being there...

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar, Hyderabad - 500 018, Telangana, India.
Phone: +91 40 23813281/3294/2894/4894
Fax No: +91 40 23813694
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 29th August 2021

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 533339

To
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol - ZENTEC

Dear Sir / Madam,

Sub: Voting Results and Report of Scrutinizer of 28th Annual General Meeting (AGM)

This is to inform that the 28th Annual General Meeting (AGM) of the Company was held on 28th August 2021 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the business mentioned in the Notice convening the AGM dated 03rd August 2021 was duly transacted.

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; and

2. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means);

Please note that all the resolutions set out in the Notice of 28th AGM were passed with the requisite majority.

This is for your information and records.

Thanking you

Yours Faithfully,
For **Zen Technologies Limited**

Zen Technologies Ltd. Hyderabad (India)

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

NAME: **ZEN TECHNOLOGIES LIMITED**

<table>
<tr><td>SLNO</td><td colspan="3">DESCRIPTION</td><td colspan="3"></td></tr>
<tr><td>A</td><td colspan="3">DATE OF AGM</td><td colspan="3">28-08-2021</td></tr>
<tr><td>B</td><td colspan="3">BOOK CLOSURE DATE</td><td colspan="3">20-08-2021 TO 20-08-2021 (BOTH DAYS INCLUSIVE)</td></tr>
<tr><td>C</td><td colspan="3">TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE</td><td colspan="3">41227</td></tr>
<tr><td>D</td><td colspan="3">NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY</td><td colspan="3">55</td></tr>
<tr><td></td><td>SHAREHOLDERS</td><td>PRESENT IN PERSON</td><td>PRESENT THROUGH PROXY</td><td>TOTAL</td><td>SHARES</td><td>% TO CAPITAL</td></tr>
<tr><td></td><td>PROMOTER AND PROMOTER GROUP ()</td><td>16</td><td>0</td><td>16</td><td>47859850</td><td>60.19350</td></tr>
<tr><td></td><td>PUBLIC</td><td>39</td><td>0</td><td>39</td><td>2396307</td><td>3.01384</td></tr>
<tr><td></td><td>TOTAL</td><td>55</td><td>0</td><td>55</td><td>50256157</td><td>63.20734</td></tr>
<tr><td>E</td><td colspan="6">No. of shareholders attended the meeting through Video conferencing _55.</td></tr>
</table>

	ZEN TECHNOLOGIES LIMITED
Date of the AGM/EGM	28-08-2021
Total number of shareholders on record date	41227
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	16
Public:	39

Resolution No.	1									
Resolution required: (Ordinary/ Special)	**ORDINARY - Adoption of Audited Standalone Financial Statements.**									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,09,703	1,498	99.8938	0.1061	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,817	1,498	99.8952	0.1048	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,87,667	1,498	99.9970	0.0030	0	35

Resolution No.	2									
Resolution required: (Ordinary/ Special)	**ORDINARY - Adoption of Audited Consolidated Financial Statements.**									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,09,703	1,498	99.8938	0.1061	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,817	1,498	99.8952	0.1048	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,87,667	1,498	99.9970	0.0030	0	35

Resolution No.	3									
Resolution required: (Ordinary/ Special)	**ORDINARY - Declaration of Dividend on the equity shares.**									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,236	4.4811	14,09,766	1,470	99.8958	0.1041	0	0
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,350	4.5386	14,27,880	1,470	99.8972	0.1028	0	0
	Total	7,95,10,000	4,92,89,200	61.9912	4,92,87,730	1,470	99.9970	0.0030	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	**ORDINARY - Appointment of Mr Ashok Atluri as Director, liable to retire by rotation.**									
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**	**Votes Invalid**	**Votes Abstained**
	E-Voting		4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll	4,80,11,850	5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		14,11,201	4.4810	14,08,983	2,218	99.8428	0.1571	0	35
	Poll	3,14,93,280	18,114	0.0575	18,114	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,097	2,218	99.8448	0.1552	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,86,947	2,218	99.9955	0.0045	0	35

