

July 20, 2016

Bombay Stock Exchange Limited Corporate Service Department 1 st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd Exchange Plaza, 3 rd floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237/26598238
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Dear Sirs,

Sub: Summary of Proceedings of 53rd Annual General Meeting

Please find enclosed herewith summary of proceedings of 53rd Annual General Meeting of the Company held at the Registered Office on 20th July, 2016.

Kindly acknowledge the receipt of the Communication.

Thanking you,

FOR ZENSAR TECHNOLOGIES LIMITED



NILESH LIMAYE
COMPANY SECRETARY



SUMMARY OF PROCEEDINGS OF THE 53RD ANNUAL GENERAL MEETING

Directors Present:

Mr. Sandeep Kishore, Managing Director and Chief Executive Officer

Mr. Ajit Vaswani, Chairman of Audit Committee and Stakeholders Relationship Committee

Mr. Venkatesh Kasturirangan

The meeting commenced at 12.00 Noon on 20th July, 2016.

In absence of Mr. H.V. Goenka, Chairman of the Board, Mr. A.T. Vaswani was elected as the Chairman of the Meeting on the proposition of Mr. S. Balasubramaniam which was seconded by Mr. Rajiv Mundhra.

Mr. A.T. Vaswani occupied the Chair and welcomed everybody present at the venue. He further declared that the requisite quorum was present and that the meeting was in order. He further informed that the instruments of Proxy, Auditors Report and Statutory Registers are available for inspection. He introduced the Directors and Chief Financial Officer present on the dias. Further Mr. Amit Borkar, a representative of Price Waterhouse, Statutory Auditors of the Company was also present at the meeting.

Mr. A.T. Vaswani informed that in the Auditor's Report there are no qualifications, observations or comments on financial transactions or matters having any adverse effect on the functioning of the Company. He gave a speech thereafter highlighting the performance of the company during 2015-16.

The Chairman briefed the members about e-voting. He stated that the Company had provided e-voting facility to the shareholders to cast their votes electronically in respect of all businesses mentioned in the notice. The e-voting facility was kept open for a period of three days from 17th July, 2016 to 19th July, 2016. Mr. S.V. Deulkar, Practicing Company Secretary was appointed as scrutinizer for scrutinizing the e-voting process and has submitted his report on e-voting.



In order to enable the members present at the meeting in person or in proxy to cast their vote, a poll was taken in respect of all the resolutions contained in the Notice. Mr. S.V. Deulkar, Practicing Company Secretary and Mr. Rajiv Baheti, one of the member were appointed as scrutinizer for this Poll. Then scrutinizers locked and sealed the empty polling boxes in the presence of the members and proxies.

Before proceeding for poll, the Chairman invited the members to offer comments and seek clarifications on the resolution for adoption of audited accounts for the year ended 31st March, 2016. A few questions were raised on the same and were satisfactorily answered by the Chairman.

Chairman then ordered that all the resolutions in the notice be put to poll. Members were requested to cast their votes using the poll/ballot papers provided to them. Chairman further declared that results of the e-voting and poll will be reconciled and declared on receipt of scrutinizer's (Mr. S.V. Deulkar, Practicing Company Secretary) report. The same will also be uploaded on the Company's website within 2 days of this AGM and will also be sent to stock exchanges on which shares of the Company are listed. Thereafter, actual Poll commenced and meeting was concluded at around 13.00 on 20th July, 2016.

FOR ZENSAR TECHNOLOGIES LIMITED



NILESH LIMAYE
COMPANY SECRETARY



Place: Pune

Date: 20th July, 2016