



being there...

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, Fax No: +91 40 23813694

Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

To
The Secretary
BSE Limited
PhirozJeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 533339

To
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051
Symbol - ZENITEC

Date: 21 September 2019

Dear Sir / Madam,

Sub: Details of voting results of 26th Annual General Meeting held on 21 September, 2019 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 26th Annual General Meeting of the Company held on Saturday, the 21 September 2019 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The mode of voting for all Ordinary/Special Resolutions was:

1. Remote E-voting conducted from 16 September 2019 (09.00 a.m.) to 20 September 2019 (5.00 p.m.).
2. Poll conducted at the AGM.

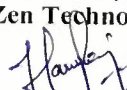
Also enclosed the Consolidated Scrutinizer's Report of Remote e-voting as well as Physical voting for the items proposed at the 26th Annual general Meeting of the Company issued by Mr D. S. Rao, Practicing Company Secretary (M. No. 12394).

Accordingly, all the Ordinary and Special Resolutions proposed in notice of 26th Annual General Meeting of the Members of the Company held on Saturday the 21 September 2019 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

This is for your information and record.

Thanking you

Yours Faithfully,
For Zen Technologies Limited


Hansraj Singh Rajput
Company Secretary & Compliance Officer



Encl: A/a

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV/5SM
Exp. 2022-01-30 / Appraisal #2306

NAME: ZEN TECHNOLOGIES LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM		21-09-2019			
B	BOOK CLOSURE DATE		13-09-2019 TO 13-09-2019 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		11826			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		66			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	14	0	14	45927150	59.52192
	PUBLIC	52	0	52	4346266	5.63279
	TOTAL	66	0	66	50273416	65.15471
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



Date of the AGM/EGM	ZEN TECHNOLOGIES LIMITED
Total number of shareholders on record date	21-09-2019
No. of shareholders present in the meeting either in person or through proxy:	11826
Promoters and Promoter Group:	
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	52
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	SPECIAL - Re-appointment of Mr. M. Ravi Kumar as Whole-time Director and fixing remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000			
	Poll	4,59,27,150		0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000			
Public- Institutions	Total		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000			
	E-Voting			0.0000	0	0	0.0000	0.0000			
	Poll	1,02,683		0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		37,77,892	12.1358	37,77,843	49	99.9987	0.0012			
Public- Non Institutions	Poll	3,11,30,227	1,18,824	0.3817	1,18,824	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		38,96,716	12.5175	38,96,667	49	99.9987	0.0013			
	Total	7,71,60,060	4,98,23,866	64.5721	4,98,23,817	49	99.9999	0.0001			



Resolution No.	2	ORDINARY - Adoption of Audited Standalone Financial Statements.									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000			
	Poll	4,59,27,150		0.0000		0	0.0000	0.0000			
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000			
	Total		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000			
Public- Institutions	E-Voting			0.0000		0	0.0000	0.0000			
	Poll	1,02,683		0.0000		0	0.0000	0.0000			
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000			
	Total		0	0.0000		0	0.0000	0.0000			
Public- Non Institutions	E-Voting		37,77,892	12.1358	37,77,842	50	99.9986	0.0013			
	Poll	3,11,30,227	1,18,824	0.3817	1,18,824	0	100.0000	0.0000			
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000			
	Total		38,96,716	12.5175	38,96,666	50	99.9987	0.0013			
	Total	7,71,60,060	4,98,23,866	64.5721	4,98,23,816	50	99.9999	0.0001			

Resolution No.	3	ORDINARY - Adoption of Audited Consolidated Financial Statements.									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000			
	Poll	4,59,27,150		0.0000		0	0.0000	0.0000			
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000			
	Total		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000			
Public- Institutions	E-Voting			0.0000		0	0.0000	0.0000			
	Poll	1,02,683		0.0000		0	0.0000	0.0000			
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000			
	Total		0	0.0000		0	0.0000	0.0000			
Public- Non Institutions	E-Voting		37,77,892	12.1358	37,77,843	49	99.9987	0.0012			
	Poll	3,11,30,227	1,18,824	0.3817	1,18,824	0	100.0000	0.0000			
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000			
	Total		38,96,716	12.5175	38,96,667	49	99.9987	0.0013			
	Total	7,71,60,060	4,98,23,866	64.5721	4,98,23,817	49	99.9999	0.0001			

Resolution No.	4	ORDINARY - Declaration of Dividend on the equity shares.						
Resolution required: (Ordinary/ Special)	No							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000	
	Poll		0.0000		0	0.0000	0.0000	
	Postal Ballot (if applicable)	4,59,27,150						
	Total		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000
Public- Institutions	E-Voting	1,02,683	0.0000		0	0.0000	0.0000	
	Poll		0.0000		0	0.0000	0.0000	
	Postal Ballot (if applicable)		0.0000		0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	37,77,892	0	0.0000	0.0000	
	Poll		12.1358	37,77,870	22	99.9994	0.0005	
	Postal Ballot (if applicable)	3,11,30,227	0.3817	1,18,824	0	100.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000
Total		38,96,716	12.5175	38,96,694	22	99.9994	0.0006	
		4,98,23,866	64.5721	4,98,23,844	22	100.0000	0.0000	

