

**Date:** July 20, 2017

**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:** Outcome of AGM.

Dear Sir/ Madam

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 54<sup>th</sup> Annual General Meeting of the Company held on 19<sup>th</sup> July, 2017.

This is for your information and further dissemination purpose.

Thanking you,

Yours sincerely,  
For **Zensar Technologies Limited**



Rajiv Mundhra  
Authorised Signatory



**Proceeding of 54<sup>th</sup> Annual General Meeting ("AGM")**

54<sup>th</sup> Annual General Meeting of Zensar Technologies Limited was held on Wednesday July 19, 2017, at 12:00 Noon at Zensar Knowledge Park, Plot #4, Kharadi, MIDC, off Nagar Road Pune.

Mr. A. T Vaswani Chaired the meeting. As the requisite quorum was present, the Chairman called the meeting to order. With permission of the members, Notice of the meeting and Auditor's Report were taken as read. Chairman addressed the shareholders by giving speech. Mr. Sandeep Kishore, MD and CEO also updated the shareholders about Company's performance in financial year 2016-17. The Chairman then provided clarifications to the queries raised by the members. Thereafter, Chairman informed that shareholders who were present at the AGM and had not cast their votes earlier through remote voting, have an opportunity to cast their votes electronically by way of venue voting on all the resolutions set forth in the Notice. Company had availed the services of Central Depository Services Limited for the same.

Mr A. T. Vaswani further informed that Mr. Sridhar Mudliar, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this meeting by venue voting & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizers Report in prescribed format will be notified to the stock exchanges pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the Company and Central Depository Services Limited

The following items of business, as per the Notice of AGM dated April 25, 2017, were transacted at the Meeting and passed by the members with requisite majority:-

**Ordinary Resolutions:**

1. Receiving, considering and adopting of audited financial statements for the financial year ended March 31, 2017 together with Auditors' Report thereon and the Report of the Directors along with the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and the Auditors' Report thereon.
2. Confirming payment of Interim Dividend and to declare a final Dividend on Equity Share Capital of the Company for the financial year ended 31st March, 2017
3. Re - appointment of Mr. Shashank Singh who was liable to retire by rotation.
4. Appointment of Deloitte Haskins and Sells LLP, Chartered Accountants, having ICAI Firm Registration No. 117366W/W-100018 as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2022 for conducting audit of financial statements of the Company for a period of five years from the Financial year 2017-18 to Financial Year 2021-22.

**Special Resolution:**

1. Adoption of New set of Articles of Association

