being there...

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
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Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 29th September 2022

To	To
The Secretary	The Secretary
BSE Limited	**National Stock Exchange of India Ltd.,**
Phiroze Jeejeebhoy Towers	**Exchange Plaza, C-1, Block G,**
Dalal Street	**Bandra Kurla Complex,**
Mumbai- 400001	**Bandra (E), Mumbai – 400 051**
Scrip Code - 533339	**Symbol - ZENTEC**

Dear Sir / Madam,

Sub: Voting Results and Report of Scrutinizer of 29th Annual General Meeting (AGM)

This is to inform that the 29th Annual General Meeting (AGM) of the Company was held on 29th September 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the business mentioned in the Notice convening the AGM dated 06th September 2022 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 29th 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. ★ HYD. ★

Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. F11438

NAME: **ZEN TECHNOLOGIES LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM			**29-09-2022**		
B	BOOK CLOSURE DATE			**22-09-2022** TO **22-09-2022** (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**1,17,277**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**62**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	**16**	**0**	**16**	**4,78,55,850**	**60.18847**
	PUBLIC	**46**	**0**	**46**	**17,19,753**	**2.16294**
	TOTAL	**62**	**0**	**62**	**4,95,75,603**	**62.35141**
E	No. of shareholders attended the meeting through Video conferencing _62.					

	ZEN TECHNOLOGIES LIMITED
Date of the AGM/EGM	29-09-2022
Total number of shareholders on record date	1,17,277
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:	46

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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	1,00,544	0	100.0000	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		1,00,544	30.0106	1,00,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,26,060	3.2761	10,25,790	270	99.9736	0.0263	0	374
	Poll		4,25,857	1.3597	4,25,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,51,917	4.6358	14,51,647	270	99.9814	0.0186	0	374
	Total	7,95,10,000	4,94,08,311	62.1410	4,94,08,041	270	99.9995	0.0005	0	374

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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	1,00,544	0	100.0000	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		1,00,544	30.0106	1,00,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,26,057	3.2761	10,25,788	269	99.9737	0.0262	0	376
	Poll		4,25,857	1.3597	4,25,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,51,914	4.6358	14,51,645	269	99.9815	0.0185	0	376
	Total	7,95,10,000	4,94,08,308	62.1410	4,94,08,039	269	99.9995	0.0005	0	376

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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	1,00,544	0	100.0000	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		1,00,544	30.0106	1,00,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,26,201	3.2766	10,25,824	377	99.9632	0.0367	0	233
	Poll		4,25,855	1.3597	4,25,855	0	100.0000	0.0000	2	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,52,056	4.6363	14,51,679	377	99.9740	0.0260	2	233
	Total	7,95,10,000	4,94,08,450	62.1412	4,94,08,073	377	99.9992	0.0008	2	233

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms Shilpa Choudari 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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	1,00,544	0	100.0000	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		1,00,544	30.0106	1,00,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,25,955	3.2758	10,19,499	6,456	99.3707	0.6292	0	477
	Poll		4,25,857	1.3597	4,25,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,51,812	4.6355	14,45,356	6,456	99.5553	0.4447	0	477
	Total	7,95,10,000	4,94,08,206	62.1409	4,94,01,750	6,456	99.9869	0.0131	0	477

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Branch Auditors.									
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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	1,00,544	0	100.0000	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		1,00,544	30.0106	1,00,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,26,060	3.2761	10,25,740	320	99.9688	0.0311	0	371
	Poll		4,25,857	1.3597	4,25,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,51,917	4.6358	14,51,597	320	99.9780	0.0220	0	371
	Total	7,95,10,000	4,94,08,311	62.1410	4,94,07,991	320	99.9994	0.0006	0	371

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve entering into transactions with Unistring Tech Solutions Private Limited (UTS) and authorize the Board to enter into agreement(s)/contract(s) with UTS.									
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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	1,00,544	0	100.0000	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		1,00,544	30.0106	1,00,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,26,055	3.2761	10,25,480	575	99.9439	0.0560	0	376
	Poll		4,25,857	1.3597	4,25,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,51,912	4.6358	14,51,337	575	99.9604	0.0396	0	376
	Total	7,95,10,000	4,94,08,306	62.1410	4,94,07,731	575	99.9988	0.0012	0	376

