



Z-TECH (INDIA) LIMITED

CIN: L74899DL1994PLC062582

Regd. Office: Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030

E-mail: cs@ztech-india.com, **Contact No:** 011-47047231

Website: www.z-techindia.com

Date: 01.10.2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Subject: Details regarding Voting Results of 32nd Annual General Meeting of M/s Z-Tech (India) Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the company **M/s Z-TECH (INDIA) LIMITED** has conducted 32ND Annual General Meeting (AGM) on Wednesday 30th September, 2026, at 12:30 P.M. (IST) through video conferencing ("VC")/other audio- visual means. pursuant to section 108 and other applicable provisions of the companies act, 2013, read with rule 20 of companies (management and administration) rules, 2014 and regulation 44 of the SEBI (listing obligations and disclosures requirements) regulations, 2015 for obtaining shareholder's approval by way of resolution for the following resolution(s):

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2026 and the Auditors report and the report of Board of Directors thereon.
2. To consider re-appointment of Mr. Anuj Kumar Poddar (Holding DIN: 10248556), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.

The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 12:30 P.M and concluded at 01:22 P.M. (IST)

Please take the above on record and oblige.

Yours faithfully,

For Z-Tech (India) Limited

ASHISH Digitally signed
by ASHISH GOEL
GOEL Date: 2026.10.01
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(Ashish Goel)
Company Secretary
ACS-23217



SCRUTINIZER'S REPORT

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

To,
The Chairman
Z-TECH (INDIA) LIMITED
Plot 140 Khasra No 249, Mangla Puri Gadaipur,
Gadaipur, South West Delhi, New Delhi-110030, India
Email: cs@ztech-india.com

Subject: Scrutinizer's Report on Remote e-voting and electronic voting by members during the 32nd Annual General Meeting ("AGM") held on Wednesday, September 30, 2026 at 12:30 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in respect of passing of resolutions set-out in the "AGM Notice" dated September 08, 2026

Dear Sir / Madam,

We, **Jai Kishan & Associates**, Company Secretaries, appointed as Scrutinizer by the Board of Directors of **Z-TECH (INDIA) LIMITED** ('the Company') for the purpose of Scrutinizing of voting process i.e. remote e-voting and e-voting at 32nd Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the Notice dated September 08, 2026 of the 32nd Annual General Meeting of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favor" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL).

As per Companies (Management and Administration) Rules, 2014 and as per the amended rules issued from time to time, the remote e-voting opened from Sunday, September 27, 2026 at 9:00 A.M. (IST) and remained open up to Tuesday, September 29, 2026 at 5:00 P.M. (IST).



The Equity Shareholders holding shares as on Wednesday, September 23, 2026, “Cut-off date”, were entitled to vote on the Resolutions stated in the Notice of AGM of the Company.

We have unblocked the votes cast through remote E-voting in the presence of Mr. Aashish Kumar and Ms. Riya who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted “For” or “Against” the resolutions were derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com/>.

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).

We now submit my report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions.

RESOLUTION NO.: 01 - AS AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE AUDITORS REPORT AND THE REPORT OF BOARD OF DIRECTORS THEREON.

Valid votes **in favor** 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	20	8593480	100
Voting by poll (Postal Ballot)	-	-	-
Total	20	8593480	100

Valid votes **against** 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	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	-	-	-

Invalid Votes:



Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 02 - AS AN ORDINARY RESOLUTION

TO CONSIDER RE-APPOINTMENT OF MR. ANUJ KUMAR PODDAR (HOLDING DIN: 10248556), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.

Valid votes **in favor** 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	20	8593480	100
Voting by poll (Postal Ballot)	-	-	-
Total	20	8593480	100

Valid votes **against** 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	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

All the relevant records of voting will remain in our custody until the Chairman considers, approves and signs the Minutes of AGM held on Wednesday, September 30, 2026 and the same shall be handed over thereafter to the Chairman for safe keeping.



For Jai Kishan & Associates

Company Secretaries

Peer Review: 3825/2023

Firm Registration No.: S2017DE543100

JAI Digitally signed
by JAI KISHAN
KISHAN Date: 2026.09.30
17:11:28 +05'30'

Place: Delhi

Date: September 30, 2026

UDIN: F012388H001683961

CS Jai Kishan

Proprietor

M. No. 12388; CP No. 19407

General information about company	
Scrip code	000000
NSE Symbol	ZTECH
MSEI Symbol	NOTLISTED
ISIN	INE0ISZ01012
Name of the company	Z-TECH (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:22 PM

**ASHISH
GOEL** Digitally signed
by ASHISH GOEL
Date: 2026.10.01
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Scrutinizer Details	
Name of the Scrutinizer	Jai Kishan
Firms Name	Jai Kishan & Associates
Qualification	CS
Membership Number	12388
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	2265
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	3
b) Public	13
No. of resolution passed in the meeting	2
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 AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE AUDITORS REPORT AND THE REPORT OF BOARD OF DIRECTORS 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	7740824	7740824	100	7740824	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7740824	7740824	100	7740824	0	100	0
Public- Institutions	E-Voting	736600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	736600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6394024	852656	13.3352	852656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6394024	852656	13.3352	852656	0	100	0
Total		14871448	8593480	57.7851	8593480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER RE-APPOINTMENT OF MR. ANUJ KUMAR PODDAR (HOLDING DIN: 10248556), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT				
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	7740824	7740824	100	7740824	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7740824	7740824	100	7740824	0	100	0
Public- Institutions	E-Voting	736600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	736600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6394024	852656	13.3352	852656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6394024	852656	13.3352	852656	0	100	0
Total		14871448	8593480	57.7851	8593480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ASHISH GOEL

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by ASHISH GOEL
Date: 2026.10.01
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

