

April 28, 2026

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 March 20, 2026 enclosing the Postal Ballot Notice dated January 31, 2026 (“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 Friday, April 24, 2026 (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)	To approve the re-appointment of Mr. Ashok Atluri (DIN: 00056050), as Chairman and Managing Director of the Company	Special
3)	To approve the re-appointment of Mr. Kishore Dutt Atluri (DIN: 09691242), as President & Joint Managing Director of the Company	Special

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 April 28, 2026.

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	ZENTEC
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)	24-04-2026
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	31-01-2026
Date of Issuance of Report to the company	28-04-2026

Voting results	
Record date	13-03-2026
Total number of shareholders on record date	324431
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	3
Disclosure of notes on voting results	Add Notes

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	43803783	43803783	100.0000	43803783	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	43803783	43803783	100.0000	43803783	0	100.0000	0.0000
Public-Institutions	E-Voting	13937974	10015310	71.8563	9933151	82159	99.1797	0.8203
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13937974	10015310	71.8563	9933151	82159	99.1797	0.8203
Public- Non Institutions	E-Voting	32548599	679720	2.0883	676538	3182	99.5319	0.4681
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32548599	679720	2.0883	676538	3182	99.5319	0.4681
Total		90290356	54498813	60.3595	54413472	85341	99.8434	0.1566
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Ashok Atluri (DIN: 00056050), as Chairman and Managing Director 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	43803783	43803783	100.0000	43803783	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	43803783	43803783	100.0000	43803783	0	100.0000	0.0000
Public-Institutions	E-Voting	13937974	10015310	71.8563	6266376	3748934	62.5680	37.4320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13937974	10015310	71.8563	6266376	3748934	62.5680	37.4320
Public- Non Institutions	E-Voting	32548599	679856	2.0887	677755	2101	99.6910	0.3090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32548599	679856	2.0887	677755	2101	99.6910	0.3090
Total		90290356	54498949	60.3597	50747914	3751035	93.1172	6.8828
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Kishore Dutt Atluri (DIN: 09691242), as President & Joint Managing Director 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	43803783	43803783	100.0000	43803783	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		43803783	43803783	100.0000	43803783	0	100.0000
Public- Institutions	E-Voting	13937974	10015310	71.8563	5982791	4032519	59.7365	40.2635
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13937974	10015310	71.8563	5982791	4032519	59.7365
Public- Non Institutions	E-Voting	32548599	679853	2.0887	677746	2107	99.6901	0.3099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32548599	679853	2.0887	677746	2107	99.6901
Total		90290356	54498946	60.3597	50464320	4034626	92.5969	7.4031
Whether resolution is Pass or Not.							Yes	



D.S. RAO

Practicing Company Secretary

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✉ : 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 January 31, 2026 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 January 31, 2026, the Company completed the dispatch of the Notice of Postal Ballot & E-Voting to the Shareholders on March 20, 2026 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., March 13, 2026 and an 'Advertisement' was published pursuant to the rule 22 (3) of Companies (Management and Administration) Rules, 2014 on March 21, 2026 and the e-voting has been commenced on March 26, 2026 (09.00 a.m. IST) and ended on April 24, 2026 (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., April 24, 2026 (05.00 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: 28-04-2026



CS D.S.RAO; PCS

C.P. No. 14487

UDIN: A012394H000217731

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 /NOT EXERCISED		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
633	54413472	99.84	48	85341	0.15	10	3172	690	54501985

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 – Special Resolution									
To approve the re-appointment of Mr. Ashok Atluri (DIN: 00056050), as Chairman and Managing Director of the Company:									
ASSENT			DISSENT			ABSTAINED/INVALID /NOT EXERCISED		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
577	50747914	93.11	113	3751035	6.88	8	3036	690	54501985

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. 3 – Special Resolution									
To approve the re-appointment of Mr. Kishore Dutt Atluri (DIN: 09691242), as President & Joint Managing Director of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID /NOT EXERCISED		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
565	50464320	92.59	122	4034626	7.40	8	3039	690	54501985

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.

