

CIN: L27100TG1989PLC010122
ZENOTECH LABORATORIES LIMITED
Registered Office & Factory:
Survey No.250 -252
Turkapally Village, Genome Valley Road,
Shamirpet Mandal
Medchal-Malkajgiri Dist.,
Hyderabad - 500 101, Telangana, India.
Tel: +91 90320 44584/ 585
Email: info@zenotech.co.in
www.zenotechlab.com

Date: September 26, 2026

BSE Limited

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

Scrip Code: 532039

Sub: Voting Results of 37th Annual General Meeting (“AGM”) and Scrutinizer’s Consolidated Report dated September 25, 2026

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following, with respect to 37th AGM of the Company held on September 25, 2026 at 10:30 A.M. IST via Video Conferencing:

1. Voting Results of remote e-voting and e-voting at the AGM as **Annexure-A**
2. Scrutinizer’s Consolidated Report of remote e-remote and e-voting at the AGM as **Annexure-B**

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

For **ZENOTECH LABORATORIES LIMITED**

ABDUL GAFOOR
MOHAMMAD

(Abdul Gafoor Mohammad)

Company Secretary & Compliance Officer

ICSI Membership No.: A22331

Digitally signed by ABDUL GAFOOR MOHAMMAD
DN: c=IN, o=Personal, title=BS60,
pseudonym=rk8z7h5i34msvwaq68dlypgocje90k,
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a49f14d33786c, postalCode=500089, st=Andhra Pradesh,
serialNumber=2bd097474015a36793a376d50d0ff4cb01774828a
4d39b6d30165c3498d605, cn=ABDUL GAFOOR MOHAMMAD
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Encl: as above

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, 2026
Total Number of Shareholders on record date (i.e. September 18, 2026) for voting purpose):	10,205
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	1 60
Mode of Voting:	Remote E-voting and E-voting during the AGM

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, 2026 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)		-	0.0000	-	-	0.0000	0.0000
	Total	4,20,14,578	4,20,14,578	100.0000	4,20,14,578	0	100.0000	0.0000
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
	Total	4,364	0	0	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	1,90,11,626	2,85,932	1.5040	2,63,630	22,302	92.2002	7.7998
	Poll		1	0.0000	1		100.0000	0.0000
	Postal Ballot (if applicable)		-	-				
	Total	1,90,11,626	2,85,933	1.5040	2,63,631	22,302	92.2003	7.7997
Total	Total	6,10,30,568	4,23,00,511	69.3104	4,22,78,209	22,302	99.9473	0.0527
Whether resolution is Pass or Not							Yes	

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for the appointment of Mr. Jignesh Anantray Goradia (DIN: 07229899), 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)		-	0.0000	-	-	0.0000	0.0000
	Total	4,20,14,578	4,20,14,578	100.0000	4,20,14,578	0	100.0000	0.0000
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
	Total	4,364	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1,90,11,626	2,85,932	1.5040	2,23,528	62,404	78.1752	21.8248
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	1,90,11,626	2,85,933	1.5040	2,23,529	62,404	78.1753	21.8247
	Total	6,10,30,568	4,23,00,511	69.3104	4,22,38,107	62,404	99.8525	0.1475
Whether resolution is Pass or Not							Yes	

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY – Approval for Material Related Party Transaction(s) with Sun Pharmaceutical Industries Limited.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	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
	Total	4,20,14,578	0	0.0000	0	0	0.0000	0.0000
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	0.0000	0	0	0.0000	0.0000
	Total	4,364	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1,90,11,626	2,85,932	1.5040	2,23,522	62,410	78.1731	21.8269
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	1,90,11,626	2,85,933	1.5040	2,23,523	62,410	78.1732	21.8268
	Total	6,10,30,568	2,85,933	0.4685	2,23,523	62,410	78.1732	21.8268
Whether resolution is Pass or Not							Yes	



Mahadev Tirunagari
Company Secretary in Practice
& Insolvency Professional

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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 Chairperson of 37th Annual General Meeting,
Zenotech Laboratories Limited,
Survey No. 250-252, Turkapally Village, Genome Valley Road,
Shamirpet Mandal, Medchal-Malkajgiri,
Hyderabad, Telangana, India - 500101.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and E-voting conducted during the AGM at 37th Annual General Meeting held on 25 September 2026.

