

**ZENOTECH LABORATORIES LIMITED**

**Registered Office & Factory:**

Survey No.250 -252

Turkapally Village

Shamirpet Mandal

Hyderabad - 500 078 T.S., India.

Tel: +91 90320 44584/ 585

Email: info@zenotech.co.in

www.zenotechlab.com

Date: September 26, 2021

**BSE Limited**

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

**Scrip Code: 532039**

Dear Sir / Madam,

**Sub: Voting Results of 32<sup>nd</sup> Annual General Meeting of the Company held on September 25, 2021 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 32<sup>nd</sup> Annual General Meeting of the Company was held on Saturday, September 25, 2021 at 10:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("AGM").

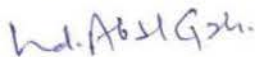
Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith particulars of attendance and mode of voting along with details of results of voting conducted through Remote E-voting and voting through electronic system during the AGM ("Annexure A") in respect of all the resolutions as set out in the Notice dated July 24, 2021. We also enclose herewith the Scrutinizer's Consolidated Report dated September 25, 2021 ("Annexure B").

All the resolutions set out in the Notice of the AGM were approved with the requisite majority.

We request you to kindly take note of the same and disseminate.

Thanking you,

Yours faithfully,  
For **Zenotech Laboratories Limited**



Abdul Gafoor Mohammad  
Company Secretary & Compliance Officer



Encl: as above



**zenotech**

CIN: L27100TG1989PLC010122

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**Annexure A**

Particulars of attendance and mode of voting as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Name of the Company:	Zenotech Laboratories Limited
Date of AGM/EGM:	September 25, 2021
Total Number of Shareholders on record date (i.e. September 18, 2021 – cut-off date for voting purpose):	7,409
Number of Shareholders present in the meeting either in person or proxy: • Promoter and Promoters Group • Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoters Group • Public	0 36
Mode of Voting:	Remote E-voting and voting through electronic system during the AGM

For Zenotech Laboratories Limited

*Abdul Gafoor Mohammad*

Abdul Gafoor Mohammad

Company Secretary & Compliance Officer



### Disclosure of Voting Results

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY – Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	4,20,14,578	100.0000	4,20,14,578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,20,14,578</b>	<b>100.0000</b>	<b>4,20,14,578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	4,414	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1,90,11,576	1,50,362	0.7909	1,27,359	23,003	84.7016	15.2984
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,50,362</b>	<b>0.7909</b>	<b>1,27,359</b>	<b>23,003</b>	<b>84.7016</b>	<b>15.2984</b>
<b>Total</b>		<b>6,10,30,568</b>	<b>4,21,64,940</b>	<b>69.088</b>	<b>4,21,41,937</b>	<b>23,003</b>	<b>99.9454</b>	<b>0.0546</b>

L. A. U. G. S.





Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Dr. Azadar Husain Asghar Mehdi Khan (DIN: 01219312), who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	4,20,14,578	100.0000	4,20,14,578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,20,14,578	100.0000	4,20,14,578	0	100.0000	0.0000
Public- Institutions	E-Voting	4,414	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1,90,11,576	1,50,262	0.7904	1,27,182	23,080	84.6402	15.3598
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,50,262	0.07904	1,27,182	23,080	84.6402	15.3598
Total		6,10,30,568	4,21,64,840	69.0881	4,21,41,760	23,080	99.9453	0.0547





*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

**Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014]**

To,  
The Chairman of 32<sup>nd</sup> Annual General Meeting  
Zenotech Laboratories Limited  
Survey No. 250-252, Turkapally Village,  
Shameerpet Mandal, Hyderabad-500078  
Telangana

Respected Sir,

**Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and E-voting conducted during the AGM at 32<sup>nd</sup> Annual General Meeting held on 25 September 2021.**

I, Mahadev Tirunagari, Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the remote e-voting process and e-voting conducted during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item numbers 1 and 2 as set out in the Notice of 32<sup>nd</sup> Annual General Meeting (AGM) of the shareholders of the Company dated 24 July 2021.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the AGM of the Company will be conducted through VC / OAVM. National Securities Depository Limited ('NSDL') will be providing facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by MCA and SEBI, 32<sup>nd</sup> AGM of the Company was conducted through Video Conferencing and Other Audio Visual means (VC / OAVM). National Securities Depositories Limited ('NSDL') has provided the facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.





*Mahadev Tirunagari*  
*Company Secretary in Practice & Insolvency Professional*

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In this regard, the members who have not availed the facility of remote e-voting shall be allowed to cast their vote through the e-voting facility provided by NSDL during the conduction of AGM. Hence, there is no requirement of voting through poll and appointment of proxies.

