



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: 19 September 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Scrip Code - 533339

Symbol - ZENTEC

Dear Sir / Madam,

Sub: Proceedings of the 27th Annual General Meeting held on 19 September 2020 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the 27th Annual General Meeting (AGM) of the Company was held on 19 September, 2020 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the business mentioned in the Notice convening the AGM dated 08 August, 2020 was duly transacted.

Please find enclosed the proceedings of the 27th 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 records.

Thanking you.

Yours Faithfully,
For **Zen Technologies Limited**

Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. A38213

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



CMMI DEV / 5SM
Exp. 2022-01-30 / Appraisal #2306

SUMMARY OF THE PROCEEDINGS OF 27th ANNUAL GENERAL MEETING

The 27th Annual General Meeting (AGM) of the members of Zen Technologies Limited was convened on Saturday, the 19th September 2020 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Directors present through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

1. Mr Ashok Atluri, Chairman and Managing Director & CFO
2. Mr M. Ravi Kumar, Whole Time Director
3. Mr Amreek Singh Sandhu, Independent Director & Audit Committee Chairman
4. Mr Venkat Samir Kumar Oruganti, Independent Director, Stakeholders Relationship Committee and Nomination and Remuneration Committee Chairman
5. Ms Sirisha Chintapalli, Independent Director
6. Dr Ravindra Kumar Tyagi, Independent Director & Corporate Social Responsibility Committee Chairman

All the Directors of the Company were present at this meeting except for Dr Ajay Kumar Singh, Independent Director, who could not attend the meeting due to his ill-health.

In attendance of the following persons present through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

1. Mr Murali T, 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 & Scrutinizers.
3. Mr Kishore Dutt Atluri, President
4. Mr Hansraj Singh, Company Secretary & Compliance Officer
5. Mr SL Kothari, Associate Director – Finance
6. Mr Srinivasu, Internal Auditor

Members Present:

The meeting was attended by 62 members through VC or OAVM

Mr. Ashok Atluri, Chairman of the Company, chaired the meeting and conducted the proceedings of the meeting. The requisite quorum being present, with the permission of the chair, the Company Secretary called the meeting to order.

The Company Secretary informed the members that this Annual General Meeting was held through VC or OAVM in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in the light of the COVID-19 pandemic. Accordingly, the Company has provided the facility for joining the

meeting through VC or OAVM for the members and the Company has taken all requisite steps to facilitate members to participate at the AGM and cast their vote on items considered in the AGM as per the AGM Notice.

The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are Interested, were made available electronically for inspection by the members during the AGM.

Members were informed that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice of AGM and Members who have not cast their votes electronically and were participating in the meeting can cast their votes during the meeting through the e-voting system (Insta Poll) provided by Kfin Technologies Private Limited (Kfintech). It was also informed that there would be no voting by show of hands at the meeting. The members were further informed that the Board of Directors appointed Mr. DS Rao, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process. The results along with scrutinizer report will be uploaded on the website of the Company and on the website of KFin Technologies and also be submitted to the stock exchanges, i.e., NSE and BSE.

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.

The Annual Report for the year ended 31 March, 2020 along with Notice of this meeting, Board's Report, Auditor's Reports and the Audited Financial Statements of the Company as circulated to the members, were taken as read. The Company Secretary provided summary of the Statutory Auditor's Report and Secretarial Auditor's Report.

The Chairman opened the Question and Answers session. The members registered as speakers asked their queries or expressed their views. The Chairman and Managing Director summarized his response to the queries of the members.

The following items of business as set out in the Notice convening the 27th Annual General Meeting were commended for members' consideration and approval:

ORDINARY BUSINESS:

1. Adoption of Audited Standalone Financial Statements.
2. Adoption of Audited Consolidated Financial Statements.
3. Declaration of Dividend on the equity shares.
4. Appointment of Mr Ashok Atluri as Director, liable to retire by rotation.



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

SPECIAL BUSINESS:

5. Appointment of Dr. Ajay Kumar Singh as an Independent Director of the Company.
6. Appointment of Ms. Sirisha Chintapalli as an Independent Director of the Company.
7. Re-appointment of Mr. Ashok Atluri as the Managing Director and fixing remuneration.
8. Re-appointment of Mr. Kishore Dutt Atluri, to office as President of the company.
9. Alteration of the Object Clause of the Memorandum of Association of the Company.
10. Alteration of the Liability Clause of the Memorandum of Association of the Company.

The Chairman authorized the Company Secretary to declare the results of the voting and place the results on the website of the Company at the earliest besides submitting to Stock Exchanges.

The members were also informed that the resolutions, if passed, shall be considered as passed effective today i.e. 19 September 2020.

The Chairman announced that all the business set out in the Notice of this Meeting had been concluded and a time period of 15 minutes would be available for voting at the Meeting after which the Meeting will stand closed. Then the meeting was concluded with vote of thanks.

The Annual General Meeting was concluded at 11:52 a.m. on 19 September, 2020.

Yours Faithfully,
For **Zen Technologies Limited**

Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. A38213

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



CMMI DEV / 5SM
Exp. 2022-01-30 / Appraisal #2306