

July 22, 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- 400001

Symbol: ZENTEC

Scrip Code: 533339

Dear Sir/Madam,

Sub: Results of Postal Ballot under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated June 18, 2025 enclosing the Postal Ballot Notice dated May 17, 2025 (“Notice”) 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 resolution as set out in the Notice, has been passed by the members of the Company through remote e-voting with requisite majority on Sunday, July 20, 2025 (last date of remote e-voting):

S.No	Description	Resolution
1)	To approve material related party transactions with Unistring Tech Solutions Private Limited.	Ordinary
2)	Increase in remuneration payable to related party Mr. Arjun Dutt Atluri, Vice President, holding office or place of profit.	Ordinary

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 July 22, 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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-07-2025
Start time of the meeting	
End time of the meeting	

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	22-07-2025

Voting results	
Record date	13-06-2025
Total number of shareholders on record date	314070
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transactions with Unistring Tech Solutions Private Limited				
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	44285483	44165483	99.7290	44165483	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		44285483	44165483	99.7290	44165483	0	100.0000
Public-Institutions	E-Voting	13792967	10783642	78.1822	10720488	63154	99.4144	0.5856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13792967	10783642	78.1822	10720488	63154	99.4144
Public- Non Institutions	E-Voting	32211906	229211	0.7116	220056	9155	96.0059	3.9941
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32211906	229211	0.7116	220056	9155	96.0059
Total		90290356	55178336	61.1121	55106027	72309	99.8690	0.1310
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				Increase in remuneration payable to related party Mr. Arjun Dutt Atluri, Vice President, holding office or place of profit				
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	44285483	24754513	55.8976	24754513	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		44285483	24754513	55.8976	24754513	0	100.0000
Public-Institutions	E-Voting	13792967	10783642	78.1822	3109458	7674184	28.8350	71.1650
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13792967	10783642	78.1822	3109458	7674184	28.8350
Public- Non Institutions	E-Voting	32211906	227292	0.7056	212623	14669	93.5462	6.4538
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32211906	227292	0.7056	212623	14669	93.5462
Total		90290356	35765447	39.6116	28076594	7688853	78.5020	21.4980
Whether resolution is Pass or Not.							Yes	



D.S. RAO

Practicing Company Secretary

☎ : 040-23352185/86
☎ : +91 9490793525
✉ : rao_ds7@yahoo.co.in

Form MGT-13
SCRUTINIZER'S REPORT
(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the
Companies (Management and Administration) Rules, 2014)

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

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting

I, D. S. Rao, Practicing Company Secretary, having office at #6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad, appointed as the Scrutinizer by the Board of Directors of **Zen Technologies Limited** ("the Company") for the purpose of scrutinizing E-Voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated 17th May 2025 proposed to be passed by the shareholders of the Company, submit the report as under:

- 1) The compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to the Postal Ballot by the Shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's report of the total votes cast in favour or against if any, on the resolutions.
- 2) In accordance with the Notice of the Postal Ballot dated 17th May 2025, the Company completed the dispatch of the Notice of Postal Ballot & E-Voting to the Shareholders on 18th June 2025 along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., 13th June 2025 and an 'Advertisement' was published pursuant to the rule 22 (3) of Companies (Management and Administration) Rules, 2014 on 19th June 2025 and the e-voting has been commenced on 21st June 2025 (09.00 a.m. IST) and ended on 20th July 2025 (5.00 p.m. IST).
- 3) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The Company had provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations") as an alternative to its shareholders and had engaged KFin Technologies Limited for this purpose. In terms of General Circular No. 14/2020



dated April 8, 2020 (including amendments/ extensions thereto from time to time) and last extended by Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", the shareholders were provided only e-voting option to exercise their voting.

- 4) After the time fixed for closing the remote E-voting facility, i.e., 20th July 2025 (5.00 p.m. IST), I have downloaded the data of E-voting from e-voting portal of KFin Technologies Limited. A final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
- 5) The particulars of electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
- 6) I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by KFin Technologies Limited through its designated website.
- 7) The results of the voting are annexed as **Annexure-A**.

Place: Hyderabad
Date: 22-07-2025



CS D.S.RAO; PCS
C.P. No. 14487
UDIN: A012394G000835282
PEER REVIEW CER. NO. 1817/2022

Annexure-A

Summary of Voting Results on Resolutions proposed by way of Postal Ballot of Zen Technologies Limited, is as under:

ITEM NO. 1 – Ordinary Resolution									
To approve material related party transactions with Unistring Tech Solutions Private Limited.									
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
878	55106027	99.87	84	72309	0.13	35	2551	993	55180887

Note: Difference in total number of shareholders is due to exercising of different option by same shareholder i.e., assent for some shares and dissent for some shares or abstaining for some shares.

ITEM NO. 2 – Ordinary Resolution									
Increase in Remuneration payable to related party Mr. Arjun Dutt Atluri, Vice President, holding office or place of profit.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holder	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
710	28076594	78.50	237	7688853	21.50	50	19415440	993	55180887

Note: 1) Difference in total number of shareholders is due to exercising of different option by same shareholder i.e., assent for some shares and dissent for some shares or abstaining for some shares.

2) In terms of provisions of section 188 of the Companies Act, 2013 Mr. Arjun Dutt Atluri being related party to this resolution abstained from voting along with his relatives.

