



## ZEN TECHNOLOGIES LIMITED

(ISO : 9001 : 2008 & ISO 27001 : 2005 Certified)  
Regd. Office : B-42, Industrial Estate, Sanathnagar  
Hyderabad - 500 018, Telangana, INDIA  
Phone : +91 40 23813281, 23811205, 23811206  
Phone : +91 40 23812894, Fax : +91 40 23813694/4894  
E-mail : info@zentechnologies.com  
Website : www.zentechnologies.com  
Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/BSE/PB/2014-15/141006

Date: 6 October 2014

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Extracts of Proceedings of Results of Postal Ballot declared on 18 September 2014**

Pursuant to Clause 31 of the Listing Agreement, please find enclosed a copy of extracts of the proceedings of Results of Postal Ballot declared on 18 September 2014 conducted pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, for the following resolutions proposed in Postal Ballot Notice dated 9 August 2014:

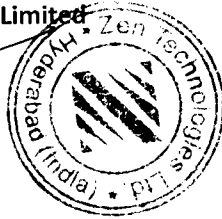
- (i) Sub-division of each equity share of ₹10/- into 10 equity shares of ₹1/- each fully paid-up
- (ii) Amendment to Clause V of the Memorandum of Association of the Company
- (iii) Alteration of Articles of Association of the Company
- (iv) Authorizing Board of Directors to borrow money in excess of aggregate paid-up share capital and free reserves of the Company upto ₹ 500 Crores as per Section 180(1)(c) of the Companies Act, 2013
- (v) Authorizing Board of Directors to create charge/ mortgage / hypothecation on the assets of the Company upto ₹ 500 Crores as per Section 180(1)(a) of the Companies Act, 2013 - Special Resolution

This is for your information and record.

Thanking you

Yours sincerely  
For Zen Technologies Limited

M Amala  
Company Secretary



Encl: A/a





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**EXTRACTS OF THE PROCEEDINGS OF RESULTS OF POSTAL BALLOT DECLARED ON 18 SEPTEMBER 2014 AT THE REGISTERED OFFICE OF THE COMPANY AT B-42, INDUSTRIAL ESTATE, SANATHNAGAR, HYDERABAD – 500 018, PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

The Board of Directors of the Company at its meeting held on 9 August 2014 approved, subject to the approval of the Members of the Company and other approvals as may be required, to pass the following resolutions through Postal Ballot pursuant Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014:

- (i) Sub-division of each equity share of ₹10/- into 10 equity shares of ₹1/- each fully paid-up
- (ii) Amendment to Clause V of the Memorandum of Association of the Company
- (iii) Alteration of Articles of Association of the Company
- (iv) Authorizing Board of Directors to borrow money in excess of aggregate paid-up share capital and free reserves of the Company upto ₹ 500 Crores as per Section 180(1)(c) of the Companies Act, 2013
- (v) Authorizing Board of Directors to create charge/ mortgage / hypothecation on the assets of the Company upto ₹ 500 Crores as per Section 180(1)(a) of the Companies Act, 2013 - Special Resolution

Mr Mahadev Tirunagari, Practicing Company Secretary was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Company pursuant to the provisions of the Companies Act, 2013 and Clause 35B of the Equity Listing Agreement with the Stock Exchange has offered E-voting facility for the members to enable them to cast their votes electronically, through the e-voting platform offered by Karvy Computershare Private Limited. The Company completed dispatch or sent through email Postal Ballot Notice and explanatory statement dated 9 August 2014 along with postal ballot form and a self addressed prepaid postage envelope on 18 August 2014 in compliance with the provisions of Section 110 of the Companies Act, 2013 to all the Members whose name appear as members/beneficial owners in the Company's Register of members/the records of the depository as on 11 August 2014.

Members were requested to return the Postal Ballot Form duly completed with their assent (for) or dissent (against) in the attached self-addressed postage pre-paid envelope so as to reach the Scrutinizer or cast their votes through e-voting before the close of working hours i.e., 18.00 hours, on or before Wednesday, the 17 September 2014.

The Scrutinizer carried out the scrutiny of all Postal Ballot Forms received up to 18.00 hours on 17 September 2014 and submitted his report to the Chairman of the Company on 18 September 2014.

