



### **Details of voting Results of the 29<sup>th</sup> Annual General Meeting of Zenlabs Ethica Limited**

Date of the AGM	30 <sup>th</sup> September, 2022
Total Number of shareholders on Record Date (Record date: 23 <sup>rd</sup> September, 2022)	2,072
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	10
No. of Shares attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A.
Public:	N.A.

Tanvi Chhabra

Digitally signed by Tansil Chhabra  
DN: cn=Tansil Chhabra, o=Haryana,  
2.5.4.20=35cf1bfba7a135a0503e6730b3f74366d15b5624  
a61780e9792c3e79dc1a, postalCode=133301,  
street=09,New Colony,Jampur Seoni,Kalka,BW Suraj  
Pur,Kalka,Panchkula,  
pseudoDn=5421b612b127195f275e3a71b7d2ccda,  
title=5755,  
serialNumber=6b21aab42fd47cfcc0a9db0efc5853d4e4159  
91e6223cbbbf13ee3332184e7484b,cn=Pernsion,  
cn=Tansil Chhabra  
Date: 2022.10.01 16:24:34 +05'30'

**Mode of voting: E-voting and Poll**

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the 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
<b>Promoter &amp; Promoter Group</b>	E-voting	39,39,431	-	-	-	-	-	-
	*Poll		39,38,431	99.97	39,38,431	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>39,39,431</b>	<b>39,38,431</b>	<b>99.97</b>	<b>39,38,431</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institution</b>	E-voting	-	-	-	-	-	-	-
	*Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	E-voting	25,70,584	68513	2.66	67132	1381	97.98	2.02
	Poll		2487	0.09	2487	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>25,70,584</b>	<b>71000</b>	<b>2.76</b>	<b>69619</b>	<b>1381</b>	<b>98.05</b>	<b>1.95</b>
<b>Total</b>		<b>65,10,015</b>	<b>4009431</b>	<b>61.59</b>	<b>4008050</b>	<b>1381</b>	<b>99.97</b>	<b>0.03</b>

Tanvi Chhabra

Digitally signed by Tanvi Chhabra  
DN: cn=, st=Haryana,  
2.5.4.20=35cf1bf7a1735a5f93c6730b3743966d15b56a2c  
a6f7780e972ec3ce79dec4, postalCode=+133301,  
street=09, New Colony, Rappur Serai, Kaikla, B/CW Suraj  
Pur, Kaikla, Panchukla,  
pseudoonym=5421Bd12b172195275a371b76d2c6a,  
title=5755,  
serialNumber=6b21aab426447cfc0a0d6b6538364e415,  
991e6232cb3b1f1ee532184e7404b, o=Personal,  
cn=Tanvi Chhabra  
Date: 2022.10.01 16:24 +05'30'

<b>Resolution 2:</b> To appoint a Director in place of Mr. Sanjay Dhir (Din:02452461) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.								
<b>Resolution Required: (Ordinary or Special)</b>			Ordinary Resolution					
<b>Whether Promoter/ Promoter group are interested in the agenda / resolution</b>			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
<b>Promoter &amp; Promoter Group</b>	E-voting	39,39,431	-	-	-	-	-	-
	*Poll		39,38,431	99.97	39,38,431	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>39,39,431</b>	<b>39,38,431</b>	<b>99.97</b>	<b>39,38,431</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institution</b>	E-voting	-	-	-	-	-	-	-
	*Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non-Institution</b>	E-voting	25,70,584	68513	2.66	67132	1381	97.98	2.02
	Poll		2487	0.09	2487	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>25,70,584</b>	<b>71000</b>	<b>2.76</b>	<b>69619</b>	<b>1381</b>	<b>98.05</b>	<b>1.95</b>
<b>Total</b>		<b>65,10,015</b>	<b>4009431</b>	<b>61.59</b>	<b>4008050</b>	<b>1381</b>	<b>99.97</b>	<b>0.03</b>





**Email:** [jaspreetsdhawan1@gmail.com](mailto:jaspreetsdhawan1@gmail.com)

House No. 705, Phase-10, Sector-64, Mohali, Punjab-160062

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 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]*

