

Date: March 16, 2020

To

BSE Limited
Market Operations Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532039

Dear Sir/Madam,

Sub: Declaration of results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated February 13, 2020 regarding the Notice of the Postal Ballot Event, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as **Annexure - I**.
2. Consolidated Report dated March 16, 2020 from the Scrutinizer for remote e-voting and for voting through physical ballot papers, pursuant to Section 108 and 110 respectively of the Companies Act, 2013 and Rule 20 and Rule 22 respectively of the Companies (Management and Administration) Rules, 2014, as **Annexure - II**.

We would like to inform you that the resolution as mentioned in the Postal Ballot Notice dated February 1, 2020 has been passed by the members as Special Resolution with requisite majority.

The result along with the Scrutinizer's Report is available at the registered office and on the website of the Company and KFin Technologies Private Limited, Registrar and Transfer Agents of the Company.

Request you to please take on record.

Thanking you,
For Zenotech Laboratories Limited


Abdul Gafoor Mohammad
Company Secretary & Compliance Officer



Encls: as above

DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act 2013 ('the Act'), read with Rule 22 of the Companies (Management and Administration) Rules 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated February 1, 2020 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolution together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Forms, either through physical submission of Postal Ballot forms by the Members of the Company in postal pre-paid self-addressed envelope or through e-voting was Saturday, March 14, 2020 up to 5.00 p.m. Mr. Mahadev Tirunagari, Practicing Company Secretary was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his Report dated March 16, 2020 and on the basis of the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared that the resolution as set out in the Postal Ballot Notice dated February 1, 2020 has been duly passed by the Members of the Company with the requisite majority. The details of the voting results of the resolution passed through Postal Ballot process (including e-voting) is reproduced hereunder:

1.	Date of Postal Ballot: (a) Date of Postal Ballot Notice (b) Date of Declaration of Results of Postal Ballot	Saturday, February 1, 2020 Monday, March 16, 2020
2.	Late date of receipt of Postal Ballot forms/e-voting	Saturday, March 14, 2020 up to 5:00 pm
3.	Total number of shareholders as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights (i.e. cut-off date for Benpos-Beneficiary Position)	6,386 equity shareholders as on Friday, February 7, 2020
4.	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	Not Applicable
5.	No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group Public	Not Applicable

L. Arun Gowd



Resolution required: (Ordinary/ Special)				SPECIAL RESOLUTION - VARIATION IN TERMS OF "OBJECTS OF THE ISSUE" MENTION IN THE COMPANY'S LETTER OF OFFER DATED JUNE 21, 2017				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4,20,14,578	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total		4,20,14,578	0	0	0	0	0
Public-Institutions	E-Voting	6,438	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total		6,438	0	0	0	0	0
Public- Non Institutions	E-Voting	1,90,09,552	71348	0.38	68328	3020	95.77	4.23
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		4500	0.02	4000	500	88.89	11.11
	Total		1,90,09,552	75848	0.39	72328	3520	95.36
TOTAL		6,10,30,568	75848	0.39	72328	3520	95.36	4.64

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	666

In view of the above, the resolution contained in the Postal Ballot Notice dated February 1, 2020 has been duly passed with requisite majority on Saturday, March 14, 2020, i.e., the last date of e-voting and receipt of Postal Ballot Forms.

Thanking you,

Yours faithfully,
For Zenotech Laboratories Limited

Abdul Gafoor Mohammad

Abdul Gafoor Mohammad
Company Secretary & Compliance Officer



SCRUTINIZER'S REPORT

(Pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To
The Chairperson
ZENOTECH LABORATORIES LIMITED
Survey No. 250-252, Turkapally Village,
Shameerpet Mandal, Hyderabad – 500 078

Respected Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting and Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended, and subject to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Mahadev Tirunagari, Practicing Company Secretary (M. No. 6681 and CP No. 7350) has been appointed as the Scrutinizer by the Board of Directors of ZENOTECH LABORATORIES LIMITED ("the Company") vide resolution passed on 01 February, 2020 as required under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, and subject to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the remote e-voting and voting by physical Postal Ballots; in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot process carried out as per the provision of the Companies Act, 2013 on the below mentioned resolution, I submit my report as under:

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolution contained in the Notice of Postal Ballot/E-Voting (the Notice) of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting through ballot process is restricted to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolution stated in the Notice, based on the reports generated from the physical Postal Ballots and e-voting system provided by KFin Technologies Private Limited (KTPL), the authorized agency engaged by the Company to provide remote e-voting facilities to the shareholders.
2. The Notice dated 01 February 2020 along with the postal ballot was mailed electronically to the members who had registered their emails with the Company/ Depository Participant(s). In other cases, the Company had dispatched postal ballot notice along with the postal ballot forms and postage prepaid self-addressed business reply envelopes on 12 February 2020.



Mahadev Tirunagari
Company Secretary in Practice & Insolvency Professional

Sri Venkateswara Nilayam, Plot No-10, II Floor,
Krishnapuram, Road No-10, Banjara Hills, Hyderabad-500034
M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisements about the dispatch of notice of postal ballot/e-voting facility in the Financial Express (English Daily – in all editions, nationwide) and Nava Telangana (Telugu Daily – Hyderabad edition) on 13 February, 2020.
4. The votes exercised through e-voting facility commenced from Friday, 14 February 2020 (9:00 am onwards) till Saturday, 14 March 2020 (up to 5:00 pm) and all physical postal ballot forms received till 5:00 pm on Saturday, 14 March, 2020; being the last date for receipt of postal ballot forms, if any, received after 5:00 pm on Saturday, 14 March, 2020 were not considered for my scrutiny.
5. The shareholders holding shares as on the “cut off” date i.e. 07 February 2020 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 01 February 2020 of ZENOTECH LABORATORIES LIMITED.
6. The votes were unblocked on 14 March 2020 after 5:00 pm in the presence of two witnesses, Shweta Bajaj and Vaishnavi Kuna who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signature Shweta

Name: Shweta Bajaj

Signature Vaishnavi

Name: Vaishnavi Kuna

7. The details containing list of shareholders who casted their votes electronically on the resolution, was downloaded from the e-voting website of KTPL (<https://evoting.karvy.com>). The physical postal ballots were reconciled with their records maintained by the Registrar & Share Transfer Agent of the Company.
8. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and votes casted by physical postal ballots and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
9. No member has voted through both the modes i.e. remote e-voting as well as physical postal ballot.
10. I found One Ballot as invalid.
11. The results of the voting are as follows:



Mahadev Tirunagari
Company Secretary in Practice & Insolvency Professional

Sri Venkateswara Nilayam, Plot No-10, II Floor,
Krishnapuram, Road No-10, Banjara Hills, Hyderabad-500034
M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

Resolution: SPECIAL RESOLUTION

VARIATION IN TERMS OF "OBJECTS OF THE ISSUE" MENTIONED IN THE
COMPANY'S LETTER OF OFFER DATED JUNE 21, 2017

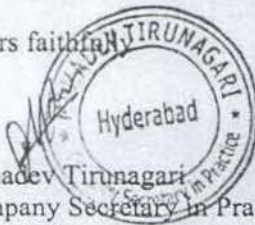
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favor of the resolution			
E-voting	15	68328	89.31
Postal Ballot	7	4000	05.22
Sub Total (A)	22	72328	94.53
Voted against the resolution			
E-voting	1	3020	03.95
Postal Ballot	1	500	00.65
Sub Total (B)	2	3520	04.60
Invalid Votes			
E-voting	0	0	00.00
Postal Ballot	1	666	00.87
Sub Total (C)	1	666	00.87
Grand Total (A+B+C)	25	76514	100.00

Based on the aforesaid result, Special Resolution as contained in the notice has been passed with requisite Majority.

The register, all other papers and relevant records relating to remote e-voting will remain in my safe custody until the Chairperson considers, approves and sign the minutes and the same will be handed over to the Company's authorized person for safe keeping.

Thanking you,

Yours faithfully,


Mahadev Tirunagari
Company Secretary in Practice
FCS: 6681
CP No: 7350
Place: Hyderabad
Date: 16 March 2020