

To,
The Manager,
Department of Corporate Services- Compliances
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Postal Ballot Voting Results along-with Scrutinizer's Report-Regulations 44 and 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Company Act , 2013 and rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014. This is to inform you that the shareholders of the Company have been approved the resolutions proposed in the notice of postal ballot dated 04th December, 2023 with the requisite majority.

In this regard please find enclosed the following: -

1. Scrutinizer Report dated January 08th, 2024 pursuant to section 108 of the Company Act , 2013 and rule 20(4)(xii) of the Companies (Management & Administration) Rules,2014.
2. Details of Voting Result in the prescribed format.

This is for your information and record.

Thanking You

Yours Faithfully

For Zeal Global Services Limited
Formerly Zeal Global Services Private Limited

Monal Gupta
Company Secretary cum Compliance Officer
Enclosed: C.C

Date: 08.01.2024

Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)