



zenotech

CIN: L27100TG1989PLC010122

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: May 20, 2022

To

BSE Limited

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

Scrip Code: 532039

Dear Sir/ Ma'am,

Sub: Notice of Postal Ballot

Ref: Our Letter dated April 29, 2022

Pursuant to the Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed **Notice of Postal Ballot** dated April 29, 2022, sent to the members for seeking their approval by means of postal ballot through remote e-voting on the following business item:

| # | Description of Resolution | Type of Resolution |
|----|--|---------------------|
| 1. | Reclassification of Daiichi Sankyo Company Limited from 'Promoter' category to 'Public' category | Ordinary Resolution |

Date of events relevant to Postal Ballot are as follows:

| # | Particulars | Dates |
|----|---|--------------------------------------|
| 1. | Date of Completion of dispatch of Notice (by electronic means) to Members whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories as on Friday, May 13, 2022 | Friday, May 20, 2022 |
| 2. | Date of Commencement of e-Voting | Monday, May 23, 2022 at 9:00 am |
| 3. | Date of Ending of e-Voting | Tuesday, June 21, 2022 at 5:00 pm |
| 4. | Results of Postal Ballot | On or before Thursday, June 23, 2022 |

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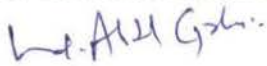


Postal Ballot Notice, along with the Explanatory Statement, is uploaded on the website of the Company at www.zenotechlab.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

This is for your information and records.

Thanking you,

Yours faithfully,
For Zenotech Laboratories Limited



Abdul Gafoor Mohammad
Company Secretary & Compliance Officer



Encl: as above