



zenotech

CIN: L27100AP1989PLC010122

**ZENOTECH LABORATORIES LTD.**

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 23, 2019

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

**Scrip Code: 532039**

**Sub: Declaration of E-Voting & Poll Results - Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 30<sup>th</sup> Annual General Meeting held on Saturday, September 21, 2019**

Dear Sir,

In compliance with the provisions of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Voting Results (Remote e-voting and Poll voting) in a specified format on the resolutions forming part of Notice of 30<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 21, 2019 at 10:00 A.M. at Aalankrita Resorts, Thumkunta Village, Karimnagar Main Road, Shameerpet Mandal, R.R. District, Telangana State - 500 078.

We further inform that Mr. Mahadev Tirunagari, Company Secretary in Practice, Scrutinizer has submitted his Consolidated Report dated September 23, 2019 on Remote e-voting and the Poll voting at the aforesaid Annual General Meeting Venue. A copy of the said report is enclosed herewith.

All the resolutions contained in the Notice of the above mentioned Annual General Meeting were approved with the requisite majority by equity shareholders through remote e-voting and poll voting conducted at the Annual General Meeting.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Zenotech Laboratories Limited

*Abdul Gafoor Mohammad*

Abdul Gafoor Mohammad  
Company Secretary & Compliance Officer



Encl: as above

<b>Name of the Company:</b>	ZENOTECH LABORATORIES LIMITED
<b>Date of the AGM/EGM:</b>	21-09-2019
<b>Total number of shareholders on record date (i.e. September 14, 2019 - Cut-off date for voting purpose):</b>	6472
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	62
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not applicable, since there was no Video Conferencing at the Annual General Meeting
<b>Public:</b>	
<b>Mode of Voting:</b>	Remote e-Voting and physical ballot at the Annual General Meeting

<b>Resolution No.</b>	1							
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - Adoption of audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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	4,20,14,578	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		4,20,14,578	100	4,20,14,578	0	100.0000	0.0000
Public- Institutions	E-Voting	4,414	0	0	00	0	0.0000	0.0000
	Poll		0	0	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	00	0	0.0000	0.0000
	<b>Total</b>		0	0	0	0	0.0000	0.0000

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Public- Non Institutions	E-Voting	1,90,11,576	1,358	0.0071	1,053	305	77.5405	22.4594
	Poll		2,23,098	1.1735	2,23,098	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2,24,456	1.1806	2,24,151	305	99.8641	0.1359
	Total	6,10,30,568	4,22,39,034	69.2096	4,22,38,729	305	99.9993	0.0007

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Dr. Azadar Husain 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	4,20,14,578	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		4,20,14,578	100	4,20,14,578	0	100.0000	0.0000
Public- Institutions	E-Voting	4,414	0	0	00	0	0.0000	0.0000
	Poll		0	0	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1,90,11,576	1,358	0.0071	1,053	305	77.5405	22.4594
	Poll		2,23,098	1.1735	2,23,098	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2,24,456	1.1806	2,24,151	305	99.8641	0.1359
	Total	6,10,30,568	4,22,39,034	69.2096	4,22,38,729	305	99.9993	0.0007

