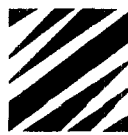


"THE WAY IS IN THE TRAINING"

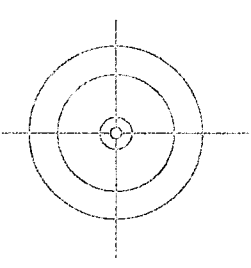


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being there...

ZEN TECHNOLOGIES LIMITED



"The Way is in the Training"



Zen (zen) n. [[Jpn <Chin *ch'an*, ult. <Sans *dhyāna*, thinking, meditation]] a variety of Buddhism, seeking to attain an intuitive illumination of mind and spirit through meditation.

- From Webster's New World Dictionary

**ZEN TECHNOLOGIES LIMITED**

Registered Office: C-63, Industrial Estate, Sanathnagar,
Hyderabad - 500 018.

PROXY FORM

Folio No _____ DP ID _____ Client ID _____

I/We _____
of _____ being
Member/ Members of Zen Technologies Limited, hereby appoint Mr./ Ms. _____
of _____ or failing him / her, Mr./ Ms. _____ of
_____ as my/our proxy to attend and vote for me/us on my/our
behalf at the Fifteenth Annual General Meeting of the Company to be held on Friday, the 12 September 2008
at 10.30 a.m. and at any adjournment thereof.

Signed by the said _____

Address _____

Signature _____

Affix
Rs 0.15
Revenue
Stamp

Note : The Proxy form duly completed must be deposited at the registered office of the Company not
less than 48 hours before the time for holding the meeting. A proxy need not be a member.

Kindly note that as in the past, this year also no gifts will be given

**ZEN TECHNOLOGIES LIMITED**

Registered Office: C-63, Industrial Estate, Sanathnagar,
Hyderabad - 500 018.

15th ANNUAL GENERAL MEETING**ATTENDANCE SLIP**

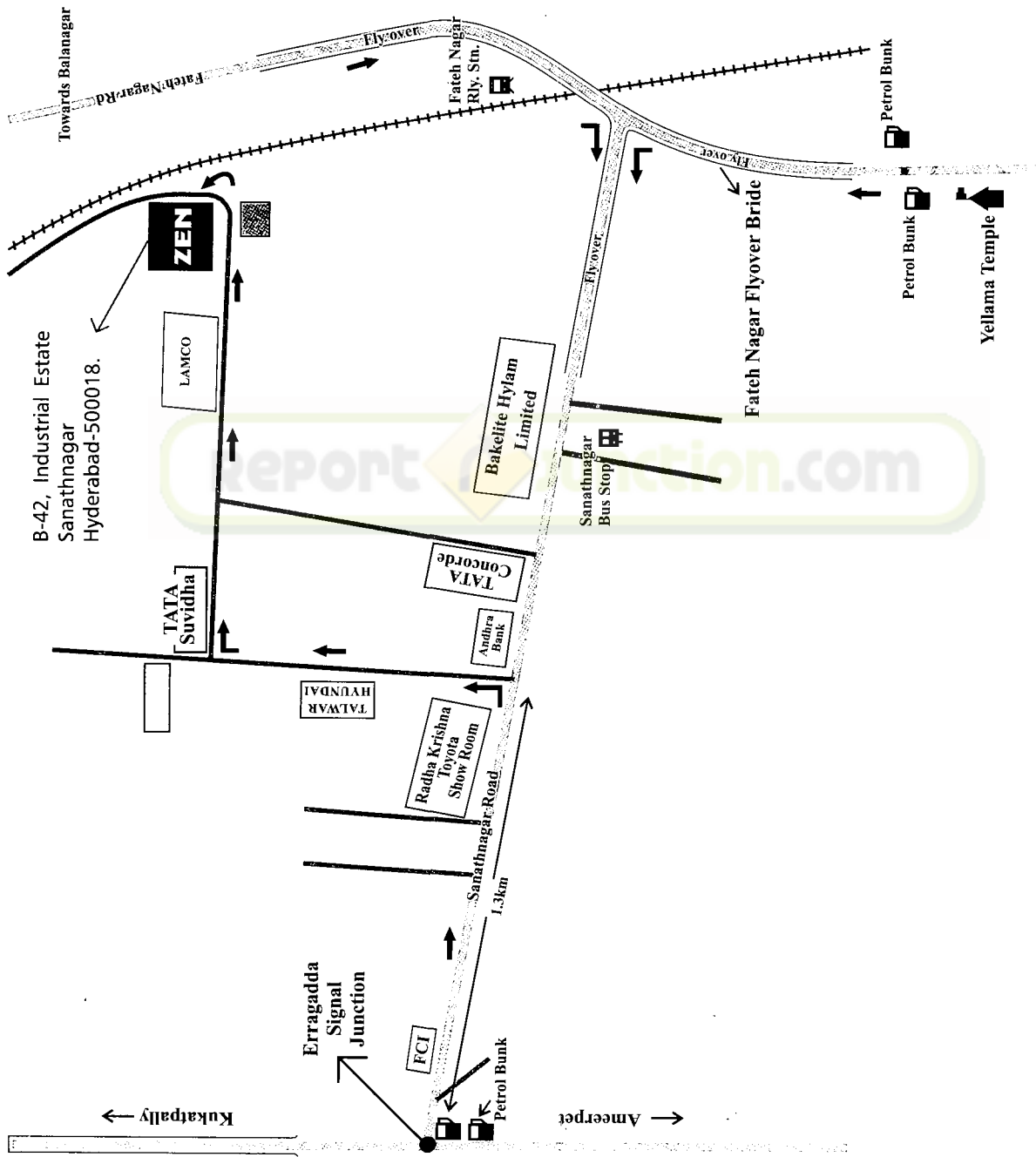
Folio No _____ DP ID _____ Client ID _____