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Ajay Kumar Singh (DIN: 08532830) as an Independent Director of the Company for the second term.									
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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	1,00,544	0	100.0000	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		1,00,544	30.0106	1,00,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,25,925	3.2757	10,19,471	6,454	99.3709	0.6290	0	506
	Poll		4,25,857	1.3597	4,25,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,51,782	4.6354	14,45,328	6,454	99.5554	0.4446	0	506
	Total	7,95,10,000	4,94,08,176	62.1408	4,94,01,722	6,454	99.9869	0.0131	0	506

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. M Ravi Kumar as 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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	86,800	13,744	86.3303	13.6696	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		1,00,544	30.0106	86,800	13,744	86.3304	13.6696	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,25,955	3.2758	10,19,490	6,465	99.3698	0.6301	0	476
	Poll		4,25,857	1.3597	4,25,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,51,812	4.6355	14,45,347	6,465	99.5547	0.4453	0	476
	Total	7,95,10,000	4,94,08,206	62.1409	4,93,87,997	20,209	99.9591	0.0409	0	476

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify & 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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	86,800	13,744	86.3303	13.6696	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		1,00,544	30.0106	86,800	13,744	86.3304	13.6696	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,26,057	3.2761	10,25,573	484	99.9528	0.0471	0	374
	Poll		4,25,857	1.3597	4,25,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,51,914	4.6358	14,51,430	484	99.9667	0.0333	0	374
	Total	7,95,10,000	4,94,08,308	62.1410	4,93,94,080	14,228	99.9712	0.0288	0	374

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify & 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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	86,800	13,744	86.3303	13.6696	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		1,00,544	30.0106	86,800	13,744	86.3304	13.6696	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,26,057	3.2761	10,25,571	486	99.9526	0.0473	0	374
	Poll		4,25,857	1.3597	4,25,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,51,914	4.6358	14,51,428	486	99.9665	0.0335	0	374
	Total	7,95,10,000	4,94,08,308	62.1410	4,93,94,078	14,230	99.9712	0.0288	0	374

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify & 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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	86,800	13,744	86.3303	13.6696	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		1,00,544	30.0106	86,800	13,744	86.3304	13.6696	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,26,057	3.2761	10,25,532	525	99.9488	0.0511	0	374
	Poll		4,25,857	1.3597	4,25,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,51,914	4.6358	14,51,389	525	99.9638	0.0362	0	374
	Total	7,95,10,000	4,94,08,308	62.1410	4,93,94,039	14,269	99.9711	0.0289	0	374

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify & 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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	86,800	13,744	86.3303	13.6696	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		1,00,544	30.0106	86,800	13,744	86.3304	13.6696	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,25,955	3.2758	10,25,480	475	99.9537	0.0462	0	476
	Poll		4,25,857	1.3597	4,25,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,51,812	4.6355	14,51,337	475	99.9673	0.0327	0	476
	Total	7,95,10,000	4,94,08,206	62.1409	4,93,93,987	14,219	99.9712	0.0288	0	476

Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify & 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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	86,800	13,744	86.3303	13.6696	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		1,00,544	30.0106	86,800	13,744	86.3304	13.6696	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,25,954	3.2758	10,25,532	422	99.9588	0.0411	0	474
	Poll		4,25,857	1.3597	4,25,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,51,811	4.6355	14,51,389	422	99.9709	0.0291	0	474
	Total	7,95,10,000	4,94,08,205	62.1409	4,93,94,039	14,166	99.9713	0.0287	0	474

Resolution No.	14									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Kishore Dutt Atluri as the Joint Managing 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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	1,00,544	0	100.0000	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		1,00,544	30.0106	1,00,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,26,055	3.2761	10,19,430	6,625	99.3543	0.6456	0	376
	Poll		4,25,857	1.3597	4,25,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,51,912	4.6358	14,45,287	6,625	99.5437	0.4563	0	376
	Total	7,95,10,000	4,94,08,306	62.1410	4,94,01,681	6,625	99.9866	0.0134	0	376