Resolution No.	5									
Resolution required: (Ordinary/ Special)	**ORDINARY - Revision in Remuneration of Mr. Kishore Dutt Atluri, to office as President of the Company.**									
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**	**# Votes Invalid**	**Votes Abstained**
	E-Voting		4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	**4,51,57,196**	0
	Poll	4,80,11,850	5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	4,51,57,196	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		14,11,186	4.4809	13,99,717	11,469	99.1872	0.8127	0	50
	Poll	3,14,93,280	18,114	0.0575	18,114	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,300	4.5384	14,17,831	11,469	99.1976	0.8024	0	50
	Total	7,95,10,000	4,92,89,150	61.9911	4,92,77,681	11,469	99.9767	0.0233	4,51,57,196	50
# Votes Invalid: In terms of the provisions of Section 188 the votes polled by the interested director and his relatives have been taken as invalid										

Resolution No.	6									
Resolution required: (Ordinary/ Special)	**SPECIAL - Re-appointment of Mr. Amreek Singh Sandhu as an Independent Director of the Company.**									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,08,983	2,218	99.8428	0.1571	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,097	2,218	99.8448	0.1552	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,86,947	2,218	99.9955	0.0045	0	35

Resolution No.	7									
Resolution required: (Ordinary/ Special)	**SPECIAL - Re-appointment of Dr. Ravindra Kumar Tyagi as an Independent Director of the Company.**									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,191	4.4809	14,08,983	2,208	99.8435	0.1564	0	45
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,305	4.5384	14,27,097	2,208	99.8455	0.1545	0	45
	Total	7,95,10,000	4,92,89,155	61.9911	4,92,86,947	2,208	99.9955	0.0045	0	45

Resolution No.	8									
Resolution required: (Ordinary/ Special)	**SPECIAL - Appointment of Ms. Shilpa Choudari as the Whole-Time Director and fixing remuneration.**									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,186	4.4809	13,99,867	11,319	99.1979	0.8020	0	50
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,300	4.5384	14,17,981	11,319	99.2081	0.7919	0	50
	Total	7,95,10,000	4,92,89,150	61.9911	4,92,77,831	11,319	99.9770	0.0230	0	50

Resolution No.	9									
Resolution required: (Ordinary/ Special)	**SPECIAL - To approve Zen Technologies Limited Employee Stock Option Plan-2021 (“ZEN ESOS 2021 / “Scheme) and grant of Employee Stock Options (ESOPs) under ZEN ESOS 2021.**									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,09,478	1,723	99.8779	0.1220	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,592	1,723	99.8795	0.1205	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,87,442	1,723	99.9965	0.0035	0	35

Resolution No.	10									
Resolution required: (Ordinary/ Special)	**SPECIAL - To approve grant of Employee Stock Options to the Employees of Subsidiaries of the company under “Zen Technologies Limited Employee Stock Option Plan-2021 .**									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,09,478	1,723	99.8779	0.1220	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,592	1,723	99.8795	0.1205	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,87,442	1,723	99.9965	0.0035	0	35

Resolution No.	11									
Resolution required: (Ordinary/ Special)	**SPECIAL - To approve implementation of "Zen Technologies Limited Employee Stock Option Plan-2021 (hereinafter referred to as the "ZEN ESOS 2021 / "Scheme) through trust route.**									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,09,478	1,723	99.8779	0.1220	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,592	1,723	99.8795	0.1205	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,87,442	1,723	99.9965	0.0035	0	35

Resolution No.	12									
Resolution required: (Ordinary/ Special)	**SPECIAL - To approve the acquisition of Equity Shares of the company through Secondary Acquisition for implementation of “Zen Technologies Limited Employee Stock Option Plan-2021 (“ZEN ESOS 2021 / “Scheme).**									
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**	**Votes Invalid**	**Votes Abstained**
	E-Voting		4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll	4,80,11,850	5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		14,11,201	4.4810	14,08,938	2,263	99.8396	0.1603	0	35
	Poll	3,14,93,280	18,114	0.0575	18,114	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,052	2,263	99.8417	0.1583	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,86,902	2,263	99.9954	0.0046	0	35