I hereby record my presence at the Fifteenth Annual General Meeting of the Company:

Date	Venue	Time
12 September 2008	B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, A.P., INDIA. Phone : 91- 40 - 23814894, 23813294 Fax : 91- 40 - 23813694	10.30 a.m.

Kindly note that as in the past, this year also no gifts will be given

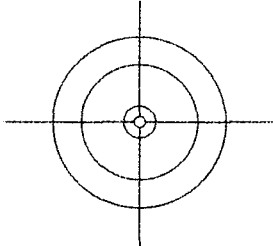
ROAD MAP



being there...

Our training simulators project situations realistically. The combat situations are patterned in such a way that the trainee benefits immensely. It is said that the best training is actual combat experience in a battlefield. Zen simulators artificially duplicate the actual combat scenarios so realistically that personnel trained get the feeling of actually being there...





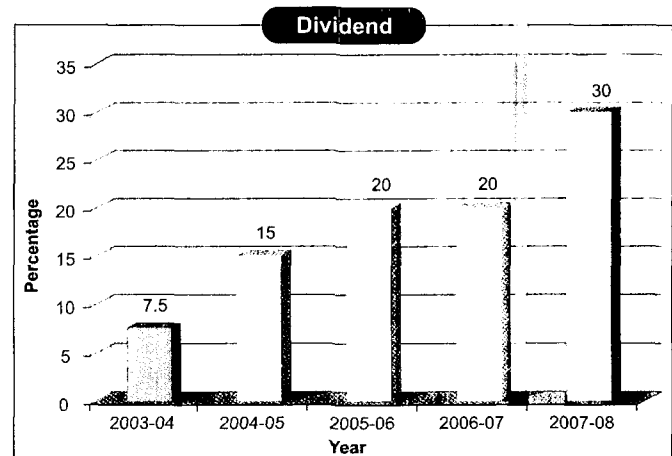
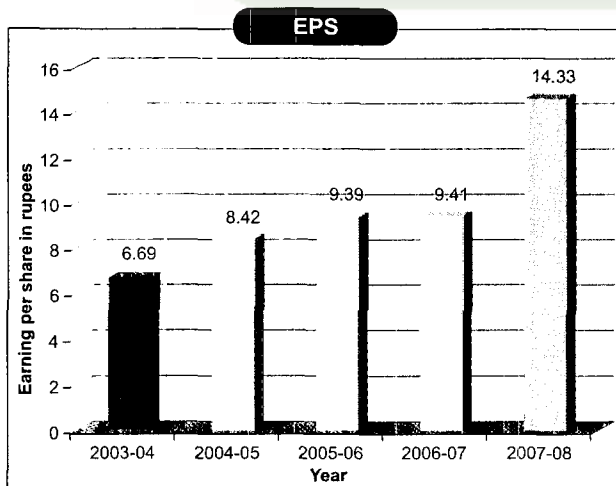
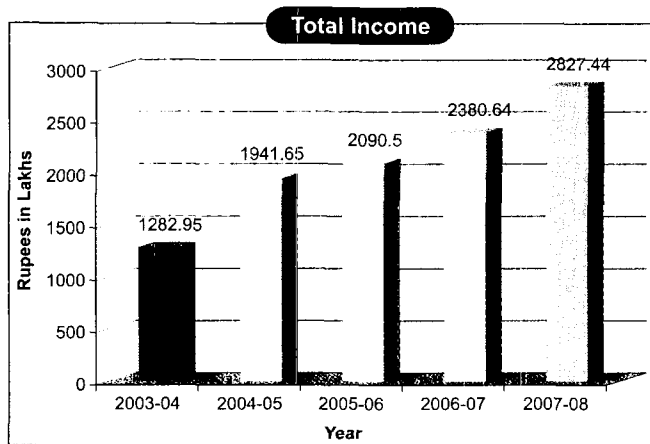
OUR PRODUCTS

