



ZEN TECHNOLOGIES LIMITED

Certified AS9100D, ISO 27001, ISO 14001

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

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, 23811205, 23811206

Fax No: +91 40 23813694, 23814894

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

Corporate Identity Number : L72200TG1993PLC015939

Date: 22 January 2019

To
BSE Limited
PhirozJeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Dear Sir / Madam,

Sub: Details of voting results of Extraordinary General Meeting (EGM) held on 22 January 2019 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of the Extraordinary General Meeting of the Company held on 22 January 2019 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The mode of voting for the resolution proposed in the Notice to EGM was:

1. Remote E-voting conducted from 18 January 2019 (10.00 a.m.) to 21 January 2019 (5.00p.m.)
2. Poll conducted at the EGM

Also enclosed the Consolidated Scrutinizer's Report of Remote e-voting as well as Physical voting for the items proposed at the Extraordinary General Meeting of the Company issued by Mr D. S. Rao, Practicing Company Secretary (M.No. 12394).

Accordingly, Special Resolution proposed in Notice to EGM held on 22 January 2019 is considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

This is for your information and record.

Thanking you
Yours sincerely
For **Zen Technologies Limited**

M. Satish
M Satish Choudhury
Company Secretary

Encl: A/a



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



ZEN TECHNOLOGIES LIMITED
CERTIFIED TO ISO 9001:2015, AS9100D
50297001 45H09-1



ZEN TECHNOLOGIES LIMITED	
Date of the AGM/EGM	22-01-2019
Total number of shareholders on record date	11919
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	56
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	SPECIAL - Issue of Convertible Warrants on Preferential basis									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
Promoter and Promoter Group	1820840	1820840	3.9668	1820840	0	100.0000	0.0000			
	44081500	44081500	96.0332	44081500	0	100.0000	0.0000			
	45902340		0	0	0	0.0000	0.0000			
Total	45902340	45902340	100	45902340	0	100.0000	0.0000			
Public- Institutions	163456		0	0	0	0.0000	0.0000			
	31094264	682905	2.1962	682905	0	100.0000	0.0000			
		3938130	12.6651	3937994	136	99.9965	0.0034			
Total	77160060	50523375	65.4787	50523239	136	99.9971	0.0029			
					136	99.9997	0.0003			

For ZEN TECHNOLOGIES LIMITED



M. Sathish
Company Secretary

FORM NO. MGT-13**SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
ZEN TECHNOLOGIES LIMITED
B-42, Industrial Estate, Sanathnagar,
Hyderabad - 500 018.

Dear Sir,

Sub: - Scrutinizer's Report on the E-Voting Process

I, D. Srinivasa Rao, Practicing Company Secretary, at # 6-3-347-22/2, Flat-10, 4th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad, appointed as the Scrutinizer by the Board of Directors of **Zen Technologies Limited** (the Company) for the purpose of scrutinizing e-Voting as well as ballot process in a fair and transparent manner in respect of the resolution stated in the Notice of the Extra Ordinary General (EGM) Meeting dated December 27, 2018, submit the report as under.

- 1) The compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to the e-Voting by the Shareholders on the resolution proposed in the Notice of the EGM is the responsibility of the management. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's report of the total votes cast in favour or against if any, on the resolution.
- 2) In accordance with the Notice of the EGM dated December 27, 2018, the Company completed the dispatch of the Notice to the Shareholders along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the date, i.e. December 21, 2018 by prescribed modes on December 29, 2018 and an 'Advertisement' was published pursuant to the rule 20 of Companies (Management and Administration) Rules, 2014 on December 31, 2018 and the e-voting has been commenced on Friday, January 18, 2019 (10.00 a.m. IST) and ended on Monday, January 21, 2019 (5.00 p.m. IST) .




