



July 24, 2025

BSE Limited

Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Scrip Code: 504067

Symbol: ZENSARTECH

Sub: Proceedings of 62nd Annual General Meeting ("AGM") of the Company

Dear Sir/Madam,

This is to inform you that the 62nd Annual General Meeting ('AGM') of the Company was held on Thursday, July 24, 2025, at 3.30 P.M. (IST) through Video Conferencing/Other Audio-Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In terms of the said Regulations, we are enclosing herewith proceedings of the AGM.

The above information will be uploaded on the website of the Company i.e. www.zensar.com and also on the website of National Securities Depository Limited i.e. www.nsdl.co.in.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**



Anand Daga
Company Secretary

Encl. As above

An  RPG Company



Proceedings of the 62nd Annual General Meeting of Zensar Technologies Limited ("the Company") held on Thursday, July 24, 2025

The Sixty-Second Annual General Meeting ("AGM") of the Company was held on Thursday, July 24, 2025, at 3:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Mr. H. V. Goenka, Chairman of the Company, Chaired the meeting and after ascertaining the quorum, called the meeting to order at 3:30 P.M. (IST). The AGM was attended by 57 Members through the VC/OAVM facility provided by National Securities Depository Limited ("NSDL").

The Chairman commenced the proceedings by welcoming the Members to the AGM, thereafter, he introduced the fellow Directors and in particular confirmed the presence of Mr. Anant Goenka, Vice Chairman, Non-executive Director and Chairman of Sustainability and CSR Committee Mr. Manish Tandon, CEO and Managing Director, Mr. Ketan Dalal, Independent Director and Chairman of the Audit Committee, Mr. U. B. Pravin Rao, Independent Director and Chairman of the Nomination and Remuneration Committee and Stakeholder Relationship Committee, Ms. Radha Rajappa, Independent Director and Chairperson of the Risk Management Committee, Mr. Harsh Mariwala, Independent Director, Mr. Ben Druskin Independent Director, Mr. Pulkit Bhandari, Chief Financial Officer and Mr. Anand Daga, Company Secretary.

He informed that the representatives of the Company's Statutory Auditors, M/s. SRBC & Co. LLP and M/s. SVD & Associates (Secretarial Auditors of the Company for FY2024-25), were present. Mr. Jayavant B. Bhavne Proprietor M/s. J. B. Bhavne and Co. (the 'scrutinizers') for the AGM was also present.

The Chairman informed the Members that there was no proxy facility available for this meeting, as it was dispensed by the MCA, while relevant statutory registers were available for inspection electronically. Thereafter, the Chairman mentioned that the Notice of AGM shall be considered as read. The Statutory Auditor's Report as well as Secretarial Auditor's Report were not required to be read at the meeting, as per the relevant provisions.

The Chairman addressed the Members, *inter-alia*, highlighting the industry scenario, financial performance of the Company and highlights of FY 2024-25.

Mr. Anand Daga, Company Secretary of the Company informed the Members, that pursuant to Regulation 44 of the Listing Regulations, the Company had provided the facility to the Members, to cast their vote electronically in respect of businesses set forth in the Notice of AGM. The remote e-voting facility was kept open for the period of 3 (three) days i.e. at 9:00 A.M. (IST) on Monday, July 21, 2025, up to 5:00 P.M. (IST) on Wednesday, July 23, 2025. Members who were present in the AGM through VC/OAVM facility and did not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically during the AGM through e-voting platform of NSDL.



Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM were as under:

Sr. No.	Business conducted at the AGM	Type of Resolution
1.	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with 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 31, 2025, together with the Reports of the Auditors thereon.	Ordinary
2.	Confirm payment of Interim Dividend and declare Final Dividend	
3.	Re-appointment of Anant Goenka (DIN: 02089850)	
4.	Appointment of Secretarial Auditors of the Company	

The Chairman then invited comments and questions from the Member(s) who had registered themselves as Speaker(s). However, the Member(s) who had registered as the Speaker(s) did not join the meeting, the Chairman continued with the proceedings of the meeting.

The Chairman informed that, the Members who have not voted so far through remote e-voting facility may vote at the AGM by using NSDL e-voting platform. The voting facility was kept open for 15 minutes after the AGM to enable the Members to cast their vote.

He further informed that, Mr. Jayavant Bhawe, Proprietor of M/s. J. B. Bhawe & Co., Practicing Company Secretaries, was appointed as the Scrutinizers to scrutinize the remote e-voting and voting at AGM, in a fair and transparent manner. The Chairman informed the Members that the consolidated results of e-voting would be announced within 2 working days and shall be intimated to the Stock Exchanges and the same will also be posted on the website of the Company i.e. <https://www.zensar.com/> and on the website of National Securities Depository Limited i.e. <https://www.evoting.nsdl.com/>.

The Chairman then thanked the members present and declared the AGM as concluded. The AGM concluded at 3:58 P.M. (IST) (Including the time allowed for voting at AGM) and authorised the Company Secretary of the Company to receive the voting results and intimate the same to the Stock Exchanges.