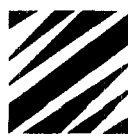


"THE WAY IS IN THE TRAINING"

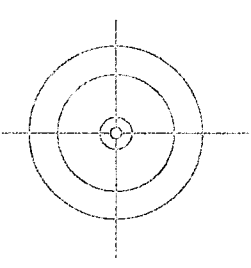


Report  junction.com



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**

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**15<sup>th</sup> ANNUAL GENERAL MEETING****ATTENDANCE SLIP**

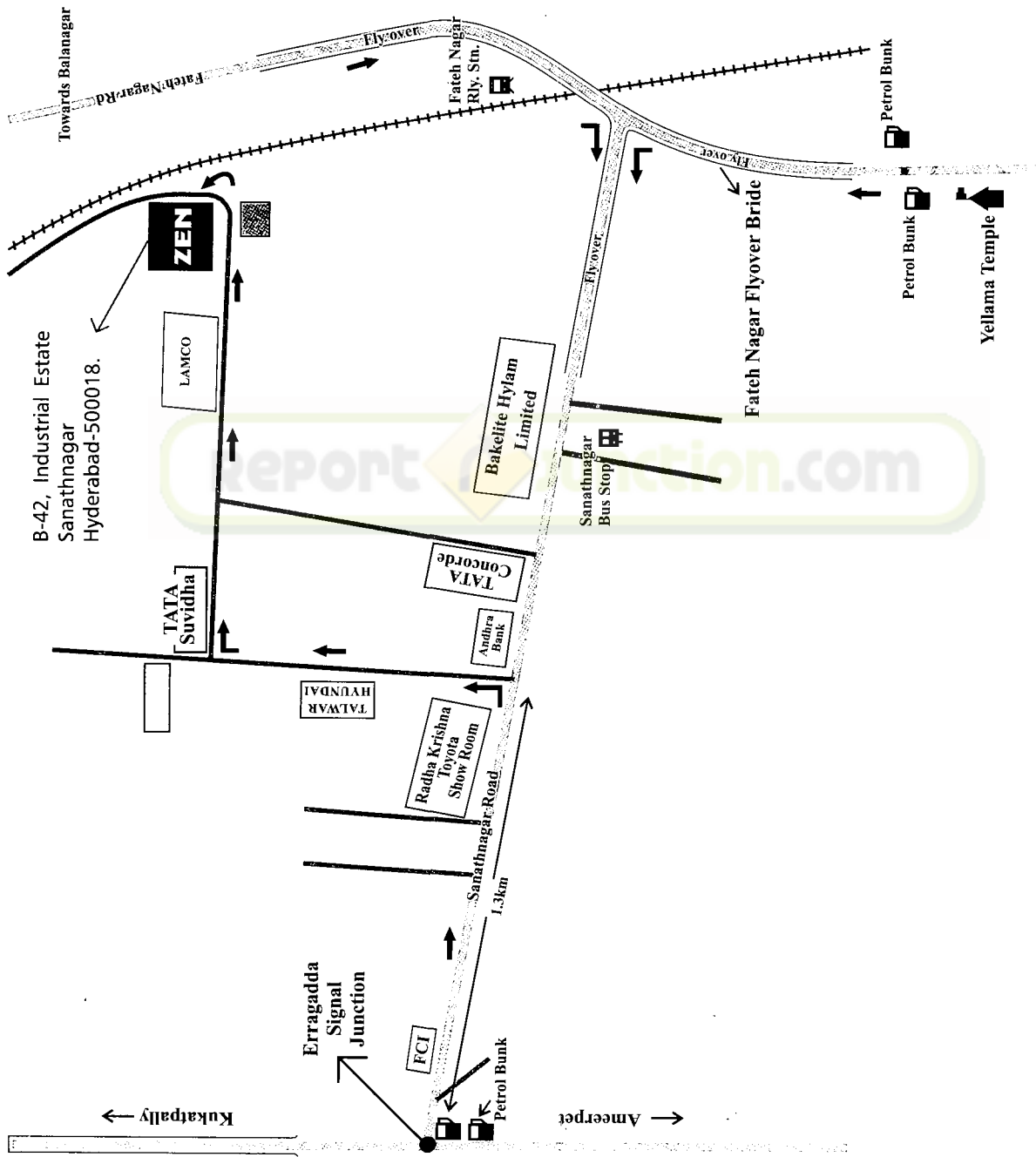
Folio No \_\_\_\_\_ DP ID \_\_\_\_\_ Client ID \_\_\_\_\_

