being there...
ZEN TECHNOLOGIES

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
Regd. Office: B-42, Industrial Estate, Sanath Nagar
Hyderabad - 500 018, Telangana, India
Phone: +91 40 2381 3281/3294/2894/4894
Fax: +91 40 2381 3694
Email: info@zentechnologies.com, Website: www.zen.in
Corporate Identity Number: L72200TG1993PLC015939

September 01, 2026

To	To
Listing Department	**Dept. of Corp. Services**
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex,	Dalal Street
Bandra (E), Mumbai – 400051	Mumbai- 400001
Symbol ID: ZENTEC	**Security Code: 533339**

Dear Sir/Madam,

Sub: 33rd Annual General Meeting- E-Voting Results along with Scrutinizer's Report

In furtherance to our letter dated August 06, 2026 enclosing the Notice of 33rd Annual General Meeting ('AGM') dated August 04, 2026 ("Notice") and Annual Report for FY 2025-26 and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the following resolutions as set out in the Notice, has been passed by the members of the Company through remote e-voting and e-voting during the AGM with requisite majority on Saturday, August 29, 2026:

S. No.	Description	Resolution
1)	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Report of the Auditors' thereon and the Report of the Board of Directors	Ordinary
2)	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors' thereon	Ordinary
3)	To declare final dividend on equity shares for the financial year ended March 31, 2026	Ordinary
4)	To appoint a director in place of Mr. Ashok Atluri (DIN: 00056050), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
5)	Ratification of remuneration payable to Cost Auditors for the financial year 2026-27	Ordinary
6)	Appointment of Mr. Jasthi Krishna Kishore (DIN: 08001625) as an Independent Director of the Company	Special
7)	Appointment of Ms. Uma Priyadarshini Kollareddy (DIN: 02736184) as an Independent Director of the Company	Special
8)	Re-appointment of Mrs. Shilpa Choudari (DIN: 06646539), as a Whole Time Director of the Company	Special

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In this regard, please find enclosed herewith:

1) Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations; and
2) Report of Scrutinizer dated August 31, 2026.

This is for your kind information and records.

Thanking you

Yours faithfully,
For Zen Technologies Limited

SOURAV DHAR

Digitally signed by SOURAV DHAR
DN: c=IN, o=PERSONAL, title=0034,
pseudonym=627a0ba2959f489fbc463552953123
8a,
2.5.4.20=2de71a7b106e6fffbcd107d8a63accb640
c154144ce7ed9415c9fe203b3a8c68,
postalCode=462041, st=Madhya Pradesh,
serialNumber=4acbac6877546ffb265d755efa092
1af66e02f735b5e8e071c0b53947f65c98d,
cn=SOURAV DHAR
Date: 2026.09.01 15:50:59 +05'30'

Sourav Dhar
Company Secretary & Compliance Officer

General information about company	
Scrip code	533339
NSE Symbol	ZENTEC
MSEI Symbol	NOTLISTED
ISIN	INE251B01027
Name of the company	ZEN TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2026
Start time of the meeting	09:30 AM
End time of the meeting	10:50 AM

Scrutinizer Details	
Name of the Scrutinizer	DS RAO
Firms Name	DS RAO
Qualification	CS
Membership Number	12394
Date of Board Meeting in which appointed	01-05-2026
Date of Issuance of Report to the company	31-08-2026

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	286787
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	57
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

<table>
<tr><th colspan="9">Resolution (1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Report of the Auditors' thereon and the Report of the Board of Directors</td></tr>
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<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">43803829</td><td>43803783</td><td>99.9999</td><td>43803783</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>43803829</td><td>43803783</td><td>99.9999</td><td>43803783</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">16248906</td><td>11542130</td><td>71.0333</td><td>11542130</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>16248906</td><td>11542130</td><td>71.0333</td><td>11542130</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">30237621</td><td>545166</td><td>1.8029</td><td>544249</td><td>917</td><td>99.8318</td><td>0.1682</td></tr>
<tr><td>Poll</td><td>4924</td><td>0.0163</td><td>4924</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>30237621</td><td>550090</td><td>1.8192</td><td>549173</td><td>917</td><td>99.8333</td><td>0.1667</td></tr>
<tr><td colspan="2">Total</td><td>90290356</td><td>55896003</td><td>61.9069</td><td>55895086</td><td>917</td><td>99.9984</td><td>0.0016</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors' thereon					
Category	**Mode of voting**	**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**	
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**	43803829	43803783	99.9999	43803783	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	43803829	43803783	99.9999	43803783	0	100.0000	0.0000	
Public-Institutions	**E-Voting**	16248906	11542130	71.0333	11542130	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	16248906	11542130	71.0333	11542130	0	100.0000	0.0000	
Public-Non Institutions	**E-Voting**	30237621	545141	1.8029	544224	917	99.8318	0.1682	
	Poll		4924	0.0163	4924	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	30237621	550065	1.8191	549148	917	99.8333	0.1667	
Total		90290356	55895978	61.9069	55895061	917	99.9984	0.0016	
Whether resolution is Pass or Not.							Yes		

