

August 23, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Symbol: ZENTEC

Scrip Code: 533339

Dear Sir/Madam,

Sub: Summary of Proceedings of 32nd Annual General Meeting ('AGM')

Pursuant to Regulation 30 of the Securities and Exchange of Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 32nd Annual General Meeting of the Company held today i.e., August 23, 2025 at 9:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means facility

The video recording of the proceedings of the AGM is also being made available on the website of the Company at <https://www.zentechnologies.com/general-meeting-outcome-results>.

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

Summary of proceedings of the 32nd Annual General Meeting of the Company

The 32nd Annual General Meeting ('AGM') of the Members of Zen Technologies Limited ('the Company') was held on Saturday, August 23, 2025 at 09:30 A.M. through Video Conferencing/ Other Audio Visual Means ('VC/OAVM'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Attendance through VC / OAVM			
Directors:	Mr. Ashok Atluri Chairman and Managing Director		
	Mr. Kishore Dutt Atluri President and Joint Managing Director		
	Mrs. Shilpa Choudari Whole Time Director		
	Dr. Ajay Kumar Singh Non-Executive Independent Director		
	Mr. Sanjay Vijay Singh Jesrani Non-Executive Independent Director		
	Ms. Sirisha Chintapalli Non-Executive Independent Director		
	Mr. Durga Prasad Kode Non-Executive Independent Director		
Chief Financial Officer	Mr. Afzal Harunbhai Malkani		
Company Secretary & Compliance Officer	Mr. Sourav Dhar		
Statutory Auditor	Mr. Murali Krishna Reddy Telluri M/s. Ramasamy Koteswara Rao and Co LLP		
Secretarial Auditor	Mr. P. S. Rao M/s. P.S.Rao & Associates		
Scrutinizer	Mr. D. S. Rao Company Secretary in Practice		
Members	Sl.No.	Particulars	Details
	1	No. of shareholders present in the Meeting either in person or through proxy:	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through video conference.
		Promoters and Promoter Group:	
		Public:	

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

	2	No. of shareholders attended the Meeting through Video Conferencing:	
		Promoters and Promoter Group:	13
		Public:	54
		Total	67

Mr. Ashok Atluri, Chairman and Managing Director of the Company chaired the proceedings of the AGM.

Mr. Sourav Dhar, Company Secretary & Compliance Officer, welcomed the Members to the 32nd Annual General Meeting of the Company and briefed them on certain points relating to their participation at the Meeting through video conferencing. The requisite quorum being present, the Company Secretary with the permission of the Chairman called the meeting to order. He welcomed the Directors and Key Managerial Personnel of the Company by introducing them to the Members. The respective Chairman/Chairperson of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee, Borrowing Committee, Investment and Finance Committee were present at the AGM. He also welcomed the Directors of the Subsidiary /Associate Companies. The representatives of the Company's Statutory Auditors and Secretarial Auditors and Scrutinizer were also present at the Meeting through video conferencing.

On behalf of the Board of Directors and Shareholders of the Company, the Company Secretary expressed a deep sense of appreciation and gratitude to Dr. Ravindra Kumar Tyagi and Mr. Ravi Kumar Midathala for the valuable service and guidance provided by them during their tenure as Independent Directors and Whole-Time Director, respectively.

The Company Secretary informed the Members that the proceeding of the meeting was video recorded and a live streaming was being webcast on the website of KFin Technologies Limited. The Company had taken all the requisite steps to enable Members to participate and vote on the items of business(es) considered at the AGM.

He further informed that Mr. D. S. Rao, Practicing Company Secretary was appointed as the scrutinizer for the AGM and that the results of the e-voting would be declared within the statutory timeline. The e-voting results along with the Scrutinizer's Report will also be disseminated to the stock exchanges and will be placed on the Company's website within prescribed time period. Further, Statutory registers and Secretarial Auditor's Certificate confirming that the ESOP Scheme

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has been implemented as per the SEBI Regulations mentioned in the Notice were available for inspection.

He further informed that as part of the Company's "Green Initiative," the soft copy of the Notice of the 32nd Annual General Meeting and the Annual Report for FY 2024-25 has been emailed to all members. Physical copies of the Annual Report have been dispatched to those members who have requested for the same. In addition to the above, a letter containing the web link and QR code to access the Annual Report has been sent to members whose email address(es) are not registered.

He further informed that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers which have any material bearing on the functioning of the Company. The Notice convening the AGM for the financial year ended March 31, 2025 was taken as read.

The following resolutions as set out in Notice of 32nd AGM were placed before the members for their approval:

Sl. No.	Resolution Details	Resolution Type
Ordinary Business		
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' thereon.	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
Special Business		
5	Ratification of remuneration payable to Cost Auditors for the financial year 2025-26	Ordinary
6	Appointment of Secretarial Auditor of the Company	Ordinary

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The Company Secretary thereafter requested Mr. Ashok Atluri, Chairman of the AGM to address the Members. The Chairman then presented the key developments of the Company in FY 2024-25 and highlighted the operational and financial performance of the Company over the year. The Chairman then requested the Company Secretary to take the proceedings further.

The Company Secretary then invited the Members for discussion/queries on the Financial Statements, Annual Report for the financial year 2024-25 and all the other agenda items set out in the Notice of the said AGM.

After the Members expressed their views and asked their queries, the Chairman responded to the queries raised by them. The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting.

The Company Secretary requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

As there was no further business to be transacted, with the permission of the Chairman the proceeding of the meeting was declared as concluded and closed. The Company Secretary conveyed thanks to all the Directors and Members for attending the meeting.

The meeting was concluded at 11:10 a.m.

For Zen Technologies Limited

Sourav Dhar

Company Secretary & Compliance Officer