Resolution No.	13									
Resolution required: (Ordinary/ Special)	**SPECIAL - To approve provision of money to trust by the company for the Purchase of its own shares for implementation of Zen Technologies Limited Employee Stock Option Plan-2021.**									
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**	**Votes Invalid**	**Votes Abstained**
	E-Voting		4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll	4,80,11,850	5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		14,11,201	4.4810	14,08,937	2,264	99.8395	0.1604	0	35
	Poll	3,14,93,280	18,114	0.0575	18,114	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,051	2,264	99.8416	0.1584	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,86,901	2,264	99.9954	0.0046	0	35

CS D.S. RAO
Company Secretary

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9490793525
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D.No.6-3-347/22/2, Ishwarya Nilayam, Flat No.10, 4th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
Zen Technologies Limited
B-42, Industrial Estate,
Sanathnagar, Hyderabad,
Telangana-500018

Dear Sir,

Subject: Consolidated Report on Voting (remote e-voting as well as electronic voting conducted at the 28th Annual General Meeting) for items proposed at 28th Annual General Meeting (AGM) of Zen Technologies Limited held on Saturday, the 28th day of August, 2021 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM)

*****

With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 23rd August, 2021 to 27th August, 2021 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the 28th AGM held at 10:00 A.M. on 28th August, 2021 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 24th July, 2021. I report as under:

1. The Company availed the e-Voting services of M/s. Kfin Technologies Private Limited (hereinafter referred to as the **"Service Provider"**) to offer the remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 23rd August, 2021 till 05:00 P.M. on 27th August, 2021. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20th August, 2021 (i.e. cut-off date/ Record date since the 21st day of August is Saturday) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.

2. At the 28th AGM of the Company held on Saturday, the 28th day of August, 2021 at 10:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company provided electronic voting (e-voting) facility to the shareholders who attended

D.S. RAO M.No.12394 C.P.No.14487 Company Secretary

D. Rao

the meeting through VC/ OAVM and did not participate in the remote e-voting facility to cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the AGM.

3. Subsequent to the completion of voting process at the 28th AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as electronically at the 28th AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

4. As per the voting, I report that all the 13 (Thirteen) resolutions proposed in the said AGM Notice have been passed with requisite majority. I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 23rd August, 2021 to 05:00 P.M. on 27th August, 2021 and the insta-poll conducted through electronic means at the 28th AGM on each of the resolutions as **Annexure I.**

5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 28th AGM are under my safe custody until the Chairman approves and signs the minutes of the 28th AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

HANSRAJ SINGH Digitally signed by HANSRAJ SINGH Date: 2021.08.29 14:30:15 +05'30'

D.S. RAO M.No.12394 C.P. No. 14487 Company Secretary

D.S. Rao
Company Secretary
M. No. 12394
C.P. No. 14487
UDIN: A012394C000852761

Place: Hyderabad
Date : 28.08.2021

Annexure I

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone Financial Statements.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,09,703	1,498	99.8938	0.1061	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,817	1,498	99.8952	0.1048	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,87,667	1,498	99.9970	0.0030	0	35

D.S. RAO
M.No.12394
C.P. No. 14487
Company Secretary

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,09,703	1,498	99.8938	0.1061	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,817	1,498	99.8952	0.1048	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,87,667	1,498	99.9970	0.0030	0	35

D.S. RAO
M.No.12394
C.P. No. 14487
Company Secretary

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on the equity shares.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,236	4.4811	14,09,766	1,470	99.8958	0.1041	0	0
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,350	4.5386	14,27,880	1,470	99.8972	0.1028	0	0
	Total	7,95,10,000	4,92,89,200	61.9912	4,92,87,730	1,470	99.9970	0.0030	0	0

D.S. RAO
M.No. 12394
C.P.No. 14487
Company Secretary

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr Ashok Atluri as Director, liable to retire by rotation.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,08,983	2,218	99.8428	0.1571	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,097	2,218	99.8448	0.1552	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,86,947	2,218	99.9955	0.0045	0	35

D.S. RAO
M.No.12394
C.P.No.14487
Company Secretary

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	Votes Invalid	Votes Abstained
Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Amreek Singh Sandhu as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,08,983	2,218	99.8428	0.1571	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,097	2,218	99.8448	0.1552	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,86,947	2,218	99.9955	0.0045	0	35

