



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001

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

Hyderabad – 500 018, Telangana, India

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

Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2016-17/160926

Date: 26 September 2016

To BSE Limited PhirozJeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir / Madam,

Sub: Details of voting results of 23rd Annual General Meeting held on 24 September 2016 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID-533339, Symbol: ZENTEC; Series: EQ

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 23rd Annual General Meeting of the Company held on Saturday, the 24 September 2016 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking you

Yours sincerely

For **Zen Technologies Limited**

G Sankara Rao
G Sankara Rao
Chief Financial Officer



Encl: A/a

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



CMMI DEV / 5SM
Exp. 2018-11-26 / Appraisal #25686



VOTING RESULTS FOR THE 23rd ANNUAL GENERAL MEETING HELD ON 24 SEPTEMBER 2016

As Per 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 21 September 2016 (9.00 a.m.) to 23 September 2015 (5.00p.m.)
2. Poll conducted at the AGM

S.No.	Particulars	Details
1	Date of AGM	24 September 2016
2	Total Number of shareholders on record date	7,956
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	7
	Public	50
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	N.A
	Public	

Agenda- wise disclosure

Item No.1: Adoption of Financial Statements (Standalone Consolidated) of the Company for the year ended 31 March 2016 including Audited Balance Sheet as at 31 March 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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	45865340	0	0.0000	0	0	0	0.0000
	Poll	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
Public Institutions	E-Voting	129090	0	0.0000	00	0	0.0000	0.0000
	Poll	129090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00

Category	Mode of Voting	Shares held	votes polled	votes polled on outstanding shares	Votes – in favour	Votes – against	Votes in favour on votes polled	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	45865340	0	0.0000	00	0	0.0000	0.0000
	Poll	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
Public - Institutions	E-Voting	129090	0	0.0000	00	0	0.0000	0.0000
	Poll	129090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	129090	0	0.0000	00	0	0.0000	0.0000
Public – Non Institutions	E-Voting	31165630	48765	0.1565	48740	25	99.9487	0.0512
	Poll	31165630	52617	0.1688	52577	40	99.9239	0.0760
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	31165630	101382	0.3253	101317	65	99.9359	0.0641
Total		77160060	24571782	31.8452	24571717	65	99.9997	0.0003

Item No.4: Ratification of appointment of M/s. Gokhale & Co., Chartered Accountants, Hyderabad (ICAI Firm Registration Number: 0009425) as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
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	45865340	0	0.0000	00	0	0.0000	0.0000
	Poll	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
Public - Institutions	E-Voting	129090	0	0.0000	00	0	0.0000	0.0000
	Poll	129090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	129090	0	0.0000	00	0	0.0000	0.0000

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45865340	0	0.0000	00	0	0.0000	0.0000
	Poll	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	45865340	24470400	53.3527	24470400	0	100.0000	0.0000
Public - Institutions	E-Voting	129090	0	0.0000	00	0	0.0000	0.0000
	Poll	129090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	129090	0	0.0000	00	0	0.0000	0.0000
Public - Non Institutions	E-Voting	31165630	48765	0.1565	48740	25	99.9487	0.0512
	Poll	31165630	52617	0.1688	52577	40	99.9239	0.0760
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	31165630	101382	0.3253	101317	65	99.9359	0.0641
Total	77160060	24571782	31.8452	24571717	65	99.9997	0.0003	

Accordingly, all the Ordinary and Special Resolutions proposed in notice of 23rd Annual General Meeting of the Members of the Company held on Saturday the 24 September 2016 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

For **Zen Technologies Limited**

G Sankara Rao

G Sankara Rao
Chief Financial Officer



Place: Hyderabad

Date: 26 September 2016