Based on the report submitted by the Scrutinizer, the following results were announced by Mr Ashok Atluri, Chairman and Managing Director on 18 September 2014:

Works : Plot No. 35, 36 & 37, Kancha Imarath, Near Ravirala Village, Hardware Park, Ranga Reddy District - 501 510, Telangana, INDIA





**Item No. 1: Sub-division of each equity share of ₹10/- into 10 equity shares of ₹1/- each fully paid-up – Ordinary Resolution**

**Total No. of Ballot forms received both physical and e-voting as follows:**

S. No	Particulars	Physical	Electronic	Total
(a)	Total postal ballot forms received	24	14	38
(b)	Total number of votes cast	2544550	1351878	3896428
(c)	Less: Abstained / Invalid no. of votes	0	0	0
(d)	Valid no. of votes cast (Net)	2544550	1351878	3896428
(e)	Total no. of votes with assent for the Resolution	2544441	1351878	3896319
(f)	Total no. of votes with dissent against the Resolution	109	0	109

**Details of the voting result as per Clause 35A of the Listing Agreement:**

Promoter /Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4592257	3852450	83.890	3852450	0	100.000	0.000
Public – Institutional holders	12566	0	0.000	0	0	0.000	0.000
Public - Others	3111183	43978	1.409	43869	109	99.752	0.248
<b>Total</b>	<b>7716006</b>	<b>3896428</b>	<b>50.498</b>	<b>3896319</b>	<b>109</b>	<b>99.997</b>	<b>0.003</b>

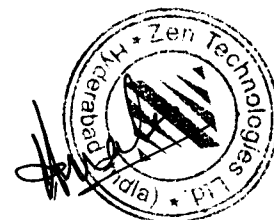
The following Ordinary Resolution under Item no. 1 of the Postal Ballot Notice dated 9 August 2014 was therefore, been approved by the Members with requisite majority.

**Sub-division of each equity share of ₹10/- into 10 equity shares of ₹1/- each fully paid-up**

**“RESOLVED THAT** pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s), amendment or re-enactment thereof for the time being in force), and in accordance with Article 12 of the Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, if any, required from any authority and subject to such conditions as may be agreed to by the Board of Directors of the Company (hereinafter referred to as “the Board”), consent of the Members be and is hereby accorded to sub-divide each Equity Share of the Company having Face value of ₹10/- (Rupees Ten only) into 10(Ten) Equity Shares of Face value of ₹1/- (Rupee One only) each fully paid-up and consequently, the Authorized Share Capital of the Company of ₹20,00,00,000/- (Rupees Twenty Crores only) would comprise of 20,00,00,000 (Twenty Crores only) Equity Shares of ₹1/- (Rupee One only) each with effect from the “Record Date” to be determined by the Board for this purpose.

**RESOLVED FURTHER THAT** pursuant to the sub-division of the Equity Shares of the Company, each Equity Share of the Face value of ₹10/- (Rupees Ten only) as existing on the Record Date shall stand sub-divided into 10 (Ten) Equity Shares of the face value of ₹1/- (Rupee One only) each fully paid-up, with effect from the Record Date.

**RESOLVED FURTHER THAT** on sub-division, the 10 (Ten) Equity Shares of the Face value of ₹1/- (Rupee One only) each be issued in lieu of one Equity Share of ₹10/- (Rupees Ten only) each, subject to the terms of Memorandum and Articles of Association of the Company and shall rank





pari passu in all respects with and carry the same rights as the existing fully paid Equity Shares of ₹10/- (Rupees Ten only) each of the Company and shall be entitled to dividend(s) to be declared after the sub-division of equity shares.

**RESOLVED FURTHER THAT** upon sub-division of Equity Shares of the Company as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of Face value of ₹10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and that no letter of allotment shall be issued to the allottees of the new Equity Shares of ₹1/- (Rupee One only) each on sub-division and the Company may, without requiring the surrender of existing share certificate(s), directly issue and dispatch the new share certificate(s) of the Company, in lieu of such existing share certificate(s), within the period prescribed or that may be prescribed in this behalf, from time to time and in the case of shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares before sub-division.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to fix a Record Date and to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper and expedient or incidental for the purpose of giving effect to this resolution."