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the financial year ended March 31, 2026				
Category	**Mode of voting**	**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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	43803829	43803783	99.9999	43803783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43803829	43803783	99.9999	43803783	0	100.0000	0.0000
Public-Institutions	**E-Voting**	16248906	11544655	71.0488	11544655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16248906	11544655	71.0488	11544655	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	30237621	545171	1.8030	544254	917	99.8318	0.1682
	Poll		4924	0.0163	4924	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30237621	550095	1.8192	549178	917	99.8333	0.1667
Total		90290356	55898533	61.9097	55897616	917	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ashok Atluri (DIN: 00056050), who retires by rotation and being eligible, offers himself for re-appointment				
Category	**Mode of voting**	**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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	43803829	43803783	99.9999	43803783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43803829	43803783	99.9999	43803783	0	100.0000	0.0000
Public-Institutions	**E-Voting**	16248906	11542130	71.0333	9570941	1971189	82.9218	17.0782
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16248906	11542130	71.0333	9570941	1971189	82.9218	17.0782
Public-Non Institutions	**E-Voting**	30237621	545141	1.8029	543174	1967	99.6392	0.3608
	Poll		4924	0.0163	4924	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30237621	550065	1.8191	548098	1967	99.6424	0.3576
Total		90290356	55895978	61.9069	53922822	1973156	96.4699	3.5301
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors for the financial year 2026-27				
Category	**Mode of voting**	**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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	43803829	43803783	99.9999	43803783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43803829	43803783	99.9999	43803783	0	100.0000	0.0000
Public-Institutions	**E-Voting**	16248906	11542130	71.0333	11542130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16248906	11542130	71.0333	11542130	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	30237621	545138	1.8028	543197	1941	99.6439	0.3561
	Poll		4924	0.0163	4924	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30237621	550062	1.8191	548121	1941	99.6471	0.3529
Total		90290356	55895975	61.9069	55894034	1941	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jasthi Krishna Kishore (DIN: 08001625) as an Independent Director of the Company				
Category	**Mode of voting**	**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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	43803829	43803783	99.9999	43803783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43803829	43803783	99.9999	43803783	0	100.0000	0.0000
Public-Institutions	**E-Voting**	16248906	11542130	71.0333	11542130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16248906	11542130	71.0333	11542130	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	30237621	545163	1.8029	543157	2006	99.6320	0.3680
	Poll		4924	0.0163	4924	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30237621	550087	1.8192	548081	2006	99.6353	0.3647
Total		90290356	55896000	61.9069	55893994	2006	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	

Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Ms. Uma Priyadarshini Kollareddy (DIN: 02736184) as an Independent Director of the Company					
Category	**Mode of voting**	**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**	
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**	43803829	43803783	99.9999	43803783	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	43803829	43803783	99.9999	43803783	0	100.0000	0.0000	
Public-Institutions	**E-Voting**	16248906	11542130	71.0333	11542130	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	16248906	11542130	71.0333	11542130	0	100.0000	0.0000	
Public-Non Institutions	**E-Voting**	30237621	545193	1.8030	544157	1036	99.8100	0.1900	
	Poll		4924	0.0163	4924	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	30237621	550117	1.8193	549081	1036	99.8117	0.1883	
Total		90290356	55896030	61.9070	55894994	1036	99.9981	0.0019	
Whether resolution is Pass or Not.							Yes		

