



Press Release from Zen Technologies Limited (www.zentechnologies.com) following 19th Annual General Meeting of the Company

Date: 27 September 2012

Hyderabad - The Shareholders of the Company adopted the Audited Annual Accounts of the Company for the financial year 2011-12 in the 19th Annual General Meeting of the Company held on 27 September 2012. A dividend of ₹ 6.50 per Equity Share of face value of ₹ 10.00 each has been declared by the Shareholders at the Meeting.

The Company also informed that substantial part of the outstanding orders (₹ 27 Cr as on 30 June 2012) has been executed during the second quarter (July 2012 to till date). The pending order book size as on date i.e., 27 September 2012 is ₹ 1.49 Cr.

About the company

ZEN TECHNOLOGIES LIMITED (www.zentechnologies.com), incorporated in 1993, is a pioneer in the design, development and manufacture of world class, state-of-the-art training simulators. Our mission is to provide to our customers, the highest level of products and services in our areas of expertise. ZEN has an ISO 9001:2000 (QMS), ISO 27001:2005 (ISMS) Certification and is a CMMI Level 3 Company.

Disclaimer

Certain statements in this release concerning our future growth prospects are forward-looking statements, which involve a number of risks, and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding fluctuations in earnings, intense competition, political instability and general economic conditions affecting our industry. The company does not undertake to update any forward-looking statement that may be made from time to time by or on behalf of the Company.