



Z-TECH (INDIA) LIMITED
(Formerly known as "Z-TECH (INDIA) PRIVATE LIMITED")
CIN: L74899DL1994PLC062582

Regd. Office: Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030
E-mail: cs@ztech-india.com, **Contact No:** 011-35017243
Website: www.z-techindia.com

Date: 01.10.2025

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Subject: Details regarding Voting Results of 31st Annual General Meeting of M/s Z-Tech (India) Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the company **M/s Z-TECH (INDIA) LIMITED** has conducted 31ST Annual General Meeting (AGM) on Monday 29th September, 2025, at 12:30 P.M. (IST) through video conferencing ("VC")/other audio- visual means. pursuant to section 108 and other applicable provisions of the companies act, 2013, read with rule 20 of companies (management and administration) rules, 2014 and regulation 44 of the SEBI (listing obligations and disclosures requirements) regulations, 2015 for obtaining shareholder's approval by way of resolution for the following resolution(s):

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year Ended March 31, 2025 and the reports of the Board of Directors and the Statutory Auditors thereon.
2. To consider re-appointment of Mr. Anuj Kumar Poddar (Holding DIN: 10248556), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.

SPECIAL BUSINESS:

3. Approval for Variation / Deviation / Alteration in the utilization of category-wise allocation of Funds raised through Preferential Allotment of Equity Shares (within the same objects of the issue).
4. Approval for Variation / Deviation / Alteration in the utilization of category-wise allocation of Funds raised through Allotment of Warrant Convertible into Equity Shares (within the same objects of the issue).

5. To Approve the Appointment of Dr. Navneet Singh (DIN: 00211381) as an Non-Executive Independent Director of the Company.

The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 12:30 P.M and concluded at 1:45 P.M. (IST)

Please take the above on record and oblige.

Yours faithfully,

For Z-Tech (India) Limited

(Ashish Goel)
Company Secretary
ACS-23217



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

Z-TECH (INDIA) LIMITED

Plot 140 Khasra No 249, Mangla Puri Gadaipur,
Gadaipur, South West Delhi, New Delhi-110030, India
Email: cs@ztech-india.com

Subject: Scrutinizer's Report on Remote e-voting and electronic voting by members during the 31st Annual General Meeting ("AGM") held on Monday, September 29, 2025 at 12:30 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in respect of passing of resolutions set-out in the "AGM Notice" dated September 05, 2025

Dear Sir / Madam,

We, **Jai Kishan & Associates**, Company Secretaries, appointed as Scrutinizer by the Board of Directors of **Z-TECH (INDIA) LIMITED** ('the Company') for the purpose of Scrutinizing of voting process i.e. remote e-voting and e-voting at 31st Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the Notice dated September 05, 2025 of the 31st Annual General Meeting of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favor" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL).

As per Companies (Management and Administration) Rules, 2014 and as per the amended rules issued from time to time, the remote e-voting opened from Friday, September 26, 2025 at 09:00 AM IST and remained open up to Sunday, September 28, 2025 at 05:00 PM IST.



The Equity Shareholders holding shares as on Monday, September 22, 2025, "Cut-off date", were entitled to vote on the Resolutions stated in the Notice of AGM of the Company.

We have unblocked the votes cast through remote E-voting in the presence of Mr. Aashish Kumar and Ms. Tanu Verma who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com/>.

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).

We now submit my report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions.

RESOLUTION NO.: 01 - AS AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON.

Valid votes in favor of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	8473688	99.96
Voting by poll (Postal Ballot)	-	-	-
Total	19	8473688	99.96

Valid votes against of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3600	0.04
Voting by poll (Postal Ballot)	-	-	-
Total	2	3600	0.04

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 02 - AS AN ORDINARY RESOLUTION

TO CONSIDER RE-APPOINTMENT OF MR. ANUJ KUMAR PODDAR (HOLDING DIN: 10248556), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.

Valid votes in favor of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	8473688	99.96
Voting by poll (Postal Ballot)	-	-	-
Total	19	8473688	99.96

Valid votes against of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3600	0.04
Voting by poll (Postal Ballot)	-	-	-
Total	2	3600	0.04

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 03 - AS A SPECIAL RESOLUTION

APPROVAL FOR VARIATION / DEVIATION/ ALTERATION IN THE UTILIZATION OF CATEGORY-WISE ALLOCATION OF FUNDS RAISED THROUGH

PREFERENTIAL ALLOTMENT OF EQUITY SHARES (WITHIN THE SAME OBJECTS OF THE ISSUE).

Valid votes **in favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	8473688	99.96
Voting by poll (Postal Ballot)	-	-	-
Total	19	8473688	99.96

Valid votes **against** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3600	0.04
Voting by poll (Postal Ballot)	-	-	-
Total	2	3600	0.04

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 04 - AS A SPECIAL RESOLUTION

APPROVAL FOR VARIATION / DEVIATION /ALTERATION IN THE UTILIZATION OF CATEGORY-WISE ALLOCATION OF FUNDS RAISED THROUGH ALLOTMENT OF WARRANT CONVENTIBLE INTO EQUITY SHARES (WITHIN THE SAME OBJECTS OF THE ISSUE).