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Shilpa Choudari (DIN: 06646539), as a Whole Time Director of the Company				
Category	**Mode of voting**	**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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	43803829	43803783	99.9999	43803783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43803829	43803783	99.9999	43803783	0	100.0000	0.0000
Public-Institutions	**E-Voting**	16248906	11542130	71.0333	11462121	80009	99.3068	0.6932
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16248906	11542130	71.0333	11462121	80009	99.3068	0.6932
Public-Non Institutions	**E-Voting**	30237621	545161	1.8029	542958	2203	99.5959	0.4041
	Poll		4924	0.0163	4924	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30237621	550085	1.8192	547882	2203	99.5995	0.4005
Total		90290356	55895998	61.9069	55813786	82212	99.8529	0.1471
Whether resolution is Pass or Not.							Yes	

D.S. RAO
Practicing Company Secretary

☎: 040-23352185/86
✆: +91 9490793525
✉: rao_ds7@yahoo.co.in

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 33rd Annual General Meeting) for items proposed at 33rd Annual General Meeting (AGM) of Zen Technologies Limited held on 29th day of August, 2026 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 26th August, 2026 to 28th August, 2026 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 33rd AGM held at 9:30 A.M. on 29th August, 2026 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 04th August, 2026. 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 26th August, 2026 till 05:00 P.M. on 28th August, 2026. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st August, 2026 (i.e., cut-off date/ Record date) 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 33rd AGM of the Company held on the 29th August, 2026 at 9:30 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 33rd 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 33rd AGM were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

4. I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 26th August, 2026 till 05:00 P.M. on 28th August, 2026 and the e-voting conducted through electronic means at the 33rd AGM on each of the resolutions as ***Annexure I***. Based on the voting, I report that all the Resolutions proposed at the said 33rd AGM shall be taken as passed by majority.

5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 33rd AGM are under my safe custody until the Chairman approves and signs the minutes of the 33rd AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Davuluri Srinivasa Rao
Digitally signed by Davuluri Srinivasa Rao
Date: 2026.08.31 15:39:27 +05'30'

CS D.S.RAO; PCS
M. No. A12394
C.P. No. 14487
UDIN: A012394H001315168
PEER REVIEW CER NO: 1817/2022

Place: Hyderabad
Date: 31-08-2026

Annexure I

Summary of Voting Results on Resolutions proposed at 33rd Annual General Meeting of Zen Technologies Limited, is as under:

ITEM NO. 1 – Ordinary Resolution									
Adoption of Standalone Financial Statements for the Financial year 2025-26:									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
370	55890162	99.99	8	917	0.001	2	2555	380	55893634

ITEM NO. 2 – Ordinary Resolution									
Adoption of Consolidated Financial Statements for the Financial year 2025-26:									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
369	55890137	99.99	8	917	0.001	3	2580	380	55893634

ITEM NO. 3 – Ordinary Resolution									
Declaration of Final Dividend on the Equity Shares:									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
371	55892692	99.99	8	917	0.001	1	25	380	55893634

ITEM NO. 4 – Ordinary Resolution									
Re-appointment of Mr. Ashok Atluri, who retires by rotation, as a director:									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
319	53917898	96.47	64	1973156	3.53	3	2580	380	55893634

Note: *Difference in total number of shareholders is due to exercising of different options by the same shareholder i.e.,* ***assent*** *for some shares and* ***dissent*** *for some shares or* ***abstaining*** *for some shares.*

ITEM NO. 5 – Ordinary Resolution									
Ratification of remuneration payable to Cost Auditors for the financial year 2026-27									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
365	55889110	99.99	11	1941	0.003	4	2583	380	55893634

ITEM NO. 6 – Special Resolution									
Appointment of Mr. Jasthi Krishna as an Independent Director of the Company									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
362	55889070	99.99	15	2006	0.003	3	2558	380	55893634

ITEM NO. 7 – Special Resolution									
Appointment of Ms. Uma Priyadarshini Kollareddy, as an Independent Director of the Company									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
363	55890070	99.99	15	1036	0.001	2	2528	380	55893634

ITEM NO. 8 – Special Resolution									
Re-appointment of Mrs. Shilpa Choudari, as a Whole-time director of the Company:									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
354	55808862	99.85	24	82212	0.15	3	2560	380	55893634

Note: *Difference in total number of shareholders is due to exercising of different options by the same shareholder i.e., assent for some shares and dissent for some shares or abstaining for some shares.*