To,
The Manager,
Department of Corporate Services- Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: ZEAL

Subject: Summary of Proceedings of 13th Annual General Meeting, Scrutinizers' Report and Voting Results.

Dear Sir/Madam,

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting results of 13th Annual General Meeting of the Company held on Friday, 25th September, 2026 along with the report of the scrutinizer. Based on the consolidated Scrutinizer's Report all the resolutions are declared as passed with requisite majority. You are requested to take the above information and enclosed documents on your record.

Thanking You,

Yours Faithfully

For and on behalf of
Zeal Global Services Limited

VISHAL SHARMA
Digitally signed by VISHAL SHARMA
Date: 2026.09.25 19:49:06 +05'30'

Vishal Sharma
Managing Director
DIN: 03595316

Place: New Delhi
Date: 25th September, 2026

Enclosed: cc

Corporate & Registered Office : A-261-262, Third Floor, Street No. 6, Mahipalpur Extension, New Delhi - 110037
Email : info@zeal-global.com I **Telephone & Fax No.:** 011-41444063 I **CIN** : L74950DL2014PLC264849 I **Website** : www.zeal-global.com

Details of Voting Results

Date of the AGM	**25th September, 2026**
Total Number of Shareholders on record date (i.e. September 18, 2026 – Cutoff date for e-voting purpose)	1095 (One Thousand Ninety Five Only)
No. of Shareholders present in the meeting either in person or through proxy & voted electronically:	
1. Promoters and promoter Group:	NIL
2. Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
1. Promoters and promoter Group:	04 (Four)
2. Public:	14 (Fourteen)

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Agenda –Wise Disclosure

Resolution 1:
To consider and adopt:

(a) **the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31st, 2026, the reports of the Board of Directors and Auditors thereon; and**

(b) **the Audited consolidated Financial Statements of the Company for the Financial Year ended March 31st, 2026 and Auditors Report thereon.**

Resolution Required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group was interested in the Agenda/resolution				No				
Category	**Mode of Voting**	**No. of share held**	**No. of Votes E-voting**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Vote 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	**9769525**	2344675	23.9999	2344675	Nil	100	Nil
	E-voting at AGM		7424700	75.9986	7424700	Nil	100	Nil
	Total	**9769525**	**9769375**	**99.9985**	**9769375**	**Nil**	**100**	**Nil**
Public-Institutions	E-voting		Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting at AGM	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	Total	Nil	**Nil**	**Nil**	**N.A.**	**N.A.**	**Nil**	**Nil**
Public-Non Institutions	E-voting	**3540225**	973275	27.4919	972675	600	99.9384	0.0616
	E-voting at AGM		48675	1.3749	48675	Nil	100	Nil
	Total	**3540225**	**1021950**	**28.8668**	**1021350**	**600**	**99.9413**	**0.0587**
Total		**13309750**	**10791325**	**81.0783**	**10790725**	**600**	**99.9944**	**0.0056**

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Resolution 2: To declare dividend on equity shares for the financial year ended March 31, 2026.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group was interested in the Agenda/resolution				No				
Category	**Mode of Voting**	**No. of share held**	**No. of Votes E-voting**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Vote 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	**9769525**	2344675	23.9999	2344675	Nil	100	Nil
	E-voting at AGM		7424700	75.9986	7424700	Nil	100	Nil
	Total	**9769525**	**9769375**	**99.9985**	**9769375**	**Nil**	**100**	**Nil**
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting at AGM		Nil	Nil	N.A.	N.A.	Nil	Nil
	Total	Nil	**Nil**	**Nil**	**N.A.**	**N.A.**	**Nil**	**Nil**
Public-Non Institutions	E-voting	**3540225**	973275	27.4919	972675	600	99.9384	0.0616
	E-voting at AGM		48675	1.3749	48675	Nil	100	Nil
	Total	**3540225**	**1021950**	**28.8668**	**1021350**	**600**	**99.9413**	**0.0587**
Total		**13309750**	**10791325**	**81.0783**	**10790725**	**600**	**99.9944**	**0.0056**

Resolution 3: To re-appoint a director in place of Mr. Vishal Sharma (DIN: 03595316) who retires by rotation at this Annual General Meeting and being eligible offered himself for re-appointment.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group was interested in the Agenda/resolution				No				
Category	**Mode of Voting**	**No. of share held**	**No. of Votes E-voting**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Vote 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	E-voting	**9769525**	2344675	23.9999	2344675	Nil	100	Nil

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and Promoter Group	E-voting at AGM		7424700	75.9986	7424700	Nil	100	Nil
	Total	**9769525**	**9769375**	**99.9985**	**9769375**	**Nil**	**100**	**Nil**
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting at AGM		Nil	Nil	N.A.	N.A.	Nil	Nil
	Total	Nil	**Nil**	**Nil**	**N.A.**	**N.A.**	**Nil**	**Nil**
Public-Non Institutions	E-voting	**3540225**	973275	27.4919	972675	600	99.9384	0.0616
	E-voting at AGM		48675	1.3749	48675	Nil	100	Nil
	Total	**3540225**	**1021950**	**28.8668**	**1021350**	**600**	**99.9413**	**0.0587**
Total		**13309750**	**10791325**	**81.0783**	**10790725**	**600**	**99.9944**	**0.0056**

Resolution 4: To consider and approve regularization of Mrs. Deeksha Bajaj (DIN: 06883669) as Independent Director of the company

