



Z-TECH (INDIA) LIMITED
(Formerly known as "Z-TECH (INDIA) PRIVATE LIMITED")

CIN: L74899DL1994PLC062582

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

E-mail: cs@ztech-india.com, **Contact No:** 011-35017243

Website: www.z-techindia.com

To,

The Manager,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai -400 051

NSE Symbol: ZTECH

Sub: Proceedings of the Extra-ordinary General Meeting ("EGM") of Z-Tech (India) Limited ("Company") held on 18th December 2025.

Dear Sir/Madam,

In compliance with Regulation 30 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of Extra Ordinary General Meeting ("EGM") of the Company held on Thursday, 18th December, 2025 at 1.00 P.M. IST and Concluded at 2:40 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Z-Tech (India) Limited

Ashish Goel

Company Secretary & Compliance Officer

Date: 18.12.2025

Place: Delhi



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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY 18TH DECEMBER, 2025 FROM 1:00 P.M. TO 2:40 P.M. THROUGH VIDEO CONFERENCE.

Date, Time and Venue of the Extraordinary General Meeting

The Extra-ordinary General Meeting ("EGM" or "Meeting") of the Company was held on Thursday, December 18, 2025, through Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Proceedings in brief:

Mr. Ashish Goel, Company Secretary & Compliance Officer of the Company informed the members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI.

Mr. Goel welcomed the Shareholders to the EOGM of the Company and introduced the Directors and other invitees present in the meeting.

Ms. Sanghamitra Borgohain, Chairperson & Managing Director of the Company, occupied the chair and welcomed all the Members and invitees present at the meeting and conducted the proceedings of the EGM.

The Chairperson confirmed that requisite quorum was present and called the meeting to be in order.

The chairperson informed that the company had enabled the members to participate at the EOGM through VC facility provided by CDSL and the proceedings are being recorded for compliance purposes. She further informed that the members had been provided the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting during the EGM and the members who are present at the EOGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting at the meeting. In this regard, the Board of Directors have appointed Jai Kishan & Associates, Practising Company Secretary as the Scrutinizer to conduct the remote e-voting and e-voting process at the EOGM.

Chairperson further informed the purpose of the meeting is to seek approval of members for the increase in authorised share capital of the Company and proposed preferential issue of warrants convertible into equity share. She outlined the reasons for the preferential issue, which included strengthening the financial position, funding strategic initiatives (such as capital expenditure in theme parks and Geo Tech Segment, Working Capital Requirements & for general Corporate Purpose), and enhancing shareholder value.

Thereafter Ms. Sanghamitra Borgohain requested to Mr. Steve A Pereira, Non -Executive Independent director to proceed further with the meeting.

Mr. Steve A Pereira confirmed that the notice dated 18th November 2025 and the corrigendum dated 5th December 2025 have been circulated to the members is taken as read.

Thereafter Mr. Steve A Pereira moved on to the special business items of the meeting, to transact:



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S. No.	Particulars	Type of Resolution
A.	Special Business	
1.	Approval to increase the authorized share capital from Rs. 17,00,00,000 to Rs. 20,00,00,000.	Ordinary Resolution
2.	Issuance of 10,00,000 convertible warrants into equity shares to certain identified non-promoter persons on a preferential basis.	Special Resolution

Mr. Steve A Pereira, further informed that the members who had not yet cast their vote could do so within the next 15 minutes, after which the voting facility would be disabled by CDSL. He further noted that as no shareholder had registered to ask questions or express views during the meeting, he proceeded with the agenda.

He informed to the shareholders that the results of the e-voting, along with the scrutinizer's report, would be announced within two working days of the meeting and published on the company's website, NSE Limited, and CDSL's website.

He further, thanked all the members for giving their presence in the meeting

There being no other business the meeting concluded with a vote of thanks to the Chair.

You are requested to kindly take the above information on record.

The said meeting commenced at 1:00 P.M. and concluded at 2:40 P.M. (IST) with a vote of thanks.

Thanking you,

Yours faithfully,

For Z-Tech (India) Limited

Ashish Goel

Company Secretary & Compliance Officer

Date: 18.12.2025

Place: Delhi