



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 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

Ref/Zen/SE/2016-17/240916

Date: 24 September 2016

To BSE Limited PhirozeJeejeebhoy 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
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Dear Sir / Madam,

Sub: Proceedings of 23rd Annual General Meeting held on 24 September 2016 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Security ID/ Symbol: ZENTEC; Series: EQ

Please find enclosed the Proceedings of 23rd Annual General Meeting of the Company held on Saturday the 24 September 2016 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

Yours sincerely

For **Zen Technologies Limited**

Chada Jagadish Reddy
Company Secretary



Encl: A/a

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





SUMMARY OF THE PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING

THE 23rd ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE ZEN TECHNOLOGIES LIMITED WAS CONVENED AT 09.30 A.M. ON SATURDAY THE 24 SEPTEMBER 2016 AT THE REGISTERED OFFICE OF THE COMPANY AT B-42, INDUSTRIAL ESTATE, SANATHNAGAR, HYDERABAD – 500 018, TELANGANA AND CONCLUDED AT 11.00 A.M.

- ❖ The business before the meeting was taken up and the requisite quorum was present throughout the Meeting. Total 57 members were present in person and through proxy at the AGM.
- ❖ Sri Ashok Atluri, Chairman, chaired the Meeting.
- ❖ A Corporate presentation covering overview of the Company, the progress made in the ongoing projects especially Combat Training Centres, Offsets, Exports and indigenously designing, developing and manufacturing products.
- ❖ The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company.
- ❖ Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
- ❖ Auditors' Report was read by the Company Secretary.
- ❖ Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2015-16 and also about the operations. Some of the members sought clarifications on current Business operations and also asked about the future plans which were addressed by the Chairman.
- ❖ Members were informed that E-Voting platform to enable members to cast their vote(s) electronically was provided from 21 September 2016 at 9.00 a.m. to 23 September 2016 at 5.00 p.m. Further members who could not cast their vote(s) through E-Voting platform and attended the meeting either in person or through proxy, were provided with a facility to cast their votes through ballot paper.
- ❖ Mr D S Rao Practicing Company Secretaries, Hyderabad, was appointed to scrutinize voting at the AGM and e-voting process in a fair and transparent manner.
- ❖ Company Secretary read the agenda items of 23rd AGM Notice for the information of members.

Ordinary Business:

1. Adoption of the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 March 2016 including Audited Balance Sheet as at 31 March 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors' and Auditors' thereon.
2. Declaration of Dividend on Equity Shares of the Company @ 10% (0.10/- per share).
3. Re-appointment of Mr Ashok Atluri (DIN: 00056050), Director retiring by rotation.



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4. Ratification of appointment of M/s Gokhale & Co., Chartered Accountants, Hyderabad (ICAI Firm Registration Number: 000942S) as Statutory Auditors of the Company.

Special Business:

5. Re-appointment of Mr M Ravi Kumar (DIN: 00089921) as a Whole Time Director and fixing remuneration.
6. Ratification of remuneration paid to Mr Ashok Atluri, Managing Director for the financial year 2015-16.

The Results of voting i.e., remote e-voting and ballot voting (poll), along with the Scrutinizer's Report will be placed on the Company's website and also on the website of Karvy after the result is declared by the Chairman and the same will also be communicated to the Stock Exchanges.

The resolutions, if passed, shall be considered as passed effective today i.e. 24 September 2016.

You are requested to kindly take the above information on your records.

Thanking You

For **Zen Technologies Limited**

Chada Jagadish Reddy
Company Secretary

