

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

Subject: Intimation of Proceeding of Extra Ordinary General Meeting ('EGM') of the Company Under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to Regulation 30(6) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Extra Ordinary General Meeting ('EGM') of the Company was held on Monday, 16th December, 2024 at 04.00 P.M. (IST) and the business mention in the Notice dated 14th November, 2024.

The brief summary of proceeding of EGM is enclosed for your reference.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully

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

**Monal Gupta
Company Secretary & Compliance Officer
M. No. A29974**

Place: New Delhi
Date: 17th December, 2024

Enclosed: cc

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

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

Sub: Summary of Proceedings on Extra Ordinary General Meeting of Zeal Global Services Limited held on Monday, December 16, 2024.

Dear Sir/Madam,

Pursuant to the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Other Disclosure Requirements) 2015 and other applicable provisions, we wish to inform you that, the Extra Ordinary General Meeting (hereinafter referred to as the meeting) of the Members of the Company was duly held on Monday, December 16th 2024 at 04:00 P.M., through Video Conferencing / Audio Visual Mode.

Mr. Nipun Anand Whole Time Director and CFO elected as Chairman of the Meeting and Chaired the Meeting. Mr. Nipun Anand, after taking the Chair requested Mr. Atul to introduce other board members and Invitees of the Company. Mr. Atul informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 A.M. on, Friday 13th December, 2024 and ended at 5.00 P.M. on Sunday, 15th December, 2024. Mr. Atul informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Mr. Atul informed that 15 members attended the meeting through Video Conferencing / Audio visual Mode. Apart from members, the following Directors and Invitees were present in the meeting.

Name	Designation	Mode of Presence
Mr. Nipun Anand	Whole Time Director cum CFO and Member	Video Conference
Mr. Vishal Sharma	Managing Director and Member	Video Conference
Mr. Ravi Sharma	Independent Director	Video Conference
Mr. Rajesh Hadda	Independent Director	Video Conference
Ms. Reena Aggarwal	Independent Director	Video Conference
Mrs. Monal Gupta	Company Secretary cum Compliance Officer	Video Conference
Mr. Dharmveer Dabodia	Company Secretary in Practice acting as Scrutinizer	Video Conference
Mr. Atul Mittal	Advisor	Video Conference

Mr. Atul confirmed to the Chairman that Meeting was duly called, held and constituted and the required quorum was present. The Chairman then commenced the proceeding of the meeting.

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As per the requirement mentioned in the circular issued by the Ministry of Corporate Affairs, the Registers (in scanned copies) as required under the Companies Act, 2013 were kept open and accessible for inspection by the members whosoever requested for the same. The Notice convening the meeting was taken as read. Mr. Atul, then on request of the Chairman placed all the resolutions before the members for voting, in following order: -

Special Business:

1. Revision in the terms of Remuneration of Mr. Vishal Sharma, Managing Director of the Company as Special Resolution.

Thereafter, Chairman announced for voting to be taken electronically (e-voting) and requested Mr. Dharmveer Dabodia, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The e-voting commenced on 13th December, 2024 at 09:00 A.M. and ended on 15th December, 2024 at 05:00 P.M. CS Dharmveer Dabodia, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process. The e-voting results shall be informed to the Stock Exchange and the same will be made available on the website of the Company i.e. www.zeal-global.com.

Total 15 Members (Public- 12 & Promoters- 03) were present at the conclusion of the meeting.

The Chairman thanked the members and other stakeholders and then concluded the meeting.

The meeting was concluded at 04:25 P.M. with Vote of the thanks to the Chair.

Confirmation

I hereby confirm that relevant provisions of the Act, the rules, secretarial standards made there under with respect to calling, convening and conducting the meeting have been duly complied with.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully

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

**Monal Gupta
Company Secretary & Compliance Officer
M. No. A29974**

Place: New Delhi

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Encl: - cc

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