

Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

18/12/2020

To

The General Manager Corporate Relationship Department BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001, Maharashtra	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
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Sub: - Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit voting results of the 27th Annual General Meeting of the Company held on Thursday, December 17, 2020 at 11.30 a.m.

We are also enclosing herewith the Consolidated Scrutinizer's Report.

You are requested to kindly take the results on your record.

Thanking you,

Yours truly,

For Zenlabs Ethica Limited

Ginni Uppal
Company Secretary



Details of voting Results of the 27th Annual General Meeting of Zenlabs Ethica Limited

Date of the AGM	17 th December, 2020
Total Number of shareholders on Record Date (Record date: 9 th December, 2020)	1181
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	6
No. of Shares attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A.
Public:	N.A.



Mode of voting: E-voting and Poll

Resolution 1: Adoption of audited financial statements for the financial year ended 31 st March, 2020 together with the reports of the Directors' and Auditors' thereon.								
Resolution Required: (Ordinary or Special)			Ordinary Resolution					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	4400758	-	-	-	-	-	-
	*Poll		4400758	100	4400758	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4400758	4400758	100	4400758	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	*Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	2109257	120	0.005	120	0	100	0
	Poll		38751	1.83	38751	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	2109257	38871	1.84	38871	0	100	0
Total		65,10,015	44,39,629	68.19	44,39,629	0	100	0

*Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head.



Resolution 2: Appointment of Director in place of Smt. Himjyoti (DIN : 02398927), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment								
Resolution Required: (Ordinary or Special)			Ordinary Resolution					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	4400758	-	-	-	-	-	-
	*Poll		4400758	100	4400758	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4400758	4400758	100	4400758	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	2109257	120	0.005	120	0	100	0
	Poll		38751	1.83	38751	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	2109257	38871	1.84	38871	0	100	0
Total		65,10,015	44,39,629	68.19	44,39,629	0	100	0

*Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head.



Resolution 3: Re-appointment of Sh. Ashok Kumar Gupta (DIN: 07330108) as an Independent Director								
Resolution Required: (Ordinary or Special)			Special Resolution					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	4400758	-	-	-	-	-	-
	*Poll		4400758	100	4400758	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4400758	4400758	100	4400758	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	2109257	120	0.005	120	0	100	0
	Poll		38751	1.83	38751	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	2109257	38871	1.84	38871	0	100	0
Total		65,10,015	44,39,629	68.19	44,39,629	0	100	0

*Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head.



Resolution 4: Recommendation for approval by members for revision of remuneration of Mr. Sanjay Dhir Whole Time Director (DIN: 02452461) by way of special resolution

Resolution Required: (Ordinary or Special)			Special Resolution					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	4400758	-	-	-	-	-	-
	*Poll		4400758	100	4400758	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4400758	4400758	100	4400758	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	2109257	120	0.005	60	60	50	50
	Poll		38751	1.83	38751	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	2109257	38871	1.84	38811	60	99.84	0.15
Total		65,10,015	44,39,629	68.19	44,39,569	60	99.99	0.0013

*Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head.

** No. of Invalid Votes- **NIL**

All the aforesaid resolutions were passed with requisite majority.

For ZENLABS ETHICA LIMITED



Ginny Uppal
Ginny Uppal
Company Secretary

PLACE: Chandigarh
DATE: 18th December, 2020



Jaspreet Singh Dhawan
B.Com (Hons.), FCS

JASPREET DHAWAN & ASSOCIATES

COMPANY SECRETARIES

H. No. 705, Phase-10, Sector 64, Mohali, Punjab-160062
cell : +91 98885-15184, 75891-58266
Off. : +91 98142-49418
e-mail : jaspreetsdhawan1@gmail.com
dhawan_jaspreet@hotmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
ZENLABS ETHICA LIMITED
Plot No. 194-195, 3rd Floor
Industrial Area, Phase II, Ram Darbar
Chandigarh-160002

27th Annual General Meeting of the Shareholders of Zenlabs Ethica Limited held on Thursday, the 17th December, 2020 at 11:30 A.M. at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002.

