

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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Monday, December 16, 2024, 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)**

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**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)

Details of Voting Results

Date of the EGM	16 th December, 2024
Total Number of Shareholders on record date (i.e. December 09 th , 2024 – Cutoff date for e-voting purpose)	1456 (One Thousand Four Hundred Fifty-Six Only)
No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and promoter Group: 2. Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing 1. Promoters and promoter Group: 2. Public:	03 (Three) 12(Twelve)

Agenda –Wise Disclosure

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

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 EGM		9769450	99.99	9769450	Nil	100	Nil
	Total		9769450	99.99	9769450	Nil	100	Nil
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting at EGM		Nil	Nil	N.A.	N.A.	Nil	Nil
	Total		Nil	Nil	Nil	N.A.	N.A.	Nil
Public-Non Institutions	E-voting	3540225	1200	0.03	1200	Nil	0.01	Nil
	E-voting at EGM		210825	5.96	210825	Nil	99.99	Nil

Zeal Global Services Limited

(Formerly Zeal Global Services Private Limited)

	Total	3540225	212025	5.99	212025	Nil	100	Nil
Total		13309750	9981475	74.99	9981475	Nil	100	Nil

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

For Zeal Global Services Limited

(Formerly Zeal Global Services Private Limited)

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Monal Gupta

Company Secretary & Compliance Officer

Membership No.: A29974

Place: New Delhi

Date: 17.12.2024

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: Extra-Ordinary General Meeting of the Equity Shareholders of Zeal Global Services Limited (formerly Zeal Global Services Private Limited) held on Monday, 16th December, 2024 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 EGM

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 resolution contained in the notice dated 14th November 2024 ("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 Nos. 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 Extra-Ordinary 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 EGM through electronic voting system ("e-voting at Meeting") by the shareholders on the resolution contained in the Notice of the EGM of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and e-voting at the EGM 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 Resolution, 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, 13th December, 2024 at 09:00 AM and remained opened up to Sunday, 15th December, 2024 at 05:00 P.M.

The Equity Shareholders holding shares as on 09th December 2024, “cut-off date”, were entitled to vote on the Resolution stated in the notice of EGM of the Company.

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

The votes on remote e-voting were unblocked at New Delhi on 16th December 2024 after conclusion of voting at the EGM 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 the resolution proposed in the Notice of EGM are as under:

RESOLUTION NO. 1 Revision in the terms of Remuneration of Mr. Vishal Sharma, Managing Director of the Company as a Special 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	1	1200	0.01
e-Voting at EGM date	10	9980275	99.99
Total	11	9981475	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 EGM 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 EGM held on 16th December 2024 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.

Yours faithfully

**For Dharamveer Dabodia & Associates
Company Secretaries**

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(DHARAMVEER DABODIA)

M. No.- A29365, CP No.-14305

UDIN- A029365F003404165

Peer Review No.- 2523/ 2022

Place: New Delhi

Dated: 17.12.2024

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