

August 26, 2025

To,  
**Listing Department**  
 National Stock Exchange of India Limited  
 Exchange Plaza, C-1, Block G,  
 Bandra Kurla Complex,  
 Bandra (E), Mumbai – 400051

To,  
**Dept. of Corp. Services**  
 BSE Limited  
 Phiroze Jeejeebhoy Towers  
 Dalal Street  
 Mumbai- 400001

**Symbol: ZENTEC**

**Scrip Code: 533339**

Dear Sir/Madam,

**Sub: 32<sup>nd</sup> Annual General Meeting- E-Voting Results along with Scrutinizer's Report**

In furtherance to our letter dated July 31, 2025 enclosing the Notice of 32<sup>nd</sup> Annual General Meeting ('AGM') dated May 17, 2025 ("Notice") and Annual Report for FY 2024-25 and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the following resolutions as set out in the Notice, has been passed by the members of the Company through remote e-voting and e-voting during the AGM with requisite majority on Saturday, August 23, 2025:

S. No.	Description	Resolution
1)	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon and the Report of the Board of Directors.	Ordinary
2)	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors.	Ordinary
3)	To declare final dividend on equity shares for the financial year ended March 31, 2025.	Ordinary
4)	To appoint a director in place of Mrs. Shilpa Choudari (DIN: 06646539), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
5)	Ratification of remuneration payable to Cost Auditors for the financial year 2025-26.	Ordinary
6)	Appointment of Secretarial Auditor of the Company.	Ordinary

**Works:** Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India

In this regard, please find enclosed herewith:

- 1) Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations; and
- 2) Report of Scrutinizer dated August 25, 2025.

This is for your kind information and records.

Thanking you

Yours faithfully,

**For Zen Technologies Limited**

**Sourav Dhar**

**Company Secretary & Compliance Officer**

Encl: As above

**Works:** Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



General information about company	
Scrip code	533339
NSE Symbol	ZEN TEC
MSEI Symbol	NOTLISTED
ISIN	INE251B01027
Name of the company	ZEN TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2025
Start time of the meeting	09:30 AM
End time of the meeting	11:10 AM

Scrutinizer Details	
Name of the Scrutinizer	DS RAO
Firms Name	DS RAO
Qualification	CS
Membership Number	12394
Date of Board Meeting in which appointed	17-05-2025
Date of Issuance of Report to the company	25-08-2025

Voting results	
Record date	15-08-2025
Total number of shareholders on record date	329806
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	13
b) Public	54
<b>No. of resolution passed in the meeting</b>	<b>6</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon and the Report of the Board of Directors				
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	% 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	E-Voting	44303783	44183783	99.7291	44183783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44303783	44183783	99.7291	44183783	0	100.0000	0.0000
Public-Institutions	E-Voting	13208605	10158037	76.9047	10158037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13208605	10158037	76.9047	10158037	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32777968	173943	0.5307	173708	235	99.8649	0.1351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32777968	173943	0.5307	173708	235	99.8649	0.1351
Total		90290356	54515763	60.3783	54515528	235	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon				
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	% 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	E-Voting	44303783	44183783	99.7291	44183783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44303783	44183783	99.7291	44183783	0	100.0000	0.0000
Public-Institutions	E-Voting	13208605	10158037	76.9047	10158037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13208605	10158037	76.9047	10158037	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32777968	173842	0.5304	173607	235	99.8648	0.1352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32777968	173842	0.5304	173607	235	99.8648	0.1352
Total		90290356	54515662	60.3782	54515427	235	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the financial year ended March 31, 2025				
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	% 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	E-Voting	44303783	44183783	99.7291	44183783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44303783	44183783	99.7291	44183783	0	100.0000	0.0000
Public-Institutions	E-Voting	13208605	10160479	76.9232	10160479	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13208605	10160479	76.9232	10160479	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32777968	173947	0.5307	173713	234	99.8655	0.1345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32777968	173947	0.5307	173713	234	99.8655	0.1345
Total		90290356	54518209	60.3810	54517975	234	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Shilpa Choudari (DIN: 06646539), who retires by rotation and being eligible, offers herself for re-appointment				
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	% 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	E-Voting	44303783	44183783	99.7291	44183783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44303783	44183783	99.7291	44183783	0	100.0000	0.0000
Public-Institutions	E-Voting	13208605	10158037	76.9047	10137135	20902	99.7942	0.2058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13208605	10158037	76.9047	10137135	20902	99.7942	0.2058
Public- Non Institutions	E-Voting	32777968	173934	0.5306	173605	329	99.8108	0.1892
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32777968	173934	0.5306	173605	329	99.8108	0.1892
Total		90290356	54515754	60.3783	54494523	21231	99.9611	0.0389
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors for the financial year 2025-26				
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	% 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	E-Voting	44303783	44183783	99.7291	44183783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44303783	44183783	99.7291	44183783	0	100.0000	0.0000
Public-Institutions	E-Voting	13208605	10158037	76.9047	10158037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13208605	10158037	76.9047	10158037	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32777968	173845	0.5304	172460	1385	99.2033	0.7967
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32777968	173845	0.5304	172460	1385	99.2033	0.7967
Total		90290356	54515665	60.3782	54514280	1385	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company				
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	% 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	E-Voting	44303783	44183783	99.7291	44183783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44303783	44183783	99.7291	44183783	0	100.0000	0.0000
Public- Institutions	E-Voting	13208605	10158037	76.9047	10158037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13208605	10158037	76.9047	10158037	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32777968	173947	0.5307	173707	240	99.8620	0.1380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32777968	173947	0.5307	173707	240	99.8620	0.1380
Total		90290356	54515767	60.3783	54515527	240	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

