

ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001 Regd. Office: B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

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Email: info@zentechnologies.com Website: www.zen.in Corporate Identity Number: L72200TG1993PLC015939

Ref/Zen/SE/2017-18/29092017

Date: 29 September 2017

То	То
BSE Limited	National Stock Exchange of India Ltd.,
PhirozJeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	BandraKurla Complex,
Mumbai- 400001	Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub: Details of voting results of 24th Annual General Meeting held on 28 September 2016 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID-533339, Symbol: ZENTEC; Series: EQ

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 24th Annual General Meeting of the Company held on Thursday, the 28 September 2017 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The mode of voting for all Ordinary/Special Resolutions was:

- 1. Remote E-voting conducted from 25 September 2017 (10.00 a.m.) to 27 September 2017 (5.00p.m.)
- 2. Poll conducted at the AGM

Also enclosed the Consolidated Scrutinizer's Report of Remote e-voting as well as Physical voting for the items proposed at the 24th Annual general Meeting of the Company issued by Mr D. S. Rao, Practicing Company Secretary (M.No. 12394).

Accordingly, all the Ordinary and Special Resolutions proposed in notice of 24th Annual General Meeting of the Members of the Company held on Thursday the 28 September 2017 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

This is for your information and record.

Thanking you

Yours sincerely

For Zen Technologies Limited

M Satish Choudhury Company Secretary

Encl: A/a













			ZEN TECHNOLOGIES LIMITED								
Date of the AGM/EGM			28-09-2017	SIES LIMITED							
Total number of shareholders on record da	te		11972								
No. of shareholders present in the meeting		rough prove	11372								
Promoters and Promoter Group:	cities in person or th	гоави ргоху.	6								
Public:			38								
No. of Shareholders attended the meeting	through Vidoo Conford	neina	38								
Promoters and Promoter Group:	unough video comere	arcing	Not Applicable								
Public:											
Agenda- wise disclosure			Not Applicable								
Resolution No.	1										
incollidation No.	1										
Resolution required: (Ordinary/ Special)	ended 31 March	receive, consider an 2017 including Auc ate along with the R	dited Balance Sheet	as at 31 March 201	17, the Statement of	lone and Consolida of Profit and Loss an	ted) of the Compar d Cash Flow Staten	y for the year nent for the year			
Whether promoter/ promoter group are				Marie leteliesa			Mark Street and a				
interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	A SERVICE AND A	% of Votes in favour on votes polled	% of Votes against on vote polled			
	E-Voting		4620840			against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10			
	Poll		41246500								
	Postal Ballot (if	45867340	0 41240300	89.9256	41246500	0	100.0000	0.00			
Promoter and Promoter Group	applicable)	1	1 .			V					
Tomoter una Tomoter Group	Total		(**************************************								
			45867340			4 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -					
	E-Voting	_						0.00			
	Poll	137389	5	0.0000	00	0	0.0000	0.00			
- Th. 1	Postal Ballot (if										
Public- Institutions	applicable)		(0.0000	00	0	0.0000	0.00			
	Total			0	0	0					
	E-Voting		18642	0.0598	12542		The second second	SECRETARY SECTION			
5	Poll	21155225	100242		100000000000000000000000000000000000000			0.00			
	Postal Ballot (if	31155335					100.0000	0.00			
Public- Non Institutions	applicable)			0.0000	00	0	0.0000	0.00			
	Total		118884								
	Total	77160060									
			I I I I I I I I I I I I I I I I I I I	33,3303	43300124	6100	99.9867	0.01			
tesolution No.	2										
								**			
tesolution required: (Ordinary/ Special)	ORDINARY - To ap	prove the dividend	declared by board	of directors for the	financial year end	ed 31 March 2017					
Vhether promoter/ promoter group are		A LINEAR OF		a resolution		la de march 2017.					
nterested in the agenda/resolution?	No										
ategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2) 4620840	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 10.0744		No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*10 0.00			
	Poll		41246500	89.9256	41246500	0	100.0000				
	Postal Ballot (if	45867340		55.5250	722-70300		100.0000	0.00			
omoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.00			
	Total		45867340	100	45867340	0	100	0.000			
	E-Voting		0	0.0000	43807340	0					
	Poll		0	0.0000	00	0	0.0000	0.000			
ablic- Institutions	Postal Ballot (if applicable)	137385	0	0.0000	00	0	0.0000	0.00			
	Total		0	0.0000		0	0.0000	0.000			
	E-Voting		18642	0.0598	12542	6100	67.2781	20.70			
	Poll	1.35000000000000000000000000000000000000	100242	0.3217	100242			32.72			
	Postal Ballot (if	31155335	100242	0.3217	100242	0	100.0000	0.000			
	. ostal sulloctil										
blic- Non Institutions	applicable)			0.0000	1941-01						
blic- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.000			
blic- Non Institutions	applicable) Total Total	77160060	0 118884 45986224	0.0000 0.3815 59.5985	00 112784 45980124	0 6100 6100	0.0000 94,8689 99.9867	0.000 5.13: 0.01:			



