

**Form No. MGT-11
PROXY FORM**

(Pursuant to Section 105 (6) of the Companies Act, 2013 and rules 19 (3) of the
Companies (Management and Administration) Rules, 2014)

ZENLABS ETHICA LIMITED

Regd. Office: Plot No.194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002

CIN: L74900CH1993PLC033112

Tel No.0172-4651105

Website: www.zenlabsethica.com

Email ID: queries@zenlabsethica.com

Name of the member (s):.....

Registered Address:

E. Mail Id: Folio No. /Client Id.....

DP ID.....

I/We, being the member(s) holding of.....shares of the above-named Company, hereby
appoint

1. Name:

Address:

E. mail ID: Signature: or failing him.....

2. Name:

Address:

E. mail ID: Signature:or failing him

3. Name: Address:

E. mail ID: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual general meeting of the company, to be held on the Thursday, 30th September, 2021 at 11:30 A.M at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002 and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Resolutions
Ordinary Business	
1	To receive, consider and adopt the audited financial statements for the year ended 31 st March, 2021 together with the reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Mr. Kuldeep Singh (DIN: 08454422) Director of the company who retires by rotation and being eligible offers himself for re-appointment.
3	To appoint N Kumar Chhabra & Co., Chartered Accountants, Chandigarh (Registration No.000837N) as Statutory Auditors and to fix their remuneration.
Special Business	
4	Re-appointment of Sh. Anurag Malhotra (DIN: 07552713) as an Independent Director.

Signed this --- of September, 2021

Signature of Shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.