Dear Sir,

1. I, Jaspreet Singh Dhawan, Practicing Company Secretary, M/s Jaspreet Dhawan & Associates (FCS 9372; CP 8545), have been appointed as a scrutinizer, by the Board of Directors of **ZENLABS ETHICA LIMITED** for the purpose of scrutinizing the remote e-voting and voting by members through Ballot Format at the 27th Annual General Meeting (AGM) and ascertaining the requisite majority on the remote e-voting and voting by shareholders through Ballot Format the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions contained in the Notice of the 27th AGM of the Shareholders of the Company, held on Thursday, December 17th, 2020 at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002.
2. The management of the Company is responsible to ensure the compliance with the requirements of the provisions of Companies Act, 2013 and the Rules relating to voting through electronic means and poll through ballot paper at the AGM for the resolutions contained in the Notice of the 27th AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting and voting by shareholders through Ballot Form at the AGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated in the Notice, based on the reports generated from the e-voting provided by Central Depository



Services (India) Limited (CDSL), the agency authorized under the Rules and appointed by the Company to provide e-voting facility for providing voting through electronic means (i.e. remote e-voting) and voting by shareholders through Ballot Form at the AGM.

3. Further to above, I submit my report as under:

- 3.1. The Company has provided the e-voting facility through CDSL, on their website <http://www.evotingindia.com>. The Company had uploaded all the items of businesses to be transacted at the AGM on the website of the Company and also on CDSL's website to facilitate their shareholders to cast their vote through e-voting.
- 3.2. The 27th AGM Notice sent (through e-mail) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.
- 3.3. As prescribed in the said Rules, the Company has also published an advertisement in newspapers on Friday, 20th November, 2020 in "Financial Express" (English) & Vernacular newspaper "Dainik Tribune" (Hindi) and it carried the required information as specified in the said Rules.
- 3.4. The shareholders of the Company as on the "cut-off" date, i.e. Wednesday, the 9th December, 2020 were entitled to vote on the Resolutions (item nos. 1 to 4) as set out in the Notice of the 27th AGM.
- 3.5. The Chairman at the AGM had announced that members who have not exercised their votes through e-voting can exercise their votes through Ballot Form at the AGM.
- 3.6. The E-voting commenced from Monday, 14th day of December, 2020 (9.00 a.m. IST) and ended on Wednesday, 16th day of December, 2020 (5.00 p.m. IST).
- 3.7. After the closure of the voting at AGM, the report on voting was prepared and scrutinized.
- 3.8. The votes cast under e-voting facility were unblocked after the conclusion of voting by Ballot Form at the AGM and votes cast were counted in the presence of 2 witnesses, Ms. Priyanka and Ms. Komal Preet, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Priyanka (Witness No.1)

Komal Preet (Witness No. 2)



- 3.9. My consolidated report on the results of voting through remote e-voting and Ballot Form at the AGM is as under:

ORDINARY BUSINESS

Item No. 1 - As an Ordinary Resolution:-

To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2020 together with the reports of the Directors' and Auditors' thereon:

Method of Voting	Votes in Favour of Resolution		Votes in against of Resolution		Invalid Votes	
	No of Shares	% of total votes	No of Shares	% of total votes	No of Shares	% of total votes
E-Voting	120	0.003	-	-	-	-
Poll	4439509	99.997	-	-	-	-
Total	4439629	100	-	-	-	-

Item No. 2 - As an Ordinary Resolution:-

To appoint a Director in place of Smt. Himjyoti (DIN - 02398927), who retires by rotation at the ensuing Annual General Meeting and being eligible offers herself for re-appointment:

Method of Voting	Votes in Favour of Resolution		Votes in against of Resolution		Invalid Votes	
	No of Shares	% of total votes	No of Shares	% of total votes	No of Shares	% of total votes
E-Voting	120	0.003	-	-	-	-
Poll	4439509	99.997	-	-	-	-
Total	4439629	100	-	-	-	-

SPECIAL BUSINESS

Item No. 3 - As a Special Resolution:-

Re-appointment of Sh. Ashok Kumar Gupta (DIN: 07330108) as an Independent Director:

Method of Voting	Votes in Favour of Resolution		Votes in against of Resolution		Invalid Votes	
	No of Shares	% of total votes	No of Shares	% of total votes	No of Shares	% of total votes
E-Voting	120	0.003	-	-	-	-
Poll	4439509	99.997	-	-	-	-
Total	4439629	100	-	-	-	-



Item No. 4 - As a Special Resolution:-

Recommendation for approval by members of company for revision of remuneration of Mr. Sanjay Dhir Whole Time Director (DIN: 02452461) of the company by way of special resolution:

Method of Voting	Votes in Favour of Resolution		Votes in against of Resolution		Invalid Votes	
	No of Shares	% of total votes	No of Shares	% of total votes	No of Shares	% of total votes
E-Voting	60	0.0015	60	0.0015	-	-
Poll	4439509	99.997	-	-	-	-
Total	4439569	99.9985	60	0.0015	-	-

4. The Register and all other papers and relevant records containing details of shareholders, who voted "IN FAVOUR", or "AGAINST" for each Resolution under e-voting and voting done at the AGM through Ballot Form at the venue of the AGM shall remain in our safe custody until the Chairman approves and signs the Minutes of the 27th AGM and the same would thereafter be handed over to Company Secretary and/or Chairman for safekeeping.
5. Based on the foregoing, the Resolution Nos. 1 to 4 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e., December 17, 2020.

* Total 15 Members were present in the meeting and 1 member had already voted through remote e-voting therefore only 14 members voted in the meeting.


Thanking You,
Yours Faithfully

For M/s Jaspreet Dhawan & Associates
Company Secretaries


Jaspreet Singh Dhawan
FCS-9372
CP No: 8545
UDIN: F009372B001551253

Date: 18/12/2020
Place: Mohali

Counter signed by


Ginny Uppal
Company Secretary
ZENLABS ETHICA LIMITED
M. No. - A53483





Jaspreet Singh Dhawan
B.Com (Hons.), FCS

JASPREET DHAWAN & ASSOCIATES

COMPANY SECRETARIES

H. No. 705, Phase-10, Sector 64, Mohali, Punjab-160062
cell : +91 98885-15184, 75891-58266
Off. : +91 98142-49418
e-mail : jaspreetsdhawan1@gmail.com
dhawan_jaspreet@hotmail.com

**FORM No. MGT-13
Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
ZENLABS ETHICA LIMITED
Plot No. 194-195, 3rd Floor
Industrial Area, Phase II, Ram Darbar
Chandigarh-160002

**27th Annual General Meeting of the Shareholders of Zenlabs Ethica Limited held on
Thursday, the 17th December, 2020 at 11:30 A.M. at Plot No. 194-195, 3rd Floor, Industrial
Area, Phase II, Ram Darbar, Chandigarh -160002.**

Dear Sir,

I, Jaspreet Singh Dhawan, Practicing Company Secretary, M/s Jaspreet Dhawan & Associates (FCS 9372; CP 8545), having office at House No. 705, Phase 10, Sector 64, Mohali, India, appointed as Scrutinizer for the purpose of voting by members through Ballot taken on the below mentioned resolutions, at the 27th Annual General Meeting of the Shareholders of Zenlabs Ethica Limited, held on Thursday, the 17th December, 2020 at 11:30 A.M. at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002 hereby submit my report as under:

1. After the time fixed for closing of the Poll by the Chairman, Ballot Box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.



4. The result of poll is as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no 1

To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2020 together with the reports of the Directors' and Auditors' thereon.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
14	4439509	100

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil

(2) As an Ordinary Resolution-Item no 2

To appoint a Director in place of Smt. Himjyoti (DIN - 02398927), who retires by rotation at the ensuing Annual General Meeting and being eligible offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
14	4439509	100

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes



Nil	Nil	Nil
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(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
NIL	NIL

SPECIAL BUSINESS:

(3) As Special Resolution-Item no 3

Re-appointment of Sh. Ashok Kumar Gupta (DIN: 07330108) as an Independent Director.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
14	4439509	100

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil

4) As a Special Resolution-Item no 4

Recommendation for approval by members of company for revision of remuneration of Mr. Sanjay Dhir Whole Time Director (DIN: 02452461) of the company by way of special resolution

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
14	4439509	100



(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Chairman authorized by the Board for safe keeping.