Resolution No.	3							
		point Mr Ashok Atl	I /DINI DODECCEO	laca director who	retires by rotation	and being eligible o	ffers himself for re	appointment.
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Mr Ashok Atl	uri (DIN: 00056050	as a director who	retires by rotation a	and being engible o	riers minisen for re	аррошинени.
Whether promoter/ promoter group are								
nterested in the agenda/resolution?	Yes						Residence of the second	
	W. F. Weller	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting	held (1)	4620840		4620840	0	100.0000	0.0000
	E-Voting	-	41246500		41246500	0	100.0000	0.0000
(a)	Poll Postal Ballot (if	45867340	41240300	65.5250	41240500			
	applicable)		0	0.0000	00	o	0.0000	0.0000
Promoter and Promoter Group	Total		45867340	100	45867340	0	100	0
	E-Voting	Marin Carlotte Control	0		00	0	0.0000	0.0000
	Poll		0	1000,000		0	0.0000	0.0000
	Postal Ballot (if	137385						
	applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total	116 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0	0	0	0	0	0
	E-Voting	Charles and the straint	18642	0.0598	12342	6300	66.2053	33.7946
	Poll	100000000000000000000000000000000000000	100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if	31155335						
Public- Non Institutions	applicable)		l 0	0.0000	00	0	0.0000	0.0000
Public- Non institutions			118884	0.3815	112584	6300	94.7007	5.2993
	Total							
Resolution No.		77160060	45986224	59.5985	45979924	6300 mber 003695S), Se	99,9863 cunderabad as Stat	
Resolution required: (Ordinary/ Special)	Total 4 ORDINARY - To a		45986224	59.5985	45979924			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 4 ORDINARY - To a	ppoint of M/s Sekha	45986224	59.5985	45979924			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4 ORDINARY - To a the Company for	ppoint of M/s Sekha	45986224	59.5985	irm Registration nu No. of Votes – in favour (4)	mber 003695S), Se No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	4 ORDINARY - To all the Company for	oppoint of M/s Sekha a period of 5 years.	45986224 r& Co, Chartered A	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.7744	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4 ORDINARY - To a the Company for No Mode of Voting	oppoint of M/s Sekha a period of 5 years. No. of shares held (1)	A5986224 r& Co, Chartered A No. of votes polled (2) 4620846	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	mber 003695S), Se No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 4 ORDINARY - To a the Company for No No Mode of Voting E-Voting Poll Postal Ballot (if	oppoint of M/s Sekha a period of 5 years.	A5986224 r& Co, Chartered A No. of votes polled (2) 4620840 41246500	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 10.0744	No. of Votes – in favour (4) 4620840 41246500	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 4 ORDINARY - To a the Company for No Mode of Voting E-Voting Poll Postal Ballot (If applicable)	No. of shares held (1)	No. of votes polled (2) 4620846 41246500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 89.9256	No. of Votes – in favour (4) 4620840 41246500	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 4 ORDINARY - To a the Company for No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	oppoint of M/s Sekha a period of 5 years. No. of shares held (1)	No. of votes polled (2) 4620840 41246500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9 9.9256	No. of Votes – in favour (4) 4 4620840 4 1246500 0 45867340	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	A GRDINARY - To at the Company for No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 4620840 41246500	% of Votes Polled on outstanding shares 10.0744 10.0744 10.0744 10.0706 10.0706 10.0706 10.0706 10.0706 10.0006 10.0	No. of Votes – in favour (4) 4620840 41246500 0 000 45867340	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 100.