Resolution No.	15									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission to Non-Executive Directors of the Company for a period of five (5) years.									
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	4,78,55,850	4,73,01,196	98.8410	4,73,01,196	0	100.0000	0.0000	0	0
	Poll		5,54,654	1.1590	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		4,78,55,850	100.0000	4,78,55,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,35,028	1,00,544	30.0106	1,00,544	0	100.0000	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		1,00,544	30.0106	1,00,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,13,19,122	10,26,002	3.2760	10,18,500	7,502	99.2688	0.7311	0	428
	Poll		4,25,847	1.3597	4,25,847	0	100.0000	0.0000	0	10
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,51,849	4.6357	14,44,347	7,502	99.4833	0.5167	0	438
	Total	7,95,10,000	4,94,08,243	62.1409	4,94,00,741	7,502	99.9848	0.0152	0	438

CS D.S. RAO
Company Secretary

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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 29th Annual General Meeting) for items proposed at 29th Annual General Meeting (AGM) of Zen Technologies Limited held on Thursday, the 29th day of September, 2022 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 24th September, 2022 to 28th September, 2022 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 29th AGM held at 11:00 A.M. on 29th September,2022 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 6th September, 2022. I report as under:

1. The Company availed the e-Voting services of M/s. Kfin Technologies 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 24th September, 2022 till 05:00 P.M. on 28th September, 2022. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd September, 2022 (i.e., cut-off date/ Record date since the 22nd day of September is Thursday) 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.

D.S. RAO Company Secretary M.No. 2394 C.P. No. 14487

2. At the 29th AGM of the Company held on Thursday, the 29th day of September, 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company provided electronic voting (e-voting) facility to the shareholders who attended 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 29th 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 29th 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 15 (Fifteen) 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 24th September, 2022 to 05:00 P.M. on 28th September, 2022 and the insta-poll conducted through electronic means at the 29th 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 29th AGM are under my safe custody until the Chairman approves and signs the minutes of the 29th 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: 2022.09.29 18:23:36 +05'30'

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

CS D.S.RAO; PCS
M. No. 12394
C.P. No. 14487
UDIN: A012394D001081176

Place: Hyderabad
Date: 29.09.2022

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	47,855,850	47,301,196	98.8410	47,301,196	0	100.0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	100,544	0	100.0000	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		100,544	30.0106	100,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,319,122	1,026,060	3.2761	1,025,790	270	99.9736	0.0263	0	374
	Poll		425,857	1.3597	425,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,451,917	4.6358	1,451,647	270	99.9814	0.0186	0	374
	Total	79,510,000	49,408,311	62.1410	49,408,041	270	99.9995	0.0005	0	374

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

Resolution No.	2									
Resolution required:	ORDINARY - Adoption of Audited Consolidated Financial Statements.									
Whether promoter/ promoter group are	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	47,855,850	47,301,196	98.8410	47,301,196	0	100.0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	100,544	0	100.0000	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		100,544	30.0106	100,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,319,122	1,026,057	3.2761	1,025,788	269	99.9737	0.0262	0	376
	Poll		425,857	1.3597	425,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,451,914	4.6358	1,451,645	269	99.9815	0.0185	0	376
	Total	79,510,000	49,408,308	62.1410	49,408,039	269	99.9995	0.0005	0	376

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

Resolution No.	3									
Resolution required:	ORDINARY - Declaration of Dividend on the equity shares.									
Whether promoter/ promoter group are	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	47,855,850	47,301,196	98.8410	47,301,196	0	100.0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	100,544	0	100.0000	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		100,544	30.0106	100,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,319,122	1,026,201	3.2766	1,025,824	377	99.9632	0.0367	0	233
	Poll		425,855	1.3597	425,855	0	100.0000	0.0000	2	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,452,056	4.6363	1,451,679	377	99.9740	0.0260	2	233
	Total	79,510,000	49,408,450	62.1412	49,408,073	377	99.9992	0.0008	2	233

