



being there...

## ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5

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

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, Fax No: +91 40 23813694

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

Corporate Identity Number : L72200TG1993PLC015939

Date: 06 June 2020

To  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**  
Through: BSE Listing Centre  
**Security Code: 533339**

To  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai – 400 051**  
Through: NEAPS  
**Symbol/Security ID: ZENTEC**

Dear Sir/Madam,

**Sub: 1. Annual Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended 31 March 2020.**  
**2. Outcome of the Board Meeting held on 06 June 2020.**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., on Saturday, 06 June 2020, inter-alia, considered and approved the following:-

1. Annual audited financial results, both standalone and consolidated, for the fourth quarter and financial year ended 31 March 2020. The said financial results along with the Auditor's Report, Statement of Deviation or Variation, Statements of Assets and Liabilities, Cash Flow Statement as on 31 March 2020 and declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is enclosed as **Annexure- I**.
2. Appointment of Mr. Ashok Atluri as the Chief Financial Officer of the Company w.e.f. 06 June 2020. Further, the brief profile of Mr. Ashok Atluri is enclosed herewith as follows: -

*Mr. Ashok Atluri is the Promoter of the company and is also the Chairman and Managing Director of the company since more than two decades and has played an instrumental role in the growth of Zen Technologies Limited.*

*Ashok Atluri, a PG Diploma holder in Applied Computer Science, is instrumental in designing the simulators on the Windows-Intel platforms to ensure the products are simple to use and meet industry standards. He received the "Small Scale Entrepreneur of the Year" award from Hyderabad Management Association in 1998.*

3. Recommendation of dividend @ 40% i.e. Rs. 0.40/- per equity share of Face Value of Re. 1/- each for the financial year ended 31 March 2020, which shall be paid within 30 days from the conclusion of the ensuing Annual General Meeting subject to the approval of the shareholders of the company.



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



**CMMI DEV / 5**  
Exp. 2022-01-30 / Appraisal #2306

4. Establishment of Representative / Branch office in United Arab Emirates (UAE) to tap the global market for the products of the company.

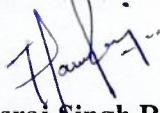
The above information is also available on the website of the Company:  
[www.zentechnologies.com](http://www.zentechnologies.com).

The meeting of Board of Directors was commenced at 11.30 a.m. and concluded at 04:00 p.m.

This is for your kind information and records.

Thanking You.

Yours sincerely,  
**For Zen Technologies Limited**



**Hansraj Singh Rajput**  
**Company Secretary & Compliance Officer**  
M. No. A38213