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	A ORDINARY - To at the Company for No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 4586734(% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 4620840 41246500 0 000 45867340	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	A ORDINARY - To a the Company for No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if P	No. of shares held (1)	No. of votes polled (2) 4620846 41246500	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.000000	No. of Votes – in favour (4) 4620840 41246500 45867340 0 00	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.000000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.000000 100.00000 100.00000 100.00000 100.00000 100.00000 100.000000 100.000000 100.00000 100.00000 100.00000 100.00000 100.00000 100.0000000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	A GRDINARY - To at the Company for No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Hostal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 4620846 41246500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 10.0744 89.9256 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	No. of Votes – in favour (4) 4620840 41246500 0 45867340 0 00	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.000000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.0000000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.00000 100.000000 100.000000 100.000000 100.00000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	A CORDINARY - To at the Company for No	No. of shares held (1)	No. of votes polled (2) 4620840 41246500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 10.0744 10 20.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000 10.0000	No. of Votes – in favour (4) 4620840 41246500 0 00 45867340 0 00 0 00	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	A GRDINARY - To at the Company for No	No. of shares held (1)	No. of votes polled (2) 4620840 41246500 (0) 45867340 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000(0.0000)	No. of Votes – in favour (4) 4620840 41246500 45867340 00 00 00 00 01 01 01 01 01 01 01 01 01	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 100.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	A GRDINARY - To at the Company for No	No. of shares held (1)	No. of votes polled (2) 4586734(458673	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000(0.0000)	No. of Votes – in favour (4) 4620840 41246500 45867340 00 00 00 00 01 01 01 01 01 01 01 01 01	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 100.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	A ORDINARY - To at the Company for No	No. of shares held (1) 45867340	No. of votes polled (2) 4620840 41246500 (100242	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0 0.000	No. of Votes – in favour (4) 4620840 41246500 00 00 00 00 00 01 12342	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	A CORDINARY - To at the Company for No	No. of shares held (1) 45867340	No. of votes polled (2) 462084(4124650(4586734((6) (6) (1864) 100242	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 10.0744 89.9256 0.0000 0.000000	No. of Votes – in favour (4) 4 4620840 5 41246500 0 00 0 1 45867340 0 0 00 0 1 12342 7 100242	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	A ORDINARY - To at the Company for No	No. of shares held (1) 45867340	No. of votes polled (2) 4620840 41246500 (0) 45867340 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 4620840 41246500 0 00 45867340 0 00 0 12342 7 100242	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 100.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000





