



July 25, 2025

BSE Limited

Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.

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

Scrip Code: 504067

Symbol: ZENSARTECH

Sub: Voting results and Scrutinizer's Report for the 62nd Annual General Meeting of the Company

Dear Sir/Madam,

This is in furtherance to our letter dated July 24, 2025, regarding proceedings of the 62nd Annual General Meeting of the Company ("AGM") submitted to the Exchanges and in pursuance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results (remote e-voting and e-voting conducted at the AGM) on the business transacted at the AGM, are enclosed herewith along with consolidated report of the Scrutinizer.

All the resolutions were passed at the AGM with requisite majority.

The above information will also be uploaded on the website of the Company at www.zensar.com and on the website of National Securities Depository Limited at 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  Company

General information about company	
Scrip code	504067
NSE Symbol	ZENSARTECH
MSEI Symbol	NOTLISTED
ISIN	INE520A01027
Name of the company	Zensar Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-07-2025
Start time of the meeting	3:30 PM
End time of the meeting	3:58 PM



Scrutinizer Details	
Name of the Scrutinizer	Jayavant Bhavne
Firms Name	J. B. Bhavne and Co.
Qualification	CS
Membership Number	4266
Date of Board Meeting in which appointed	25-04-2025
Date of Issuance of Report to the company	25-07-2025



Voting results	
Record date	17-07-2025
Total number of shareholders on record date	215550
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	42
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	111443270	111443270	100	111443270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		111443270	111443270	100	111443270	0	100
Public- Institutions	E-Voting	76434609	72001754	94.2005	71895821	105933	99.8529	0.1471
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76434609	72001754	94.2005	71895821	105933	99.8529
Public- Non Institutions	E-Voting	39291443	1843063	4.6907	1841180	1883	99.8978	0.1022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39291443	1843063	4.6907	1841180	1883	99.8978
Total		227169322	185288087	81.5639	185180271	107816	99.9418	0.0582
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirm payment of Interim Dividend and declare Final Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	111443270	111443270	100	111443270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		111443270	111443270	100	111443270	0	100
Public- Institutions	E-Voting	76434609	72819363	95.2701	72807432	11931	99.9836	0.0164
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76434609	72819363	95.2701	72807432	11931	99.9836
Public- Non Institutions	E-Voting	39291443	1847382	4.7017	1845549	1833	99.9008	0.0992
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39291443	1847382	4.7017	1845549	1833	99.9008
Total		227169322	186110015	81.9257	186096251	13764	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Anant Goenka (DIN: 02089850)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	111443270	111443270	100	111443270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		111443270	111443270	100	111443270	0	100
Public- Institutions	E-Voting	76434609	72819363	95.2701	68695080	4124283	94.3363	5.6637
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76434609	72819363	95.2701	68695080	4124283	94.3363
Public- Non Institutions	E-Voting	39291443	1842863	4.6902	1840618	2245	99.8782	0.1218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39291443	1842863	4.6902	1840618	2245	99.8782
Total		227169322	186105496	81.9237	181978968	4126528	97.7827	2.2173
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	111443270	111443270	100	111443270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		111443270	111443270	100	111443270	0	100
Public- Institutions	E-Voting	76434609	72819363	95.2701	71508584	1310779	98.2	1.8
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76434609	72819363	95.2701	71508584	1310779	98.2
Public- Non Institutions	E-Voting	39291443	1842863	4.6902	1840982	1881	99.8979	0.1021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39291443	1842863	4.6902	1840982	1881	99.8979
Total		227169322	186105496	81.9237	184792836	1312660	99.2947	0.7053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



To,
Mr. Anand Daga
Company Secretary & Compliance Officer
Zensar Technologies Limited
Zensar Knowledge Park, Kharadi Plot No.4 MIDC
off Nagar Road, Pune, Maharashtra, India, 411014

Subject: Consolidated Report of Scrutinizer on the Remote E-voting Process
[E-votes cast prior to and at the 62nd Annual General Meeting (AGM)]

Dear Mr. Daga,

I refer to my appointment as the Scrutinizer to conduct the remote e-voting process in respect of the following resolutions contained in the Notice of 62nd AGM of **Zensar Technologies Limited** held on Thursday, July 24, 2025 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

Ordinary Business:

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.

2. To confirm payment of Interim Dividend declared during the FY 2024-25 at the rate of INR 2 (Rupees Two only) per equity share of face value of INR 2 each, and to declare Final Dividend of INR 11 (Rupees Eleven only) per equity share of face value of INR 2 each, of the Company for the Financial Year ended March 31, 2025.

3. To appoint a Director in place of Anant Goenka (DIN: 02089850), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business:

4. Appointment of Secretarial Auditors of the Company.



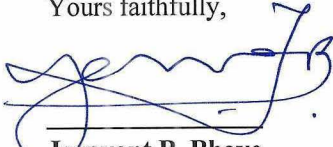
In this connection, I now enclose the following:

- a. My Report addressed to the Chairman of the Company on the result of the remote e-voting process.
- b. The Register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL), e-voting system in respect of the said resolutions (both prior to the AGM and at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,



Jayavant B. Bhave

FCS: 4266 CP: 3068

**Scrutinizer appointed for the
Voting process of 62nd AGM**



Date: July 25, 2025

Place: Pune

Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on Remote E-voting Process

[E-votes cast prior to and at the 62nd Annual General Meeting (AGM)]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with various Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange and Board of India (SEBI), from time to time]

To,

The Chairman,

Zensar Technologies Limited

Zensar Knowledge Park, Kharadi Plot No.4 MIDC
off Nagar Road, Pune, Maharashtra, India, 411014

Dear Sir,

Subject: Consolidated Report of Scrutinizer on Remote E-voting Process (e-votes cast prior to and at the 62nd AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various Circulars issued by MCA & SEBI from time to time.