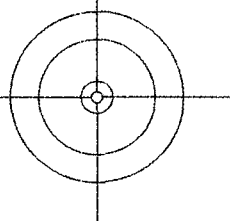
Zen has been at the forefront of applying new technologies and developing new products and is actively involved in indigenisation of technologies, which are helpful for Indian Security Forces and civilian simulation market.

LIST OF PRODUCTS

- ☐ Zen Advanced Weapon Simulator (Zen AWeSim)
- ☐ Zen Small Arms Training Simulator (Zen SATS)
- ☐ Zen Hand Grenade Simulator (Zen HE36S)
- ☐ Zen Driving Training Simulator (Zen DTS)
- ☐ Zen BMP-II Driving Simulator (Zen BMP - II DS)
- ☐ Zen Forward Observer Simulator (Zen FOS)
- ☐ Zen Driving Simulator (Zen DS)
- ☐ Zen Tactical Engagement Simulator (Zen TacSim)
- ☐ Zen Anti-Tank Guided Missile Simulator (ATGM Sim)
- ☐ Zen Radar Scan Converter (Zen RSC)
- ☐ Zen BMP-II Integrated Missile Simulator (Zen BMP - II IMS)

PERFORMANCE OF THE COMPANY AT A GLANCE



**Registered Office**

C-63, Industrial Estate
 Sanathnagar, Hyderabad-500018, A.P., INDIA
 Phone : 91- 40 - 23814894, 23813294
 Fax : 91- 40 - 23813694
 Email id : info@zentechnologies.com
 Website : www.zentechnologies.com

Board of Directors

Mr Ashok Atluri	-	Chairman and Managing Director
Mr Midathala Ravi Kumar	-	Whole-Time Director
Dr Pamidi Kotaiah	-	Director
Cmde Sarvotham Rao	-	Director
Mr Davuluri Satish Babu	-	Director
Mr Utpal Sheth	-	Director

Company Secretary

Mrs Y Shobha Rani

Auditors

Gokhale & Co.,
 Chartered Accountants
 Basheerbagh, Hyderabad-500 029

Bankers

Indian Bank
 Oriental Bank of Commerce

R & D Division

B-42, Industrial Estate
 Sanathnagar, Hyderabad-500018, A.P., INDIA
 Phone : 91- 40 - 23814894, 23813294
 Fax : 91- 40 - 23813694

Registrars

Sathguru Management Consultants Private Limited
 Plot No.15, Hindi Nagar
 Behind Saibaba Temple
 Punjagutta, Hyderabad - 500 034
 Phone : 91- 40 - 2335 6507 / 6975 / 0586
 Fax : 91- 40 - 2335 4042
 Email id: sta@sathguru.com

Listing

The Inter-connected Stock Exchange of India Limited

Permitted Trading

The Bombay Stock Exchange Limited, Mumbai

BOARD COMMITTEES

Audit Committee

Dr Pamidi Kotaiah - Chairman
Cmde Sarvotham Rao - Member
Mr Davuluri Satish Babu - Member

Compensation/Selection Committee

Mr Davuluri Satish Babu - Chairman
Dr Pamidi Kotaiah - Member
Mr Midathala Ravi Kumar - Member

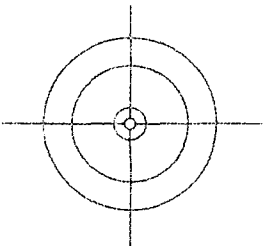
Share Transfer & Investor

Mr Davuluri Satish Babu - Chairman

Grievance Committee

Mr Ashok Atluri - Member
Mr Midathala Ravi Kumar - Member

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* The Proxy Form and Attendance Slip are sent along with Annual Report