D.S. RAO ★ Company Secretary ★
M.No.12394
C.P. No. 14487

D. Rao

Resolution No.	6
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Ravindra Kumar Tyagi as an Independent Director of the Company.
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,191	4.4809	14,08,983	2,208	99.8435	0.1564	0	45
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,305	4.5384	14,27,097	2,208	99.8455	0.1545	0	45
	Total	7,95,10,000	4,92,89,155	61.9911	4,92,86,947	2,208	99.9955	0.0045	0	45

D.S. RAO
M.No. 12394
C.P. No. 14487
Company Secretary

D. Rao

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Shilpa Choudari as the Whole-Time Director and fixing remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,186	4.4809	13,99,867	11,319	99.1979	0.8020	0	50
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,300	4.5384	14,17,981	11,319	99.2081	0.7919	0	50
	Total	7,95,10,000	4,92,89,150	61.9911	4,92,77,831	11,319	99.9770	0.0230	0	50

D.S. RAO
M.No.12394
C.P. No. 14487
Company Secretary

Resolution Number	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in Remuneration of Mr. Kishore Dutt Atluri, to office as President of the Company.									
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	# Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	4,51,57,196	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	4,51,57,196	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,186	4.4809	13,99,717	11,469	99.1872	0.8127	0	50
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,300	4.5384	14,17,831	11,469	99.1976	0.8024	0	50
	Total	7,95,10,000	4,92,89,150	61.9911	4,92,77,681	11,469	99.9767	0.0233	4,51,57,196	50

 # Votes Invalid: In terms of the provisions of section 188 the votes polled by the interested director and his relatives have been taken as invalid

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Company Secretary

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Zen Technologies Limited Employee Stock Option Plan-2021 ("ZEN ESOS 2021 / "Scheme) and grant of Employee Stock Options (ESOPs) under ZEN ESOS 2021.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,09,478	1,723	99.8779	0.1220	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,592	1,723	99.8795	0.1205	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,87,442	1,723	99.9965	0.0035	0	35

D.S. RAO
M.No.12394
C.P. No. 14487
Company Secretary

D. Rao

Resolution No.	10
Resolution required: (Ordinary/ Special)	SPECIAL - To approve grant of Employee Stock Options to the Employees of Subsidiaries of the company under "Zen Technologies Limited Employee Stock Option Plan-2021 .
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,09,478	1,723	99.8779	0.1220	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,592	1,723	99.8795	0.1205	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,87,442	1,723	99.9965	0.0035	0	35

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C.P. No. 14487
Company Secretary

Resolution No.	11
Resolution required: (Ordinary/ Special)	SPECIAL - To approve implementation of "Zen Technologies Limited Employee Stock Option Plan-2021 (hereinafter referred to as the "ZEN ESOS 2021 / "Scheme) through trust route.
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,09,478	1,723	99.8779	0.1220	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,592	1,723	99.8795	0.1205	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,87,442	1,723	99.9965	0.0035	0	35

D.S. RAO
M.No.12394
C.P. No. 14487
Company Secretary

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the acquisition of Equity Shares of the company through Secondary Acquisition for implementation of "Zen Technologies Limited Employee Stock Option Plan-2021 ("ZEN ESOS 2021 / "Scheme).									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,08,938	2,263	99.8396	0.1603	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,052	2,263	99.8417	0.1583	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,86,902	2,263	99.9954	0.0046	0	35

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C.P. No. 14487
Company Secretary

D. Rao

Resolution No.	13
Resolution required: (Ordinary/ Special)	SPECIAL - To approve provision of money to trust by the company for the Purchase of its own shares for implementation of Zen Technologies Limited Employee Stock Option Plan-2021.
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,80,11,850	4,73,05,196	98.5282	4,73,05,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1552	5,54,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,59,850	99.6834	4,78,59,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,870	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,14,93,280	14,11,201	4.4810	14,08,937	2,264	99.8395	0.1604	0	35
	Poll		18,114	0.0575	18,114	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,29,315	4.5385	14,27,051	2,264	99.8416	0.1584	0	35
	Total	7,95,10,000	4,92,89,165	61.9912	4,92,86,901	2,264	99.9954	0.0046	0	35

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