Summary of the proceedings of the 32nd Annual General Meeting (AGM) of Z-Tech (India) Limited

Pursuant to Regulation 30 read with clause 13 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit summary of the proceedings of the 32nd Annual General Meeting ("AGM") of Z-Tech (India) Limited ("the Company") held on Wednesday, September 30, 2026, at 12:30 p.m. (IST), through video conferencing (VC) facility / Other Audio Visual Means (OAVM) from the Registered Office of the Company, i.e., Plot No. 140, Khasra No. 249, Mangla Puri, Gadaipur, Delhi-110030, India which shall be deemed to be the venue of the meeting.

Mr. Ashish Goel, Company Secretary & Compliance Officer, welcomed the members and introduced the Board of Directors and other participants. It was informed that Dr. Navneet Singh, Independent Director, could not attend the meeting due to pre-occupation and had conveyed his best wishes.

In terms of Article 111 of the Articles of Association of the Company and Secretarial Standards issued by the Institute of Company Secretaries of India, Ms. Sanghamitra Borgohain, Managing Director, was designated as the Chairperson of the AGM and presided over the meeting.

The Company Secretary has briefed the members on the relevant provisions of the Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

The Chairperson then welcomed the members to the Annual General Meeting and on requisite quorum being present, called the Meeting to order.

Thereafter, the Chairperson with the consent of the members present has taken the Notice convening the AGM as read.

Further, the Chairperson informed the members, that there were no qualifications, observations or adverse comments on statutory auditors' reports on the Financial Statements and matters and also Secretarial Audit Report, which have any material bearing on the functioning of the Company.

The Chairperson delivered her address to the shareholders, highlighting the Company's performance, business operations, strategic initiatives, and future outlook.

The Members were briefed on the Ordinary Business items covered in the AGM Notice dated 08th September, 2026 and listed under Serial Nos. 1 to 2 below:

Item No.	Particulars of the Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2026 and the Auditors report and the report of Board of Directors thereon	Ordinary Resolution
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	Ordinary Resolution

The Company Secretary and Compliance Officer informed the shareholders that pursuant to the provisions of the Companies Act, 2013, framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the shareholders of the Company in respect of the resolutions transacted at the meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, September 27th 2026 and ended at 5.00 p.m. on Tuesday, September 29th, 2026. He further informed the shareholders that the facility for voting through the E-voting system was also made available during the meeting for shareholders who had not cast their vote prior to the meeting.

The Company Secretary and Compliance Officer then informed that Mr. Jai Kishan, a Practicing Company Secretary (Membership No. FCS 10663), Proprietor, M/s. Jai Kishan & Associates, was appointed as Scrutinizer to scrutinise the process of remote E- voting held prior to the AGM and e-voting during the AGM. He further informed that the results of the remote e-voting and e-voting the AGM, together with the Scrutinizer's report, will be disclosed to the stock exchanges and displayed on the website of the Company within two (2) working days of the conclusion of the meeting.

Further no queries were raised by any of the shareholders during the meeting.

The Chairperson then thanked the members and directors for attending the AGM and declared the meeting closed.

The meeting concluded at 1:22 P.M. after being open for 15 minutes for e-voting.

Kindly take the same on your records.

Thanking You.

For Z-Tech (India) Limited

ASHISH GOEL

Digitally signed by ASHISH GOEL
Date: 2026.09.30 05:22:42 +05'30'

(Ashish Goel)
Company Secretary
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