Resolution No.	5							
Resolution required: (Ordinary/ Special)		int Ms Madati Sride up to 28 May 2020		as Independent Dir	ector of the Compa	any to hold office fo	or a second term of	3 (Three)
Whether promoter/ promoter group are	ter Priority there			inches de la constitución de la				
Interested in the agenda/resolution?	No							
		No, of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	E-Voting	note (2)	4620840		4620840	0	100.0000	0.0000
	Poll	1	41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if	45867340	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	applicable)	Commission Control			45867340		100	
· ·	Total		45867340				0.0000	0.0000
	E-Voting		0		00		0.0000	0.0000
	Poll	137385	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if		230	116000000000			0.0000	0.000/
Public- Institutions	applicable)		0		00		0.0000	0.0000
244	Total		0	CARLON DATE OF THE PARTY OF THE	0		0	
	E-Voting		18642	0.0598	12342		66.2053	33.7946
	Poll	31155335	100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if	31133333						
Public- Non Institutions	applicable)		0	0.0000	00		0.0000	
rubic Non mateutions	Total		118884	0.3815	112584	6300	94.7007	5.2993
	13000000							
Resolution No.	Total 6	77160060						N
Resolution No. Resolution required: (Ordinary/ Special)	6 ORDINAY - To app	77160060 point Mr Rajesh Kata up to 23 August 20	agadda (DIN: 0272					N
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6 ORDINAY - To app	point Mr Rajesh Katı	agadda (DIN: 0272					N
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6 ORDINAY - To appronsecutive years	ooint Mr Rajesh Kat up to 23 August 20 No. of shares	agadda (DIN: 0272 20. No. of votes	7491) as Independe % of Votes Polled on outstanding shares	ent Director of the	Company to hold of	ffice for a period of % of Votes in favour on votes polled	N
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	6 ORDINAY - To app consecutive years No Mode of Voting	point Mr Rajesh Kat up to 23 August 20	agadda (DIN: 0272 20. No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	ent Director of the No. of Votes – in favour (4)	Company to hold of	% of Votes in favour on votes polled [6]=[4]/(2]]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINAY - To app consecutive years No Mode of Voting E-Voting	ooint Mr Rajesh Kat up to 23 August 20 No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINAY - To appronsecutive years No Mode of Voting E-Voting Poll Postal Ballot (if	ooint Mr Rajesh Kat up to 23 August 20 No. of shares	No. of votes polled (2) 4620840	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0744 89.9256	No. of Votes – in favour (4) 4620840 41246500	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINAY - To appronsecutive years No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ooint Mr Rajesh Kat up to 23 August 20 No. of shares held (1)	No. of votes polled (2) 4620840 41246500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 10.0744 89.9256	No. of Votes – in favour (4) 4620840 41246500	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Postal Ballot (if applicable) Total	ooint Mr Rajesh Kat up to 23 August 20 No. of shares held (1)	No. of votes polled (2) 4620840 41246500	7491) as Independent % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 10.0744 89.9256 0.0000 100	No. of Votes – in favour (4) 4620840 41246500	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINAY - To appronsecutive years No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 4620840 41246500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 4620840 41246500 45867340	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINAY - To appronsecutive years No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	ooint Mr Rajesh Kat up to 23 August 20 No. of shares held (1)	No. of votes polled (2) 4620840 41246500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 4620840 41246500 45867340	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINAY - To app consecutive years No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 4620840 41246500 0 45867340	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 10.0744 89.9256 0.0000 1000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	No. of Votes – In favour (4) 4620846 41246500 00 45867340	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 4620840 41246500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100 0.00000 0.000000 0.00000000000	No. of Votes – in favour (4) 4620840 41246500 00 45867340	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total	No. of shares held (1)	No. of votes polled (2) 4620840 41246500 0 45867340	7491) as Independed on outstanding shares (3)=[(2)/(1)]* 100 10.0744 89.9256 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.00000 0.000000	No. of Votes – in favour (4) 4620840 41246500 00 45867340 00	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 4620840 41246500 0 0 0 0 18642	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 4620840 41246500 000 45867340 000 000 000 12342	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINAY - To appronsecutive years No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 45867340 0 0 18642	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 4620840 41246500 000 45867340 000 000 12342	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 333.794
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 45867340	No. of votes polled (2) 45867340 0 0 18642	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 4620840 41246500 00 45867340 00 12342 100242	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINAY - To appronsecutive years No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 45867340	No. of votes polled (2) 45867340 0 0 18642	7491) as Independed on outstanding shares (3)=(2)/(1)]* 100 10.0744 89.9256 0.0000 0.0	No. of Votes – in favour (4) 4620840 41246500 00 45867340 00 00 12342 100242	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000





Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To ado	ot new Articles of As	sociation of the Co	mpany containing r	egulations in confo	rmity with the Con	panies Act, 2013.	
Whether promoter/ promoter group are		and the second						
interested in the agenda/resolution?	No						James Danier (Sch	330000000000000000000000000000000000000
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	45867340	4620840	10.0744	4620840	0	100.0000	
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	4586/340	0	0.0000				
**	Total		45867340	100	45867340	0		President and the second
	E-Voting		0	0.0000	00	0		
	Poll	137385	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	15/565	C	0.0000	00	0	0.0000	The second second second second second
	Total	Late Historia	C	0	0		0	
	E-Voting		18642	0.0598	12342	6300		-150cm01-00m201
	Poll	31155335	100242	0.3217	100242	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	51155555	C	0.0000		0	0.0000	
	Total		118884	0.3815	112584	And the second second second		
	Total	77160060	45986224	59,5985	45979924	6300	99,9863	0.0137
Resolution No.	8							

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-a 2017 to 30 Septe	ppoint Mr Ashok Atl mber 2020.	uri (DIN: 00056050) as the Managing I	Director of the Com	pany for a period o	of 3 years with effec	t from 1 October
Whether promoter/ promoter group are nterested in the agenda/resolution?	Yes							\$
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
acegory	E-Voting		4620840			0	100.0000	0.0000
	Poll		41246500	89.9256	41246500	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	45867340	0	0.0000				
	Total		45867340	100	45867340	0		
	E-Voting		0	0.0000			1,500,000,000	0.0000
	Poll	137385	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	13/383	o	0.0000	00	0	0.0000	0.0000
Table Histrations	Total		0	0	0	0	0	0
	E-Voting		18642	0.0598	12342	6300	66.2053	33.7946
	Poll	24455225	100242	0.3217	100242	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	31155335	C	0.0000	00	0	0.0000	
I done trent mentalism	Total	TO THE REAL PROPERTY.	118884	0,3815	112584	6300	94.7007	
THE RESERVE OF THE PARTY OF THE	Total	77160060	45986224	59,5985	45979924	6300	99,9863	0.0137







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Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman
Zen Technologies Limited
B-42, Industrial Estate
Sanathnagar, Hyderabad
Telangana-500018

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for items proposed at 24th Annual General Meeting of Zen Technologies Limited held on Thursday the 28th day of September, 2017 at the registered office of the Company at B-42, Industrial Estate Sanathnagar, Hyderabad-500018.

With reference to the above subject, I, D.S.Rao, Practicing Company Secretary, state that I was appointed as a Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 25.09.2017 to 27.09.2017 and physical voting conducted through poll at the AGM at B-42, Industrial Estate Sanathnagar, Hyderabad-500018, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 24th day of August, 2017 . I report as under:

1. The Company availed the e-voting services of M/s. Karvy Computershare Private Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 25th September, 2017 at 10.00 A.M. to 27th September, 2017 at 05.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st September, 2017 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On 28th day of September, 2017, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

- 2. At the 24th AGM of the Company held on Thursday, the 28th day of September, 2017, at 9:30 A.M. at the Registered Office of the Company Situated B-42, Industrial Estate Sanathnagar, Hyderabad-500018, the Company provided the Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility to cast their votes through poll at the AGM.
- 3. Subsequent to the completion of voting process at the 24th AGM, the votes cast by the shareholders at the 24th AGM were diligently scrutinized by me. The votes cast at the 24th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
- 4. As per the voting I report that all the 8 (eight) resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through evoting during 25th September, 2017 at 10.00 A.M. to 27th September, 2017 at 05.00 P.M and details of the physical voting at the 24th AGM on each of the resolutions as Annexure I.
- 5. The poll papers and relevant records relating to electronic voting and Poll at 24th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad Date: 28.09.2017 For P.S. Rao & Associates Company Secretaries

Scrutinizer for the Company C.P.No. 14487

ANNEXURE I

Item No.1: To receive, consider and adopt the 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.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)
Assented to the Resolution	31	4,13,46,742	18	46,33,382
Dissented to the Resolution			1	6100
Total votes cast	31	4,13,46,742	19	46,39,482
Less: Total number of invalid Ballot Voted				
Total Number of Valid Ballot Votes	31	4,13,46,742	19	46,39,482