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

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms Shilpa Choudari as Director, liable to retire by rotation.									
Whether promoter/ promoter group are	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	47,855,850	47,301,196	98.8410	47,301,196	0	100.0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	100,544	0	100.0000	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		100,544	30.0106	100,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,319,122	1,025,955	3.2758	1,019,499	6,456	99.3707	0.6292	0	477
	Poll		425,857	1.3597	425,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,451,812	4.6355	1,445,356	6,456	99.5553	0.4447	0	477
	Total	79,510,000	49,408,206	62.1409	49,401,750	6,456	99.9869	0.0131	0	477

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

Resolution No.	5									
Resolution required:	ORDINARY - Appointment of Branch Auditors.									
Whether promoter/ promoter group are	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	47,855,850	47,301,196	98.8410	47,301,196	0	100.0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	100,544	0	100.0000	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		100,544	30.0106	100,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,319,122	1,026,060	3.2761	1,025,740	320	99.9688	0.0311	0	371
	Poll		425,857	1.3597	425,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,451,917	4.6358	1,451,597	320	99.9780	0.0220	0	371
	Total	79,510,000	49,408,311	62.1410	49,407,991	320	99.9994	0.0006	0	371

D.S. RAO
Company Secretary

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve entering into transactions with Unistring Tech Solutions Private Limited (UTS) and authorize the Board to enter into agreement(s)/contract(s) with UTS.									
Whether promoter/ promoter group are	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	47,855,850	47,301,196	98.8410	47,301,196	0	100.0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	100,544	0	100.0000	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		100,544	30.0106	100,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,319,122	1,026,055	3.2761	1,025,480	575	99.9439	0.0560	0	376
	Poll		425,857	1.3597	425,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,451,912	4.6358	1,451,337	575	99.9604	0.0396	0	376
	Total	79,510,000	49,408,306	62.1410	49,407,731	575	99.9988	0.0012	0	376

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

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Ajay Kumar Singh (DIN: 08532830) as an Independent Director of the Company for the second term.									
Whether promoter/ promoter group are	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	47,855,850	47,301,196	98.8410	47,301,196	0	100.0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	100,544	0	100.0000	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		100,544	30.0106	100,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,319,122	1,025,925	3.2757	1,019,471	6,454	99.3709	0.6290	0	506
	Poll		425,857	1.3597	425,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,451,782	4.6354	1,445,328	6,454	99.5554	0.4446	0	506
	Total	79,510,000	49,408,176	62.1408	49,401,722	6,454	99.9869	0.0131	0	506

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

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. M Ravi Kumar as Whole-time Director and fixing remuneration.									
Whether promoter/ promoter group are	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	47,855,850	47,301,196	98.8410	47,301,196	0	100.0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	86,800	13,744	86.3303	13.6696	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		100,544	30.0106	86,800	13,744	86.3304	13.6696	0	0
Public- Non Institutions	E-Voting	31,319,122	1,025,955	3.2758	1,019,490	6,465	99.3698	0.6301	0	476
	Poll		425,857	1.3597	425,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,451,812	4.6355	1,445,347	6,465	99.5547	0.4453	0	476
	Total	79,510,000	49,408,206	62.1409	49,387,997	20,209	99.9591	0.0409	0	476

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

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify & 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	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	47,855,850	47,301,196	98.8410	47,301,196	0	100.0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	86,800	13,744	86.3303	13.6696	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		100,544	30.0106	86,800	13,744	86.3304	13.6696	0	0
Public- Non Institutions	E-Voting	31,319,122	1,026,057	3.2761	1,025,573	484	99.9528	0.0471	0	374
	Poll		425,857	1.3597	425,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,451,914	4.6358	1,451,430	484	99.9667	0.0333	0	374
	Total	79,510,000	49,408,308	62.1410	49,394,080	14,228	99.9712	0.0288	0	374

