



## ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, 23811205, 23811206

Fax No: +91 40 23813694, 23814894

Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2017-18/28092017

Date: 28 September 2017

To <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b>	To <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b>
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Dear Sir / Madam,

**Sub: Proceedings of 24<sup>th</sup> Annual General Meeting held on 28 September 2017 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security ID/ Symbol: ZENTEC; Series: EQ**

Please find enclosed the Proceedings of 24<sup>th</sup> Annual General Meeting of the Company held on Thursday the 28 September 2017 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

Yours sincerely  
For Zen Technologies Limited

**M Satish Choudhury**  
Company Secretary



Encl: A/a

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



**CMMI DEV / 5**  
Exp. 2018-11-26 / Appraisal #25686



## SUMMARY OF THE PROCEEDINGS OF 24<sup>th</sup> ANNUAL GENERAL MEETING

The 24<sup>th</sup> Annual General Meeting (AGM) of the members of Zen Technologies Limited was convened at 09.30 a.m. on Thursday the 28 September 2017 at the registered office of the Company at B-42, Industrial Estate, Sanathnagar, Hyderabad – 500018, Telangana and concluded at 11.00 a.m.

- ❖ Directors Present:
  1. Mr Ashok Atluri, Chairman and Managing Director
  2. Mr M Ravi Kumar, Whole Time Director
  3. Mr Veknata Samir Kumar Oruganti, Independent Director & Audit Committee Chairman
  4. Ms Sridevi Madati, Independent Director
- ❖ In Attendance:
  1. Mr Chandrasekhar Gokhale, Partner, M/s Gokhale & Co., Chartered Accountants
  2. Mr G Sankara Rao, Chief Financial Officer
  3. Mr M Satish Choudhury, Company Secretary
- ❖ The requisite quorum was present at the beginning and throughout the meeting. Total 44 members were present in person at the AGM.
- ❖ Sri Ashok Atluri, Chairman, chaired the Meeting.
- ❖ The Chairman of the Meeting delivered his speech on the business and performance highlights of the Company and a corporate presentation covering overview of the Company.
- ❖ Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
- ❖ Auditors' Report was read by the Company Secretary. Secretarial Auditors report was taken as read with permission of the members.
- ❖ Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2016-17 and also about the operations. Some of the members sought clarifications on current business operations and also asked about the future plans which were addressed by the Chairman.
- ❖ Members were informed that E-Voting platform to enable members to cast their vote(s) electronically was provided from 25 September 2017 at 10.00 a.m. to 27 September 2017 at 5.00 p.m. Further members who could not cast their vote(s) through E-Voting platform and attended the meeting either in person or through proxy, were provided with a facility to cast their votes through ballot paper.
- ❖ Mr D S Rao, Practicing Company Secretary, Hyderabad, was appointed to scrutinize voting at the AGM and e-voting process in a fair and transparent manner.

*M. Satish*



- ❖ Company Secretary read the agenda items of 24<sup>th</sup> AGM Notice for the information of members.

**Ordinary Business:**

1. To receive, consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 March 2017 including Audited Balance Sheet as at 31 March 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors' and Auditors' thereon.
2. Approval of the dividend declared by board of directors for the financial year ended 31 March 2017. (15% i.e. @ 0.15/- per share).
3. Re-appointment of Mr Ashok Atluri (DIN: 00056050), Director retiring by rotation.
4. Appointment of M/s Sekhar & Co, Chartered Accountants, (ICAI Firm Registration number 003695S), Secunderabad as Statutory Auditors of the Company for a period of 5 years.

**Special Business:**

5. Appointment of Ms Madati Sridevi (DIN: 02446610) as Independent Director of the Company to hold office for a second term of 3 (Three) consecutive years up to 28 May 2020.
6. Appointment of Mr Rajesh Katragadda (DIN: 02727491) as Independent Director of the Company to hold office for a period of 3 (Three) consecutive years up to 23 August 2020.
7. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.
8. Re-appointment of Mr Ashok Atluri (DIN: 00056050) as the Managing Director of the Company for a period of 3 years with effect from 1 October 2017 to 30 September 2020.

- ❖ The members were informed that results of voting i.e., remote e-voting and ballot voting (poll), along with the Scrutinizer's Report will be placed on the Company's website and also on the website of Karvy after the result is declared by the Chairman and the same will also be communicated to the Stock Exchanges.
- ❖ The members were also informed that the resolutions, if passed, shall be considered as passed effective today i.e. 28 September 2017.
- ❖ Then the meeting was concluded with vote of thanks.

You are requested to kindly take the above information on your records.

Thanking You  
For **Zen Technologies Limited**

*M. Satish*  
**M Satish Choudhury**  
Company Secretary

