

**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: June 22, 2022

To

**BSE Limited**

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

**Scrip Code: 532039**

Dear Sir/Madam,

**Sub: Declaration of Voting Results of Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report**

**Ref: Our Letter dated May 20, 2022 regarding Notice of Postal Ballot Notice dated April 29, 2022 along with Explanatory Statement.**

This is in reference to our Letter dated May 20, 2022 enclosing therein Notice of Postal Ballot dated April 29, 2022 seeking approval of Members of the Company, through remote e-voting for Ordinary Resolution - Reclassification of Daiichi Sankyo Company Limited from 'Promoter' category to 'Public' category.

We would like to inform you that the ordinary resolution mentioned in the said Postal Ballot Notice has been passed by the Members of the Company by requisite majority.

The Ordinary Resolution is deemed as passed on the last date of e-voting for the Posta Ballot, i.e. June 21, 2022.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summarized voting result of the remote e-voting, in the prescribed format, along with a copy of the Scrutinizer's Report are enclosed herewith, for your information and records.

Request you to please take on record.

Thanking you,  
For **Zenotech Laboratories Limited**

*W. Abdul Gafoor*

Abdul Gafoor Mohammad  
Company Secretary & Compliance Officer



Encls: as above

**DISCLOSURE OF VOTING RESULTS:**

Company Name	Zenotech Laboratories Limited
Date of the AGM/EGM	Not Applicable – Meeting held by way of Postal Ballot
Total number of shareholders on record date	8,214
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	
No. of shareholders attended the meeting through video Promoters and Promoter Group:	Not Applicable
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY – Reclassification of Daiichi Sankyo Company Limited from ‘Promoter’ category to ‘Public’ Category							
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	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	4,364	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,90,11,626	2,38,502	1.2545	2,34,056	4,446	98.1359	1.8641
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		6,10,30,568	4,22,53,080	69.2327	4,22,48,634	4,446	99.9895	0.0105

Note: Total number of votes polled i.e. 4,22,53,080 does not include abstained votes of 198.

For Zenotech Laboratories Limited

*Abdul Gafoor Mohammad*  
Abdul Gafoor Mohammad  
Company Secretary & Compliance Officer



*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

**Scrutinizer's Report**

**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20, 21 and 22 of Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
Zenotech Laboratories Limited  
Survey No. 250-252, Turkapally Village,  
Shameerpet Mandal, Hyderabad-500078  
Telangana

Respected Sir,

**Sub.: Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process.**

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 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20, 21 and 22 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 as set out in the Postal Ballot Notice sent to the shareholders of the Company dated **29 April 2022**.

In accordance with General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/ 2020 dated June 15, 2020, General Circular No. 33/ 2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/ 2021 dated June 23, 2021 and General Circular No.20/2021 dated December 8, 2021 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA") for seeking approval of the Members of Zenotech Laboratories Limited (the "**Company**") for the business set out hereunder through Postal Ballot by remote e-voting ("**Postal Ballot/ e-Voting**").

Pursuant to Section 108 and 110 of the Act read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has engaged KFin Technologies Limited, Registrar and Transfer Agents of the Company ("KFintech" or "RTA"), as the agency to provide e-Voting facility for its Members.

The remote E-voting facility was available at the link: <https://evoting.kfintech.com> and commenced from Monday, May 23, 2022 at 09.00 AM and concluded on Tuesday, June 21, 2022 at 05.00 PM.



*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

In this regard, I report that:

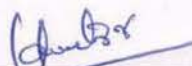
1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting conducted for the resolutions contained in the Notice of Postal Ballot of the Company. My responsibility as a Scrutinizer for the remote e-voting process for postal ballot is restricted to make a 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 KFintech or RTA, the agency engaged by the company to provide remote e-voting facility.
2. The Notice dated **29 April 2022** was dispatched to all its members through e-mail who have registered their email addresses with the Company or depository/depository participants and the communication of assent / dissent of the Members shall only take place through remote e-Voting system. 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) and as available with the Company as at Friday, May 20, 2022 ("Cut Off Date").
3. As per the provisions of Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement after sending the notice of Postal Ballot providing remote e-voting facility in the Financial Express (English Daily – Hyderabad editions and Mumbai edition) and Nava Telangana (Telugu Daily – Hyderabad edition) dated 21 May 2022.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 30 (Thirty) days from **Monday, 23 May 2022 (09:00 A.M.) to Tuesday, 21 June 2022 (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. **Friday, 20 May 2022**.
6. The facility for voting through electronic means was made available on the KFintech or RTA website for the members.

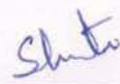


**Mahadev Tirunagari**  
**Company Secretary in Practice & Insolvency Professional**

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

7. As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility during the Postal Ballot, the votes cast under remote e-voting facility were unblocked on the website of KFintech or RTA in the presence of Mr. Bijji Chandra Shekhar and Ms. Shweta Bajaj 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

  
Shweta Bajaj

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

**Resolution No. 1: ORDINARY RESOLUTION**

**Reclassification of Daiichi Sankyo Company Limited from 'Promoter' category to 'Public' category:**

<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
Remote E-voting	62	42248634	100
<b>Total</b>	<b>62</b>	<b>42248634</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
Remote E-voting	6	4446	0.00 (Negligible)
<b>Total</b>	<b>6</b>	<b>4446</b>	<b>0.00 (Negligible)</b>
<b>Grand Total</b>	<b>68</b>	<b>42253080</b>	<b>100</b>

- (ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
Remote E-voting	2	198
<b>Total</b>	<b>2</b>	<b>198</b>



*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

(iii) Invalid Votes

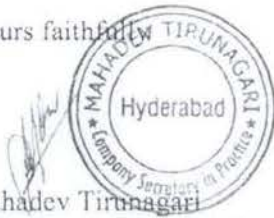
Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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

The register, all other papers and relevant records relating to remote e-voting conducted will remain in my safe custody until the chairman considers, approves and sign the minutes 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: F006681D000516872

Place: Hyderabad  
Date: 22 June 2022

*h.d. Abdul Ghalib*

Countersigned by Abdul Ghalib Mohammad  
(Authorised by Chairman)