The Board of Directors of **Zensar Technologies Limited** ('the Company') through a resolution passed on April 25, 2025, decided to provide a facility to exercise their voting right on the Resolutions as set out in the Notice of 62nd AGM held on Thursday, July 24, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") by way of remote e-voting and e-voting conducted at the AGM to the Members of the Company.

The MCA & SEBI vide its respective Circulars have allowed Companies to convene AGM through VC/OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is done away with as no physical AGM is convened. Members attending the AGM are now allowed to vote at the AGM, who have not cast their votes during the e-voting period kept open 3 days prior to the date of AGM as duly mentioned in the notice convening AGM. The remote e-voting process thus includes the consolidated number of e-votes cast during the e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhavé, Company Secretary in Whole-time Practice having Membership Number: F4266 and Certificate of Practice Number: 3068, have been appointed as the Scrutinizer by the Board of Directors of the Company through the resolution passed on April 25, 2025 as required under Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote E-Voting Process, in a fair and transparent manner and ascertaining the requisite majority for passing of Resolutions as contained in the notice convening the 62nd AGM of the Company held on Thursday, July 24, 2025 through VC/OAVM and are reproduced herein below:



Ordinary Business:

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.
2. To confirm payment of Interim Dividend declared during the FY 2024-25 at the rate of INR 2 (Rupees Two only) per equity share of face value of INR 2 each, and to declare Final Dividend of INR 11 (Rupees Eleven only) per equity share of face value of INR 2 each, of the Company for the Financial Year ended March 31, 2025.
3. To appoint a Director in place of Anant Goenka (DIN: 02089850), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business:

4. Appointment of Secretarial Auditors of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting at the AGM to be held through VC/OAVM. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting facilities and engaged by the Company for that purpose.

The Notice of AGM dated April 25, 2025 convening the 62nd AGM of the Company to be held through VC/ OAVM on Thursday, July 24, 2025 at 3.30 P.M. (IST) was sent to the Members of the Company and the Members of the Company holding shares on the cut-off date i.e. July 17, 2025, was entitled to vote on the above-mentioned resolutions proposed as set out in the Notice.

In this regard, I submit my Report as under:

1. The E-voting period remained open from Monday, July 21, 2025 at 9:00 A.M. to Wednesday, July 23, 2025 at 5:00 P.M.
2. I have unblocked the votes cast through the remote e-voting process (e-votes cast during the e-voting period and the e-votes cast at the 62nd AGM) in the presence of two witnesses not in the employment of the Company. The details containing list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) at 4.13 P.M. on Thursday, July 24, 2025. I have scrutinized and counted the votes cast through remote e-voting process for the purpose of this report.



3. The particulars of votes cast through Remote E-voting have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
4. The consolidated results of the e-voting process are as follows:

Resolution No. 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 Resolution**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
624	185180271	99.9418

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
14	107816	0.0582

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: To confirm payment of Interim Dividend declared during the FY 2024-25 at the rate of INR 2 (Rupees Two only) per equity share of face value of INR 2 each, and to declare Final Dividend of INR 11 (Rupees Eleven only) per equity share of face value of INR 2 each, of the Company for the Financial Year ended March 31, 2025 - **Ordinary Resolution**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
629	186096251	99.9926

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
12	13764	0.0074

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3: To appoint a Director in place of Anant Goenka (DIN: 02089850), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment. - **Ordinary Resolution**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
579	181978968	97.7827

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
60	4126528	2.2173

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: Appointment of Secretarial Auditors of the Company - **Ordinary Resolution**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
620	184792836	99.2947

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
19	1312660	0.7053

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

5. The registers, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid 62nd AGM and the same will be handed over to the Company Secretary thereafter.



Result:

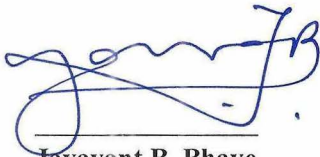
All the four Resolutions have secured requisite majority of votes.

The Resolution Numbers 1 to 4 may be considered to have been passed as Ordinary Resolutions.

The Chairman of 62nd AGM may accordingly declare the result of voting.

Thanking You.
Yours faithfully,

**For J. B. Bhave & Co.
Company Secretaries**



Jayavant B. Bhave
Scrutinizer appointed for the
Voting process of 62nd AGM
FCS: 4266 CP: 3068
UIN: S1999MH025400



Countersigned by

Anand Daga
Company Secretary & Compliance Officer
Zensar Technologies Limited
FCS: 5141

PR No.: 1238/2021
UDIN: F004266G000861848

Date: July 25, 2025
Place: Pune

We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. www.evoting.nsdl.com in our presence at 4.13 P.M. on Thursday, July 24, 2025.



Advait Shinde
Witness



Himanshu Bhide
Witness