Resolution No.	5	ORDINARY - Appointment of Mr Ashok Atluri as Director, liable to retire by rotation.						
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Mode of Voting		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4,59,27,150						
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Total		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1,02,683			0	0	0.0000	0.0000
Public- Institutions	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		37,77,892	12.1358	37,77,843	49	99.9987	0.0012
	Postal Ballot (if applicable)	3,11,30,227	1,18,824	0.3817	1,18,824	0	100.0000	0.0000
Public- Non Institutions	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		38,96,716	12.5175	38,96,667	49	99.9987	0.0013
	Poll		4,98,23,866	64.5721	4,98,23,817	49	99.9999	0.0001



Resolution No.	6	ORDINARY - Appointment of Statutory Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000			
	Poll	4,59,27,150		0.0000			0.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Institutions	Total		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000			
	E-Voting			0.0000			0.0000	0.0000			
	Poll	1,02,683		0.0000			0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)			0.0000			0.0000	0.0000			
	Total			0.0000			0.0000	0.0000			
	E-Voting		37,77,892	12.1358	37,77,842	50	99.9986	0.0013			
Public- Non Institutions	Poll	3,11,30,227		0.3817	1,18,824	0	100.0000	0.0000			
	Postal Ballot (if applicable)			0.0000							
	Total		38,96,716	12.5175	38,96,666	50	99.9987	0.0013			
Total		7,71,60,060	4,98,23,866	64.5721	4,98,23,816	50	99.9999	0.0001			

Resolution No.	7	ORDINARY - Appointment of Dr. Ravindra Kumar Tyagi as Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000			
	Poll	4,59,27,150		0.0000			0.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Institutions	Total		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000			
	E-Voting			0.0000			0.0000	0.0000			
	Poll	1,02,683		0.0000			0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)			0.0000			0.0000	0.0000			
	Total			0.0000			0.0000	0.0000			
	E-Voting		37,77,892	12.1358	37,77,843	49	99.9987	0.0012			
Public- Non Institutions	Poll	3,11,30,227		0.3817	1,18,824	0	100.0000	0.0000			
	Postal Ballot (if applicable)			0.0000							
	Total		38,96,716	12.5175	38,96,667	49	99.9987	0.0013			
Total		7,71,60,060	4,98,23,866	64.5721	4,98,23,817	49	99.9999	0.0001			

Form MGT-13**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

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

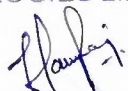
Dear Sir,

Subject: Consolidated Report on e-Voting as well as Physical Voting for items proposed at 26th Annual General Meeting of Zen Technologies Limited held on Saturday the 21st day of September, 2019 at 11th Floor, Signature Towers, Opp. Botanical Garden, Kondapur, Hyderabad- 500084.

With reference to the above subject, I, D.S.Rao, Practicing Company Secretary (C.P.No. 14487), state that I was appointed as a Scrutinizer by the Board of Directors of the Company for scrutinizing the e-Voting process opened during the period from 16.09.2019 to 20.09.2019 and physical voting conducted through poll at the AGM at 11th Floor, Signature Towers, Opp. Botanical Garden, Kondapur, Hyderabad- 500084, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 03rd of August, 2019. I report as under:

1. The Company availed the e-Voting services of M/s. Karvy Fintech Private Limited (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 16th September, 2019 at 09.00 A.M. to 20th September, 2019 at 05.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 13th September, 2019 (i.e. cut - off date/Record date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-Voting. On 21st day of September, 2019, the votes cast through e-Voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.
2. At the 26th AGM of the Company held on Saturday, the 21st day of September, 2019, at 10:00 A.M. at 11th Floor, Signature Towers, Opp. Botanical Garden, Kondapur, Hyderabad- 500084, the Company provided the Poll facility at the venue to the

For ZEN TECHNOLOGIES LIMITED


Company Secretary

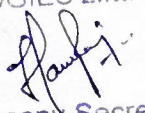
shareholders who attended the meeting and did not participate in the e-Voting facility to cast their votes through poll at the AGM.