* Total 15 Members were present in the meeting and 1 member had already voted through remote e-voting therefore only 14 members voted in the meeting.

Thanking You,
Yours Faithfully

For M/s Jaspreet Dhawan & Associates
Company Secretaries



Jaspreet Singh Dhawan
FCS: 9372
CP No: 8545
UDIN: F009372B001551253

Date: 18/12/2020
Place: Mohali



Jaspreet Singh Dhawan
B.Com (Hons.), FCS

JASPREET DHAWAN & ASSOCIATES

COMPANY SECRETARIES

H. No. 705, Phase-10, Sector 64, Mohali, Punjab-160062
cell : +91 98885-15184, 75891-58266
Off. : +91 98142-49418
e-mail : jaspreetsdhawan1@gmail.com
dhawan_jaspreet@hotmail.com

FORM No. MGT-13 Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
ZENLABS ETHICA LIMITED
Plot No. 194-195, 3rd Floor
Industrial Area, Phase II, Ram Darbar
Chandigarh-160002

**27th Annual General Meeting of the Shareholders of Zenlabs Ethica Limited held on
Thursday, the 17th December, 2020 at 11:30 A.M. at Plot No. 194-195, 3rd Floor, Industrial
Area, Phase II, Ram Darbar, Chandigarh -160002.**

Dear Sir,

1. I, Jaspreet Singh Dhawan, Practicing Company Secretary, M/s Jaspreet Dhawan & Associates (FCS 9372; CP 8545), at House No. 705, Phase 10, Sector 64, Mohali, India, appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing e-voting process (remote e-voting) pursuant to the provisions of Section 108 of the Companies Act, 2013.

2. I submit the report as under:

- a) Company published the notice for E Voting by the members in the newspaper "The Financial Express" (English) & Vernacular newspaper "Dainik Tribune" (Hindi) dated 20.11.2020, as per rules on E Voting in the Companies Act, 2013.
- b.) The E -voting for the resolutions was opened on Monday, December 14, 2020 (9.00 a.m.) and ended on Wednesday, December 16, 2020 (5.00 p.m.)
- c.) The E -votes were un-blocked as per the code provided by "Bigshare Services Private Limited" on 17th December, 2020 in the presence of two independent witnesses who are not in the employment of the company.



d) The detail of E- voting has been maintained in electronic form and based on the votes casted, the result is as under:

e) The e-votes cast by institutional shareholders who have not provided the related scanned copy of the relevant Board Resolution / Authority Letter to the Scrutinizer for exercising their votes have been considered as invalid.

3. The result of E-Voting is as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no 1

To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2020 together with the reports of the Directors' and Auditors' thereon.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
4	120	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

(2) As an Ordinary Resolution-Item no 2

To appoint a Director in place of Smt. Himjyoti (DIN - 02398927), who retires by rotation at the ensuing Annual General Meeting and being eligible offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
4	120	100%



- (ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

- (iii) Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

SPECIAL BUSINESS:

(3) As Special Resolution -Item no 3

Re-appointment of Sh. Ashok Kumar Gupta (DIN: 07330108) as an Independent Director.

- (i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
4	120	100%

- (ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

- (iii) Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

4) As Special Resolution-Item no 4

Recommendation for approval by members of company for revision of remuneration of Mr. Sanjay Dhir Whole Time Director (DIN: 02452461) of the company by way of special resolution:

- (i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
3	60	50%



(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
1	60	50%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. Results may be declared as per report submitted.

Thanking You,
Yours Faithfully

For M/s Jaspreet Dhawan & Associates
Company Secretaries



Jaspreet Singh Dhawan
FCS: 9372
CP No: 8545
UDIN: F009372B001551253

Date: 18/12/2020
Place: Mohali