**Item No. 2: Amendment to Clause V of the Memorandum of Association of the Company – Special Resolution**

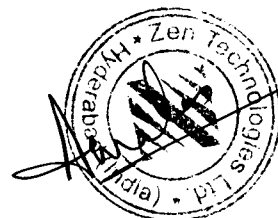
**Total No. of Ballot forms received both physical and e-voting as follows:**

S. No	Particulars	Physical	Electronic	Total
(a)	Total postal ballot forms received	24	14	38
(b)	Total number of votes cast	2544550	1351878	3896428
(c)	Less: Abstained / Invalid no. of votes	0	0	0
(d)	Valid no. of votes cast (Net)	2544550	1351878	3896428
(e)	Total no. of votes with assent for the Resolution	2544541	1351878	3896419
(f)	Total no. of votes with dissent against the Resolution	9	0	9

**Details of the voting result as per Clause 35A of the Listing Agreement:**

Promoter /Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4592257	3852450	83.8901	3852450	0	100.0000	0.0000
Public Institutional holders	12566	0	0.0000	0	0	0.0000	0.0000
Public - Others	3111183	43978	1.4135	43969	9	99.9795	0.0205
<b>Total</b>	<b>7716006</b>	<b>3896428</b>	<b>50.4980</b>	<b>3896419</b>	<b>9</b>	<b>99.9997</b>	<b>0.0003</b>

The following Special Resolution under Item no. 2 of the Postal Ballot Notice dated 9 August 2014 was therefore, been approved by the Members with requisite majority.





### Amendment to Clause V of the Memorandum of Association of the Company

“**RESOLVED THAT** pursuant to the provisions contained in Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s), amendment or re-enactment thereof for the time being in force), and subject to the approvals, consents, permissions and sanctions, if any, required from any authority, consent of the Members be and is hereby accorded to amend the existing Clause V of the Memorandum of Association of the Company by deletion of the existing Clause V and by substitution thereof by the following clause:

‘V. The Authorized Share Capital of the Company is ₹ 20,00,00,000/- (Rupees Twenty crores only) divided into 20,00,00,000 (Twenty crores) Equity Shares of ₹1/- (Rupee One only) each with power to increase and reduce the Capital of the Company and to divide the Shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges, conditions or restrictions in such manner as may for the time being permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf.’

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them in the best interest of the Company.”

#### Item No. 3: Alteration of Articles of Association of the Company - Special Resolution

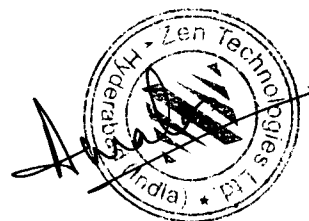
Total No. of Ballot forms received both physical and e-voting as follows:

S. No	Particulars	Physical	Electronic	Total
(a)	Total postal ballot forms received	24	14	38
(b)	Total number of votes cast	2544550	1351878	3896428
(c)	Less: Abstained / Invalid no. of votes	0	0	0
(d)	Valid no. of votes cast (Net)	2544550	1351878	3896428
(e)	Total no. of votes with assent for the Resolution	2544531	1351878	3896409
(f)	Total no. of votes with dissent against the Resolution	19	0	19

#### Details of the voting result as per Clause 35A of the Listing Agreement:

Promoter /Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4592257	3852450	83.8901	3852450	0	100.0000	0.0000
Public Institutional holders	12566	0	0.0000	0	0	0.0000	0.0000
Public - Others	3111183	43978	1.4091	43959	19	99.9567	0.0432
<b>Total</b>	<b>7716006</b>	<b>3896428</b>	<b>50.4980</b>	<b>3896409</b>	<b>19</b>	<b>99.9995</b>	<b>0.0005</b>

The following Special Resolution under Item no. 3 of the Postal Ballot Notice dated 9 August 2014 was therefore, been approved by the Members with requisite majority.





### **Alteration of Articles of Association of the Company**

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s), amendment or re-enactment thereof for the time being in force) and subject to the approvals, consents, permissions and sanctions, if any, required from any authority, consent of the Members be and is hereby accorded to alter the Articles of Association of the Company in the manner set out herein below:

**1) The Existing Article No. 4 shall be altered and replaced with the following Article:**

"4. The Authorised Share Capital of the Company is ₹ 20,00,00,000/- (Rupees Twenty Crores Only) divided into 20,00,00,000 (Twenty Crores Only) Equity Shares of ₹ 1/- (Rupee One only) each."

