

17th November 2016

To The Secretary Bombay Stock Exchange Limited Phiroze Jee Jee Bhoy Towers Dalal Street, Mumbai 400 001	To The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sirs

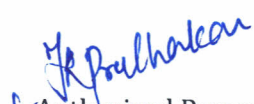
Sub: Proceedings of 30th Annual General Meeting of Zylog Systems Limited held on 17th November 2016.

Ref: Scrip Code BSE-532883, NSE- ZYLOG

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 21st Annual General meeting (AGM) was conducted on Thursday, the 17th November 2016 at 11.00 a.m at “Mini Hall”, Narada Gana Sabha, No.314, Old No: 254, TTK Road, Chennai 600 018. The business items of the AGM were conducted through remote e-voting pursuant to Section 108 of the Companies Act 2013 (“ACT”) Read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The Administrator addressed the meeting and all the queries of the shareholders were answered by the Directors satisfactorily. The company has conducted Poll at the venue of the AGM for the members who attended the AGM and had not casted their votes through remote e-voting. The result of e-voting and poll will be declared within two working days after the AGM. The result of e-voting and poll will be posted on the Company’s website www.zsl.com and website of stock exchanges.

Thanking you,

Yours faithfully,
For ZYLOG SYSTEMS LIMITED,


Authorised Representative
Prabhakar K