

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 12th 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 12th Annual General Meeting of the Company held on Monday, September 29, 2025, 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 Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)**

Nitish Neniwal
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Nitish Neniwal
Date: 2025.09.29
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Nitish Neniwal
Company Secretary & Compliance Officer
M. No. A69792

Place: New Delhi
Date: 29th September, 2025

Enclosed: cc

Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)

Details of Voting Results

Date of the AGM	29th September, 2025
Total Number of Shareholders on record date (i.e. September 22 nd , 2025 – Cutoff date for e-voting purpose)	1339 (One Thousand Three Hundred Thirty Nine 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:	15(Fifteen)

Zeal Global Services Limited

(Formerly Zeal Global Services Private Limited)

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, 2025, 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, 2025 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	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM		9769525	100	9769525	N.A.	100	Nil
	Total	9769525	9769525	100	9769525	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	927000	26.18	927000	Nil	100	Nil
	E-voting at AGM		35025	0.99	35025	Nil	100	Nil
	Total		962025	27.17	962025	Nil	100	Nil
Total		13309750	10731550	80.63	10731550	Nil	100	Nil

Resolution 2: To appoint a Director in place of Mrs. Urmil Anand (DIN: 09782733) who retires by rotation at this Annual General Meeting and being eligible offered herself for re-appointment.

Resolution Required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group was interested in the Agenda/resolution	No

Zeal Global Services Limited
 (Formerly Zeal Global Services Private Limited)

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	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM		9769525	100	9769525	N.A.	100	Nil
	Total	9769525	9769525	100	9769525	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	927000	26.18	927000	Nil	100	Nil
	E-voting at AGM		35025	0.99	35025	Nil	100	Nil
	Total		962025	27.17	962025	Nil	100	Nil
Total		13309750	10731550	80.63	10731550	Nil	100	Nil

Resolution 3: To consider and approve re-appointment of Mr. Nipun Anand (DIN: 06788513) as Whole-Time Director for the period of five years

Resolution Required: (Ordinary/Special)				Special				
Whether Promoter/Promoter Group was interested in the Agenda/resolution				Yes				
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	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM		9769525	100	9769525	N.A.	100	Nil
	Total	9769525	9769525	100	9769525	Nil	100	Nil
Public-	E-voting		Nil	Nil	N.A.	N.A.	Nil	Nil

Zeal Global Services Limited

(Formerly Zeal Global Services Private Limited)

Institutions	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	E-voting	3540225	927000	26.18	927000	Nil	100	Nil
Institutions	E-voting at AGM		35025	0.99	35025	Nil	100	Nil
	Total		962025	27.17	962025	Nil	100	Nil
Total		13309750	10731550	80.63	10731550	Nil	100	Nil

Resolution 4: To consider and approve re-appointment of Mr. Vishal Sharma (DIN: 03595316) as Managing Director for the period of five years

Resolution Required: (Ordinary/Special)					Special			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					Yes			
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	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM		9769525	100	9769525	N.A.	100	Nil
	Total		9769525	100	9769525	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	N.A.	N.A.	Nil	Nil
Public-Non	E-voting	3540225	927000	26.18	927000	Nil	100	Nil
Institutions	E-voting at AGM		35025	0.99	35025	Nil	100	Nil
	Total		962025	27.17	962025	Nil	100	Nil
Total		13309750	10731550	80.63	10731550	Nil	100	Nil

Resolution 5: To consider and approve re-appointment of Mrs. Urmil Anand (DIN: 09782733) as an Executive Director for the period of five years

Resolution Required: (Ordinary/Special)	Special
Whether Promoter/Promoter Group was interested in the Agenda/resolution	Yes

Zeal Global Services Limited
 (Formerly Zeal Global Services Private Limited)

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	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM		9769525	100	9769525	N.A.	100	Nil
	Total	9769525	9769525	100	9769525	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	927000	26.18	927000	Nil	100	Nil
	E-voting at AGM		35025	0.99	35025	Nil	100	Nil
	Total		962025	27.17	962025	Nil	100	Nil
Total		13309750	10731550	80.63	10731550	Nil	100	Nil

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

For Zeal Global Services Limited

(Formerly Zeal Global Services Private Limited)

**Nitish
Neniwal**

Nitish Neniwal
Company Secretary & Compliance Officer

Membership No.: A69792

Place: New Delhi

Date: 29.09.2025

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Nitish Neniwal
Date: 2025.09.29
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Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)

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: 12th Annual General Meeting of the Equity Shareholders of Zeal Global Services Limited (formerly Zeal Global Services Private Limited) held on Monday, 29th September, 2025 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 01st September 2025 ("Notice") issued in accordance with the circular issued by the Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 9/2024 dated September 19, 2024, read along with General Circular No. 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 12th 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 Friday, 26th September, 2025 at 09:00 AM and remained opened up to Sunday, 28th September, 2025 at 05:00 P.M.

The Equity Shareholders holding shares as on 22th September 2025, “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 29th September 2025 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 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, 2025, 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, 2025 and Auditors Report thereon.

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	14	927000	8.64
e-Voting at AGM date	08	9804550	91.36
Total	22	10731550	100.00

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	Nil	-	-
e-Voting at AGM date	Nil	-	-
Total	Nil	-	-

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 2: To re-appoint a Director in place of Ms. Urmil Anand (DIN: 09782733) who retires by rotation at this Annual General Meeting and being eligible offered herself for re-appointment.

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	14	927000	8.64
e-Voting at AGM date	08	9804550	91.36
Total	22	10731550	100.00

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	Nil	-	-
e-Voting at AGM date	Nil	-	-
Total	Nil	-	-

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 consider and approve re-appointment of Mr. Nipun Anand (DIN: 06788513) as Whole-time director for the period of five year

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	14	927000	8.64
e-Voting at AGM date	08	9804550	91.36
Total	22	10731550	100.00

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	Nil	-	-
e-Voting at AGM date	Nil	-	-
Total	Nil	-	-

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 re-appointment of Mr. Vishal Sharma (DIN: 03595316) as Managing director for the period of five year

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	14	927000	8.64
e-Voting at AGM date	08	9804550	91.36
Total	22	10731550	100.00

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	Nil	-	-
e-Voting at AGM date	Nil	-	-
Total	Nil	-	-

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 5: To Consider and Approve Re-appointment of Mrs. Urmil Anand (DIN: 09782733) as Executive-Director for the period of five year

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	14	927000	8.64
e-Voting at AGM date	08	9804550	91.36
Total	22	10731550	100.00

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	Nil	-	-
e-Voting at AGM date	Nil	-	-
Total	Nil	-	-

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 29th September 2025 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

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(DHARAMVEER DABODIA)
M. No.- A29365, CP No.-14305
UDIN- A029365G001390923
Peer Review No.- 2523/ 2022

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ANAND

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by NIPUN ANAND
Date: 2025.09.29
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Place: New Delhi
Dated: 29.09.2025