



## **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

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To,  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai -400 051

Date: 19<sup>th</sup> December, 2025

**SYMBOL: ZTECH**  
**ISIN: INE0ISZ01012**

**Sub: Submission of Voting Result and Consolidated Scrutinizer's Report on the 1st Extra Ordinary General Meeting ("EGM") of the Z-Tech (India) Limited for FY 2025-26 ("Company").**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of EGM of the Company held on Thursday, 18 December, 2025 at 1:00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM'), to transact the business as set forth in the Notice of the EGM along with consolidated report of the Scrutinizer received from Mr. Jai Kishan of Jai Kishan & Associates., (Company Secretaries) on remote e-voting and E-voting at the EGM. The above are also being uploaded on the Company's Website <https://www.z-techindia.com> and website of Central Depository Services Limited (CDSL) at [www.evoting.cdsl.com](http://www.evoting.cdsl.com).

You are hereby requested to kindly take note the same on record.

Thanking you,

For Z-Tech (India) Limited

Ashish Goel  
Company Secretary & Compliance Officer  
Date: 19.12.2025  
Place: Delhi



**CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairperson  
**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: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Pursuant to Provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Extra Ordinary General Meeting of “Z-TECH (INDIA) LIMITED” [“ZTIL/the Company”] held on Thursday, the 18th day of December, 2025 at 01:00 P.M. Indian Standard Time (“IST”) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).**

Dear Sir / Madam,

I, Jai Kishan, proprietor of M/s Jai Kishan & Associates, Practicing Company Secretary, having office at Plot No. 1, First Floor, Rajendra Park, Nangloi, Delhi-110041, was appointed by the Board of Directors of “Z-TECH (INDIA) LIMITED” [“ZTIL/the Company”] for the purpose of Scrutinizing the remote e-voting and e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and process of E-Voting by Shareholders at the 01/2025-26 Extra-Ordinary General Meeting ("EOGM") held on 18th December, 2025, for all the resolutions contained in the Notice of EOGM.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the EOGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour", "against" or remain "abstain /invalid", if any on the resolutions contained in the Notice of EOGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and based on the voting conducted after the EOGM electronically.





The Notice of Extra-Ordinary General Meeting dated 18th November, 2025 which was dispatch to all the shareholders of the Company on 26th November, 2025. The Corrigendum to the EOGM notice dated 05th December, 2025 was also dispatch to the shareholders on same date.

The Company has also published advertisement in Financial Express in English language having wide circulation and Jansatta Hindi language newspaper having wide circulation at the place where registered office of the Company is situated.

The Voting rights were reckoned as on 11th December, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to e-EGM and for conducting e-voting during the e-EGM.

The remote e-voting period was open for three days which commenced on Monday, 15th December, 2025 at 09:00 A.M. (IST) and concluded on Wednesday, 17th December 2025 at 05:00 P.M. (IST). Members who were present at the EOGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting again for 15 Minutes.

The remote e-voting results on the Central Depository Services (India) Limited (CDSL) E-voting platform were unblocked and downloaded on 18th day of December, 2025 in the presence of Mr. Aashish Kumar and Ms. Riya who are not in the employment of the Company.

### **RESULTS:**

The details containing inter-alia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL. Taking into account the report from CDSL including voting after the EOGM the consolidated result with respect to each item on the business as set out in the Notice of 01/2025-26 Extra-Ordinary General Meeting held on 18th December, 2025 is enclosed;

### **SPECIAL BUSINESS:**

#### **ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL 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	11	81,47,652	100%
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	-	-	-

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	-	-	-
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	-	-	-

Invalid Votes:

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

## **ITEM NO. 2: AS A SPECIAL RESOLUTION**

**ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS ON A PREFERENTIAL BASIS.**

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	11	81,47,652	100%
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	-	-	-

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	-	-	-
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	-	-	-





Invalid Votes:

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

All the relevant records of voting will remain in our custody until the Chairperson considers, approves and signs the Minutes of EOGM held on Thursday, 18th December, 2025 and the same shall be handed over thereafter to the Chairperson for safe keeping.

For Jai Kishan & Associates  
Company Secretaries

Peer Review: 3825/2023

Firm Registration No.: S2017DE543100



CS Jai Kishan  
Proprietor

M. No. 12388; CP No. 19407

Place: Delhi  
Date: December 19, 2025  
UDIN: F012388G002544841

Witness 1

Aashish Kumar  
B-20, Yadav Park, Nangloi,  
Delhi-110041

Witness 2

Riya  
F- 43/9 Rajdhani Park,  
Nangloi Delhi-110041

General information about company	
Scrip code	000000
NSE Symbol	ZTECH
MSEI Symbol	NOTLISTED
ISIN	INE0ISZ01012
Name of the company	Z-TECH (INDIA) LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-12-2025
Start time of the meeting	01:00 PM
End time of the meeting	02:40 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	18-11-2025
Date of Issuance of Report to the company	19-12-2025

Voting results	
Record date	11-12-2025
Total number of shareholders on record date	2212
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	14
No. of resolution passed in the meeting	2
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 CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL 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	399400	53700	13.4452	53700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	399400	53700	13.4452	53700	0	100	0
Public- Non Institutions	E-Voting	6310024	473128	7.498	473128	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6310024	473128	7.498	473128	0	100	0
Total		14330248	8147652	56.8563	8147652	0	100	0
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 Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS ON A PREFERENTIAL BASIS				
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	399400	53700	13.4452	53700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	399400	53700	13.4452	53700	0	100	0
Public- Non Institutions	E-Voting	6310024	473128	7.498	473128	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6310024	473128	7.498	473128	0	100	0
Total		14330248	8147652	56.8563	8147652	0	100	0
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 Insitutions	
Public - Non Insitutions	