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

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify & 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	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	47,855,850	47,301,196	98.8410	47,301,196	0	100.0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	86,800	13,744	86.3303	13.6696	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		100,544	30.0106	86,800	13,744	86.3304	13.6696	0	0
Public- Non Institutions	E-Voting	31,319,122	1,026,057	3.2761	1,025,571	486	99.9526	0.0473	0	374
	Poll		425,857	1.3597	425,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,451,914	4.6358	1,451,428	486	99.9665	0.0335	0	374
	Total	79,510,000	49,408,308	62.1410	49,394,078	14,230	99.9712	0.0288	0	374

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

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify & 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	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	47,855,850	47,301,196	98.8410	47,301,196	0	100.0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	86,800	13,744	86.3303	13.6696	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		100,544	30.0106	86,800	13,744	86.3304	13.6696	0	0
Public- Non Institutions	E-Voting	31,319,122	1,026,057	3.2761	1,025,532	525	99.9488	0.0511	0	374
	Poll		425,857	1.3597	425,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,451,914	4.6358	1,451,389	525	99.9638	0.0362	0	374
	Total	79,510,000	49,408,308	62.1410	49,394,039	14,269	99.9711	0.0289	0	374

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

D. Rao

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify & 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	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	47,855,850	47,301,196	98.8410	47,301,196	0	100.0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	86,800	13,744	86.3303	13.6696	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		100,544	30.0106	86,800	13,744	86.3304	13.6696	0	0
Public- Non Institutions	E-Voting	31,319,122	1,025,955	3.2758	1,025,480	475	99.9537	0.0462	0	476
	Poll		425,857	1.3597	425,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,451,812	4.6355	1,451,337	475	99.9673	0.0327	0	476
	Total	79,510,000	49,408,206	62.1409	49,393,987	14,219	99.9712	0.0288	0	476

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

Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify & 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	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	47,855,850	47,301,196	98.8410	47,301,196	0	100.0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	86,800	13,744	86.3303	13.6696	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		100,544	30.0106	86,800	13,744	86.3304	13.6696	0	0
Public- Non Institutions	E-Voting	31,319,122	1,025,954	3.2758	1,025,532	422	99.9588	0.0411	0	474
	Poll		425,857	1.3597	425,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,451,811	4.6355	1,451,389	422	99.9709	0.0291	0	474
	Total	79,510,000	49,408,205	62.1409	49,394,039	14,166	99.9713	0.0287	0	474

D.S. RAO Company Secretary

Resolution No.	14									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Kishore Dutt Atluri as the Joint Managing Director and fixing remuneration.									
Whether promoter/ promoter group are	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	47,855,850	47,301,196	98.8410	47,301,196	0	100,0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	100,544	0	100.0000	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		100,544	30.0106	100,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,319,122	1,026,055	3.2761	1,019,430	6,625	99.3543	0.6456	0	376
	Poll		425,857	1.3597	425,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,451,912	4.6358	1,445,287	6,625	99.5437	0.4563	0	376
	Total	79,510,000	49,408,306	62.1410	49,401,681	6,625	99.9866	0.0134	0	376

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

D. Rao

Resolution No.	15									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission to Non-Executive Directors of the Company for a period of five (5) years.									
Whether promoter/ promoter group are	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	47,855,850	47,301,196	98.8410	47,301,196	0	100.0000	0.0000	0	0
	Poll		554,654	1.1590	554,654	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,855,850	100.0000	47,855,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	335,028	100,544	30.0106	100,544	0	100.0000	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		100,544	30.0106	100,544	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,319,122	1,026,002	3.2760	1,018,500	7,502	99.2688	0.7311	0	428
	Poll		425,847	1.3597	425,847	0	100.0000	0.0000	0	10
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,451,849	4.6357	1,444,347	7,502	99.4833	0.5167	0	438
	Total	79,510,000	49,408,243	62.1409	49,400,741	7,502	99.9848	0.0152	0	438

D.S. RAO
M.No.12394
C.P. No. 1448[illegible]
Company Secretary

D. Rao