

May 14, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Symbol: ZENTEC

Scrip Code: 533339

Dear Sir/Madam,

Sub: Results of Postal Ballot under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated April 11, 2025 enclosing the Postal Ballot Notice dated March 29, 2025 (“Notice”) and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the following resolution as set out in the Notice, has been passed by the members of the Company through remote e-voting with requisite majority on Tuesday, May 13, 2025 (last date of remote e-voting):

S.No	Description	Resolution
1)	Appointment of Mr. Durga Prasad Kode (DIN: 07946821) as an Independent Director of the Company	Special

In this regard, please find enclosed herewith:

- 1) Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations; and
- 2) Report of Scrutinizer dated May 14, 2025.

This is for your kind information and records.

Thanking you

Yours faithfully,

For Zen Technologies Limited

Sourav Dhar
Company Secretary & Compliance Officer
Encl: As above

General information about company

Scrip code	533339
NSE Symbol	ZEN TEC
MSEI Symbol	NOTLISTED
ISIN	INE251B01027
Name of the company	ZEN TECHNOLOGIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-05-2025

Scrutinizer Details

Name of the Scrutinizer	DS RAO
Firms Name	DS RAO
Qualification	CS
Membership Number	12394
Date of Board Meeting in which appointed	29-03-2025
Date of Issuance of Report to the company	14-05-2025

Voting results	
Record date	04-04-2025
Total number of shareholders on record date	287347
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Durga Prasad Kode (DIN: 07946821) as an Independent Director 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	44285483	44285483	100.0000	44285483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44285483	44285483	100.0000	44285483	0	100.0000
Public- Institutions	E-Voting	13918942	11034331	79.2756	10960282	74049	99.3289	0.6711
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13918942	11034331	79.2756	10960282	74049	99.3289
Public- Non Institutions	E-Voting	32085931	527162	1.6430	519460	7702	98.5390	1.4610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32085931	527162	1.6430	519460	7702	98.5390
Total		90290356	55846976	61.8526	55765225	81751	99.8536	0.1464
Whether resolution is Pass or Not.							Yes	



Form MGT-13
SCRUTINIZER'S REPORT
(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the
Companies (Management and Administration) Rules, 2014)

To
The Chairman
Zen Technologies Limited
B-42, Industrial Estate,
Sanathnagar, Hyderabad,
Telangana-500018

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting

I, D. S. Rao, Practicing Company Secretary, having office at #6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad, appointed as the Scrutinizer by the Board of Directors of **Zen Technologies Limited** ("the Company") for the purpose of scrutinizing E-Voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated 29th March 2025 proposed to be passed by the shareholders of the Company, submit the report as under:

- 1) The compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to the Postal Ballot by the Shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's report of the total votes cast in favour or against if any, on the resolutions.
- 2) In accordance with the Notice of the Postal Ballot dated 29th March 2025, the Company completed the dispatch of the Notice of Postal Ballot & E-Voting to the Shareholders on 11th April 2025 along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., 4th April 2025 and an 'Advertisement' was published pursuant to the rule 22 (3) of Companies (Management and Administration) Rules, 2014 on 12th April 2025 and the e-voting has been commenced on Monday, 14th April 2025 (09.00 a.m. IST) and ended on Tuesday, 13th May 2025 (5.00 p.m. IST).
- 3) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The Company had provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations") as an alternative to its shareholders and had engaged KFin Technologies Limited for this purpose. In terms of General Circular No. 14/2020

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dated April 8, 2020 (including amendments/ extensions thereto from time to time) and last extended by Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", the shareholders were provided only e-voting option to exercise their voting.

- 4) After the time fixed for closing the remote E-voting facility, i.e., 13th May 2025 (5.00 p.m. IST), I have downloaded the data of E-voting from e-voting portal of KFin Technologies Limited. A final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
- 5) The particulars of electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
- 6) I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by KFin Technologies Limited through its designated website.
- 7) The Summary of Voting Results on Resolutions proposed by way of Postal Ballot is as under:

ITEM NO. 1 – Special Resolution									
Appointment of Mr. Durga Prasad Kode (DIN: 07946821) as an Independent Director of the									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in	No of Shares held
655	55765225	99.84	37	81751	0.14	23	6132	713	55853928

**Difference is due to exercising of different option by same shareholder i.e. assent for some shares and dissent for some shares or abstaining for some shares.*

Place: Hyderabad
Date: 14-05-2025

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CS D.S.RAO; PCS
C.P. No. 14487
UDIN: A012394G000343230
PEER REVIEW CER. NO. 1817/2022