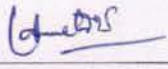
In this regard, I report that:

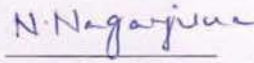
1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting conducted during the AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the company to provide remote e-voting facility and e-voting conducted during the AGM.
2. The Notice dated **24 July 2021** was dispatched to the Shareholders through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Wednesday, 01 September 2021**. In view of the COVID-19 pandemic the Company has not dispatched its notice through courier/speed post/registered post to any member. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Friday, 27 August 2021**.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published two advertisements, one before sending the notice of meeting to the members i.e., on **01 September 2021** and another advertisement is published on **04 September 2021** after sending the notice of meeting to be held through VC / OAVM and providing remote e-voting facility and e-voting conducted during the AGM in the Financial Express (English Daily – in all editions, nationwide) and Nava Telangana (Telugu Daily – Hyderabad edition).
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from **Wednesday, 22 September 2021 (09:00 A.M.)** to **Friday, 24 September 2021 (5:00 P.M.)**.
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Saturday, 18 September 2021**.





6. The facility for voting through electronic means was made available on the NSDL website for the members who are attending the Annual General Meeting through VC / OAVM and who have not already casted their vote by Remote- E voting. This is because the physical poll through ballot paper is not possible in case of AGM held through VC / OAVM.
7. As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility during the Annual General Meeting, the votes cast under remote e-voting facility along with the votes cast using e-voting facility during the AGM were unblocked on the website of NSDL in the presence of Mr. Bijji Chandra Shekhar and Mr. Nagarjuna Nagella who are not in employment with the Company and were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.

  
Bijji Chandra Shekhar

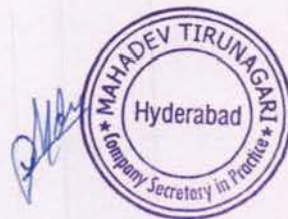
  
Nagarjuna Nagella

8. Summary of the remote e-voting and e-voting conducted during the AGM is as follows:

**Resolution No. 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00 (Negligible)
Remote E-voting	75	42141937	100
<b>Total</b>	<b>75</b>	<b>42141937</b>	<b>100</b>
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0
Remote E-voting	7	23003	0.00 (Negligible)
<b>Total</b>	<b>7</b>	<b>23003</b>	<b>0.00 (Negligible)</b>
<b>Grand Total</b>	<b>82</b>	<b>42164940</b>	<b>100</b>



*Mahadev Tirunagari*  
*Company Secretary in Practice & Insolvency Professional*

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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	7327	18865628
<b>Total</b>	<b>7327</b>	<b>18865628</b>

(iii) Invalid Votes

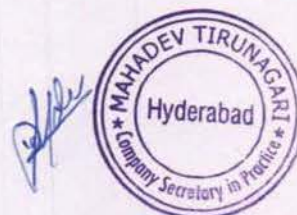
Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, Ordinary Resolution as contained in item No. 1 set forth in the notice of AGM has been passed with requisite Majority.

**Resolution No. 2: ORDINARY RESOLUTION**

To appoint a Director in place of Dr. Azadar Husain Asghar Mehdi Khan (DIN: 01219312), who retires by rotation and being eligible, offers himself for re-appointment.:

<b>Voted in favour of the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00 (Negligible)
Remote E-voting	72	42141760	100
<b>Total</b>	<b>72</b>	<b>42141760</b>	<b>100</b>
<b>Voted against the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0
Remote E-voting	9	23080	0.00 (Negligible)
<b>Total</b>	<b>9</b>	<b>23080</b>	<b>0.00 (Negligible)</b>
<b>Grand Total</b>	<b>81</b>	<b>42164840</b>	<b>100</b>





**Mahadev Tirunagari**  
**Company Secretary in Practice & Insolvency Professional**

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M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	7328	18865728
<b>Total</b>	<b>7328</b>	<b>18865728</b>

(iii) Invalid Votes



Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, Ordinary Resolution as contained in item No. 2 set forth in the notice of AGM has been passed with requisite Majority.

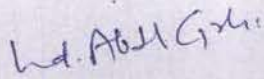
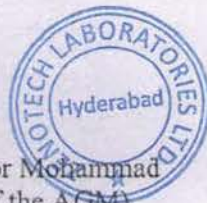
The register, all other papers and relevant records relating to remote e-voting and and e-voting conducted during the AGM will remain in my safe custody until the chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company authorized person for safe keeping.

Thanking you,

Yours faithfully,

  
  
Mahadev Tirunagari  
Company Secretary in Practice  
FCS: 6681, CP No: 7350  
UDIN: F006681C001008913

Place: Hyderabad  
Date: 25 September 2021

  
  
Countersigned by Abdul Gafoor Mohammad  
(Authorised by Chairman of the AGM)