**2) The following Article be inserted as Article No. 39A after existing Article No. 39:**

"39A. A member may exercise his right to vote at a meeting by electronic means in accordance with Section 108 of the Companies Act 2013 and shall vote only once."

**3) The Existing Article No. 66 shall be altered and replaced with the following Article:**

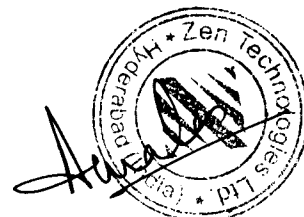
"66. Subject to the provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force) and these Articles, the Board shall have power to appoint from time to time one or more of their body to the office of Managing Director or Manager or Whole-time Director(s) of the Company for such term not exceeding five years at a time as they may think fit to manage the affairs and business of the Company and on such remuneration (whether by way of salary and / or commission or partly in one and partly in another) with or without bonus and any other or all allowances as they may think fit and a Director so appointed shall, while holding that office, be subject to retirement by rotation or taken into account in determining the retirement of Directors by rotation and shall be reappointed as a Director at the same meeting, he or she shall not, by reason only of such vacation, cease to be a Managing Director or Manager or Whole-time Director and his or her appointment shall be subject to determination *ipso facto* if he or she ceases from any cause to be Director, or if the Company in general meeting resolves that his or her term of office of Managing Director or Manager or Whole- time Director be determined.

Provided that an individual can be appointed or reappointed or continue as Chairperson of the Company as well as Managing Director or Chief Executive Officer of the Company at the same time."

**4) The following Article be inserted as Article No. 67A after existing Article No. 67:**

"67A. The Director(s) of the Company may participate in the Meetings of the Board through Video Conference facility and / or any other permissible electronic or communication facility. Provided that such participation by the Director(s) at Meeting(s) of the Board through Video Conference facility and/or use of any other permissible electronic or communication facilities shall be subject to the rules, guidelines and permissions issued / laid down by the Regulatory / Statutory Authorities in this regard from time to time and meeting(s) so conducted and attended by the Directors in the prescribed manner shall be deemed to have been conducted and attended as if the same has been at a duly convened meeting of the Board".

**Item No. 4: Authorizing Board of Directors to borrow money in excess of aggregate paid-up share capital and free reserves of the Company upto ₹ 500 Crores as per Section 180(1)(c) of the Companies Act, 2013 - Special Resolution**





**Total No. of Ballot forms received both physical and e-voting as follows:**

S. No	Particulars	Physical	Electronic	Total
(a)	Total postal ballot forms received	24	14	38
(b)	Total number of votes cast	2544550	1351878	3896428
(c)	Less: Abstained / Invalid no. of votes	0	0	0
(d)	Valid no. of votes cast (Net)	2544550	1351878	3896428
(e)	Total no. of votes with assent for the Resolution	2544441	1351878	3896319
(f)	Total no. of votes with dissent against the Resolution	109	0	109

**Details of the voting result as per Clause 35A of the Listing Agreement:**

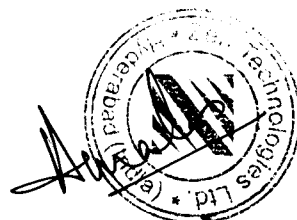
Promoter /Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	4592257	3852450	83.890	3852450	0	100.000	0.000
<b>Public Institutional holders</b>	12566	0	0.000	0	0	0.000	0.000
<b>Public - Others</b>	3111183	43978	1.409	43869	109	99.752	0.248
<b>Total</b>	<b>7716006</b>	<b>3896428</b>	<b>50.498</b>	<b>3896319</b>	<b>109</b>	<b>99.997</b>	<b>0.003</b>

The following Special Resolution under Item no. 4 of the Postal Ballot Notice dated 9 August 2014 was therefore, been approved by the Members with requisite majority.