3. Subsequent to the completion of voting process at the 26th AGM, the votes cast by the shareholders at the 26th AGM were diligently scrutinized by me. The votes cast at the 26th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. As per the voting I report that the votes cast "IN FAVOUR" are much higher than the votes cast "AGAINST" in relation to all the 07 (Seven) resolutions proposed in the said AGM Notice. I am herewith enclosing the details of votes cast through e-voting during 16th September, 2019 at 09.00 A.M. to 20th September, 2019 at 05.00 P.M and details of the physical voting at the 26th AGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll at 26th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

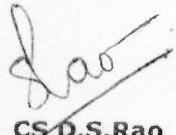
Place: Hyderabad

Date: 21.09.2019

For ZEN TECHNOLOGIES LIMITED


Company Secretary




CS D.S.Rao
Company Secretary
M. No. 12394
C.P.No. 14487

Date of the AGM/EGM	ZEN TECHNOLOGIES LIMITED
Total number of shareholders on record date	21-09-2019
No. of shareholders present in the meeting either in person or through proxy:	11826
Promoters and Promoter Group:	
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	52
Promoters and Promoter Group:	
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone Financial Statements.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000	
	Poll	4,59,27,150		0		0	0.0000	0.0000	
	Postal Ballot (if applicable)			0		0	0.0000	0.0000	
	Total			4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000
Public- Institutions	E-Voting			0		0	0.0000	0.0000	
	Poll	1,02,683		0		0	0.0000	0.0000	
	Postal Ballot (if applicable)			0		0	0.0000	0.0000	
	Total			0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			0		0	0.0000	0.0000	
	Poll	3,11,30,227		37,77,892	12.1358	37,77,842	50	99.9986	0.0013
	Postal Ballot (if applicable)			1,18,824	0.3817	1,18,824	0	100.0000	0.0000
	Total			0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			38,96,716	12.5175	38,96,666	50	99.9987	0.0013
	Poll	7,74,60,050		4,98,23,866	15.5957	4,98,23,816	50	99.9999	0.0001
	Postal Ballot (if applicable)								
	Total								

For ZEN TECHNOLOGIES LIMITED

Company Secretary



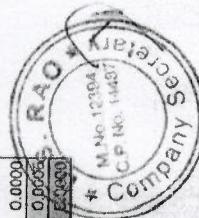
Resolution No.	2	ORDINARY - Adoption of Audited Consolidated Financial Statements.									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category											
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
Total			4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000			
Public- Institutions	E-Voting										
	Poll	1,02,683		0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
Total			0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		37,77,892	12.1358	37,77,843	49	99.9987	0.0013			
	Poll	3,11,30,227	1,18,824	0.3817	1,18,824	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
Total			38,96,716	12.5175	38,96,667	49	99.9987	0.0013			
Total		7,71,60,050	4,98,23,866	64.5721	4,98,23,817	49	99.9999	0.0001			

Resolution No.	3	ORDINARY - Declaration of Dividend on the equity shares.									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category											
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
Total			4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000			
Public- Institutions	E-Voting										
	Poll	1,02,683		0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
Total			0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		37,77,892	12.1358	37,77,870	22	99.9994	0.0005			
	Poll	3,11,30,227	1,18,824	0.3817	1,18,824	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
Total			38,96,716	12.5175	38,96,694	22	99.9994	0.0005			
Total		7,71,60,050	4,98,23,866	64.5721	4,98,23,844	22	100.0000	0.0000			

For ZEN TECHNOLOGIES LIMITED

[Signature]

Company Secretary



4 ORDINARY - Appointment of Mr Ashok Atluri as Director, liable to retire by rotation.									
Resolution No.	Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No	No	No	No	No	No
Resolution required: (Ordinary/ Special)	Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No	No	No	No	No	No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	4,59,27,150	4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000	
	Poll			0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	
Public- Institutions	Total		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000	
	E-Voting		37,77,892	12.1358	37,77,843	49	99.9987	0.0013	
	Poll	1,02,683	1,18,824	0.3817	1,18,824	0	100.0000	0.0000	
Public- Non Institutions	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		38,96,716	12.5175	38,96,667	49	99.9987	0.0013	
	Poll	7,71,60,060	4,98,23,866	64.5721	4,98,23,817	49	99.9999	0.0001	

5 ORDINARY - Appointment of Statutory Auditors.									
Resolution No.	Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No	No	No	No	No	No
Resolution required: (Ordinary/ Special)	Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No	No	No	No	No	No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	4,59,27,150	4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000	
	Poll			0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	
Public- Institutions	Total		4,59,27,150	100.0000	4,59,27,150	0	100.0000	0.0000	
	E-Voting		37,77,892	12.1358	37,77,842	50	99.9986	0.0013	
	Poll	1,02,683	1,18,824	0.3817	1,18,824	0	100.0000	0.0000	
Public- Non Institutions	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		38,96,716	12.5175	38,96,666	50	99.9987	0.0013	
	Poll	7,71,60,060	4,98,23,866	64.5721	4,98,23,816	50	99.9999	0.0001	

For ZEN TECHNOLOGIES LIMITED



Company Secretary