**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 Voting (remote e-voting as well as electronic voting conducted at the 32<sup>nd</sup> Annual General Meeting) for items proposed at 32<sup>nd</sup> Annual General Meeting (AGM) of Zen Technologies Limited held on 23<sup>rd</sup> day of August, 2025 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

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With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 20<sup>th</sup> August, 2025 to 22<sup>nd</sup> August, 2025 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the 32<sup>nd</sup> AGM held at 9:30 A.M. on 23<sup>rd</sup> August, 2025 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) 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 17<sup>th</sup> May, 2025. I report as under:

1. The Company availed the e-Voting services of M/s. Kfin Technologies Limited (hereinafter referred to as the "**Service Provider**") to offer the remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 20<sup>th</sup> August, 2025 till 05:00 P.M. on 22<sup>nd</sup> August, 2025. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 15<sup>th</sup> August, 2025 (i.e., cut-off date/ Record date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.
2. At the 32<sup>nd</sup> AGM of the Company held on the 23<sup>rd</sup> August, 2025 at 9:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company provided

electronic voting (e-voting) facility to the shareholders who attended the meeting through VC/ OAVM and did not participate in the remote e-voting facility to cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the AGM.

3. Subsequent to the completion of voting process at the 32<sup>nd</sup> AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as electronically at the 32<sup>nd</sup> AGM were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
4. I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M on 20<sup>th</sup> August, 2025 till 05:00 P.M on 22<sup>nd</sup> August, 2025 and the e-voting conducted through electronic means at the 32<sup>nd</sup> AGM on each of the resolutions as **Annexure I**. Based on the voting, I report that all the Resolutions proposed at the said 32<sup>nd</sup> AGM shall be taken as passed by majority.
5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 32<sup>nd</sup> AGM are under my safe custody until the Chairman approves and signs the minutes of the 32<sup>nd</sup> AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Davuluri  
Srinivasa  
Rao

Digitally signed by  
Davuluri Srinivasa  
Rao  
Date: 2025.08.25  
16:48:48 +05'30'

**CS D.S.RAO; PCS**

M. No. A12394

C.P. No. 14487

UDIN: A012394G001076787

PEER REVIEW CER NO: 1817/2022

Place: Hyderabad

Date: 25-08-2025

**Annexure I**

**Summary of Voting Results on Resolutions proposed at 32<sup>nd</sup> Annual General Meeting  
of Zen Technologies Limited, is as under:**

<b>ITEM NO. 1 – Ordinary Resolution</b>									
<b>Adoption of Standalone Financial Statements for the Financial year 2024-25:</b>									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
430	54515528	99.992	8	235	0.0004	6	4189	444	54519952

<b>ITEM NO. 2 – Ordinary Resolution</b>									
<b>Adoption of Consolidated Financial Statements for the Financial year 2024-25:</b>									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
428	54515427	99.992	8	235	0.0004	8	4291	444	54519953

<b>ITEM NO. 3 – Ordinary Resolution</b>									
<b>Declaration of Final Dividend on the Equity Shares:</b>									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
432	54517975	99.996	8	234	0.0004	4	1744	444	54519953

<b>ITEM NO. 4 – Ordinary Resolution</b>									
<b>Re-appointment of Mrs. Shilpa Choudari, who retires by rotation, as a director:</b>									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
427	5449452	99.96	11	21231	0.039	6	4199	444	54519953

<b>ITEM NO. 5 – Ordinary Resolution</b>									
<b>Ratification of remuneration payable to Cost Auditors for the financial year 2025-26</b>									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
425	54514280	99.99	12	1385	0.0025	7	4288	444	54519953

<b>ITEM NO. 6 – Ordinary Resolution</b>									
<b>Appointment of Secretarial Auditor of the Company</b>									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
429	54515527	99.992	10	240	0.0004	5	4186	444	54519953