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## ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100D, ISO 27001, ISO 14001

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

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, 23811205, 23811206

Fax No: +91 40 23813694, 23814894

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

Corporate Identity Number : L72200TG1993PLC015939

Date: 29 September 2018

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

**Sub: Proceedings of 25<sup>th</sup> Annual General Meeting held on 29 September 2018 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security ID/ Symbol: ZENTEC; Series: EQ**

Please find enclosed the proceedings of 25<sup>th</sup> Annual General Meeting of the Company held on Saturday the 29 September 2018 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

Yours sincerely

For **Zen Technologies Limited**

**M Satish Choudhury**  
Company Secretary



Encl: A/a

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



**CMMI DEV / 5**<sup>SM</sup>  
Exp. 2018-11-26 / Appraisal #25686



ZEN TECHNOLOGIES LIMITED  
CERTIFIED TO ISO 9001:2015, AS9100D  
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## **SUMMARY OF THE PROCEEDINGS OF 25<sup>th</sup> ANNUAL GENERAL MEETING**

**The 25<sup>th</sup> Annual General Meeting (AGM) of the members of Zen Technologies Limited was convened at 09.00 a.m. on Saturday the 29 September 2018 at 11<sup>th</sup> Floor, Signature Towers, Opp. Botanical Garden, Kondapur, Hyderabad - 500 084, Telangana, India and concluded at 10.10 a.m.**

❖ **Directors Present:**

1. Mr Ashok Atluri, Chairman and Managing Director
2. Mr M. Ravi Kumar, Whole Time Director
3. Mr Amreek Singh Sandhu, Independent Director & Audit Committee Chairman
4. Mr Veknata Samir Kumar Oruganti, Independent Director & Stakeholders Relationship Committee Chairman
5. Ms Sridevi Madati, Independent Director

❖ **In Attendance:**

1. Mr G. Ganesh, from M/s Sekhar & Co., Chartered Accountants, Statutory Auditors
2. Mr D. S. Rao, from M/s P. S. Rao & Associates, Practicing Company Secretaries, Secretarial Auditors
3. Mr N. Ramesh Kumar, Chief Financial Officer
4. Mr M. Satish Choudhury, Company Secretary

❖ The requisite quorum was present at the beginning and throughout the meeting. Total 42 members were present in person at the AGM.

❖ Mr Ashok Atluri, Chairman, chaired the Meeting.

❖ The Chairman of the meeting delivered his speech on the business and performance highlights of the Company and a corporate presentation covering overview of the Company.

❖ Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2017-18 and other clarifications. Some of the members sought clarifications on financials, business operations, stock performance and future business prospects.

❖ The Chairman replied to all queries and expressed his optimistic view about the future prospects of the Company. He also informed the shareholders about various developments took place during the last 6 months.

❖ Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.

❖ Auditors' Report was read by the Company Secretary.

❖ Members were informed that E-Voting platform to enable members to cast their vote(s) electronically was provided from 25 September 2018 at 10.00 a.m. to 28 September 2018 at 5.00 p.m. Further members who could not cast their vote(s) through E-Voting platform and attended the meeting either in person or through proxy, were provided with a facility to cast their votes through ballot paper.



*M. Satish*

- ❖ Mr D S Rao, Practicing Company Secretary, Hyderabad, was appointed to scrutinize voting at the AGM and e-voting process in a fair and transparent manner.
- ❖ Company Secretary read the agenda items of 25<sup>th</sup> AGM Notice for the information of members.

**ORDINARY BUSINESS:**

1. Adoption of Audited Standalone Financial Statements

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 31 March 2018 along with the Reports of the Board of Director's and Auditor's thereon.

2. Declaration of Dividend on the equity shares

To declare a dividend on the Equity Shares of the Company for the financial year ended 31 March 2018.

3. Appointment of Mr Ashok Atluri as Director, liable to retire by rotation

To appoint a director in place of Mr Ashok Atluri (DIN: 00056050), who retires by rotation and being eligible offers himself for reappointment.

**SPECIAL BUSINESS:**

4. Appointment of Mr Amreek Singh Sandhu as Independent Director of the Company

5. Appointment of Mr Venkat Samir Kumar Oruganti as Independent Director of the Company

6. Approval of limits for the Loans, Guarantees, Security and Investment by the Company as per Section 186 of the Companies Act, 2013

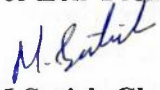
7. Consent of Members for Allocation of sub-limits for Portfolio Investment for Registered Foreign Portfolio Investor/s (RFPIs) (including Qualified Foreign Investor/s (QFIs) and Foreign Institutional Investor/s (FIIs)), Foreign Venture Capital Investor/s (FVCIs) and Non Resident Indian/s (NRIs)

- ❖ The members were informed that results of voting i.e., remote e-voting and ballot voting (poll), along with the Scrutinizer's Report will be placed on the Company's website and also on the website of Karvy after the result is declared by the Chairman and the same will also be communicated to the Stock Exchanges.
- ❖ The members were also informed that the resolutions, if passed, shall be considered as passed effective today i.e. 29 September 2018.
- ❖ Then the meeting was concluded with vote of thanks.

You are requested to kindly take the above information on your records.

Thanking You

For Zen Technologies Limited

  
M Satish Choudhury  
Company Secretary

