

Date: March 12, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 532039**

**Sub: Result of Postal Ballot by remote e-Voting process**

---

This is in continuation to our letter dated February 09, 2026 and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that item of business as set out in the Notice of Postal Ballot dated January 23, 2026, have been passed by the members of the Company through Remote e-Voting with requisite majority on March 11, 2026, being the last date of the Remote e-Voting.

In this connection, please find enclosed the following:

S.No.	Particulars	Annexure
1.	Item of Business as set out in the Postal Ballot Notice passed by the members of the Company through Remote e-Voting;	I
2.	Voting results of the said Postal Ballot through Remote e-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; and	II
3.	Scrutinizer's Report dated March 12, 2026 on Remote e-Voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.	III

The results of Postal Ballot are also being displayed on the notice board of the Company at its Registered Office and on the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). This intimation is also made available on the website of the Company at [www.zenotechlab.com](http://www.zenotechlab.com).

For **Zenotech Laboratories Limited**

(Abdul Gafoor Mohammad)  
**Company Secretary & Compliance Officer**  
ICSI Membership No.: A22331

*Encls: as above*

**Annexure-I**

<b>Item No.</b>	<b>Description of Resolution:</b>	<b>Type of Resolution (Ordinary / Special)</b>
1.	Appointment of Mr. Nikkhil Venilal Kothhari (DIN: 11501373) as an Independent Director of the Company	Special Resolution

## Annexure – II

**Submission of Voting Results as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company:	Zenotech Laboratories Limited
Date of AGM/EGM/end of voting for Postal Ballot:	March 11, 2026
Total Number of Shareholders on record date:	10,613
Number of Shareholders present in the meeting either in person or proxy: <ul style="list-style-type: none"> <li>• Promoter and Promotor Group</li> <li>• Public</li> </ul>	Not applicable Not applicable
Number of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> <li>• Promoter and Promotor Group</li> <li>• Public</li> </ul>	Not applicable Not applicable

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL – Appointment of Mr. Nikkhil Venilal Kothhari (DIN: 11501373) as an Independent Director of the Company							
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)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>4,20,14,578</b>	<b>4,20,14,578</b>	<b>100.0000</b>	<b>4,20,14,578</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-Voting	4,364	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>4,364</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1,90,11,626	1,69,848	0.8934	1,26,093	43,755	74.2387	25.7613
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	-	-
	<b>Total</b>		<b>1,90,11,626</b>	<b>1,69,848</b>	<b>0.8934</b>	<b>1,26,093</b>	<b>43,755</b>	<b>74.2387</b>
<b>Total</b>		<b>6,10,30,568</b>	<b>4,21,84,426</b>	<b>69.1202</b>	<b>4,21,40,671</b>	<b>43,755</b>	<b>99.8963</b>	<b>0.1037</b>

For **Zenotech Laboratories Limited**
**ABDUL GAFOOR**  
**MOHAMMAD**

(Abdul Gafoor Mohammad)

**Company Secretary & Compliance Officer**

ICSI Membership No. A22331

Digitally signed by ABDUL GAFOOR MOHAMMAD  
DNC c=IN, o=Personal, title=8960,  
postalCode=560002, postalCode=560002,  
2.5.4.20-cb0f397a0a76438933a0bedabba081b2af795c01f1914  
460f142078fe, postalCode=560002, st=Andhra Pradesh,  
serialNumber=2bd097474015a36730a376d50d9f4c601774828a  
4639d63016c3498d05, cn=ABDUL GAFOOR MOHAMMAD  
Date: 2020.03.12 19:07:53 +05'30'



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

Off: Flat No.406 & 407, 4th Floor, MGR Estates,  
Behind Model House, Dwarakapuri Colony,  
Punjagutta, Hyderabad-500082, India  
Email: mahadev.pcs@gmail.com,  
M: 98666 20104, O: 90142 90839

**Annexure-III**

**Scrutinizer's Report**

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

To,  
The Chairperson  
Zenotech Laboratories Limited,  
Survey No.250-252, Turkapally Village,  
Genome Valley Road, Shamirpet Mandal,  
Medchal-Malkajgiri District, Turkapallyadaram,  
Hyderabad, Telangana, India-500101.

Dear Sir,

**Sub.: Scrutinizer's Report for passing of Resolutions through Postal Ballot (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 postal ballot (remote e-voting) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), Secretarial standards- 2 (SS-2) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of Special Resolution as mentioned under Item No. 1 as set out in the Notice of Postal Ballot of the Company dated **23 January 2026**.

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 Postal Ballot (remote e-voting) on the resolutions contained in the Postal Ballot Notice of the Company. My responsibility as a Scrutinizer for the Postal Ballot (remote e-voting) is restricted to make a Scrutinizer's Report of the votes cast in **"favour"** or **"against"** the resolution 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.

  




2. In accordance with the provisions of the Circulars, the Postal Ballot Notice of the Company dated **Friday, 23 January 2026** along with Explanatory Statement was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Monday, 09 February 2026**. The said notice was dispatched on the basis of Register of Members made available by the KFin Technologies Limited ('KFIN'), Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depository's viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Friday, 30 January 2026**.
3. As per the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has published two advertisements, one in Financial Express (English Newspaper) and the other in Telugu Prabha (Telugu Newspaper) on **Tuesday, 10 February 2026**.
4. In terms of the aforesaid Notice, voting through Postal Ballot (Remote e-voting) was kept from **Tuesday, 10 February 2026 (9:00 A.M.) to Wednesday, 11 March 2026 (05:00 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, 30 January 2026**.

As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility, the votes cast under remote e-voting facility were unblocked on the website of NSDL in the presence of Ms. Veda Sruthi and Ms. Poonam Sharma 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.

Veda Sruthi

Poonam Sharma

6. Summary of the Postal Ballot (remote e-voting) is as follows:

**Resolution No. 1: Appointment of Mr. Nikkhil Venilal Kothhari (DIN: 11501373) as an Independent Director of the Company**

- I. Voted **In Favour** of the Resolution:

<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
Postal Ballot (Remote E-voting)	58	42,14,0,671	99.90%