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

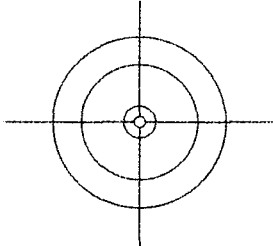
## ROAD MAP



## 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...





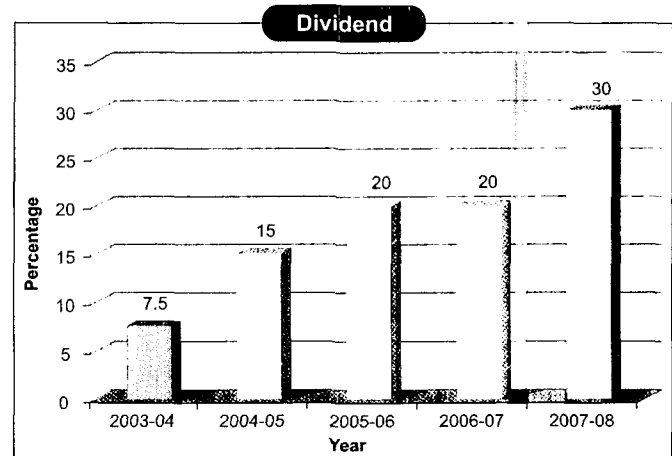
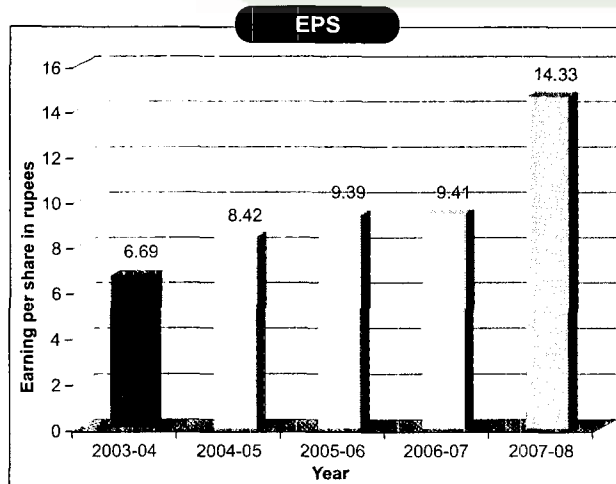
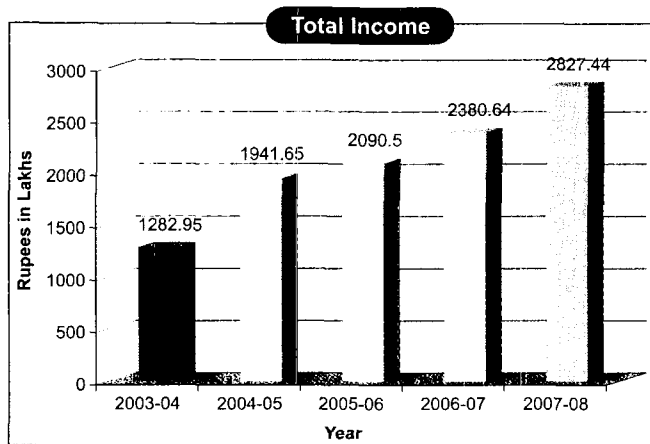
## OUR PRODUCTS

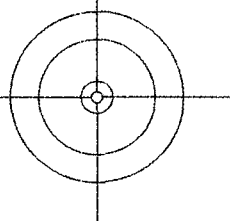
Zen has been at the forefront of applying new technologies and developing new products and is actively involved in indigenisation of technologies, which are helpful for Indian Security Forces and civilian simulation market.

### 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

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<b>Board of Directors</b>	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

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**Company Secretary** Mrs Y Shobha Rani

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

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**Bankers** Indian Bank  
 Oriental Bank of Commerce

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

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**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

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**Listing** The Inter-connected Stock Exchange of India Limited

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**Permitted Trading** The Bombay Stock Exchange Limited, Mumbai

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## 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

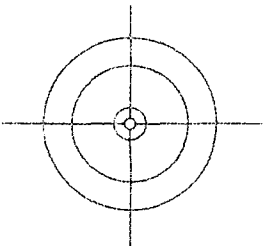
### Share Transfer & Investor

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