual General Meeting of the company for the year ended 31st March, 2012 was held on Friday, 28th September, 2012 at the registered office of the company. The outcome of the said meeting is as follows:

Date of AGM: 28th September, 2012

Total number of shareholders on record date: 110

Number of shareholders present in the meeting either in person or through proxy:

Promoter Group: 1

Public: 13

Item No. 1: Approval and Adoption of accounts, Directors Report and Auditors Report for the year ended 31st march, 2012

Resolution required: Ordinary

Mode of Voting: Show of Hands

Item No. 2: Re-appointment of Rohit Shantil D. Desai as Director ~~termino by rotation~~

Resolution required: Ordinary

Mode of Voting: Show of Hands

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Item No. 3: Appointment of M/s S A R A & Associates, Chartered Accountants as
Statutory Auditors of the company

Resolution required: Ordinary

Mode of Voting: Show of Hands

Item No. 4: To appoint Mr. Manish Jakhalia as director

Resolution required: Ordinary

Mode of Voting: Show of Hands

Item No. 5: To Change name of the company to "Sashwat Contech Limited"

Resolution required: Special

Mode of Voting: Show of Hands

Item No. 6: To alter name clause of the Memorandum of Association of the company

Resolution required: Special

Mode of Voting: Show of Hands

Item No. 7: To alter Articles of Association of the company

Resolution required: Special

Mode of Voting: Show of Hands

Resolutions at Item No. 1, 2, 3 and 4 were passed unanimously. Resolutions at Item No. 5, 6, and 7 were not approved by the shareholders.

Request you to please acknowledge and take on record the above.

Thanking You.

FOR Zenzy Technocrats Limited

Manish Jakhalia

Director

