



being there...

## ZEN TECHNOLOGIES LIMITED

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

Regd. Office : B-42, Industrial Estate, Sanathnagar,  
Hyderabad - 500 018, Telangana, India.

Phone: +91 40 23813281/3294/2894/4894

Fax No: +91 40 23813694

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

Corporate Identity Number : L72200TG1993PLC015939

Date: 02<sup>nd</sup> August 2021

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Through: BSE Listing Centre

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

Security Code: 533339

Symbol/Security ID: ZENTEC

Dear Sir/Madam,

**Sub: Intimation of 28<sup>th</sup> Annual General Meeting, Record Date and Cut-off Date for e-voting**

We hereby inform you that:

1. The Twenty- Eighth (28<sup>th</sup>) Annual General Meeting ("AGM") of the members of the Company will be held on **Saturday, 28<sup>th</sup> August 2021 at 10:00 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).
2. In compliance with the relevant circulars, the Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s).
3. The members of the Company are provided with electronic voting (e-voting) facility to exercise their right to vote electronically on all the resolutions set forth in the notice of 28<sup>th</sup> AGM, whether member is holding shares in physical or in electronic form as on the cut-off date. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s)/beneficial owner(s) (in case of electronic shareholding) as at the close of business hours on the **cut-off date i.e. Friday, 20<sup>th</sup> August 2021.**

The details of e-voting are as under:

Cut-off date for voting by the members and participation in AGM through VC	Friday, 20 <sup>th</sup> August 2021
Date and time of commencement of remote e-voting	9:00 a.m. on Monday, 23 <sup>rd</sup> August 2021
Date and end time of remote e-voting	5:00 p.m. on Friday, 27 <sup>th</sup> August 2021



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



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

4. The details such as manner of (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.
5. We further wish to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the company has fixed **Friday, 20<sup>th</sup> August 2021, as the record date** for the purpose of determining entitlement of members to dividend for the financial year ended 31<sup>st</sup> March 2021 and also for the purposes of the AGM.

Dividend (if declared at the ensuing 28<sup>th</sup> AGM), will be paid to the Shareholders within the prescribed timelines as per the Act and whose names appear in the Register of Members of the Company as on **Friday, 20<sup>th</sup> August 2021** and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,

**For Zen Technologies Limited**

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



**Encl.: As Above**

**CC to:**

1. **National Securities Depository Limited**  
Trade World, A wing, 4th Floor,  
Kamala Mills Compound, Lower Parel, Mumbai - 400013
2. **Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013
3. **KFin Technologies Private Limited**  
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli  
Financial District, Nanakramguda, Hyderabad- 500 032