Valid votes **in favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	8473688	99.96
Voting by poll (Postal Ballot)	-	-	-
Total	19	8473688	99.96



Valid votes against of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3600	0.04
Voting by poll (Postal Ballot)	-	-	-
Total	2	3600	0.04

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 05 - AS A SPECIAL RESOLUTION

TO APPROVE THE APPOINTMENT OF DR. NAVNEET SINGH (DIN: 00211381) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

Valid votes in favor of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	8473688	99.96
Voting by poll (Postal Ballot)	-	-	-
Total	19	8473688	99.96

Valid votes against of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3600	0.04
Voting by poll (Postal Ballot)	-	-	-
Total	2	3600	0.04

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them



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All the relevant records of voting will remain in our custody until the Chairman considers, approves and signs the Minutes of AGM held on Monday, September 29, 2025 and the same shall be handed over thereafter to the Chairman for safe keeping.

UDIN-F012388G001408970
For Jai Kishan & Associates
Company Secretaries
(Peer Review Certificate No. 3825/2023)

JAI Digitally signed
KISHAN by JAI KISHAN
Date: 2025.09.30
18:03:23 +05'30'

Place: Delhi
Date: 30.09.2025

CS Jai Kishan
FCS: 12388; C.P. No.: 19407



General information about company	
Scrip code	000000
NSE Symbol	ZTECH
MSEI Symbol	NOTLISTED
ISIN	INEOISZ01012
Name of the company	Z-TECH (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:45 PM

Scrutinizer Details	
Name of the Scrutinizer	MR. JAI KISHAN
Firms Name	M/S JAI KISHAN & ASSOCIATES
Qualification	CS
Membership Number	12388
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	2141
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	2
b) Public	15
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
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 Financial Statements (Standalone and Consolidated) for the Financial Year Ended March 31, 2025 and the reports of the Board of Directors and the Statutory 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	7620824	7620824	100	7620824	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7620824	7620824	100	7620824	0	100	0
Public-Institutions	E-Voting	424000	35400	8.3491	35400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	424000	35400	8.3491	35400	0	100	0
Public- Non Institutions	E-Voting	6285424	821064	13.063	817464	3600	99.5615	0.4385
	Poll							
	Postal Ballot (if applicable)							
	Total	6285424	821064	13.063	817464	3600	99.5615	0.4385
Total		14330248	8477288	59.1566	8473688	3600	99.9575	0.0425
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider re-appointment of Mr. Anuj Kumar Poddar (Holding DIN: 10248556), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment					
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	7620824	7620824	100	7620824	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7620824	7620824	100	7620824	0	100	0
Public-Institutions	E-Voting	424000	35400	8.3491	35400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	424000	35400	8.3491	35400	0	100	0
Public- Non Institutions	E-Voting	6285424	821064	13.063	817464	3600	99.5615	0.4385
	Poll							
	Postal Ballot (if applicable)							
	Total	6285424	821064	13.063	817464	3600	99.5615	0.4385
Total		14330248	8477288	59.1566	8473688	3600	99.9575	0.0425
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Variation / Deviation / Alteration in the utilization of category-wise allocation of Funds raised through Preferential Allotment of Equity Shares (within the same objects of the issue)					
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	7620824	7620824	100	7620824	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7620824	7620824	100	7620824	0	100	0
Public-Institutions	E-Voting	424000	35400	8.3491	35400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	424000	35400	8.3491	35400	0	100	0
Public- Non Institutions	E-Voting	6285424	821064	13.063	817464	3600	99.5615	0.4385
	Poll							
	Postal Ballot (if applicable)							
	Total	6285424	821064	13.063	817464	3600	99.5615	0.4385
Total		14330248	8477288	59.1566	8473688	3600	99.9575	0.0425
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Variation / Deviation / Alteration in the utilization of category-wise allocation of Funds raised through Allotment of Warrant Convertible into Equity Shares (within the same objects of the issue)					
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	7620824	7620824	100	7620824	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7620824	7620824	100	7620824	0	100	0
Public-Institutions	E-Voting	424000	35400	8.3491	35400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	424000	35400	8.3491	35400	0	100	0
Public- Non Institutions	E-Voting	6285424	821064	13.063	817464	3600	99.5615	0.4385
	Poll							
	Postal Ballot (if applicable)							
	Total	6285424	821064	13.063	817464	3600	99.5615	0.4385
Total		14330248	8477288	59.1566	8473688	3600	99.9575	0.0425
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Appointment of Dr. Navneet Singh (DIN: 00211381) as an Non-Executive 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	7620824	7620824	100	7620824	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7620824	7620824	100	7620824	0	100	0
Public-Institutions	E-Voting	424000	35400	8.3491	35400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	424000	35400	8.3491	35400	0	100	0
Public- Non Institutions	E-Voting	6285424	821064	13.063	817464	3600	99.5615	0.4385
	Poll							
	Postal Ballot (if applicable)							
	Total	6285424	821064	13.063	817464	3600	99.5615	0.4385
Total		14330248	8477288	59.1566	8473688	3600	99.9575	0.0425
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

