



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

CIN: U74899DL1994PLC062582

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

Date: 27.01.2025

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

SYMBOL: ZTECH
ISIN: INE0ISZ01012

Sub: Submission of Voting Result and Consolidated Scrutinizer's Report on the Extra Ordinary General Meeting ("EGM") of the Z-Tech (India) Limited ("Company").

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of EGM of the Company held on Saturday, 25th January, 2025 at 11:30 A.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set forth in the Notice of the EGM along with consolidated report of the Scrutinizer received from Mr. Vivek Rawal of Rawal & Co., (Company Secretaries) on remote e-voting and E-voting at the EGM. The above are also being uploaded on the Company's Website <https://www.z-techindia.com/> and website of Central Depository Services Limited (CDSL) at www.evoting.cdsl.com.

You are hereby requested to kindly take note the same on record.

Thanking You,

For Z-Tech (India) Limited

Ashish Goel
Company Secretary & Compliance Officer
Date: 27.01.2025
Place: Delhi



Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

CONSOLIDATED SCRUTINIZERS REPORT

[Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
The Chairman,
Z-Tech (India) Limited
Plot 140 Khasra No 249, Mangla Puri
Gadaipur, New Delhi-110030, India

Ref: Extra Ordinary General Meeting of the Members of Z-Tech (India) Limited held on Saturday, January 25, 2025, at 11:30 A.M. through video conferencing/other audio-visual mean.

Subject: Consolidated Scrutinizer's Report on result of remote e-voting and E-Voting at the Extra Ordinary General Meeting (the "EGM") of the company pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

I, Vivek Rawal, of Rawal & Co., Practicing Company Secretaries, was appointed as scrutinizer by the Board of Director of Z-Tech (India) Limited (the "company") having its registered office at Plot 140 Khasra No 249, Mangla Puri, Gadaipur, Delhi -110030 India, for the purpose of monitoring and scrutinizing the process of remote e-voting and e-voting at the EGM in accordance with Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

On the basis of above, we submit our Report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of- (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; in respect of the resolutions contained in the EGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to scrutinize remote e-voting and e-voting at the EGM in fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast in 'Favour or 'Against' the resolutions contained in the EGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL).
3. The remote e-voting period commenced on Wednesday, January 22, 2025 at 09:00 A.M. (IST) and ended on Friday, January 24, 2025 at 05:00 P.M. (IST) via remote e-voting platform on the designated website of Central Depository Services Limited (CDSL) at www.evoting.cdsl.com.
4. The Members of the Company as on the "cut off" date i.e., Saturday, January 18, 2025 were entitled to avail the facility of remote e-voting and E-voting at the Extra Ordinary General Meeting on the proposed resolutions as set out in the Notice of EGM dated December 26, 2024.
5. The Company has completed the dispatch of notice of Extra Ordinary General Meeting on Friday, January 03, 2025 and Corrigendum to the Notice on January 25, 2025 to its members whose name appeared in the register of members/list of beneficial owners as on the 'Cut-off date' i.e., Saturday, January 18, 2025 and whose email addresses are registered with the Company/Depository through electronic means only and has not dispatched physical copy of notice to any member.



6. The Company has also published advertisement in Financial Express in English language having wide circulation and Jansatta Hindi language newspaper having wide circulation at the place where registered office of the company is situated.
7. The remote e-voting cum e-voting at the EGM report downloaded from the website of Central Depository Services Limited (CDSL) regarding result of remote e-voting cum e-voting at EGM on the resolution has been kept separately.
8. The votes were unblocked on Saturday, 25th January 2025 after completion of EGM in the presence of two witness namely Mr. Kutabudeen Kuraishi R/o Ganeshpura Dist. Didwana Kuchaman, Rajasthan - 341551 and Ms. Roshni Mishra R/o Bhagya Vihar, Ranikhera, Delhi- 110081
9. After ascertaining the votes cast through e-voting facility and e-voting at the EGM, I hereby submit the result as under:

RESOLUTION 1: ORDINARY RESOLUTION

- To Consider and approve Increase in Authorised Share Capital of the Company

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	15	84,21,272	100

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	NIL	NIL	NIL

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil

RESOLUTION 2: SPECIAL RESOLUTION

- Issuance of Equity shares on a preferential basis to the persons belonging to the non-promoter category

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	15	84,21,272	100

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	0	0	0

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil

RESOLUTION 3: SPECIAL RESOLUTION

- Issue of warrants convertible into equity shares to promoters and/or promoter groups and certain identified non-promoter persons on a preferential



(iv) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	15	84,21,272	100

(v) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	0	0	0

(vi) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil

Based on the above e-voting results, I hereby confirm that the resolutions have been passed with the requisite majority, accordingly, I request to the chairman or any other person authorized by the chairman of the Company, to announce the voting results of e-voting.

Thanking you,
Yours Faithfully

For Rawal & Co,
Company Secretaries
ERN: S2020UP717200


CS Vivek Rawal
(Practicing Company Secretary)
COP: 22687

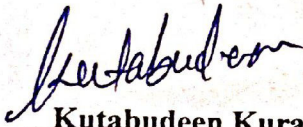


Membership no. 43231
UDIN: A043231F003798510

Sanghamitra Borgohain
Chairman

Date: 27/01/2025
Place: Gurugram

Witness 1



Kutabudeen Kuraishi
Address: Ganeshpura Dist. Didwana Kuchaman
Rajasthan - 341551

Witness 2



Roshni Mishra
Address: Bhagya Vihar
Ranikhera, Delhi -- 110081

General information about company	
Scrip code	123456
NSE Symbol	ZTECH
MSEI Symbol	NOTLISTED
ISIN	INE0ISZ01012
Name of the company	Z-Tech (India) Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-01-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:21 PM

Scrutinizer Details	
Name of the Scrutinizer	MR. VIVEK RAWAL
Firms Name	M/S RAWAL&CO.
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	26-12-2024
Date of Issuance of Report to the company	27-01-2025

Voting results	
Record date	18-01-2025
Total number of shareholders on record date	1422
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	2
b) Public	16
No. of resolution passed in the meeting	3
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 CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL 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	7773824	7611408	97.9107	7611408	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7773824	7611408	97.9107	7611408	0	100
Public- Institutions	E-Voting	265800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		265800	0	0	0	0	0
Public- Non Institutions	E-Voting	4757624	809864	17.0224	809864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4757624	809864	17.0224	809864	0	100
Total		12797248	8421272	65.8053	8421272	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE NON-PROMOTER CATEGORY				
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	7773824	7611408	97.9107	7611408	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7773824	7611408	97.9107	7611408	0	100	0
Public- Institutions	E-Voting	265800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	265800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4757624	809864	17.0224	809864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4757624	809864	17.0224	809864	0	100	0
Total		12797248	8421272	65.8053	8421272	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO PROMOTERS AND/OR PROMOTER GROUPS AND CERTAIN IDENTIFIED NON-PROMOTER PERSONS ON A PREFERENTIAL				
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	7773824	7611408	97.9107	7611408	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7773824	7611408	97.9107	7611408	0	100
Public-Institutions	E-Voting	265800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		265800	0	0	0	0	0
Public- Non Institutions	E-Voting	4757624	809864	17.0224	809864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4757624	809864	17.0224	809864	0	100
Total		12797248	8421272	65.8053	8421272	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	