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, 2 and 3 as set out in the Notice of 37th Annual General Meeting (AGM) of the shareholders of the Company dated **28 July 2026**.

The Ministry of Corporate Affairs ('MCA') had, vide its Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024 the latest being 09/2025 dated 22 September, 2025 and the Securities and Exchange Board of India ('SEBI') vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as 'the Circulars'), have permitted holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC'). Hence, the AGM of the Company is being held through VC. The deemed venue for AGM shall be the registered office of the Company, i.e., Zenotech Laboratories Limited, Survey No. 250-252, Turkapally Village, Genome Valley Road, Shamirpet Mandal, Medchal-Malkajgiri, Hyderabad, Telangana, India - 500101.

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, 37th AGM of the Company was conducted through VC / OAVM. The Company engaged National Securities Depository Limited, Hyderabad (NSDL) and provided a facility to its members to exercise their votes electronically through the electronic voting (remote e-voting), participation in the AGM through VC/ OAVM and e-voting during the AGM.

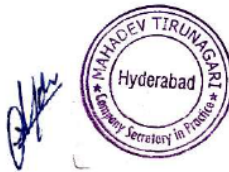




In this regard, the members who have not availed the facility of remote e-voting were allowed to cast their vote through the e-voting facility provided during the conduction of AGM. Hence, there is no requirement of voting through poll and appointment of proxies.

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, Hyderabad (NSDL), the agency engaged by the company to provide remote e-voting facility and e-voting conducted during the AGM.
2. In accordance with the provisions of the Circulars, the Notice of the meeting dated **Tuesday, 28 July 2026** along with Annual Report was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Friday, 21 August 2026**. The said notice was dispatched on the basis of Register of Members made available by the KFin Technologies Limited (Formerly known as KFin Technologies Private 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, 21 August 2026**.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisements, one before sending the notice of meeting to the members i.e., on **Monday, 24 August 2026** and another advertisement is published on **Saturday, 29 August 2026** 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 Business Standard (English Daily – in all editions, nationwide) and Telugu Prabha (Telugu Daily – Hyderabad edition).
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from **Tuesday, 22 September 2026 (09:00 A.M.)** to **Thursday, 24 September 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, 18 September 2026**.





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 Ms. Poonam Sharma and Mr. Vamshi Alladi 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.

Poonam Sharma

Vamshi Alladi

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, 2026 and the Reports of the Board of Directors and Auditors thereon.

(i)

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	1	1	0.00%(Negligible)
Remote E-voting	108	42278208	99.95%
Total	109	42278209	99.95%
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	0.00%(Negligible)
Remote E-voting	3	22302	0.05%
Total	3	22302	0.05%
Grand Total	112	42300511	100%





(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	0	0
Total	0	0

(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
Total	0	0

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 Mr. Jignesh Anantray Goradia (DIN: 07229899), who retires by rotation and being eligible, has offered himself for re-appointment.

(i)

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	1	1	0.00%(Negligible)
Remote E-voting	107	42238106	99.85%
Total	108	42238107	99.85%
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	0.00%(Negligible)
Remote E-voting	4	62404	0.15%
Total	4	62404	0.15%
Grand Total	112	42300511	100%





(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	0	0
Total	0	0

(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
Total	0	0

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.

Resolution No. 3: ORDINARY RESOLUTION

Approval for Material Related Party Transaction(s) with Sun Pharmaceutical Industries Limited

(i)

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	1	1	0.00%(Negligible)
Remote E-voting	105	223522	78.17%
Total	106	223523	78.17%
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	0.00%(Negligible)
Remote E-voting	5	62410	21.83%
Total	5	62410	21.83%
Grand Total	111	285933	100%





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	0	0
Total	0	0

(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
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 3 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 e-voting conducted during the AGM will remain in my safe custody until the Chairperson 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: F006681H001607005

Place: Hyderabad
Date: 25 September 2026

ABDUL GAFOOR
MOHAMMAD

Countersigned by Mr. Abdul Gafoor Mohammad,
Company Secretary and Compliance Officer
(Authorized by Chairperson of the 37th AGM)

Digitally signed by ABDUL GAFOOR MOHAMMAD
DN: c=IN, o=Personal, title=8560,
pseudonym=rkfbz7h534msvwaq88dfppgcje90x,
2.5.4.20=cbeef597a2a7f438933adbedabba081b27df7f5c01f1914af49
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Date: 2026.09.26 11:11:40 +05'30'