**Authorizing Board of Directors to borrow money in excess of aggregate paid-up share capital and free reserves of the Company upto ₹ 500 Crores as per Section 180(1)(c) of the Companies Act, 2013**

“RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s), amendment or re-enactment thereof for the time being in force), and subject to the approvals, consents, permissions and sanctions, if any, required from any authority, the consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow for and on behalf of the Company from time to time as they may consider fit, any sum or sums of money, on such terms and conditions as the Board may deem fit, in any manner in the form of either fund based or non-fund based facilities or otherwise in Indian Rupees or any other foreign currency as may be required for the purpose of business of the Company from one or more bank(s), financial institution(s) or other body(ies) corporate(s), other entity(ies), firms(s), person(s), whether in India or abroad, notwithstanding that the monies to be borrowed together with the monies, if any, already borrowed by the Company (apart from temporary loans and credit obtained or to be obtained from the Company's bankers in the ordinary course of business) may at any time exceed the aggregate of the paid-up share capital of the Company and its free reserves (reserves not set apart for any specific purpose) provided however that, the total amount so borrowed by the Board of Directors and outstanding at any point of time, shall not at any time exceed, in the aggregate, the sum of ₹ 500 Crores (Rupees Five Hundred Crores only) including foreign currency in equivalent rupees”

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time including as to interest, repayment, security or otherwise howsoever as it may think fit and





to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution.”

**ITEM NO. 5: Authorizing Board of Directors to create charge/ mortgage / hypothecation on the assets of the Company upto ₹ 500 Crores as per Section 180(1)(a) of the Companies Act, 2013 - Special Resolution**

**Total No. of Ballot forms received both physical and e-voting as follows:**

S. No	Particulars	Physical	Electronic	Total
(a)	Total postal ballot forms received	24	14	38
(b)	Total number of votes cast	2544550	1351878	3896428
(c)	Less: Abstained / Invalid no. of votes	0	0	0
(d)	Valid no. of votes cast (Net)	2544550	1351878	3896428
(e)	Total no. of votes with assent for the Resolution	2544430	1351878	3896308
(f)	Total no. of votes with dissent against the Resolution	120	0	120

**Details of the voting result as per Clause 35A of the Listing Agreement:**

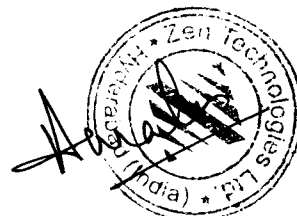
Promoter /Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4592257	3852450	83.890	3852450	0	100.000	0.000
Public Institutional holders	12566	0	0.000	0	0	0.000	0.000
Public - Others	3111183	43978	1.409	43858	120	99.727	0.273
<b>Total</b>	<b>7716006</b>	<b>3896428</b>	<b>50.498</b>	<b>3896308</b>	<b>120</b>	<b>99.997</b>	<b>0.003</b>

The following Special Resolution under Item no. 5 of the Postal Ballot Notice dated 9 August 2014 was therefore, been approved by the Members with requisite majority.

**Creation of Charge/ Mortgage / Hypothecation etc., on the assets of the Company upto ₹ 500 Crores as per Section 180(1)(a) of the Companies Act, 2013**

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, and rules made thereunder, (including any statutory modification(s), amendment or re-enactment thereof for the time being in force), and subject to the approvals, consents, permissions and sanctions, if any, required from any authority, the consent of the Company be and is hereby accorded to the Board of Directors to create charge /mortgage/ hypothecate in addition to the, charge/ mortgage/ hypothecation already created, in such form, manner and ranking and on such terms as the Board deems fit in the interest of the Company, on the whole or substantially the whole of the Company's any one or more of the undertakings or all of the undertakings, whether immovable and /or movable properties of the Company, both present and future and /or any other assets or properties, either tangible or

other body(ies) corporate(s), other entity(ies), firms(s), person(s)etc. in India or abroad, hereinafter referred to as the lender(s), and/or trustees to secure the borrowings availed or to be availed by the Company, by way of loans, debentures or any other securities or otherwise, in foreign currency or in Indian rupees, together with interest at the respective agreed rates from time to time, additional interest, compound interest, liquidated charges, commitment charges or





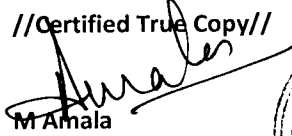


costs, charges, expenses and all other monies payable by the Company including any increase as a result of devaluation / revaluation / fluctuation in the rate of exchange in respect of the said Loans, shall not, at any time exceed ₹ 500 Crores (Rupees Five Hundred Crores Only).

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorized to finalize, settle and execute such documents /deeds / writings / papers / agreements as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creation of mortgage / charge / hypothecation as aforesaid."

The above results were announced by Mr Ashok Atluri, Chairman and Managing Director on 18 September 2014.

//Certified True Copy//

  
M Amala  
Company Secretary

