

Date: September 28, 2024

BSE Limited

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

Scrip Code: 532039

Sub: Voting Results of 35th Annual General Meeting (“AGM”) and Scrutinizer’s Consolidated Report dated September 28, 2024

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 35th AGM of the Company held on September 27, 2024 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)
Company Secretary & Compliance Officer
ICSI Membership No.: A22331

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 27, 2024
Total Number of Shareholders on record date (i.e. September 20, 2024) for voting purpose):	
Number of Shareholders present in the meeting either in person or proxy: <ul style="list-style-type: none"> • Promoter and Promoters Group • Public 	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoter and Promoters Group • Public 	0 41
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, 2024 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
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
Public- Non Institutions	E-Voting	1,90,11,626	3,24,560	1.7072	3,21,792	2,768	99.1472	0.8528
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		1,90,11,626	3,24,562	1.7072	3,21,794	2,768	99.1472
Total		6,10,30,568	4,23,39,140	69.3737	4,23,36,372	2,768	99.9935	0.0065

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Dr. Azadar Husain Asghar Mehdi 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	100.0000	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
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
Public- Non Institutions	E-Voting	1,90,11,626	3,24,560	1.7072	3,20,621	3,939	98.7864	1.2136
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		1,90,11,626	3,24,562	1.7072	3,20,623	3,939	98.7864
Total		6,10,30,568	4,23,39,140	69.3737	4,23,35,201	3,939	99.9907	0.0093

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	3,24,560	1.7072	3,21,791	2,769	99.1468	0.8532
	Poll		2	0.0000	2	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	1,90,11,626	3,24,562	1.7072	3,21,793	2,769	99.1469	0.8531
	Total	6,10,30,568	3,24,562	0.5318	3,21,793	2,769	99.1469	0.8531

Annexure-B

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 35th Annual General Meeting
Zenotech Laboratories Limited,
Survey No. 250-252, Turkapally Village,
Shamirpet Mandal, Hyderabad – 500078.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and E-voting conducted during the AGM at 35th Annual General Meeting held on 27 September 2024.

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 35th Annual General Meeting (AGM) of the shareholders of the Company dated **26 July 2024**.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 05 May 2020 read with General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 19/2021 dated 08 December 2021, General Circular No. 21/2021 dated 14 December 2021, General Circular No. 02/2022 dated 05 May 2022 and General Circular No. 10/2022 dated 28 December 2022 (collectively referred to as "**MCA Circulars**") and in accordance with the terms of SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January 2023 ("**SEBI Circular**") permitted the holding of the Annual General Meeting ("AGM") through Video Conference/ Other Audio Visual Means (VC / OAVM) without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circular, the AGM of the Company was conducted through VC / OAVM.

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, 35th 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 was allowed to cast their vote through the e-voting facility provided by 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 **Friday, 26 July 2024** along with Annual Report was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Monday, 02 September 2024**. 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, 23 August 2024**.
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 **Saturday, 24 August 2024** and another advertisement is published on **Tuesday, 03 September 2024** 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 Financial Express (English Daily – in all editions, nationwide) and Nava Telangana (Telugu Daily – Hyderabad edition).
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from **Tuesday, 24 September 2024 (09:00 A.M.) to Thursday, 26 September 2024 (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, 20 September 2024**.

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 Mr. Rajiv Patha and Mr. Srinivas Katla 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.


Rajiv Patha


Srinivas Katla

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, 2024 and the Reports of the Board of Directors and Auditors thereon:

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	2	2	0.00%(Negligible)
Remote E-voting	98	42336370	100%
Total	100	42336372	100%
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%
Remote E-voting	4	2768	0.00% (Negligible)
Total	4	2768	0.00% (Negligible)
Grand Total	104	42339140	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 Dr. Azadar Husain Asghar Mehdi Khan (DIN: 01219312), who retires by rotation and being eligible, has offered himself for re-appointment:

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	2	2	0.00%(Negligible)
Remote E-voting	94	42335199	100%
Total	96	42335201	100%
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%
Remote E-voting	8	3939	0.00% (Negligible)
Total	8	3939	0.00% (Negligible)
Grand Total	104	42339140	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:

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	2	2	0.00%(Negligible)
Remote E-voting	96	321791	99.15%
Total	98	321793	99.15%
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%
Remote E-voting	5	2769	0.85%
Total	5	2769	0.85%
Grand Total	103	324562	100%



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, mahadev@v7advisors.com
M: 98666 20104, O: 90142 90839

(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: F006681F001354610

Place: Hyderabad
Date: 28 September 2024

Mr. Abdul Gafoor Mohammad

Countersigned by Mr. Abdul Gafoor Mohammad,
Company Secretary and Compliance Officer
(Authorized by Chairperson of the 35th AGM)

