



being there...

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/2014-15/150309

Date: 9 March 2015

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

Dear Sir/Madam,

Sub: Result of Postal Ballot

Ref: Scrip code 533339

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of the Members of the Company was sought by Postal Ballot on 1 (One) Special Resolution proposed in Postal Ballot Notice dated 30 January 2015.

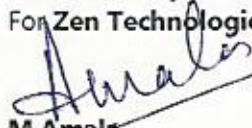
Mr Mahadev Tirunagari, Practicing Company Secretary was appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Based on the report submitted by the Scrutinizer, result is announced. Please find attached the Result of the Postal Ballot along with Scrutinizer's Report.

This is for your information and record.

Thanking you
Yours sincerely,

For **Zen Technologies Limited**


M Amala
Company Secretary
Encl: A/a



Encl: 1. Result of Postal Ballot
2. Scrutinizer Report



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RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of the Members of the Company was sought by Postal Ballot on 1 (One) Special Resolution proposed in Postal Ballot Notice dated 30 January 2015.

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

Based on the report submitted by the Scrutinizer, following result is announced:

Special Business: Allocation of sub-limits for Portfolio Investment for Registered Foreign Portfolio Investor/s (RFPIs) (including Qualified Foreign Investor/s (QFIs) and Foreign Institutional Investor/s (FIIs)), Foreign Venture Capital Investor/s (FVCIs) and Non Resident Indian/s (NRIs) within the default portfolio investment limit of 24% of the paid-up equity share capital of the Company

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	25	9	34
(b)	Total number of votes cast	18176351	12367820	30544171
(c)	Less: Abstained / Invalid no. of votes	53550	200	53750
(d)	Valid no. of votes cast (Net)	18122801	12367620	30490421
(e)	Total no. of votes with assent for the Resolution	18122571	12365870	30488441
(f)	Total no. of votes with dissent against the Resolution	230	1750	1980

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	45865340	30441000	66.37	30441000	0	100.00	0.00
Public - Institutional holders	134150	0	0.00	0	0	0.00	0.00
Public - Others	31160570	49421	0.16	47441	1980	95.99	4.01
Total	77160060	30490421	39.52	30488441	1980	99.99	0.01

The % of votes in favour on votes polled is 99.99%. Therefore, the Special Resolution provided in the Postal Ballot Notice dated 30 January 2015 has been approved by the Members with requisite majority.

For Zen Technologies Limited

Ashok Atluri
Ashok Atluri
Chairman and Managing Director

DIN: 00056050



Place: Hyderabad

Date: 9 March 2015

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



Mahadev Tirunagari
Company Secretary in Practice

Flat No.201, IInd Floor, Lake View Towers, Safari Nagar
Near Hitech City, Kothaguda, Konadapur, Hyderabad - 500084
M: 98666 20104, O:040-64557764, email: mahadev.pcs@gmail.com

To
The Chairman and Managing Director
Zen Technologies Limited
B-42, Industrial Estate, Sanathnagar,
Hyderabad, Telangana-500018

09 March 2015

Respected Sir,

Sub: Scrutinizer's Report on Postal Ballot

Zen Technologies Limited ("the Company"), has vide resolution of its Board of Directors dated 30 January 2015, appointed the undersigned as the Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 is complied with.

As required under Section 110 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Members along with postal ballot forms and pre-paid postal envelope returnable to the Scrutinizer by email to those Members who have registered their email addresses with the Company / their respective Depository Participant(s) and by courier to all other Members at their registered addresses, for passing of the following resolution:

Special Resolution: Allocation of sub-limits for Portfolio Investment for Registered Foreign Portfolio Investor/s (RFPIs) (including Qualified Foreign Investor/s (QFIs) and Foreign Institutional Investor/s (FIIs)), Foreign Venture Capital Investor/s (FVCIs) and Non Resident Indian/s (NRIs) within the default portfolio investment limit of 24% of the paid-up equity share capital of the Company

The Company also provided the E-Voting facility offered by Karvy Computershare Private Limited (Karvy) for conducting E-Voting by the members of the Company. The Shareholders were required to complete the postal ballot form and return the same in pre-paid envelope addressed to the Scrutinizer on or before the closure of working hours at 18.00 hours, Saturday, the 7 March 2015 or cast their vote online on the basis of User ID and Password provided to them by the Registrar and Share Transfer Agents namely Karvy Computershare Private Limited.

Accordingly, the postal ballots received after closure of business hours on Saturday, the 7 March 2015 till 18.00 hours have not been considered. As required under Rule 22 as mentioned above, a register was maintained and particulars of name, address, folio no./DP Id and Client Id of shareholder along with assent and dissent was recorded therein on day to day basis.

A summary of the ballot papers received and e-voting with their pattern of voting is as per Annexure. Based on the above, the Special Resolution as set out in the Postal Ballot Notice is passed with requisite majority. The result of the voting by members through Postal Ballots and E-voting in respect of the above mentioned Resolution may accordingly be declared by the Chairman of the Company.

Thanks & Regards



Mahadev Tirunagari
Company Secretary in Practice
FCS No. 6681, C.P. No. 7350

Annexure

Particulars	Total postal ballot forms received	E Voting Confirmations	Total number of votes cast	Less: Abstained / Invalid no. of votes	Valid no. of votes cast (Net)	Total no. of votes with assent for the Resolution	% of Assent	Total no. of votes with dissent against the Resolution	% of Dissent
Special Resolution	34	9	30544171	53750	30490421	30488441	99.9935	1980	0.0065

One Shareholder voted partially in favour of the resolution.



Mahadev Tirunagari
Company Secretary in Practice
FCS No. 6681, C.P. No. 7350