Resolution r	equired: (Ordinar	y/ Special)			Ordinary R	esolution		
Whether pro	omoter/promoter	group are intere	sted in the agen	da/resolution?	NO			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	0.50 (4)	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting		4620840	10.0744	4620840	0	100.0000	0.0000
Group	Poll	45867340	41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total	Total		45867340	100	45867340	0	100	0
Public - Institutions	E-Voting	137385	0	0.0000	00	0	0.0000	0.0000
	Poll	13/385	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	31155335	18642	0.0598	12542	6100	67.2781	32.7218
	Poll	31133333	100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112784	6100	94.8689	5.1311
Total		77160060	45986224	59.5985	45980124	6100	99.9867	0.0133

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Item No.2: To declare Dividend for the financial year ended 31 March, 2017.

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)
Assented to the Resolution	31	4,13,46,742	18	46,33,382
Dissented to the Resolution			1	6100
Total votes cast	31	4,13,46,742	19	46,39,482
Less: Total number of invalid Ballot Voted				
Total Number of Valid Ballot Votes	31	4,13,46,742	19	46,39,482

Resolution re	equired: (Ordinar	y/ Special)			Ordinary Resolution				
Whether pro	moter/promoter	group are inter	ested in the	9.4	NO				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100	
Promoter and	E-Voting		4620840	10.0744	4620840	0	100.0000	0.0000	
Promoter Group	Poll	45867340	41246500	89.9256	41246500	0	100.0000	0.0000	
Postal Ballot (if applicable Total	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		45867340	100	45867340	0	100	C	
Public - Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	137385	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		0	0	0	0	0	C	
Public – Non Institutions	E-Voting		18642	0.0598	12542	6100	67.2781	32.7218	
	Poll	31155335	100242	0.3217	100242	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		118884	0.3815	112784	6100	94.8689	5.1311	
Total		77160060	45986224	59.5985	45980124	6100	99.9867	0.0133	

Item No.3: To appoint Mr Ashok Atluri (DIN: 00056050) as a director who retires by rotation and eligible offers himself for reappointment.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)
Assented to the Resolution	31	4,13,46,742	17	46,33,182
Dissented to the Resolution			2	6300
Total votes cast	31	4,13,46,742	19	46,39,482
Less: Total number of invalid Ballot Voted	x 111 .			
Total Number of Valid Ballot Votes	31	4,13,46,742	19	46,39,482

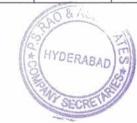
Resolution re	equired: (Ordinar	y/ Special)			Ordinary Re	solution		
Whether pro agenda/reso	moter/promoter	group are intere	ested in the		Yes			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and	E-Voting		4620840	10.0744	4620840	0	100.0000	0.0000
Promoter Group	Poll	45867340	41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public - Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	137385	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting		18642	0.0598	12342	6300	66.2053	33.7946
	Poll	31155335	100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137

HYDERABAD *

Item No.4: To appoint M/s Sekhar & Co., Chartered Accountants, Hyderabad(ICAI Firm Registration Number: 0003695S) as Statutory Auditors of the Company.

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)
Assented to the Resolution	31	4,13,46,742	17	46,33,182
Dissented to the Resolution	User C		2	6300
Total votes cast	31	4,13,46,742	19	46,39,482
Less: Total number of invalid Ballot Voted	·			
Total Number of Valid Ballot Votes	31	4,13,46,742	19	46,39,482

Resolution re	equired: (Ordinar	y/ Special)			Ordinary Re	solution	- V2.)	
Whether pro	moter/promoter	group are intere	ested in the		NO	·		
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and	E-Voting		4620840	10.0744	4620840	0	100.0000	0.0000
Promoter Group	Poll	45867340	41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	C
Public - Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	137385	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting		18642	0.0598	12342	6300	66.2053	33.7946
	Poll	31155335	100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137





<u>Item No.5: To Re-appoint Ms Madati Sridevi (DIN: 02446610) as an Independent Director for a period of 3 years.</u>