- 3) The e- Voting, in this regard, has been conducted in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Karvy Fintech Private Limited (Karvy) has been engaged for the purpose of providing e-voting plat-form.
- 4) After the time fixed for closing of the e-voting process, i.e. January 21, 2018 (5.00 p.m. IST), I have un-blocked the data of e-voting from e-voting portal of Karvy Fintech Private Limited.
- 5) The particulars of all Electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
- 6) The Ballot Forms were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company / List of Beneficial Owners as on cut off date January 11, 2019. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e on e-voting as well as by physical ballot. Invalid ballots were marked and segregated and the summary results were prepared.
- 7) My report on the results of the voting is based on the data downloaded from the portal of KarvyFintech Private Limited (Karvy) and the votes cast through physical ballot forms received respectively in respect of the resolutions contained in the notice of the Postal ballot.
- 8) I have not found any defaced/mutilated Ballot forms.
- 9) The result of the voting is as under:

a) **Item Number -1: Issue of Convertible Warrants on Preferential basis:**

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Votes received by Physical Ballot	61	4,80,19,494	95.04411

D. Rao



Votes received by Electronic Mode	19	25,03,745	4.9556
Total	80	5,05,23,239	99.9997

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Votes received by Physical Ballot	3	136	0.0003
Votes received by Electronic Mode	NIL	NIL	NIL
Total	3	136	0.0003

iii) Invalid Votes :

Total Number of Members whose votes declared invalid	Number of Votes cast by them
NIL	NIL

- 10) The Ballot forms and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safekeeping.
- 11) Detail of the combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.
- 12) You are requested to kindly declare the said results to the shareholders of the Company based on the above voting pattern.

Thanking You,
Yours Faithfully,



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

Place: Hyderabad
Date: 22/01/2019

POSTAL BALLOT VOTING RESULTS
Disclosure as per Regulation 44(3) of SEBI (Listing and Disclosure Requirements) Regulations, 2015

Name of the Company **Zen Technologies Limited**
Date of the EGM **22 January, 2019 (Voting Start Date: January 18, 2019 and voting end date: January 21, 2019)**
Total number of shareholders on record date **11919**

No. of shareholders present in the meeting either in person or proxy **8**
Promoters & Promoter Group **56**
Public

No. of Shareholder attended the meeting through video conferencing **Not Applicable**
Promoters & Promoter Group

Public
Resolution No. **1**

1. Issue of Convertible Warrants on Preferential basis:

Resolution : (Ordinary/ Special) **Special Resolution-**

Sr.No	Category	Mode of Voting	Total No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of votes - In favour on votes Polled	% of votes - Against on votes Polled	Invalid Votes	% of Votes invalid on votes Polled
1	Promoter and Promoter Group	E-Voting		18,20,840	3.97	18,20,840	0	100.0000	0	NIL	NIL
		Poll		4,40,81,500	96.03	4,40,81,500	0	100.0000	0	NIL	NIL
		Postal Ballot(if applicable)	4,59,02,340	NA	NA	NA	NA	NA	NA	NA	NA
	TOTAL			4,59,02,340	100.00	4,59,02,340	0	100.0000	0	NIL	NIL
2	Public-Institutions	E-Voting		0	0.00	0	0	0.0000	0	NIL	NIL
		Poll		0	0.00	0	0	0.0000	0	NIL	NIL
		Postal Ballot(if applicable)	1,63,456	NA	NA	NA	NA	NA	NA	NA	NA
	TOTAL			0	0.00	0	0	0.0000	0	NIL	NIL
3	Public-Non Institutions	E-Voting		6,82,905	2.20	6,82,905	0	100.0000	0	NIL	NIL
		Poll		39,38,130	12.67	39,37,994	136	99.9970	0.0034	NIL	NIL
		Postal Ballot(if applicable)	3,10,94,264	NA	NA	NA	NA	NA	NA	NA	NA
	TOTAL			46,21,035	14.86	46,20,899	136	99.9971	0.0029	NIL	NIL
	TOTAL		7,71,60,000	5,05,23,375	65.48	5,05,23,239	136	99.9997	0.0003	NIL	NIL


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