



being there...

## ZEN TECHNOLOGIES LIMITED

(ISO : 9001 : 2008 & ISO 27001 : 2005 Certified)

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad - 500 018, Andhra Pradesh, INDIA

Phone : +91 40 23813281, 23811205, 23811206

Phone : +91 40 23812894, Fax : +91 40 23813694

E-mail : info@zentechnologies.com

Website : www.zentechnologies.com

May 02, 2011

Mr Sagheer Khan  
Inter-connected Stock Exchange of India Limited  
International Infotech Park,  
Tower No 7, 5th Floor, Sector 30-A  
Vashi, Navi Mumbai - 400 703  
Maharashtra

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir,

**Sub: postal ballot result for addition of new objects.**

This is to inform you that with regard to the postal ballot notice dated March 23, 2011. Results of the postal ballot were declared today at 4.00 pm at the registered office. Please take note that the members have passed the resolution proposed vide postal ballot notice dated March 23, 2011 with requisite majority.

Kind of resolution	Business proposed vide Postal Ballot	No of votes in favour and % (percentage) of assents to total valid votes
Special resolution	Addition of 4 Main Objects after clause 4 to Memorandum of Association	158 votes in favour and 99.895% assent to total valid votes

A copy of the result declared is herewith attached for your information and records.

Thanking you,

Yours truly

Ritu Tiwary

Company Secretary



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### **CERTIFIED TRUE COPY OF SHAREHOLDERS RESOLUTION DATED MAY 02, 2011 PASSED BY POSTAL BALLOT PROCESS**

“RESOLVED THAT pursuant to section 17 of the Companies Act, 1956 and in accordance with the provisions of the Memorandum of Association and Articles of Association of the Company and subject to the approval of the Registrar of Companies and subject to such conditions and modifications as may be prescribed by the appropriate authorities in granting such approvals, the objects clause of the Company be and are hereby amended by adding the following Four new Clauses in the main Objects IIIA of the Memorandum of Association.

5. To carry on the business of an advisor, consultant and manager for offset opportunities and programs across all government organizations and industries and collaborate with government and industry to pursue such opportunities.
6. To provide services in offset strategy, planning, and management, key offset and market intelligence, identification, assessment, offset proposal preparation, support during negotiations, offset program monitoring, procurement consulting, sourcing for value and supply chain, risk assessment and risk mitigation, mentoring of individuals in the offset team to facilitate skills transfer, consulting services, provide e-business platform for government organizations and industries.
7. To carry on the business of providing offset related services including setting up of and facilitating offset exchange Banking system for various projects and to provide related advisory and consultancy services.
8. To carry on the business of maintenance, overhaul, upgradation, life extension, engineering, design, testing of products, related software, hardware or quality assurance services to fulfill offset obligations.

RESOLVED FURTHER THAT Mr. Ashok Atluri, Chairman cum Managing Director and Ms. Ritu Tiwary, Company Secretary of the Company be and are hereby authorized to take necessary steps in this regard and also authorized to file necessary forms with the Registrar of Companies, Andhra Pradesh.”

//Certified True Copy//

Ritu Tiwary

Company Secretary

Works : Plot No. 34, part, 35, 36 & 37, Kancha Imarath, Near Ravirala Village, Hardware Park, Ranga Reddy District - 501 510. A.P., INDIA



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