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)
Assented to the Resolution	31	4,13,46,742	17	46,33,182
Dissented to the Resolution			2	6300
Total votes cast	31	4,13,46,742	19	46,39,482
Less: Total number of invalid Ballot Voted		==		
Total Number of Valid Ballot Votes	31	4,13,46,742	19	46,39,482

Resolution r	required: (Ordina	ry/ Special)		13	Special Reso	olution		
Whether pro	omoter/promoter olution?		rested in the		NO			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting		4620840	10.0744	4620840	0	100.0000	0.0000
Group	Poll	45867340	41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public - Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	137385	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting		18642	0.0598	12342	6300	66.2053	33.7946
	Poll	31155335	100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137





Item No. 6 To Appoint Mr Rajesh Katragadda (DIN: 02727491) as a Independent Director for a period of 3 years.

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)
Assented to the Resolution	31	4,13,46,742	17	46,33,182
Dissented to the Resolution			2	6300
Total votes cast	31	4,13,46,742	19	46,39,482
Less: Total number of invalid Ballot Voted				
Total Number of Valid Ballot Votes	31	4,13,46,742	19	46,39,482

NA STATE OF THE ST						Ordinary Resolution			
Whether pro	omoter/promoter olution?	group are intere	ested in the		NO				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting		4620840	10.0744	4620840	0	100.0000	0.0000	
Group	Poll	45867340	41246500	89.9256	41246500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		45867340	100	45867340	0	100	0	
Public - Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	137385	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		0	0	0	0	0	0	
Public - Non Institutions	E-Voting		18642	0.0598	12342	6300	66.2053	33.7946	
	Poll	31155335	100242	0.3217	100242	0	100.0000	0.0000	
3	Postal Ballot (if applicable)	×	0	0.0000	00	0	0.0000	0.0000	
	Total		118884	0.3815	112584	6300	94.7007	5.2993	
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137	

Item No. 7 To adopt new set of the articles of association of the company in place of old articles:

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)
Assented to the Resolution	31	4,13,46,742	17	46,33,182
Dissented to the Resolution			2	6300
Total votes cast	31	4,13,46,742	19	46,39,482
Less: Total number of invalid Ballot Voted				40,39,462
Total Number of Valid Ballot Votes	31	4,13,46,742	19	46,39,482

Resolution	required: (Ordina	ry/ Special)			Special Reso	olution		
Whether pr	omoter/promoter	group are interes	sted in the age	nda/resolution?	NO			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	700 MM.)	(7)=[(5)/(2)]*100
Promoter and	E-Voting		4620840	10.0744	4620840	0	100.0000	0.0000
Promoter Group	Poll	45867340	41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public - Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	137385	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting		18642	0.0598	12342	6300	66.2053	33.7946
	Poll	31155335	100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137
							preparation .	



J. Jos

<u>Item No. 8 To re-appoint Mr. Ashok Atluri(DIN: 00056050) as a Managing Director for a period of 3 years:</u> Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Re.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Re.1/- each (Votes)
Assented to the Resolution	31	4,13,46,742	17	46,33,182
Dissented to the Resolution			2	6300
Total votes cast	31	4,13,46,742	19	46,39,482
Less: Total number of invalid Ballot Voted				
Total Number of Valid Ballot Votes	31	4,13,46,742	19	46,39,482
Resolution required: (Ordinary) Co	IV			

VOCCS		1						
Resolution	required: (Ordina	ry/ Special)	9		Special Reso	olution		
Whether pr agenda/res	omoter/promoter colution?	group are inter	ested in the		Yes			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
2		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting		4620840	10.0744	4620840	0	100.0000	0.0000
Group	Poll	45867340	41246500	89.9256	41246500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45867340	100	45867340	0	100	0
Public - Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	137385	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting		18642	0.0598	12342	6300	66.2053	33.7946
>	Poll	31155335	100242	0.3217	100242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		118884	0.3815	112584	6300	94.7007	5.2993
Total		77160060	45986224	59.5985	45979924	6300	99.9863	0.0137

Thanking You,

Place: Hyderabad Date: 28.09.2017 For P.S. Rao & Associates
Company Secretaries

D.S.Rao C.P.No. 14487