**Chandigarh-160002**

**Subject: Consolidated Scrutinizer's Report on Remote e-voting and voting by members through poll at the 29<sup>th</sup> Annual General Meeting of the Shareholders of Zenlabs Ethica Limited carried out as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. I, Jaspreet Singh Dhawan, proprietor of M/s Jaspreet Dhawan & Associates, Practising Company Secretaries,(FCS 9372; CP 8545), have been appointed as the scrutinizer, by the Board of Directors of **ZENLABS ETHICA LIMITED** for the purpose of scrutinizing the remote e-voting and voting by members through poll at the 29<sup>th</sup> Annual General Meeting (AGM) of ZENLABS ETHICA LIMITED (hereinafter referred to as 'the company'), held on **Friday, September 30, 2022, at 11:30 A.M. (IST)** at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002.
2. Pursuant to the Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and the Securities Exchange Board of India (SEBI), the notice dated September 05, 2022 as confirmed by the Company was sent to the Members in respect of below mentioned

3. As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 29<sup>th</sup> AGM.
4. The Company had appointed Central Depository Services (India) Limited (CDSL) as Service Provider, who provided the facilities for conducting the Remote e-voting.
5. The Members of the Company as on the 'cut-off' date i.e. September 23, 2022 were entitled to vote on the resolutions as set-out in Item Nos. 1. to 3. of the Notice convening the 29<sup>th</sup> AGM of the Company.
6. The Remote e-voting period commenced from Tuesday , September 27, 2022 at 9.00 a.m. (IST) and ended on Thursday, the September 29, 2022 at 5.00 p.m. (IST).
7. The Chairman at the AGM had announced that members who have not exercised their votes through e-voting can exercise their votes through Ballot paper at the AGM.
8. After the conclusion of voting by poll at the AGM, the ballot box was opened in the presence of 2 witnesses, Ms. Komalpreet Kaur and Mr. Karan Kakkar, who are not in the employment of the Company.
9. The votes cast under e-voting facility were unblocked after the counting of the votes cast at the meeting in the presence of 2 witnesses, Ms. Komalpreet Kaur and Mr. Karan Kakkar, who are not in the employment of the Company.

**Komalpreet Kaur**

**KARAN  
KAKKAR**

**JASPREET  
SINGH  
DHAWAN**

11. 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 voting during the meeting for the resolutions contained in the Notice of the 29th 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 poll papers and 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) .

**Item No. 1 - As an Ordinary Resolution:-**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	14	67132	1.67
Poll	12	3940918	98.30
<b>Total</b>	<b>26</b>	<b>4008050</b>	<b>99.97</b>



(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	1	1381	0.03
Poll	-	-	-
<b>Total</b>	<b>1</b>	<b>1381</b>	<b>0.03</b>

(iii) **Invalid Votes:**

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
Poll	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

*Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.*

**Item No. 2 - As an Ordinary Resolution:-**

To appoint a Director in the place of Mr. Sanjay Dhir (DIN: 02452461), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	14	67132	1.67
Poll	12	3940918	98.30
<b>Total</b>	<b>26</b>	<b>4008050</b>	<b>99.97</b>

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	1	1381	0.03
Poll	-	-	-
<b>Total</b>	<b>1</b>	<b>1381</b>	<b>0.03</b>

(i) **Invalid Votes:**

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
Poll	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

*Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.*

**Item No. 3 - As an Ordinary Resolution:-**

To increase in Authorized Share Capital of the company

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	15	68513	1.70
Poll	12	3940918	98.30
<b>Total</b>	<b>27</b>	<b>4009431</b>	<b>100</b>

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
Poll	-	-	-
<b>Total</b>	-	-	-

(iii) **Invalid Votes:**

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
Poll	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

*Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.*

Thanking You,

Yours Faithfully

**For M/s Jaspreet Dhawan & Associates  
Company Secretaries**

**Counter signed by**

**JASPREET SINGH DHAWAN**

**Jaspreet Singh Dhawan**

**FCS: 9372**

**CP No: 8545**

**UDIN: F009372D001113189**

**Peer Review No: 1335**

**Date: 01/10/2022**

**Place: Mohali**

**Tanvi Chhabra**

**Tanvi Chhabra**  
**Company Secretary**  
**ZENLABS ETHICA LIMITED**  
**M. No. A62958**

**Date : 01/10/2022**  
**Place: Chandigarh**