

Details of Voting Results

Date of the Postal Ballot	06th January, 2024
Total Number of Shareholders on record date (i.e. Friday 01 st December , 2023 – Cutoff date for e-voting purpose)	897 (Eight Hundred Ninety Seven only)
No. of Shareholders present in the meeting either in person or through proxy & voted electronically:	
1. Promoters and promoter Group:	NIL
2. Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
1. Promoters and promoter Group:	NIL
2. Public:	NIL

Agenda –Wise Disclosure

Resolution 1: TO CONSIDER AND APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS TO ADVANCE ANY LOAN, GIVE ANY GUARANTEE OR TO PROVIDE ANY SECURITY FOR THE AMOUNT PROPOSED TO BE BORROWED BY ZIV HOTELS PRIVATE LIMITED.

Zeal Global Services Limited

(Formerly Zeal Global Services Private Limited)

Resolution Required : (Ordinary/Special)					Special			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					Yes			
Category	Mode of Voting	No. of share held	No. of Votes E-voting	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote 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	9769525	9769375	100	9769375	Nil	100	Nil
	Poll		Nil	Nil	N.A.	N.A.	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	9769525	9769375	100	9769375	Nil	100	Nil
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting at EGM		Nil	Nil	N.A.	N.A.	Nil	Nil
	Postal Ballot							
	Total	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
Public-Non Institutions	E-voting	3540225	1682625	47.53	54225	1628400	3.22	96.78
	E-voting at EGM		Nil	Nil	N.A.	N.A.	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3540225	1682625	47.53	54225	1628400	3.22	96.78
Total		13309750	11452000	86.04	9823600	1628400	85.78	14.22

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Resolution 2: TO INCREASE THE BORROWING LIMITS OF THE COMPANY OR THE AGGREGATE OF THE PAID-UP CAPITAL AND FREE RESERVE OF THE COMPANY, WHICHEVER IS HIGHER

Resolution Required : (Ordinary/Special)				Special				
Whether Promoter/Promoter Group was interested in the Agenda/resolution				No				
Category	Mode of Voting	No. of share held	No. of Votes E-voting	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote 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	9769525	9769375	100	9769375	Nil	100	Nil
	Poll		Nil	Nil	N.A.	N.A.	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		9769525	9769375	100	9769375	Nil	100
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting at EGM		Nil	Nil	N.A.	N.A.	Nil	Nil
	Postal Ballot							
	Total		Nil	Nil	Nil	N.A.	N.A.	Nil
Public-Non Institutions	E-voting	3540225	589425	16.65	22425	567000	3.80	96.20
	E-voting at EGM		Nil	Nil	N.A.	N.A.	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil

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	Total	3540225	589425	16.65	22425	567000	3.80	96.20
Total		13309750	10358800	77.83	9791800	567000	94.53	5.47

Resolution 3: TO GIVE AUTHORITY TO BOARD OF DIRECTORS TO CREATE CHARGE/SELL/LEASE OR OTHERWISE DISPOSE OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY

Resolution Required : (Ordinary/Special)					Special			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					No			
Category	Mode of Voting	No. of share held	No. of Votes E-voting	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote 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	9769525	9769375	100	9769375	Nil	100	Nil
	Poll		Nil	Nil	N.A.	N.A.	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	9769525	9769375	100	9769375	Nil	100	Nil
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting at EGM		Nil	Nil	N.A.	N.A.	Nil	Nil
	Postal Ballot							
	Total	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting	3540225	1682625	47.53	54225	1628400	3.22	96.78

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Public-Non Institutions	E-voting at EGM		Nil	Nil	N.A.	N.A.	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3540225	1682625	47.53	54225	1628400	3.22	96.78
Total		13309750	11452000	86.04	9823600	1628400	85.78	14.22

Note: The aforesaid resolution was passed with requisite majority.

For Zeal Global Services Limited
Formerly Zeal Global Services Private Limited

Monal Gupta
Company Secretary cum Compliance Officer
Date: 08/01/2024

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