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## ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, Fax No: +91 40 23813694

Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Date: 21 September 2019

To  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code - 533339

To  
The Secretary  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol - ZENTEC

Dear Sir / Madam,

**Sub: Proceedings of the 26<sup>th</sup> Annual General Meeting held on 21 September 2019 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of the company was held on Saturday the 21<sup>st</sup> September 2019 at 10.00 a.m. at 11th Floor, Signature Towers, Opp. Botanical Garden, Kondapur, Hyderabad - 500 084, Telangana, India.

Please find enclosed the proceedings of the 26<sup>th</sup> AGM as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We will separately intimate the voting results to the stock exchanges.

This is for your information and record.

Thanking you

Yours Faithfully,

For **Zen Technologies Limited**



**Hansraj Singh Rajput**  
Company Secretary & Compliance Officer

Encl: A/a

**Works :** Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



**CMMI DEV / 5<sup>SM</sup>**  
Exp. 2022-01-30 / Appraisal #2306

## SUMMARY OF THE PROCEEDINGS OF 26<sup>th</sup> ANNUAL GENERAL MEETING

The 26<sup>th</sup> Annual General Meeting (AGM) of the members of Zen Technologies Limited was convened at 10.00 a.m. on Saturday the 21st September 2019 at 10.00 a.m. at 11th Floor, Signature Towers, Opp. Botanical Garden, Kondapur, Hyderabad - 500 084, Telangana, India and concluded at 11:45 a.m.

❖ Directors Present:

1. Mr Ashok Atluri, Chairman and Managing Director
2. Mr M. Ravi Kumar, Whole Time Director
3. Mr Amreek Singh Sandhu, Independent Director & Audit Committee Chairman
4. Mr Venkata Samir Kumar Oruganti, Independent Director, Stakeholders Relationship Committee and Nomination and Remuneration Committee Chairman
5. Ms Sridevi Madati, Independent Director
6. Dr. Ravindra Kumar Tyagi, Independent Director

❖ In Attendance:

1. Mr CV Koteswara Rao, from M/s. Ramasamy Koteswara Rao and Co LLP, Chartered Accountants (ICAI Firm Registration No. 010396S/S200084), Statutory Auditors.
2. Mr D. S. Rao, from M/s. P. S. Rao & Associates, Practicing Company Secretaries, Secretarial Auditors.
3. Mr. Kishore Dutt Atluri, President
4. Mr Ravi Kiran, Chief Financial Officer
5. Mr Hansraj Singh, Company Secretary & Compliance Officer

- ❖ The requisite quorum was present at the beginning and throughout the meeting. Total 66 members were present in person at the AGM.
- ❖ Mr Ashok Atluri, Chairman, chaired the Meeting.
- ❖ The Chairman of the meeting delivered his speech on the business and performance highlights of the Company and a corporate presentation covering overview of the Company.
- ❖ Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2018-19 and other clarifications. Some of the members sought clarifications on financials, business operations, stock performance and future business prospects.
- ❖ The Chairman replied to all queries and expressed his optimistic view about the future prospects of the Company. He also informed the shareholders about various developments took place during the last 6 months.
- ❖ Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
- ❖ Auditors' Report was read by the Company Secretary.
- ❖ Members were informed that the E-Voting platform to enable members to cast their vote(s) electronically was provided from 16 September 2019 at 09.00 a.m. to 20 September 2019 at 5.00 p.m. Further members who could not cast their vote(s) through



E-Voting platform and attended the meeting either in person or through proxy, were provided with a facility to cast their votes through ballot paper.

- ❖ Mr DS Rao, Practicing Company Secretary, Hyderabad, was appointed to scrutinize voting at the AGM and e-voting process in a fair and transparent manner.
- ❖ Company Secretary read the agenda items of 26<sup>th</sup> AGM Notice for the information of members which were recommended for members consideration and approval.

#### **ORDINARY BUSINESS:**

##### **1. Adoption of Audited Standalone Financial Statements.**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.

##### **2. Adoption of Audited Consolidated Financial Statements.**

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the Report of the Auditors thereon.

##### **3. Declaration of Dividend on the equity shares.**

To declare Dividend on equity shares for the financial year ended March 31, 2019.

##### **4. Appointment of Mr Ashok Atluri as Director, liable to retire by rotation.**

To appoint a Director in place of Mr. Ashok Atluri (DIN: 00056050), who retires by rotation and being eligible, offers himself for re-appointment.

##### **5. Appointment of Statutory Auditors.**

To consider (a) approving the appointment of M/s. Ramasamy Koteswara Rao and Co LLP, Chartered Accountants, as Statutory Auditors of the Company from 28 June 2019 till the conclusion of this Annual General Meeting arising out of the casual vacancy caused by the resignation of M/s. Sekhar & Co., Chartered Accountants; and (b) appointing them as Statutory Auditors of the Company for a term of up to 5 years and fixing their remuneration.

#### **SPECIAL BUSINESS:**

##### **6. Appointment of Dr. Ravindra Kumar Tyagi as Independent Director of the Company.**

##### **7. Re-appointment of Mr. M. Ravi Kumar as Whole-time Director and fixing remuneration.**

- ❖ The members were informed that results of voting i.e., remote e-voting and ballot voting (poll), along with the Scrutinizer's Report will be placed on the Company's website and also on the website of Karvy after the result is declared and the same will also be communicated to the Stock Exchanges.



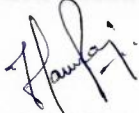
- ❖ The Chairman authorized the Company Secretary to declare the results of the voting and inform the stakeholders accordingly at the earliest.
- ❖ The members were also informed that the resolutions, if passed, shall be considered as passed effective today i.e. 21 September 2019.
- ❖ Then the meeting was concluded with vote of thanks.

You are requested to kindly take the above information on your records.

Thanking you

Yours Faithfully,

For **Zen Technologies Limited**



**Hansraj Singh Rajput**  
**Company Secretary & Compliance Officer**