

Registered Office : Zensar Technologies Limited, Zensar Knowledge Park, Kharadi, Plot # 4, MIDC Off Nagar Road,
Pune 411014, India Tel. : +91 20 66057500, 27004000 Fax : +91 20 66057888 www.zensar.com

Date: 24th July, 2012

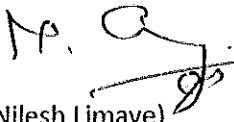
Bombay Stock Exchange Limited Corporate Service Department 1 st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd Exchange Plaza, 3 rd floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237/26598238
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Re: Disclosure as per clause 35A of the Listing Agreement.

Dear Sir,

As per Clause 35A of the Listing Agreement, please find enclosed herewith the disclosure of the results at the 49th Annual General Meeting of the Company for your information and record please.

Yours Faithfully,


(Nilesh Limaye)
COMPANY SECRETARY
Encl: As above



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Sr. No.	Description		Particulars	
A	Date of Annual General Meeting		24 th July, 2012	
B	Book Closure Date		17 th July, 2012 to 24 th July, 2012.	
C	Total Number of shareholders on record date		22281	
D	Number of Shareholders present in the meeting either in person or through proxy			
	Category	Present in person	Present through proxy	Total
	Promoter and Promoter Group	4	-	4
	Public	50	16	66
	Total	54	16	70
E	No. of shareholders attending the meeting by Video Conferencing		None	
	Category	Present in person	Present through proxy	Total
	Promoter and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-



Following business was transacted at the Annual General Meeting

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting	Remarks
1.	To receive consider and adopt the Audited Balance Sheet as at 31 st March, 2012 and Profit and Loss Account for the year ended on that date and the Auditors' Report thereon and the Report of the Directors	Ordinary	Show of hands	Passed unanimously
2.	Confirmation of Interim Dividend and declaration of final dividend	Ordinary	Show of hands	Passed unanimously
3.	Reappointment of Mr. John Levack	Ordinary	Show of hands	Passed unanimously
4.	Reappointment of Mr. P. K. Mohapatra	Ordinary	Show of hands	Passed unanimously
5.	Reappointment of Mr. Venkatesh Kasturirangan	Ordinary	Show of hands	Passed unanimously
6.	Reappointment of Statutory Auditors	Ordinary	Show of hands	Passed unanimously
7.	Amendment to the 2006 Employees Stock Option Plan	Special	Show of hands	Passed unanimously

