



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

Date: 01/10/2022

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 29th Annual General Meeting of the Company held on Friday, 30th September, 2022 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**

Tanvi Chhabra
Company Secretary

Details of voting Results of the 29th Annual General Meeting of Zenlabs Ethica Limited

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

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
Promoter & Promoter Group	E-voting	39,39,431	-	-	-	-	-	-
	*Poll		39,38,431	99.97	39,38,431	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	39,39,431	39,38,431	99.97	39,38,431	-	100	-
Public Institution	E-voting	-	-	-	-	-	-	-
	*Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	25,70,584	68513	2.66	67132	1381	97.98	2.02
	Poll		2487	0.09	2487	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	25,70,584	71000	2.76	69619	1381	98.05	1.95
Total		65,10,015	4009431	61.59	4008050	1381	99.97	0.03

Resolution 2: 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.								
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	39,39,431	-	-	-	-	-	-
	*Poll		39,38,431	99.97	39,38,431	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	39,39,431	39,38,431	99.97	39,38,431	-	100	-
Public Institution	E-voting	-	-	-	-	-	-	-
	*Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institution	E-voting	25,70,584	68513	2.66	67132	1381	97.98	2.02
	Poll		2487	0.09	2487	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	25,70,584	71000	2.76	69619	1381	98.05	1.95
Total		65,10,015	4009431	61.59	4008050	1381	99.97	0.03

Resolution 3: To increase Authorised Share Capital of the Company from Rs. 7,00,00,000/- to Rs. 20,00,00,000/-								
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	39,39,431	-	-	-	-	-	-
	*Poll		39,38,431	99.97	39,38,431	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	39,39,431	39,38,431	99.97	39,38,431	-	100	-
Public Institution	E-voting	-	-	-	-	-	-	-
	*Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-voting	25,70,584	68513	2.66	68513	-	100	-
	Poll		2487	0.09	2487	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	25,70,584	71000	2.76	71000	-	100	-
Total		65,10,015	4009431	61.59	4009431	-	100	-

For ZENLABS ETHICA LIMITED

PLACE: Mohali
DATE: 01st October, 2022

Tanvi Chhabra
Company Secretary