Resolution Required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group was interested in the Agenda/resolution				No				
Category	**Mode of Voting**	**No. of share held**	**No. of Votes E-voting**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Vote 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	**9769525**	2344675	23.9999	2344675	Nil	100	Nil
	E-voting at AGM		7424700	75.9986	7424700	Nil	100	Nil
	Total	**9769525**	**9769375**	**99.9985**	**9769375**	**Nil**	**100**	**Nil**
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting at AGM		Nil	Nil	N.A.	N.A.	Nil	Nil
	Total	Nil	**Nil**	**Nil**	**N.A.**	**N.A.**	**Nil**	**Nil**
Public-Non Institutions	E-voting	**3540225**	973275	27.4919	972675	600	99.9384	0.0616
	E-voting at AGM		48675	1.3749	48675	Nil	100	Nil
	Total	**3540225**	**1021950**	**28.8668**	**1021350**	**600**	**99.9413**	**0.0587**
Total		**13309750**	**10791325**	**81.0783**	**10790725**	**600**	**99.9944**	**0.0056**

Note: All the aforesaid resolution was passed with requisite majority.

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For Zeal Global Services Limited

VISHAL SHARMA
Digitally signed by VISHAL SHARMA
Date: 2026.09.25 19:49:41 +05'30'

Vishal Sharma
Managing Director
DIN: 03595316

Place: New Delhi
Date: 25.09.2026

Corporate & Registered Office : A-261-262, Third Floor, Street No. 6, Mahipalpur Extension, New Delhi - 110037
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Mobile: +91 9811219161
Email: dharamveerdabodia@gmail.com

Report of Scrutinizer(s)(Consolidated)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Zeal Global Services Limited

Ref: 13th Annual General Meeting of the Equity Shareholders of Zeal Global Services Limited held on Friday, 25th September, 2026 at 04:00 PM (IST) through Audio Video Mode ("Meeting or AGM")

Subject: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at AGM

Dear Sir,

I, CS Dharamveer Dabodia (Company Secretary in Practice) appointed as Scrutinizer(s) by the Board of Directors of Zeal Global Services Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 25th August 2026 ("Notice") issued in accordance with the circular issued by the Ministry of Corporate Affairs ('MCA'), vide its General Circular No.03/2025 dated September 22, 2025 read along with General Circular No.9/2024 dated September 19, 2024, 9/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, 2/2022 dated May 05, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circulars issued by the Securities and Exchange Board of India dated October 07, 2023 read with Circulars dated May 12, 2020, January 1, 2021, May 13, 2022, December 9, 2020 and January 05, 2023 (collectively referred to as 'SEBI Circulars'), calling the 13th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through Audio Video Mode.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting at the AGM through electronic voting system ("e-voting at Meeting") by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and e-voting at the AGM through electronic voting system ("e-voting at Meeting") are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the consolidated reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

As per Companies (Management and Administration) Rules, 2014 as amended up to date, the remote e-voting opened from Tuesday, 22th September, 2026 at 09:00 AM and remained opened up to Thursday, 24th September, 2026 at 05:00 P.M.

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Email: dharamveerdabodia@gmail.com

The Equity Shareholders holding shares as on 18th September 2026, “cut-off date”, were entitled to vote on the Resolutions stated in the notice of AGM of the Company.

After declaration of voting by the Chairman at the meeting, e-voting facility provided by NSDL was enabled. There was no person who has voted both in e-voting as well as in Annual General Meeting.

The votes on remote e-voting were unblocked at New Delhi on 25th September 2026 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com) and the same are being handed over to the Chairman.

The total votes cast in favour or against of all the resolutions proposed in the Notice of AGM are as under:

RESOLUTION NO. 1 To consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31st, 2026, the reports of the Board of Directors and Auditors thereon and
b. the Audited consolidated financial statements of the Company for the financial year ended March 31st, 2026 and Auditors Report thereon. **-Ordinary Resolution.**

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	3317350	30.74
e-Voting at AGM date	03	7473375	69.25
Total	19	10790725	99.99

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	600	0.01
e-Voting at AGM date	Nil	-	-
Total	Nil	-	0.01

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

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Email: dharamveerdabodia@gmail.com

RESOLUTION 2: To declare dividend on equity shares for the financial year ended March 31, 2026- **Ordinary Resolution.**

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	3317350	30.74
e-Voting at AGM date	03	7473375	69.25
Total	19	10790725	99.99

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	600	0.01
e-Voting at AGM date	Nil	-	-
Total	Nil	-	0.01

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 3: To re-appoint a director in place of Mr. Vishal Sharma (DIN: 03595316) who retires by rotation at this Annual General Meeting and being eligible offered himself for re-appointment. **- Ordinary Resolution.**

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	3317350	30.74
e-Voting at AGM date	03	7473375	69.25
Total	19	10790725	99.99

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	600	0.01
e-Voting at AGM date	Nil	-	-
Total	Nil	-	0.01

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Email: dharamveerdabodia@gmail.com

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 4: To consider and approve Regularization of Mrs. Deeksha Bajaj (DIN:06883669) as Independent Director of the Company **-Ordinary Resolution.**

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	3317350	30.74
e-Voting at AGM date	03	7473375	69.25
Total	19	10790725	99.99

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	600	0.01
e-Voting at AGM date	Nil	-	-
Total	Nil	-	0.01

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 25th September 2026 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,
Yours faithfully

For **Dharamveer Dabodia & Associates**
Company Secretaries
DHARAM VEER DABODIA
Digitally signed by DHARAM VEER DABODIA
Date: 2026.09.25 19:31:20 +05'30'
(DHARAMVEER DABODIA)
M. No.- F14256, CP No.-14305
UDIN- F014256H001612435
Peer Review No.- 2523/ 2022

Place: New Delhi
Date: 25.09.2026